Date Filed: 2/27/2015

Telexfree, LLC (Chapter 11 Case 14-40987-MSH)
Telexfree, Inc. (Chapter 11 Case 14-40988-MSH)
Telexfree Financial, Inc. (Chapter 11 Case 14-40989-MSH)
Statement Attached to Schedules of Assets and Liabilities and Statements of Financial Affairs

The information contained in the attached Schedules of Assets and Liabilities (the "Schedules") and Statement of Financial Affairs (the "Statements") has been prepared by Stephen B. Darr, the duly appointed Chapter 11 Trustee (the "Trustee") of the above-referenced jointly administered debtors (collectively, the "Debtors"), pursuant to 11 U.S.C. §521 and Rule 1007 of the Federal Rules of Bankruptcy Procedure.

The Trustee was appointed on June 6, 2014. At the time of his appointment, the Trustee had no access to the Debtors' books and records because federal law enforcement authorities (the "Authorities") had seized forty-six (46) computer servers containing more than 28 terabytes of data (the "Servers") and substantially all of the Debtor's physical records as a result of litigation commenced by the U.S. Securities and Exchange Commission. The Authorities alleged, among other things, that the Debtors were engaged in the operation of a pyramid scheme in violation of numerous securities laws. The physical books and records available to the Trustee are extremely limited and incomplete, the Debtors had no employees at the time of the Trustee's appointment (and continue to have no employees) and the Debtors' two principals (who were indicted shortly after the Trustee's appointment) have provided no assistance in the reconstruction of the Debtors' books and records. The Authorities also seized substantially all of the Debtors' cash and bank accounts; these funds are being held by the U.S. Attorney pending resolution of the litigation.

Since his appointment, and with the cooperation of the Authorities, the Trustee has obtained access to information maintained on the Servers and on the Debtors' internet-based accounting system. The information provided in the Schedules and Statements is based primarily on the Debtors' books and records accessed by the Trustee. The Debtors' books and records contain information for the Debtors as well as a nondebtor affiliate, Ympactus Comercial Ltd. ("Ympactus"). The Schedules and Statements are not intended to reflect the financial activity of Ympactus. Where possible, the Trustee has separately identified the financial activity attributable to each respective Debtor. In those circumstances where segregation of data by Debtor was not possible, the Trustee included information applicable to all Debtors with the notation "Combined".

Schedule F contains a list of creditors of the Debtors and includes (i) the name and address supplied by all creditors whose proofs of claim have been processed to date by the Trustee's claims agent Kurtzman Carson Consultants; (ii) the name and address supplied by all creditors whose proofs of claim have been delivered to the Trustee to date; (iii) the name and address of trade vendors listed in the Debtors' accounts payable records; and (iv) the name and country of claimants ("Participants") listed in the Debtors' books and records who appear to have participated in the Debtors' multi-level marketing program. As to the Participants, the Trustee has not included contact information because the information contained in the Debtors' books

and records has not been determined to be either complete or accurate. In the context of establishing a bar date for the submission of claims, the Trustee intends to request Court approval for a process of providing electronic notice to all creditors listed on Schedule F. The data for Participants, as set forth in (iv) above, contains 1,894,940 Participant names, spanning 35,110 pages. This information has been included on a separate disc which constitutes an addendum to Schedule F.

The Trustee has not been able to verify the validity of the Debtors' information which, in large part, forms the basis for the Schedules and Statements. Accordingly, the Trustee does not make, and specifically disclaims, any representation or warranty as to the completeness or accuracy of the information set forth herein. Nothing contained in the Schedules and Statements shall constitute an admission with respect to: (i) the allowability of any claim or the priority accorded a claim; (ii) whether a claim is disputed, contingent, or unliquidated; (iii) whether a contract is executory or not executory; or (iv) the characterization of any transaction. The Trustee expressly reserves all rights, claims, and defenses, including the right to amend and supplement the Schedules and Statements.

B7 (Official Form 7) (04/13)

United States Bankruptcy Court
District of Massachusetts

In re **TelexFree, Inc.** Debtor(s)

Case No. **14-40988**

Chapter **11**

STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
$2,834,835.70	**2012: Business Income**
$325,126,548.07	**2013: Business Income**
$0.00	**2014: Business Income**

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
$0.00	**2012:**

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AMOUNT	SOURCE
$0.00	**2013:**
$0.00	**2014:**

3. Payments to creditors

None ☒ ***Complete a. or b., as appropriate, and c.***

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than $600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING

None ☐ b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than $6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
See Attachment 3b for additional participant data	**See Attachment 3b**	**See Attachment 3b**	**$0.00**

None ☐ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
Craft Financial Solutions, LLC PO Box 749 Boonville, IN 47601 Insider	**4/24/2013**	**$4,291.12**	**UNKNOWN**
Craft Financial Solutions, LLC PO Box 749 Boonville, IN 47601 Insider	**9/30/2013**	**$3,000.00**	**UNKNOWN**
Craft Financial Solutions, LLC PO Box 749 Boonville, IN 47601 Insider	**10/1/2013**	**$1,500.00**	**UNKNOWN**
Craft Financial Solutions, LLC PO Box 749 Boonville, IN 47601 Insider	**10/8/2013**	**$1,500.00**	**UNKNOWN**

* *Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

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NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
Craft Financial Solutions, LLC PO Box 749 Boonville, IN 47601 Insider	**10/16/2013**	**$1,500.00**	**UNKNOWN**
Craft Financial Solutions, LLC PO Box 749 Boonville, IN 47601 Insider	**10/22/2013**	**$1,500.00**	**UNKNOWN**
Craft Financial Solutions, LLC PO Box 749 Boonville, IN 47601 Insider	**10/22/2013**	**$1,500.00**	**UNKNOWN**

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Unknown			

None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
UNKNOWN		

5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
UNKNOWN		**n/a**

6. Assignments and receiverships

None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
UNKNOWN	**n/a**	**n/a**

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None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
UNKNOWN	**n/a**		**n/a**

7. Gifts

None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than $200 in value per individual family member and charitable contributions aggregating less than $100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
UNKNOWN	**n/a**	**n/a**	**n/a**

8. Losses

None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Unknown	**n/a**	**n/a**

9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
UNKNOWN	**n/a**	**n/a**

10. Other transfers

None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
UNKNOWN		**n/a**

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None ☐ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
UNKOWN		**n/a**

11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Bank of America, N.A. Tampa, FL 33622-5118	**Checking, 7408, $1,382,941.65**	**5/14/2013**
TD Bank, N.A. Lewiston, ME 04243-1377	**Checking, 6982, $2,299,408.73**	**11/1/2013**
Citizens Bank 96 S Bolton St Marlborough, MA 01752	**Checking, 9078, $4,277,284.72**	**8/8/2013**

12. Safe deposit boxes

None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
UNKNOWN	**n/a**	**n/a**	**n/a**

13. Setoffs

None ☐ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
UNKNOWN		

14. Property held for another person

None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Unkown	**n/a**	**n/a**

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15. Prior address of debtor

None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
225 Cedar Hill Street Suite 200 Marlborough, MA 01752	**TelexFree, Inc.**	**NEED TO DETERMINE**

16. Spouses and Former Spouses

None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME
n/a

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
UNKNOWN			

None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW

None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION

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18 . Nature, location and name of business

None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Unknown				

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Joseph Craft **PO Box 749** **Boonville, IN 47601**	**2012 - 2014**
Andrea Moreira **1257 Worcester Road** **Apartment 404** **Framingham, MA 01701**	**2012 - 2014**

None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
Craft Financial Solutions, LLC	**PO Box 749** **Boonville, IN 47601**	**2012 - 2014**

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

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NAME	ADDRESS
Craft Financial Solutions, LLC	**PO Box 749 Boonville, IN 47601**
Alvarez and Marsal	**3424 Peachtree Street NE Suite 1500 Atlanta, GA 30326**

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
PWC 601 S Figueroa Street Suite 900 Los Angeles, CA 90017	**UNKNOWN**

20. Inventories

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
n/a	**n/a**	**n/a**

None ☐ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
n/a	**n/a**

21 . Current Partners, Officers, Directors and Shareholders

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
James Merrill 1 Coburn Drive Ashland, MA 01721	**President, Secretary, and Director**	**50% Equity Ownership**
Carlos Wanzeler 373 Howard Street Northborough, MA 01532	**Treasurer and Director**	**50% Equity Ownership**
Joseph H Craft 825 E Main Street Boonville, IN 47601	**Interim CFO**	**Unknown**
Stuart A. MacMillan 2555 Enterprise Road, Suite 9-1 Clearwater, FL 33763	**Interim CEO**	**Unknown**

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22 . Former partners, officers, directors and shareholders

None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL

None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
James Merrill 1 Coburn Drive Ashland, MA 01721 Owner	**12/26/2013**	**$3,000,000**
James Merrill 1 Coburn Drive Ashland, MA 01721 Owner	**12/26/2013**	**$136,200**
Carlos Wanzeler 373 Howard Street Northborough, MA 01532 Owner	**12/26/2013**	**$3,500,000**
Carlos Wanzeler 373 Howard Street Northborough, MA 01532 Owner	**12/26/2013**	**$158,900**
Carlos Costa Former Owner	**12/26/2013**	**$3,500,000**
Carlos Costa Former Owner	**12/26/2013**	**$158,900**
Carlos Wanzeler 373 Howard Street Northborough, MA 01532 Owner	**10/15/2013**	**$80,942**

24. Tax Consolidation Group.

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
Unknown	**n/a**

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25. Pension Funds.

None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
Unknown	**n/a**

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 2/27/15 Signature /s/ Stephen B. Darr
Stephen B. Darr
Chapter 11 Trustee

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to $500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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In re TelexFree, LLC, *et al* . (Combined) Case No. 14-40987
Debtor Chapter 11

STATEMENT 3b - PAYMENTS TO CREDITORS*

Date	Amount	Name of Creditor	Country
4/4/2014	$ 6,468.00	Geraldo Luiz Silva	Argentina
2/14/2014	7,797.84	Priscila Da Silva Moraes Costa	Argentina
1/31/2014	2,724.61	Vinicius Gazzoli Rangel	Argentina
2/28/2014	1,198.03	Vinicius Gazzoli Rangel	Argentina
3/21/2014	2,752.00	Vinicius Gazzoli Rangel	Argentina
1/24/2014	2,714.64	Amanda Blackmoore	Australia
2/14/2014	2,860.41	Amanda Blackmoore	Australia
3/7/2014	3,100.00	Amanda Blackmoore	Australia
3/28/2014	4,700.00	Amanda Blackmoore	Australia
3/21/2014	4,918.00	Andrew Van Niekerk	Australia
3/28/2014	9,826.00	Andrew Van Niekerk	Australia
4/4/2014	3,856.00	Andrew Van Niekerk	Australia
1/24/2014	3,041.61	Caldiroli Gian Paolo	Australia
3/28/2014	6,845.52	Caldiroli Gian Paolo	Australia
2/14/2014	9,200.00	Clara Schwarcz	Australia
3/28/2014	10,835.00	Clara Schwarcz	Australia
4/4/2014	573.20	Clara Schwarcz	Australia
1/17/2014	1,163.10	Donna Furkalieva	Australia
1/31/2014	800.00	Donna Furkalieva	Australia
2/7/2014	1,300.03	Donna Furkalieva	Australia
2/21/2014	1,230.00	Donna Furkalieva	Australia
3/14/2014	2,090.00	Donna Furkalieva	Australia
2/14/2014	8,233.59	Douglas Peres De Oliveira	Australia
4/4/2014	10,000.00	Douglas Peres De Oliveira	Australia
2/7/2014	1,610.00	Elisabeth Walters	Australia
2/14/2014	4,500.00	Elisabeth Walters	Australia
3/21/2014	24,934.98	Elisabeth Walters	Australia
3/28/2014	10,610.73	Elisabeth Walters	Australia
1/17/2014	2,998.00	Fotini Koklas	Australia
1/24/2014	5,130.00	Fotini Koklas	Australia
2/21/2014	3,000.00	Fotini Koklas	Australia
3/21/2014	5,900.96	Fotini Koklas	Australia
3/28/2014	2,987.80	Fotini Koklas	Australia
4/4/2014	1,649.09	Fotini Koklas	Australia
1/24/2014	1,950.00	Gareth Yarwood	Australia
2/14/2014	3,600.00	Gareth Yarwood	Australia
3/21/2014	1,950.00	Gareth Yarwood	Australia
4/4/2014	2,615.14	Gareth Yarwood	Australia
1/17/2014	2,095.72	Ian Douglas Hooper	Australia
2/28/2014	3,910.00	Ian Douglas Hooper	Australia
3/28/2014	6,676.00	Ian Douglas Hooper	Australia
2/14/2014	2,902.33	Ian Hooper	Australia
3/7/2014	1,657.00	Ian Hooper	Australia

* See Trustee's attached statement

Date	Amount	Name of Creditor	Country
3/14/2014	3,064.00	Ian Hooper	Australia
4/4/2014	4,832.00	Ian Hooper	Australia
2/14/2014	800.00	Jennifer Denehy	Australia
2/21/2014	390.00	Jennifer Denehy	Australia
3/21/2014	5,000.00	Jennifer Denehy	Australia
3/28/2014	8,237.00	Jennifer Denehy	Australia
1/24/2014	1,400.00	Jennifer Roslyn Provis	Australia
1/31/2014	1,500.00	Jennifer Roslyn Provis	Australia
2/7/2014	1,000.00	Jennifer Roslyn Provis	Australia
2/14/2014	1,500.00	Jennifer Roslyn Provis	Australia
2/21/2014	1,800.00	Jennifer Roslyn Provis	Australia
2/28/2014	1,000.00	Jennifer Roslyn Provis	Australia
3/7/2014	1,720.00	Jennifer Roslyn Provis	Australia
3/14/2014	1,700.00	Jennifer Roslyn Provis	Australia
3/21/2014	600.00	Jennifer Roslyn Provis	Australia
3/28/2014	1,800.00	Jennifer Roslyn Provis	Australia
4/4/2014	1,500.00	Jennifer Roslyn Provis	Australia
1/24/2014	2,925.15	Joseph Amell	Australia
2/21/2014	5,700.00	Joseph Amell	Australia
3/28/2014	4,547.00	Joseph Amell	Australia
3/28/2014	8,882.10	Katherine Paradisis	Australia
1/17/2014	1,154.72	Luke Millard	Australia
1/24/2014	1,580.00	Luke Millard	Australia
1/31/2014	562.80	Luke Millard	Australia
2/7/2014	880.00	Luke Millard	Australia
2/14/2014	1,114.31	Luke Millard	Australia
2/21/2014	1,278.00	Luke Millard	Australia
2/28/2014	656.40	Luke Millard	Australia
3/7/2014	592.93	Luke Millard	Australia
1/31/2014	2,400.00	Michael Flavell	Australia
2/21/2014	2,200.00	Michael Flavell	Australia
3/14/2014	2,000.00	Michael Flavell	Australia
3/21/2014	2,990.14	Michael Flavell	Australia
1/24/2014	500.00	Pauline Wakefield	Australia
3/14/2014	8,000.00	Pauline Wakefield	Australia
3/28/2014	2,800.00	Pauline Wakefield	Australia
1/17/2014	1,000.00	Richard Barzdo	Australia
1/24/2014	500.00	Richard Barzdo	Australia
2/21/2014	1,500.00	Richard Barzdo	Australia
3/7/2014	2,000.00	Richard Barzdo	Australia
3/14/2014	500.00	Richard Barzdo	Australia
3/28/2014	1,000.00	Richard Barzdo	Australia
4/4/2014	900.00	Richard Barzdo	Australia
2/7/2014	6,651.37	Rodrigo Carvalho Martins	Australia
3/7/2014	4,445.01	Rodrigo Carvalho Martins	Australia

Date	Amount	Name of Creditor	Country
2/28/2014	2,846.00	Shannon White	Australia
3/21/2014	4,671.00	Shannon White	Australia
3/7/2014	1,373.00	Tegan Denehy	Australia
3/28/2014	10,642.82	Tegan Denehy	Australia
2/28/2014	11,867.27	Mihail Medvedovsky	Baker Island
3/28/2014	8,174.00	Mihail Medvedovsky	Baker Island
3/28/2014	16,444.88	Alina Patroinaya	Belarus
4/4/2014	2,500.00	Alina Patroinaya	Belarus
1/31/2014	3,742.57	Bart Leo Van De Casteele	Belgium
2/7/2014	3,909.42	Bart Leo Van De Casteele	Belgium
2/14/2014	3,054.04	Bart Leo Van De Casteele	Belgium
2/28/2014	8,078.73	Bart Leo Van De Casteele	Belgium
4/4/2014	16,600.00	Brahim Boulbahaiem	Belgium
2/7/2014	300.00	Helmut Mehlin	Belgium
2/21/2014	2,684.96	Helmut Mehlin	Belgium
3/7/2014	3,367.00	Helmut Mehlin	Belgium
3/21/2014	3,450.01	Helmut Mehlin	Belgium
3/28/2014	1,785.00	Helmut Mehlin	Belgium
3/7/2014	1,585.00	Laurent De Rous	Belgium
3/14/2014	1,200.00	Laurent De Rous	Belgium
4/4/2014	3,700.00	Laurent De Rous	Belgium
3/21/2014	3,657.00	Luis Marques	Belgium
4/4/2014	5,154.21	Luis Marques	Belgium
3/28/2014	26,133.35	Paul Christiaen	Belgium
4/4/2014	9,800.00	Renee Paulus Margaretha Maria Van Turenhout	Belgium
2/28/2014	6,423.63	Stephan Mehlin	Belgium
3/7/2014	1,361.74	Stephan Mehlin	Belgium
3/14/2014	5,500.00	Stephan Mehlin	Belgium
3/28/2014	1,805.40	Stephan Mehlin	Belgium
4/4/2014	4,300.00	Stephan Mehlin	Belgium
2/28/2014	1,686.90	Yves Vandeputte	Belgium
3/21/2014	1,188.05	Yves Vandeputte	Belgium
3/28/2014	498.40	Yves Vandeputte	Belgium
4/4/2014	3,400.00	Yves Vandeputte	Belgium
3/21/2014	4,558.42	Claucia Taciara De Souza	Bolivia
3/28/2014	1,747.00	Claucia Taciara De Souza	Bolivia
4/4/2014	3,150.09	Claucia Taciara De Souza	Bolivia
2/28/2014	5,912.95	Clefferson Mazurkewicz	Bolivia
3/28/2014	4,567.56	Clefferson Mazurkewicz	Bolivia
2/14/2014	359.28	Cleston Estevam De Freitas	Bolivia
4/4/2014	8,800.00	Cleston Estevam De Freitas	Bolivia
3/14/2014	300.00	Edgar Guzman Paz	Bolivia
4/4/2014	21,893.00	Edgar Guzman Paz	Bolivia
2/14/2014	6,855.00	Gloria Ribera De Vargas	Bolivia
3/28/2014	6,594.00	Leticia Paniagua Verdugues	Bolivia

Date	Amount	Name of Creditor	Country
4/4/2014	14,912.00	Marcelo Rodrigues Da Silva Marcelo Rodrigues Da Silva	Bolivia
1/31/2014	300.00	Rosane Clades Reder	Bolivia
3/28/2014	3,500.00	Rosane Clades Reder	Bolivia
4/4/2014	2,603.00	Rosane Clades Reder	Bolivia
3/21/2014	15,049.00	Rutenio Sa De Oliveira	Bolivia
3/28/2014	4,000.00	Rutenio Sa De Oliveira	Bolivia
4/4/2014	2,335.00	Rutenio Sa De Oliveira	Bolivia
2/14/2014	1,500.00	Ximena Canedo	Bolivia
2/21/2014	1,076.00	Ximena Canedo	Bolivia
3/14/2014	8,810.00	Ximena Canedo	Bolivia
1/24/2014	10,000.00	Soeng Kranhm	Cambodia
3/28/2014	10,075.96	Assaad Semaan	Canada
2/7/2014	4,900.00	Brad Macleod	Canada
3/14/2014	3,735.68	Brad Macleod	Canada
2/28/2014	3,390.95	Brent Brubacher	Canada
3/7/2014	1,886.00	Brent Brubacher	Canada
3/21/2014	968.73	Brent Brubacher	Canada
3/28/2014	1,028.00	Brent Brubacher	Canada
1/17/2014	6,003.00	Cari Schauer	Canada
2/14/2014	6,000.00	Cari Schauer	Canada
3/14/2014	1,300.00	Cari Schauer	Canada
3/21/2014	970.00	Cari Schauer	Canada
3/28/2014	1,199.71	Cari Schauer	Canada
2/7/2014	5,356.26	Carmen Jutras	Canada
3/7/2014	5,426.06	Carmen Jutras	Canada
3/28/2014	4,469.19	Carmen Jutras	Canada
4/4/2014	6,824.00	Carmen Maria Jesus Sousa	Canada
1/17/2014	3,000.00	Cathrine Feehely	Canada
3/21/2014	1,800.00	Cathrine Feehely	Canada
4/4/2014	3,400.00	Cathrine Feehely	Canada
2/14/2014	706.56	David Hughes	Canada
3/7/2014	2,851.23	David Hughes	Canada
3/28/2014	3,814.01	David Hughes	Canada
1/17/2014	2,137.33	Douglas Ewers	Canada
1/24/2014	1,650.41	Douglas Ewers	Canada
1/31/2014	2,502.12	Douglas Ewers	Canada
2/14/2014	1,366.15	Douglas Ewers	Canada
2/7/2014	1,484.91	Francisco Manuel Carbuccia Peguero	Canada
3/28/2014	9,338.21	Francisco Manuel Carbuccia Peguero	Canada
1/17/2014	1,800.00	Frank C Freemantle	Canada
2/7/2014	1,600.00	Frank C Freemantle	Canada
2/28/2014	2,270.00	Frank C Freemantle	Canada
3/21/2014	2,150.00	Frank C Freemantle	Canada
1/24/2014	1,200.00	Gaston Bouchard	Canada
1/31/2014	820.00	Gaston Bouchard	Canada

Date	Amount	Name of Creditor	Country
2/21/2014	3,150.00	Gaston Bouchard	Canada
3/21/2014	2,316.06	Gaston Bouchard	Canada
4/4/2014	2,200.00	Gaston Bouchard	Canada
1/17/2014	5,565.44	Gurpreet S Randhawa	Canada
1/24/2014	4,658.00	Gurpreet S Randhawa	Canada
2/7/2014	3,854.66	Gurpreet S Randhawa	Canada
2/14/2014	3,273.00	Gurpreet S Randhawa	Canada
2/21/2014	6,929.93	Gurpreet S Randhawa	Canada
2/28/2014	2,156.91	Gurpreet S Randhawa	Canada
3/7/2014	3,370.00	Gurpreet S Randhawa	Canada
3/14/2014	3,319.20	Gurpreet S Randhawa	Canada
3/21/2014	2,308.00	Gurpreet S Randhawa	Canada
4/4/2014	2,400.00	Gurpreet S Randhawa	Canada
1/17/2014	4,815.00	Harry Bretschneider	Canada
2/7/2014	4,700.02	Harry Bretschneider	Canada
2/14/2014	4,800.00	Harry Bretschneider	Canada
2/21/2014	3,000.00	Harry Bretschneider	Canada
2/28/2014	3,000.00	Harry Bretschneider	Canada
3/7/2014	700.62	Harry Bretschneider	Canada
3/21/2014	3,450.00	Harry Bretschneider	Canada
3/28/2014	4,000.00	Harry Bretschneider	Canada
4/4/2014	8,202.19	Harry Bretschneider	Canada
1/17/2014	3,900.00	James O'Brien	Canada
2/14/2014	16,000.00	James O'Brien	Canada
3/28/2014	8,000.00	Ken Radke	Canada
4/4/2014	1,900.00	Ken Radke	Canada
1/17/2014	3,200.00	Kuldip Randhawa	Canada
1/24/2014	1,000.00	Kuldip Randhawa	Canada
1/31/2014	2,500.00	Kuldip Randhawa	Canada
2/7/2014	1,500.00	Kuldip Randhawa	Canada
2/14/2014	2,800.00	Kuldip Randhawa	Canada
3/7/2014	2,200.00	Kuldip Randhawa	Canada
3/14/2014	500.00	Kuldip Randhawa	Canada
3/21/2014	2,000.00	Kuldip Randhawa	Canada
3/28/2014	4,300.00	Kuldip Randhawa	Canada
1/31/2014	1,130.00	Larry Manuel	Canada
2/14/2014	1,090.67	Larry Manuel	Canada
3/7/2014	2,935.00	Larry Manuel	Canada
3/28/2014	1,495.00	Larry Manuel	Canada
4/4/2014	602.86	Larry Manuel	Canada
1/31/2014	460.82	Lateisha Case	Canada
2/28/2014	2,549.20	Lateisha Case	Canada
3/21/2014	3,843.75	Lateisha Case	Canada
1/24/2014	1,865.51	Laureen Wint	Canada
2/14/2014	2,363.11	Laureen Wint	Canada

Date	Amount	Name of Creditor	Country
3/7/2014	1,821.00	Laureen Wint	Canada
3/28/2014	2,250.91	Laureen Wint	Canada
1/24/2014	2,117.91	Michael Paquette	Canada
2/21/2014	4,601.63	Michael Paquette	Canada
3/14/2014	4,274.66	Michael Paquette	Canada
4/4/2014	3,789.18	Michael Paquette	Canada
3/21/2014	9,000.00	Michael Williams	Canada
4/4/2014	15,000.00	Michael Williams	Canada
2/7/2014	4,335.03	Michel Paquette	Canada
2/28/2014	1,870.11	Michel Paquette	Canada
3/21/2014	1,967.91	Michel Paquette	Canada
1/24/2014	4,566.02	Michelle Bain	Canada
2/14/2014	2,722.02	Michelle Bain	Canada
3/14/2014	3,656.00	Michelle Bain	Canada
3/14/2014	3,379.90	Mohammed Dadi	Canada
4/4/2014	2,982.10	Mohammed Dadi	Canada
1/17/2014	1,860.00	Randy Wilson	Canada
1/24/2014	1,460.00	Randy Wilson	Canada
1/31/2014	2,378.94	Randy Wilson	Canada
2/21/2014	1,600.00	Randy Wilson	Canada
3/21/2014	2,363.91	Randy Wilson	Canada
1/24/2014	5,578.00	Simion Rozenberg	Canada
3/21/2014	6,926.00	Simion Rozenberg	Canada
4/4/2014	8,250.00	Simion Rozenberg	Canada
1/31/2014	300.00	Tracy Thuy Hoa Tran	Canada
2/28/2014	600.00	Tracy Thuy Hoa Tran	Canada
3/21/2014	1,000.00	Tracy Thuy Hoa Tran	Canada
4/4/2014	4,500.00	Tracy Thuy Hoa Tran	Canada
1/31/2014	5,003.00	Yizhao	Canada
3/28/2014	5,400.00	Yizhao	Canada
1/24/2014	3,000.00	Gustavo Gonzalez Sandoval	Chile
3/14/2014	3,500.00	Gustavo Gonzalez Sandoval	Chile
1/17/2014	800.00	Jimmy Ibañez Barrera	Chile
3/7/2014	3,200.00	Jimmy Ibañez Barrera	Chile
3/14/2014	1,100.00	Jimmy Ibañez Barrera	Chile
3/21/2014	1,000.00	Jimmy Ibañez Barrera	Chile
4/4/2014	1,000.00	Jimmy Ibañez Barrera	Chile
3/28/2014	6,547.00	Fenglan Yuan	China
3/28/2014	7,182.00	Li Zhang	China
2/21/2014	25,000.00	Li, Hehua	China
3/21/2014	300.00	Liu Leo	China
4/4/2014	8,495.01	Liu Leo	China
3/21/2014	8,767.00	Yuncheng Wu	China
4/4/2014	6,510.00	Zhenhai Wang	China
4/4/2014	6,300.00	Fausto Alonso Lopez Salazar	Colombia

Date	Amount	Name of Creditor	Country
1/17/2014	1,757.66	Jenny Avendano	Colombia
3/21/2014	6,402.00	Jenny Avendano	Colombia
3/28/2014	959.00	Jenny Avendano	Colombia
4/4/2014	15,005.00	Jose David Jaramillo Restrepo	Colombia
1/24/2014	2,033.00	Maria Eugenia Angel Restrepo	Colombia
2/21/2014	4,779.00	Maria Eugenia Angel Restrepo	Colombia
3/21/2014	6,000.00	Maria Eugenia Angel Restrepo	Colombia
1/17/2014	1,402.00	Maria M Camacho	Colombia
3/28/2014	5,579.00	Maria M Camacho	Colombia
3/28/2014	6,800.00	Nicolás Wulfers	Colombia
1/17/2014	1,045.00	Tatiana Paola Salamanca Ochoa	Colombia
2/7/2014	1,180.00	Tatiana Paola Salamanca Ochoa	Colombia
3/14/2014	1,800.00	Tatiana Paola Salamanca Ochoa	Colombia
4/4/2014	5,000.00	Tatiana Paola Salamanca Ochoa	Colombia
1/24/2014	1,000.00	Yefersson Pulgarin Correa	Colombia
1/31/2014	470.00	Yefersson Pulgarin Correa	Colombia
2/14/2014	1,375.03	Yefersson Pulgarin Correa	Colombia
3/7/2014	1,200.00	Yefersson Pulgarin Correa	Colombia
3/14/2014	1,956.01	Yefersson Pulgarin Correa	Colombia
4/4/2014	4,203.00	Yefersson Pulgarin Correa	Colombia
4/4/2014	8,503.00	Lovro Barbalic	Croatia
2/14/2014	336.00	Sinisa Bracic	Croatia
2/28/2014	3,968.82	Sinisa Bracic	Croatia
3/14/2014	2,075.00	Sinisa Bracic	Croatia
3/21/2014	3,676.00	Sinisa Bracic	Croatia
1/17/2014	4,716.94	Erricos Santis	Cyprus
2/14/2014	6,261.16	Erricos Santis	Cyprus
3/14/2014	7,875.00	Erricos Santis	Cyprus
3/28/2014	500.00	Abdiel Taveras Angomas	Dominican Republic
4/4/2014	17,001.44	Abdiel Taveras Angomas	Dominican Republic
3/28/2014	300.00	Adalina Del Carmen García Estrella	Dominican Republic
4/4/2014	7,500.00	Adalina Del Carmen García Estrella	Dominican Republic
4/4/2014	8,888.00	Agripino De La Rosa Herrera	Dominican Republic
4/4/2014	7,100.00	Alberto Gomez	Dominican Republic
4/4/2014	22,000.00	Angel De Lamadrid	Dominican Republic
4/4/2014	9,800.00	Angel Rafael Vassallo Recio	Dominican Republic
4/4/2014	9,000.00	Anibal Olivares	Dominican Republic
4/4/2014	9,680.00	Anselmo Mercado	Dominican Republic
4/4/2014	10,000.00	Antonio Batista Castillo	Dominican Republic
4/4/2014	14,646.00	Antonio Noel Rubiera Matos	Dominican Republic
3/28/2014	500.00	Antony Amable Cuello	Dominican Republic
4/4/2014	7,200.00	Antony Amable Cuello	Dominican Republic
3/21/2014	2,013.00	Aramis Mejia	Dominican Republic
3/28/2014	20,300.00	Aramis Mejia	Dominican Republic
4/4/2014	10,025.00	Aramis Mejia	Dominican Republic

Date	Amount	Name of Creditor	Country
4/4/2014	1,300.00	Aramis Mejia	Dominican Republic
3/21/2014	8,040.00	Aridio Adames	Dominican Republic
4/4/2014	9,002.00	Aridio Adames	Dominican Republic
3/28/2014	13,054.00	Azarias Dishmey Cuevas	Dominican Republic
4/4/2014	5,000.00	Beraldo Pena Dominguez	Dominican Republic
4/4/2014	4,000.00	Beraldo Pena Dominguez	Dominican Republic
4/4/2014	6,700.00	Bernardo Galan	Dominican Republic
4/4/2014	6,273.00	Carlos M. Martinez	Dominican Republic
3/28/2014	10,000.00	Carlos Orlando Pina	Dominican Republic
4/4/2014	10,839.00	Carlos Orlando Pina	Dominican Republic
4/4/2014	30,000.00	Carlos Orlando Pina	Dominican Republic
4/4/2014	14,273.69	Carlos Orlando Pina Altagracia	Dominican Republic
1/31/2014	300.00	Carlos Paulino	Dominican Republic
3/21/2014	7,243.44	Carlos Paulino	Dominican Republic
3/28/2014	16,573.00	Carlos Paulino	Dominican Republic
4/4/2014	5,000.00	Carlos Paulino	Dominican Republic
3/28/2014	28,056.00	Carlos Pina	Dominican Republic
4/4/2014	17,000.00	Carlos Pina	Dominican Republic
4/4/2014	17,000.00	Carlos Pina	Dominican Republic
3/28/2014	7,275.00	Carlos Sang Caputo	Dominican Republic
4/4/2014	4,932.00	Carlos Sang Caputo	Dominican Republic
4/4/2014	6,300.00	Carmen Castillo Azcona	Dominican Republic
4/4/2014	7,500.00	Carmen Lidia Santana	Dominican Republic
4/4/2014	8,200.00	Carmen Rosa Espinosa De Aristy	Dominican Republic
4/4/2014	9,224.00	Cecilia Vasquez	Dominican Republic
4/4/2014	6,477.00	Christian Henriquez	Dominican Republic
3/28/2014	3,100.00	Christian Rodriguez	Dominican Republic
4/4/2014	8,868.00	Christian Rodriguez	Dominican Republic
3/21/2014	2,301.23	Cledy Ruben De La Rosa Santana	Dominican Republic
4/4/2014	6,843.00	Cledy Ruben De La Rosa Santana	Dominican Republic
4/4/2014	794.00	Cledy Ruben De La Rosa Santana	Dominican Republic
4/4/2014	7,149.96	Clemencia Rijo Frias	Dominican Republic
4/4/2014	2,700.00	Cristian Suazo	Dominican Republic
4/4/2014	3,030.00	Cristian Suazo	Dominican Republic
4/4/2014	3,280.00	Cristian Suazo	Dominican Republic
3/28/2014	6,550.00	Damaris Josefina Jaquez	Dominican Republic
4/4/2014	9,300.00	Daniel Martinez M.	Dominican Republic
4/4/2014	7,750.00	Daniel Ubiera	Dominican Republic
4/4/2014	9,965.00	Dario Antonio Castillo	Dominican Republic
4/4/2014	10,000.00	Darionel Carpio	Dominican Republic
4/4/2014	8,499.00	Darlin Yaritza Reyes Alcantara	Dominican Republic
4/4/2014	10,712.25	Dayanarah Cabrera	Dominican Republic
1/17/2014	600.00	Digna Milagros García De Tavárez	Dominican Republic
2/7/2014	1,507.00	Digna Milagros García De Tavárez	Dominican Republic
2/28/2014	500.00	Digna Milagros García De Tavárez	Dominican Republic

Date	Amount	Name of Creditor	Country
3/21/2014	1,507.00	Digna Milagros García De Tavárez	Dominican Republic
3/28/2014	2,500.00	Digna Milagros García De Tavárez	Dominican Republic
4/4/2014	4,000.00	Digna Milagros García De Tavárez	Dominican Republic
3/28/2014	1,481.29	Edith Miguel	Dominican Republic
4/4/2014	5,231.11	Edith Miguel	Dominican Republic
4/4/2014	10,000.00	Ellis Gomez	Dominican Republic
3/28/2014	11,083.00	Ellis Magdiel Gomez Estrella	Dominican Republic
4/4/2014	1,600.00	Ellis Magdiel Gomez Estrella	Dominican Republic
3/28/2014	10,000.00	Elvis Janer De Aza	Dominican Republic
4/4/2014	10,000.00	Elvis Janer De Aza	Dominican Republic
4/4/2014	10,000.00	Enrique Gonzalez Cruz	Dominican Republic
4/4/2014	8,059.00	Enrique Martinez Santana	Dominican Republic
4/4/2014	44,698.20	Ernesto Jose Baez Candelario	Dominican Republic
3/28/2014	7,115.24	Evelyn De La Inmaculada Gatón Hilario De Peña	Dominican Republic
4/4/2014	10,000.00	Fausto Fermin	Dominican Republic
4/4/2014	10,000.00	Fausto Fermin	Dominican Republic
4/4/2014	10,000.00	Felipe Mateo De Jesus Olivares Caputo	Dominican Republic
4/4/2014	24,000.00	Felipe Mateo De Jesus Olivares Caputo	Dominican Republic
4/4/2014	7,271.00	Fernando Jose Azcona Dominici	Dominican Republic
4/4/2014	9,940.00	Frank David Perez Carpio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	500.00	Gustember Moreta Palacio	Dominican Republic
4/4/2014	300.00	Gustember Moreta Palacio	Dominican Republic
3/28/2014	1,000.00	Hector Dario Cespedes Vargas	Dominican Republic
4/4/2014	5,280.77	Hector Dario Cespedes Vargas	Dominican Republic
4/4/2014	10,000.00	Henry D. Guerrero R.	Dominican Republic
4/4/2014	12,300.00	Israel Martinez	Dominican Republic
4/4/2014	9,739.00	Jairo Molina	Dominican Republic
3/21/2014	358.35	Jamin Severino Matos Guillermo	Dominican Republic
3/28/2014	303.00	Jamin Severino Matos Guillermo	Dominican Republic
4/4/2014	6,000.00	Jamin Severino Matos Guillermo	Dominican Republic
1/31/2014	633.07	Janser Rodriguez	Dominican Republic
3/28/2014	9,416.00	Janser Rodriguez	Dominican Republic
4/4/2014	9,980.00	Janser Rodriguez	Dominican Republic

Date	Amount	Name of Creditor	Country
4/4/2014	10,506.00	Jean Carlos Valenciano Robles	Dominican Republic
4/4/2014	13,835.80	Jensy Richiez Reyes	Dominican Republic
3/28/2014	6,893.00	Jeury Martinez	Dominican Republic
4/4/2014	19,968.00	Joel Marcelino	Dominican Republic
3/21/2014	300.00	Joel De Jesus Javier	Dominican Republic
3/28/2014	10,200.00	Joel De Jesus Javier	Dominican Republic
4/4/2014	30,000.00	Joel De Jesus Javier	Dominican Republic
4/4/2014	500.00	Joel De Jesus Javier	Dominican Republic
4/4/2014	11,811.16	Johanna G. Cepeda	Dominican Republic
3/21/2014	9,500.00	Johnnatan Dishmey Cuevas	Dominican Republic
3/28/2014	9,000.00	Johnnatan Dishmey Cuevas	Dominican Republic
4/4/2014	8,000.00	Johvanny Rodriguez	Dominican Republic
4/4/2014	10,000.00	Jonathan Vargas	Dominican Republic
4/4/2014	6,648.13	Jonnathan Ramon Reyes Luna	Dominican Republic
4/4/2014	6,278.46	Jorge Luis Peã±A	Dominican Republic
3/28/2014	4,252.50	Jose Alberto De Los Santos	Dominican Republic
4/4/2014	5,063.10	Jose Alberto De Los Santos	Dominican Republic
4/4/2014	7,361.10	Jose Antonio Perdomo Cotes	Dominican Republic
3/28/2014	6,661.47	Jose Armando Torres Mendoza	Dominican Republic
4/4/2014	7,210.00	Jose Emilio Nuñez	Dominican Republic
3/28/2014	15,580.00	Jose Manuel Batista Roman	Dominican Republic
4/4/2014	8,003.00	Jostar Luis Almando Jolly	Dominican Republic
3/28/2014	6,550.00	Josue Taveras Velez	Dominican Republic
4/4/2014	6,445.04	Juan Bisono	Dominican Republic
4/4/2014	10,000.00	Juan Bosco Sierra Sierra	Dominican Republic
4/4/2014	7,565.00	Juan Carlos Ortiz	Dominican Republic
4/4/2014	6,251.00	Juan F Castillo	Dominican Republic
4/4/2014	7,930.32	Juan Francisco Gomez Jimenez	Dominican Republic
2/21/2014	310.00	Juan Marte E.	Dominican Republic
3/28/2014	1,950.00	Juan Marte E.	Dominican Republic
4/4/2014	5,250.00	Juan Marte E.	Dominican Republic
3/28/2014	11,720.62	Juan Mercedes	Dominican Republic
4/4/2014	8,965.00	Juana Rosmerys Cubilette Morato	Dominican Republic
4/4/2014	40,000.00	Julian Nunez	Dominican Republic
2/7/2014	358.00	Julio Cesar Concepcion	Dominican Republic
4/4/2014	16,459.60	Julio Cesar Concepcion	Dominican Republic
3/28/2014	3,000.00	Julio Doroteo Ramirez	Dominican Republic
4/4/2014	10,000.00	Julio Doroteo Ramirez	Dominican Republic
4/4/2014	8,610.00	Julio Florentino	Dominican Republic
4/4/2014	9,900.00	Julio Rodriguez	Dominican Republic
4/4/2014	9,990.00	Junior Ramses Reyes Lizardo	Dominican Republic
4/4/2014	9,990.00	Junior Ramses Reyes Lizardo	Dominican Republic
4/4/2014	9,990.00	Junior Ramses Reyes Lizardo	Dominican Republic
4/4/2014	4,000.00	Junior Ramses Reyes Lizardo	Dominican Republic
3/21/2014	4,985.64	Juvenal Vasquez	Dominican Republic

Date	Amount	Name of Creditor	Country
3/28/2014	2,267.00	Juvenal Vasquez	Dominican Republic
4/4/2014	6,430.00	Katherine Garcia	Dominican Republic
4/4/2014	7,127.99	Katherine Martinez Rodriguez	Dominican Republic
4/4/2014	17,129.00	Kerlin Guerrerero Reinoso	Dominican Republic
2/28/2014	700.00	La Hoz Moises Alcantara Perez	Dominican Republic
3/28/2014	15,000.00	La Hoz Moises Alcantara Perez	Dominican Republic
3/28/2014	8,300.00	Lady Rodriguez	Dominican Republic
4/4/2014	11,034.40	Lenyn Americo Baldera Diaz	Dominican Republic
3/28/2014	4,896.00	Leonardy Arturo Mejia Herrera	Dominican Republic
4/4/2014	4,857.36	Leonardy Arturo Mejia Herrera	Dominican Republic
4/4/2014	300.00	Limanes Jean	Dominican Republic
4/4/2014	6,037.00	Limanes Jean	Dominican Republic
4/4/2014	8,500.00	Luis Alejandro Olivares Caputo	Dominican Republic
4/4/2014	9,000.00	Luis Manuel Peña	Dominican Republic
4/4/2014	10,840.32	Manuel Alejandro Aguero Garcia	Dominican Republic
4/4/2014	6,900.00	Manuel Alexis Jimenez Fernandez	Dominican Republic
4/4/2014	14,950.00	Manuel Antonio Jimenez Rijo	Dominican Republic
3/21/2014	2,537.11	Marcos Leonelo Lopez Mendez	Dominican Republic
4/4/2014	4,970.00	Marcos Leonelo Lopez Mendez	Dominican Republic
3/21/2014	3,668.75	Maria Luisa Santos	Dominican Republic
4/4/2014	3,000.00	Maria Luisa Santos	Dominican Republic
4/4/2014	8,800.00	Marilyn Espiritusanto Nuñez	Dominican Republic
3/28/2014	2,670.00	Marino Lantigua	Dominican Republic
4/4/2014	6,350.00	Marino Lantigua	Dominican Republic
3/28/2014	3,117.40	Maura Geordany Logrono	Dominican Republic
4/4/2014	7,832.00	Maura Geordany Logrono	Dominican Republic
3/28/2014	6,891.09	Mayerlin Montilla Rivera	Dominican Republic
3/21/2014	1,500.00	Melvin Soliman Bueno	Dominican Republic
3/28/2014	6,500.00	Melvin Soliman Bueno	Dominican Republic
4/4/2014	7,357.06	Michael Alfonso Nuñez Marte	Dominican Republic
3/28/2014	300.00	Michael Euclides Brito Castillo	Dominican Republic
4/4/2014	6,966.87	Michael Euclides Brito Castillo	Dominican Republic
4/4/2014	10,173.29	Michael Guerrero	Dominican Republic
3/21/2014	748.00	Miguel Angel De Los Santos Rosario	Dominican Republic
3/28/2014	961.00	Miguel Angel De Los Santos Rosario	Dominican Republic
4/4/2014	5,981.20	Miguel Angel De Los Santos Rosario	Dominican Republic
4/4/2014	8,115.20	Miguel Angel Lizardo	Dominican Republic
4/4/2014	15,200.00	Miguel Angel Reyes	Dominican Republic
4/4/2014	300.00	Miguel Antonio Baez Martinez	Dominican Republic
4/4/2014	6,967.99	Miguel Antonio Baez Martinez	Dominican Republic
4/4/2014	13,700.00	Miguel Reyes Garcia	Dominican Republic
4/4/2014	5,000.00	Miguelina De La Cruz De La Rosa	Dominican Republic
4/4/2014	5,900.00	Miguelina De La Cruz De La Rosa	Dominican Republic
4/4/2014	13,900.00	Narciso Berihuete Lagares	Dominican Republic
3/28/2014	3,380.00	Natalia Mejia	Dominican Republic

Date	Amount	Name of Creditor	Country
4/4/2014	8,630.00	Natalia Mejia	Dominican Republic
3/21/2014	300.00	Nestor Miguel Matos Garcia	Dominican Republic
4/4/2014	7,100.00	Nestor Miguel Matos Garcia	Dominican Republic
3/28/2014	300.00	Nestor Miguel Rodriguez Mejia	Dominican Republic
4/4/2014	22,226.79	Nestor Miguel Rodriguez Mejia	Dominican Republic
3/28/2014	3,500.00	Ney Ramón Paulino Guzman	Dominican Republic
4/4/2014	10,000.00	Ney Ramón Paulino Guzman	Dominican Republic
3/28/2014	6,981.00	Nilvio Andres Contreras	Dominican Republic
4/4/2014	800.00	Oliva Ramirez	Dominican Republic
4/4/2014	6,000.00	Oliva Ramirez	Dominican Republic
4/4/2014	8,900.39	Ormandy Santana Jimenez	Dominican Republic
3/28/2014	7,000.00	Paola Patricia Ortiz Deschamps	Dominican Republic
3/28/2014	10,000.00	Pedro Taveras	Dominican Republic
4/4/2014	6,985.92	Rafael Julian Padilla Torres	Dominican Republic
4/4/2014	9,071.41	Rafaela Pacheco Monero	Dominican Republic
4/4/2014	9,244.00	Ramona Evangelista Rosa Vasquez	Dominican Republic
4/4/2014	9,000.00	Raudy Perez Lopez	Dominican Republic
4/4/2014	15,410.87	Rhadames Sanchez	Dominican Republic
4/4/2014	10,900.00	Robert De Jesus Calderon	Dominican Republic
4/4/2014	7,335.00	Roberto Evangelista Concepcion	Dominican Republic
4/4/2014	7,444.83	Robin Acosta	Dominican Republic
4/4/2014	6,500.00	Rocio Saladin	Dominican Republic
3/28/2014	3,500.00	Roderic Soto Agramonte	Dominican Republic
4/4/2014	2,500.00	Roderic Soto Agramonte	Dominican Republic
4/4/2014	300.00	Roderic Soto Agramonte	Dominican Republic
4/4/2014	6,716.00	Ronald Antonio Garcia Jimenez	Dominican Republic
3/28/2014	434.62	Ronald Pena	Dominican Republic
4/4/2014	5,999.00	Ronald Pena	Dominican Republic
4/4/2014	9,099.01	Rossy Florentino Santana	Dominican Republic
4/4/2014	7,282.00	Ruddy Calderon	Dominican Republic
4/4/2014	9,700.00	Santo Amparo Castillo	Dominican Republic
3/28/2014	6,583.00	Secundino Berroa	Dominican Republic
4/4/2014	9,600.00	Servio T. Herrera	Dominican Republic
4/4/2014	8,100.00	Stuard Smith Santana	Dominican Republic
3/28/2014	300.00	Victor Alexis Guerrero Carpio	Dominican Republic
4/4/2014	7,200.00	Victor Alexis Guerrero Carpio	Dominican Republic
3/28/2014	5,052.00	William Jesus Ramirez Mateo	Dominican Republic
4/4/2014	4,448.00	William Jesus Ramirez Mateo	Dominican Republic
3/28/2014	9,593.00	Yahaira Rachide Nuñez De Castro	Dominican Republic
4/4/2014	17,157.00	Yahaira Rachide Nuñez De Castro	Dominican Republic
4/4/2014	6,786.01	Yenifer Cordero	Dominican Republic
3/21/2014	350.00	Yovanka Zapata	Dominican Republic
4/4/2014	22,000.00	Yovanka Zapata	Dominican Republic
3/28/2014	7,501.00	Zoila Tejada	Dominican Republic
4/4/2014	9,999.00	Rafael Enrrique Valarezo Muñoz	Ecuador

Date	Amount	Name of Creditor	Country
3/14/2014	2,094.00	Sofia Alejandra Morales	Ecuador
4/4/2014	5,097.00	Sofia Alejandra Morales	Ecuador
1/17/2014	613.05	Ahmed Nasr Hussein Roushdi Ahmed Zaky El Zaaky	Egypt
1/31/2014	950.06	Ahmed Nasr Hussein Roushdi Ahmed Zaky El Zaaky	Egypt
2/7/2014	989.91	Ahmed Nasr Hussein Roushdi Ahmed Zaky El Zaaky	Egypt
2/21/2014	2,141.10	Ahmed Nasr Hussein Roushdi Ahmed Zaky El Zaaky	Egypt
2/28/2014	802.00	Ahmed Nasr Hussein Roushdi Ahmed Zaky El Zaaky	Egypt
3/21/2014	3,484.05	Ahmed Nasr Hussein Roushdi Ahmed Zaky El Zaaky	Egypt
3/28/2014	21,785.00	Bahaa Altali	Egypt
4/4/2014	12,200.00	Bahaa Altali	Egypt
1/31/2014	519.00	Noha Elsharawy	Egypt
2/14/2014	5,000.00	Noha Elsharawy	Egypt
2/28/2014	8,443.26	Noha Elsharawy	Egypt
3/7/2014	4,474.53	Noha Elsharawy	Egypt
1/17/2014	12,701.83	Emmanuel Cyril Rã©Gis Roujolle	France
3/7/2014	18,414.00	Emmanuel Cyril Rã©Gis Roujolle	France
4/4/2014	22,060.09	Emmanuel Cyril Rã©Gis Roujolle	France
2/28/2014	634.92	Lau Siong	France
3/21/2014	9,905.01	Lau Siong	France
3/7/2014	8,793.00	Marcos Rogério Souto Manoel	France
1/17/2014	363.56	Oupalavanh Bouaphet	France
2/7/2014	1,607.50	Oupalavanh Bouaphet	France
2/21/2014	939.42	Oupalavanh Bouaphet	France
3/28/2014	7,758.91	Oupalavanh Bouaphet	France
3/28/2014	9,000.00	Paul Va	France
4/4/2014	4,618.42	Paul Va	France
1/17/2014	2,509.82	Sonia Maria Branco Fernandes	France
2/14/2014	1,100.00	Sonia Maria Branco Fernandes	France
2/28/2014	1,650.03	Sonia Maria Branco Fernandes	France
3/28/2014	4,700.00	Sonia Maria Branco Fernandes	France
1/17/2014	1,602.46	Tiron Youriy	France
2/7/2014	1,087.22	Tiron Youriy	France
2/28/2014	1,981.44	Tiron Youriy	France
3/28/2014	2,059.01	Tiron Youriy	France
3/14/2014	700.00	Luc Bronstein	French Polynesia
3/21/2014	5,880.00	Luc Bronstein	French Polynesia
2/21/2014	3,976.00	Maheata Bronstein	French Polynesia
3/14/2014	2,967.93	Maheata Bronstein	French Polynesia
2/14/2014	1,551.00	Abt Geb Sintschenko	Germany
4/4/2014	14,005.70	Abt Geb Sintschenko	Germany
1/17/2014	300.00	Adelheid Schillings	Germany
1/31/2014	527.13	Adelheid Schillings	Germany
2/21/2014	2,500.00	Adelheid Schillings	Germany
4/4/2014	4,658.06	Adelheid Schillings	Germany
1/24/2014	2,525.02	Bernd Lucke	Germany

Date	Amount	Name of Creditor	Country
2/21/2014	2,174.00	Bernd Lucke	Germany
3/21/2014	2,118.01	Bernd Lucke	Germany
2/14/2014	390.00	Diomedes Martiniano Pereira	Germany
3/28/2014	6,965.81	Diomedes Martiniano Pereira	Germany
2/21/2014	10,106.50	Faith Jael Gohar	Germany
3/14/2014	8,603.17	Faith Jael Gohar	Germany
2/7/2014	6,100.00	Giucelia Glayce Costa Reis Effenberger	Germany
2/14/2014	1,000.00	Giucelia Glayce Costa Reis Effenberger	Germany
2/21/2014	726.07	Giucelia Glayce Costa Reis Effenberger	Germany
3/21/2014	18,752.00	Guenther Souvard	Germany
3/21/2014	300.00	Igor Kozlov	Germany
3/28/2014	12,955.00	Igor Kozlov	Germany
3/21/2014	1,467.00	Ivan Varenic	Germany
3/28/2014	33,083.51	Ivan Varenic	Germany
2/7/2014	3,351.15	Jean Pales Cordeiro	Germany
2/28/2014	16,400.00	Jean Pales Cordeiro	Germany
3/21/2014	4,726.46	Jean Pales Cordeiro	Germany
4/4/2014	3,071.00	Jean Pales Cordeiro	Germany
3/28/2014	7,500.00	Nadeshda Mehlmann	Germany
3/28/2014	11,600.00	Simon Runggaldier	Germany
1/17/2014	1,515.00	Vadim Kowatsch	Germany
2/21/2014	2,800.00	Vadim Kowatsch	Germany
3/21/2014	7,991.36	Vadim Kowatsch	Germany
2/14/2014	8,120.97	Vitali Baumann	Germany
3/14/2014	1,387.02	Vitali Baumann	Germany
4/4/2014	2,251.09	Vitali Baumann	Germany
2/14/2014	3,408.48	Vladimir Tusek	Germany
3/7/2014	4,370.06	Vladimir Tusek	Germany
4/4/2014	1,105.00	Vladimir Tusek	Germany
2/7/2014	15,000.00	Awuku-Aboagye Richard	Ghana
3/14/2014	40,300.00	Awuku-Aboagye Richard	Ghana
1/17/2014	2,764.57	Nicolas Ignacio Diego	Guatemala
3/28/2014	5,139.00	Nicolas Ignacio Diego	Guatemala
1/17/2014	5,000.00	Jose G. Milla French	Honduras
2/28/2014	3,000.00	Jose G. Milla French	Honduras
3/7/2014	3,000.00	Jose G. Milla French	Honduras
3/28/2014	8,000.00	Chung Ka Yan Vivienne	Hong Kong
4/4/2014	10,000.00	Chung Ka Yan Vivienne	Hong Kong
1/17/2014	2,000.00	Gurung Shyam Kaji	Hong Kong
3/28/2014	10,078.13	Gurung Shyam Kaji	Hong Kong
1/24/2014	5,000.00	Ho Lai See Alice	Hong Kong
3/28/2014	20,000.00	Ho Lai See Alice	Hong Kong
3/28/2014	16,700.00	Jian Chen	Hong Kong
3/28/2014	6,457.00	Kin Chi Leung	Hong Kong
3/28/2014	9,600.00	Leung Chun Sang	Hong Kong

Date	Amount	Name of Creditor	Country
2/28/2014	10,000.00	Leyie Wong	Hong Kong
3/28/2014	16,490.00	Leyie Wong	Hong Kong
4/4/2014	6,858.37	Leyie Wong	Hong Kong
1/17/2014	3,500.00	Louie Law	Hong Kong
3/14/2014	784.00	Louie Law	Hong Kong
3/21/2014	4,541.31	Louie Law	Hong Kong
1/31/2014	15,000.00	Mei Yi Fan	Hong Kong
3/21/2014	9,400.00	Mei Yi Fan	Hong Kong
3/28/2014	16,135.00	Mei Yi Fan	Hong Kong
4/4/2014	10,000.00	Mei Yi Fan	Hong Kong
4/4/2014	10,000.00	Mei Yi Fan	Hong Kong
2/21/2014	1,390.21	Ou Zhao Ji	Hong Kong
4/4/2014	28,906.00	Ou Zhao Ji	Hong Kong
3/28/2014	7,800.00	Sui Ning Lee	Hong Kong
3/28/2014	10,000.00	Wong Lai Ling	Hong Kong
3/21/2014	8,000.00	Yuen Chiu Ching	Hong Kong
3/21/2014	2,400.00	Ibolya Tothne Szabo	Hungary
4/4/2014	5,200.00	Ibolya Tothne Szabo	Hungary
2/28/2014	6,880.00	Divya Rajen Mehta	India
3/21/2014	12,295.00	Divya Rajen Mehta	India
3/28/2014	43,013.00	Hariharan Sivaraman	India
3/28/2014	10,511.80	Jayesh Bhaliya	India
2/28/2014	2,500.00	Kashyap Narendrabhai Patel	India
3/21/2014	5,100.00	Kashyap Narendrabhai Patel	India
3/7/2014	6,500.00	Pooja Kashyap Patel	India
3/21/2014	4,650.00	Pooja Kashyap Patel	India
3/28/2014	10,050.00	Tarlika Jayesh Bhaliya	India
4/4/2014	29,700.00	Alfredo Winarta	Indonesia
4/4/2014	15,560.00	Charlie Haryanto T	Indonesia
4/4/2014	2,000.00	Darmawan Tjondrowibowo	Indonesia
4/4/2014	8,000.00	Darmawan Tjondrowibowo	Indonesia
1/17/2014	300.00	Derrick Adhi Pratama	Indonesia
3/28/2014	9,144.11	Derrick Adhi Pratama	Indonesia
2/28/2014	1,200.00	Drs Muhlis , Mpd .	Indonesia
4/4/2014	8,870.27	Drs Muhlis , Mpd .	Indonesia
3/28/2014	6,400.00	Erick Viryawan	Indonesia
4/4/2014	12,751.51	Esther Desitin	Indonesia
4/4/2014	21,000.00	Handry Kurniawan	Indonesia
4/4/2014	14,829.00	Haris Yanto	Indonesia
3/28/2014	9,159.00	Hendro Budi Purnomo	Indonesia
3/28/2014	7,000.00	Heriwan.Se	Indonesia
4/4/2014	11,686.00	Hisan Muamar	Indonesia
4/4/2014	9,532.00	Ie William Santoso	Indonesia
4/4/2014	420.00	Ie William Santoso	Indonesia
4/4/2014	9,448.59	Kurniadiman Lijuwardi	Indonesia

Date	Amount	Name of Creditor	Country
4/4/2014	8,428.15	Linda Yaputera	Indonesia
4/4/2014	8,741.00	M Hazien	Indonesia
4/4/2014	9,700.00	Markus Gunawan	Indonesia
4/4/2014	9,449.53	Markus Gunawan	Indonesia
4/4/2014	10,000.00	Mei Rosana Puspitasari	Indonesia
4/4/2014	14,276.05	Nanang Nanang	Indonesia
4/4/2014	10,000.00	Noor Dewansyah Hamidy	Indonesia
3/28/2014	6,500.00	Rezza Krisdian	Indonesia
4/4/2014	10,000.00	Riky Rahardjo	Indonesia
3/21/2014	2,188.82	Tjong Pendy Kartono	Indonesia
4/4/2014	6,112.00	Tjong Pendy Kartono	Indonesia
4/4/2014	7,003.00	Venantia Ingdhayani Wijono	Indonesia
1/24/2014	2,629.00	Mary Finnegan	Ireland
1/31/2014	694.00	Mary Finnegan	Ireland
2/14/2014	2,047.00	Mary Finnegan	Ireland
3/21/2014	4,300.00	Mary Finnegan	Ireland
3/28/2014	10,966.54	Adebinkpe Abdou Warrisse O A A	Italy
1/17/2014	1,800.00	Adelio Fabbris	Italy
1/24/2014	1,000.00	Adelio Fabbris	Italy
2/7/2014	1,000.00	Adelio Fabbris	Italy
2/14/2014	1,500.00	Adelio Fabbris	Italy
2/28/2014	900.00	Adelio Fabbris	Italy
3/28/2014	1,000.00	Adelio Fabbris	Italy
1/31/2014	1,384.54	Alberto Lanza	Italy
2/21/2014	3,299.82	Alberto Lanza	Italy
2/28/2014	397.00	Alberto Lanza	Italy
3/7/2014	3,776.00	Alberto Lanza	Italy
3/14/2014	4,886.00	Alberto Lanza	Italy
3/21/2014	2,191.91	Alberto Lanza	Italy
3/28/2014	1,882.00	Alberto Lanza	Italy
4/4/2014	5,462.00	Alberto Lanza	Italy
4/4/2014	6,532.45	Alberto Ugo Caddeo	Italy
3/21/2014	6,380.00	Alessandra Destefani	Italy
4/4/2014	9,900.00	Alessandra Destefani	Italy
3/28/2014	8,507.91	Alessandro Sigolo	Italy
3/28/2014	6,468.33	Alessandro Artese	Italy
4/4/2014	6,339.00	Alessandro Berra	Italy
4/4/2014	18,200.00	Alessandro Calvi	Italy
3/28/2014	8,689.00	Alessandro Marro	Italy
4/4/2014	7,351.10	Alessandro Masia	Italy
3/21/2014	2,422.00	Alessia Bonini	Italy
4/4/2014	4,004.00	Alessia Bonini	Italy
3/28/2014	18,813.00	Alessio Mastrini	Italy
1/31/2014	9,000.00	Alex Spagnoli	Italy
2/14/2014	300.00	Alfredo Sanso	Italy

Date	Amount	Name of Creditor	Country
3/28/2014	2,900.00	Alfredo Sanso	Italy
4/4/2014	3,400.00	Alfredo Sanso	Italy
3/21/2014	8,600.00	Alfredo Seregni	Italy
3/21/2014	700.00	André Rosadini	Italy
4/4/2014	5,850.00	André Rosadini	Italy
4/4/2014	6,336.46	Andrea	Italy
3/21/2014	11,700.00	Andrea Bologna	Italy
3/21/2014	1,200.00	Andrea Mattioli	Italy
3/28/2014	5,500.00	Andrea Mattioli	Italy
4/4/2014	7,160.00	Andrea Porretta	Italy
4/4/2014	8,285.94	Andrea Pugliese	Italy
3/28/2014	2,300.00	Andrea Recusani	Italy
4/4/2014	5,300.00	Andrea Recusani	Italy
4/4/2014	8,000.00	Angelo Restante	Italy
4/4/2014	16,500.00	Anna Maria Livellara	Italy
2/7/2014	3,632.01	Anna Weigmann	Italy
2/28/2014	3,700.00	Anna Weigmann	Italy
1/17/2014	2,900.00	Antonella Antonello	Italy
2/14/2014	2,810.00	Antonella Antonello	Italy
3/14/2014	2,800.00	Antonella Antonello	Italy
3/21/2014	7,696.73	Antonino Martorana	Italy
1/31/2014	5,200.00	Antonio D'Andrea	Italy
2/28/2014	7,577.27	Antonio D'Andrea	Italy
3/28/2014	11,666.00	Antonio D'Andrea	Italy
4/4/2014	7,000.00	Antonio Mancino	Italy
3/21/2014	9,055.00	Antonio Urso	Italy
3/28/2014	9,226.00	Antonio Urso	Italy
1/17/2014	2,000.00	Barbera Giacomo	Italy
1/24/2014	2,500.00	Barbera Giacomo	Italy
4/4/2014	4,500.00	Barbera Giacomo	Italy
2/28/2014	25,000.00	Battista Crasto	Italy
3/21/2014	55,000.00	Battista Crasto	Italy
3/28/2014	15,000.00	Battista Crasto	Italy
3/14/2014	500.00	Bazzoli Santo	Italy
3/28/2014	1,490.79	Bazzoli Santo	Italy
4/4/2014	9,956.61	Bazzoli Santo	Italy
1/17/2014	1,450.00	Beatriz Julieta Trainotti	Italy
2/7/2014	1,350.00	Beatriz Julieta Trainotti	Italy
2/14/2014	2,085.00	Beatriz Julieta Trainotti	Italy
3/7/2014	1,020.00	Beatriz Julieta Trainotti	Italy
3/28/2014	4,250.00	Beatriz Julieta Trainotti	Italy
4/4/2014	7,147.00	Brunilda Nonaj	Italy
1/31/2014	3,000.00	Bruno Benedetto	Italy
2/21/2014	3,800.00	Bruno Benedetto	Italy
3/28/2014	2,500.00	Bruno Benedetto	Italy

Date	Amount	Name of Creditor	Country
4/4/2014	6,582.12	Calogero Lipani	Italy
2/14/2014	5,100.00	Cinzia Vezzi	Italy
3/7/2014	1,892.00	Cinzia Vezzi	Italy
3/28/2014	4,119.00	Cinzia Vezzi	Italy
3/28/2014	1,000.00	Claudia Gini	Italy
4/4/2014	8,000.00	Claudia Gini	Italy
4/4/2014	9,600.00	Claudia Parente	Italy
3/28/2014	9,000.00	Claudio De Luca	Italy
4/4/2014	9,900.00	Claudio De Luca	Italy
3/28/2014	4,469.00	Claudio Ghiotto	Italy
4/4/2014	2,200.00	Claudio Ghiotto	Italy
3/7/2014	4,000.00	Costa Wanda	Italy
4/4/2014	2,300.00	Costa Wanda	Italy
1/24/2014	3,500.00	Cristiano Giuliani	Italy
2/21/2014	5,500.00	Cristiano Giuliani	Italy
4/4/2014	5,550.00	Cristiano Giuliani	Italy
4/4/2014	6,933.32	Cristina Moratti	Italy
1/31/2014	3,500.00	Dalila Cesena	Italy
2/21/2014	3,500.00	Dalila Cesena	Italy
3/28/2014	3,500.00	Dalila Cesena	Italy
1/17/2014	400.00	Damiani Marco	Italy
2/7/2014	2,600.00	Damiani Marco	Italy
3/28/2014	5,500.00	Damiani Marco	Italy
4/4/2014	13,000.00	Daniela Brigato	Italy
1/24/2014	2,044.00	Dario Fossati	Italy
1/31/2014	700.00	Dario Fossati	Italy
2/14/2014	500.00	Dario Fossati	Italy
4/4/2014	3,500.00	Dario Fossati	Italy
3/14/2014	300.00	Davide Brigato	Italy
3/28/2014	2,000.00	Davide Brigato	Italy
4/4/2014	10,000.00	Davide Brigato	Italy
1/24/2014	1,230.60	Davide Quadri	Italy
4/4/2014	5,413.00	Davide Quadri	Italy
3/28/2014	12,423.00	Davide Schirone	Italy
4/4/2014	2,000.00	Davide Schirone	Italy
1/31/2014	2,880.00	Di Persio Luciano	Italy
2/21/2014	1,600.00	Di Persio Luciano	Italy
3/21/2014	2,320.00	Di Persio Luciano	Italy
2/14/2014	3,662.95	Di Stefano Rosa	Italy
4/4/2014	4,091.10	Di Stefano Rosa	Italy
1/17/2014	3,200.00	Diego Raul Filgueira	Italy
2/28/2014	6,250.00	Diego Raul Filgueira	Italy
3/21/2014	4,450.00	Diego Raul Filgueira	Italy
4/4/2014	7,648.09	Dino Baraldi	Italy
4/4/2014	10,663.01	Domenico Sgariglia	Italy

Date	Amount	Name of Creditor	Country
3/28/2014	9,033.25	Elena Tiano	Italy
1/24/2014	4,000.00	Elio Galassini	Italy
3/28/2014	5,000.00	Elio Galassini	Italy
1/17/2014	2,000.00	Elio Luigi Dardano	Italy
2/14/2014	1,500.00	Elio Luigi Dardano	Italy
2/21/2014	2,000.00	Elio Luigi Dardano	Italy
3/28/2014	3,500.00	Elio Luigi Dardano	Italy
4/4/2014	18,559.27	Emanuele Bonaddio	Italy
1/17/2014	4,030.01	Emmanuele Monti	Italy
3/21/2014	4,056.02	Emmanuele Monti	Italy
3/14/2014	8,363.00	Ennio Liberatore	Italy
3/28/2014	3,600.00	Enrico Maria Gobino	Italy
4/4/2014	4,400.00	Enrico Maria Gobino	Italy
1/24/2014	3,622.01	Ercole Cinti	Italy
2/14/2014	3,570.00	Ercole Cinti	Italy
3/7/2014	3,320.00	Ercole Cinti	Italy
3/28/2014	3,370.00	Ercole Cinti	Italy
3/14/2014	6,900.00	Fabio Croserio	Italy
4/4/2014	7,800.00	Fabio Croserio	Italy
1/17/2014	1,530.00	Fabio Faina	Italy
2/7/2014	2,420.00	Fabio Faina	Italy
2/14/2014	2,010.00	Fabio Faina	Italy
3/28/2014	2,100.00	Fabio Faina	Italy
4/4/2014	1,710.00	Fabio Faina	Italy
4/4/2014	16,000.00	Fabrizio Armato	Italy
3/14/2014	400.00	Fabrizio Scichilone	Italy
3/21/2014	1,000.00	Fabrizio Scichilone	Italy
3/28/2014	5,000.00	Fabrizio Scichilone	Italy
4/4/2014	3,500.00	Fabrizio Scichilone	Italy
3/14/2014	4,500.00	Federico Bossi	Italy
4/4/2014	4,700.00	Federico Bossi	Italy
3/28/2014	10,249.15	Federico Perna	Italy
4/4/2014	6,874.14	Felice Piccin	Italy
2/7/2014	8,509.40	Fiammetta Borra	Italy
3/14/2014	3,126.20	Fiammetta Borra	Italy
2/28/2014	300.00	Filippo Fusi	Italy
3/14/2014	6,270.95	Filippo Fusi	Italy
3/28/2014	10,000.00	Flavio Boffetti	Italy
4/4/2014	6,399.84	Flavio Scarabello	Italy
2/14/2014	2,960.00	Fogliano Federico	Italy
3/28/2014	3,713.00	Fogliano Federico	Italy
4/4/2014	6,505.00	Fogliano Federico	Italy
3/28/2014	32,500.00	Francesco Giocoli	Italy
3/28/2014	8,178.11	Francesco Signore	Italy
1/17/2014	1,380.00	Francesco Vivarini	Italy

Date	Amount	Name of Creditor	Country
1/24/2014	2,000.00	Francesco Vivarini	Italy
2/7/2014	2,000.00	Francesco Vivarini	Italy
3/14/2014	6,050.00	Francesco Vivarini	Italy
3/21/2014	2,100.00	Francesco Vivarini	Italy
3/28/2014	4,700.00	Francesco Vivarini	Italy
4/4/2014	3,040.00	Francesco Vivarini	Italy
1/31/2014	2,276.84	Fulvio Capacci	Italy
3/14/2014	1,900.00	Fulvio Capacci	Italy
3/28/2014	2,540.00	Fulvio Capacci	Italy
4/4/2014	4,170.00	Fulvio Capacci	Italy
2/21/2014	2,866.83	Ganna Shchogolyeva	Italy
4/4/2014	4,730.00	Ganna Shchogolyeva	Italy
1/24/2014	300.00	Giacomo Sclano	Italy
3/28/2014	19,847.00	Giacomo Sclano	Italy
1/24/2014	410.00	Giancarlo Rossi	Italy
3/28/2014	2,333.00	Giancarlo Rossi	Italy
4/4/2014	4,003.00	Giancarlo Rossi	Italy
1/31/2014	20,000.00	Gianfranco Pinna	Italy
2/28/2014	25,000.00	Gianfranco Pinna	Italy
3/21/2014	55,000.00	Gianfranco Pinna	Italy
3/28/2014	15,000.00	Gianfranco Pinna	Italy
2/14/2014	3,108.21	Gioele Maruccia	Italy
3/28/2014	3,831.00	Gioele Maruccia	Italy
4/4/2014	6,638.21	Giorgia Campo	Italy
2/7/2014	400.00	Giovanni Antonio Agresta	Italy
3/28/2014	7,201.26	Giovanni Antonio Agresta	Italy
1/17/2014	1,856.41	Giovanni Bezze	Italy
2/7/2014	2,725.21	Giovanni Bezze	Italy
3/14/2014	2,240.61	Giovanni Bezze	Italy
3/28/2014	3,294.69	Giovanni Bezze	Italy
4/4/2014	11,400.00	Giovanni Bosi	Italy
1/17/2014	4,987.55	Giovanni Del Re	Italy
2/14/2014	4,614.10	Giovanni Del Re	Italy
3/14/2014	3,423.00	Giovanni Del Re	Italy
3/28/2014	4,800.00	Giovanni Del Re	Italy
4/4/2014	6,592.00	Giovanni Paolo Ferrari	Italy
4/4/2014	8,786.00	Giulia Mennini	Italy
3/28/2014	11,572.91	Giulia Moreschi	Italy
1/17/2014	1,000.00	Giulio Mauro	Italy
2/21/2014	4,626.42	Giulio Mauro	Italy
3/21/2014	5,144.59	Giulio Mauro	Italy
3/14/2014	1,328.16	Giuseppe Cigno Membo	Italy
3/28/2014	1,700.00	Giuseppe Cigno Membo	Italy
4/4/2014	5,842.91	Giuseppe Cigno Membo	Italy
1/31/2014	2,977.00	Giuseppe Melotti	Italy

Date	Amount	Name of Creditor	Country
2/21/2014	1,933.00	Giuseppe Melotti	Italy
3/14/2014	3,111.00	Giuseppe Melotti	Italy
4/4/2014	3,188.62	Giuseppe Melotti	Italy
4/4/2014	9,943.00	Gloria Gabrielli	Italy
3/21/2014	3,000.00	Grazia Garfi	Italy
3/28/2014	5,000.00	Grazia Garfi	Italy
4/4/2014	2,000.00	Grazia Garfi	Italy
2/14/2014	14,102.35	Graziana Siliari	Italy
3/28/2014	5,049.25	Graziana Siliari	Italy
1/24/2014	18,398.72	Gualdi Gian Battista	Italy
1/24/2014	4,250.54	Iari Cardellini	Italy
2/7/2014	700.00	Iari Cardellini	Italy
3/28/2014	2,234.02	Iari Cardellini	Italy
4/4/2014	2,620.00	Igor Concas	Italy
4/4/2014	4,480.00	Igor Concas	Italy
4/4/2014	610.00	Igor Concas	Italy
4/4/2014	315.00	Igor Concas	Italy
4/4/2014	1,046.00	Igor Concas	Italy
3/7/2014	600.00	Isabella Barni	Italy
3/28/2014	3,000.00	Isabella Barni	Italy
4/4/2014	3,000.00	Isabella Barni	Italy
2/7/2014	5,010.34	Jeferson Carlos Santana	Italy
2/28/2014	4,746.56	Jeferson Carlos Santana	Italy
3/28/2014	5,015.00	Jeferson Carlos Santana	Italy
1/17/2014	2,865.20	Julio Cesar Aguero Sanchez	Italy
2/28/2014	2,425.00	Julio Cesar Aguero Sanchez	Italy
3/14/2014	4,174.90	Julio Cesar Aguero Sanchez	Italy
3/28/2014	7,876.00	Kakhaber Tsertsvadze	Italy
2/14/2014	5,340.17	Katiuscia	Italy
4/4/2014	2,935.41	Katiuscia	Italy
3/28/2014	6,900.00	Lamastra Filippo	Italy
2/7/2014	400.00	Lauro Pasquale	Italy
4/4/2014	8,000.00	Lauro Pasquale	Italy
4/4/2014	7,500.00	Leone Leandro	Italy
4/4/2014	6,000.00	Leone Leandro	Italy
4/4/2014	11,000.00	Lorenzo Bracciodieta	Italy
1/17/2014	3,136.01	Luca Ceccaroni	Italy
2/14/2014	3,368.01	Luca Ceccaroni	Italy
3/7/2014	2,379.00	Luca Ceccaroni	Italy
4/4/2014	6,000.00	Luca Guarneri	Italy
4/4/2014	5,000.00	Luca Guarneri	Italy
4/4/2014	7,486.09	Lucia Taschetti	Italy
1/17/2014	1,760.92	Lucrecia Antonia Salomon	Italy
2/7/2014	1,531.01	Lucrecia Antonia Salomon	Italy
3/7/2014	1,940.41	Lucrecia Antonia Salomon	Italy

Date	Amount	Name of Creditor	Country
4/4/2014	2,985.29	Lucrecia Antonia Salomon	Italy
4/4/2014	7,160.00	Luigi Mungo	Italy
3/28/2014	15,900.00	Luisa Paola Maria Gallia	Italy
3/21/2014	1,150.00	Luisella Gobino	Italy
3/28/2014	11,300.00	Luisella Gobino	Italy
4/4/2014	1,800.00	Luisella Gobino	Italy
4/4/2014	8,241.00	Maglia Alessandro	Italy
1/17/2014	300.00	Marco Antonio Francescatti	Italy
3/28/2014	2,922.99	Marco Antonio Francescatti	Italy
4/4/2014	3,499.00	Marco Antonio Francescatti	Italy
2/28/2014	800.00	Marco Battista	Italy
3/21/2014	7,023.30	Marco Battista	Italy
3/28/2014	4,652.43	Marco Battista	Italy
4/4/2014	3,422.11	Marco Battista	Italy
3/28/2014	7,258.69	Marco Bernasconi	Italy
3/21/2014	7,147.94	Marco Crespin	Italy
2/21/2014	1,899.10	Marco Luppino	Italy
3/28/2014	8,490.10	Marco Luppino	Italy
4/4/2014	6,350.00	Maria Aurora Torregrossa	Italy
1/24/2014	3,258.00	Maria Dos Anjos Boggio Sequeira	Italy
2/7/2014	3,000.00	Maria Dos Anjos Boggio Sequeira	Italy
2/7/2014	1,876.00	Maria Emanuela Cossu	Italy
2/14/2014	3,414.67	Maria Emanuela Cossu	Italy
3/14/2014	3,830.00	Maria Emanuela Cossu	Italy
4/4/2014	3,144.10	Maria Emanuela Cossu	Italy
3/21/2014	3,180.00	Maria Gabriella Tuninetti	Italy
3/28/2014	6,700.00	Maria Gabriella Tuninetti	Italy
4/4/2014	1,716.80	Maria Gabriella Tuninetti	Italy
3/28/2014	7,499.95	Maria Rosa Parisi	Italy
4/4/2014	7,903.09	Mariano Restante	Italy
3/28/2014	5,819.06	Mario Greco	Italy
4/4/2014	3,419.00	Mario Greco	Italy
4/4/2014	10,000.00	Mario Liborio Mastrosimone	Italy
4/4/2014	8,000.00	Marisa Restante	Italy
4/4/2014	6,600.00	Massimiliano Ceriani	Italy
2/21/2014	6,165.00	Massimo Barbaglia Sale	Italy
4/4/2014	600.00	Massimo Barbaglia Sale	Italy
1/24/2014	2,200.00	Massimo Bonucci	Italy
2/14/2014	2,460.00	Massimo Bonucci	Italy
4/4/2014	1,650.01	Massimo Bonucci	Italy
2/14/2014	500.00	Massimo Gozzoli	Italy
3/14/2014	10,059.14	Massimo Gozzoli	Italy
3/21/2014	14,215.58	Matteo Dipinto	Italy
2/21/2014	3,800.00	Matteo Flauto	Italy
3/21/2014	9,000.00	Matteo Flauto	Italy

Date	Amount	Name of Creditor	Country
3/28/2014	14,141.72	Maurizio Esposito	Italy
4/4/2014	15,097.00	Maurizio Esposito	Italy
1/31/2014	6,200.00	Maurizio Saporito	Italy
3/7/2014	4,684.43	Maurizio Saporito	Italy
3/28/2014	4,300.00	Maurizio Saporito	Italy
3/28/2014	5,054.00	Mauro Businaro	Italy
4/4/2014	7,000.00	Mauro Businaro	Italy
3/28/2014	12,700.00	Mauro Del Nero	Italy
3/7/2014	300.00	Michael Fratta	Italy
3/14/2014	9,001.00	Michael Fratta	Italy
3/21/2014	5,167.99	Michael Fratta	Italy
4/4/2014	7,359.00	Michela Maria Garulli	Italy
2/14/2014	3,653.43	Milena Vallini	Italy
2/21/2014	4,300.00	Milena Vallini	Italy
2/28/2014	2,000.00	Milena Vallini	Italy
3/28/2014	8,700.00	Mohamed El Hayani	Italy
4/4/2014	6,088.20	Mohamed El Hayani	Italy
3/21/2014	8,400.00	Moises Trainotti	Italy
2/28/2014	2,111.43	Monica Ambrogini	Italy
3/21/2014	6,261.18	Monica Ambrogini	Italy
3/28/2014	10,018.50	Moreno Picchi	Italy
4/4/2014	1,160.00	Noriko Kondo	Italy
4/4/2014	10,450.00	Noriko Kondo	Italy
1/31/2014	1,900.82	Oliveri Giovanni Ivan	Italy
2/21/2014	2,307.21	Oliveri Giovanni Ivan	Italy
3/14/2014	2,107.01	Oliveri Giovanni Ivan	Italy
1/24/2014	2,618.00	Paola Stefanini	Italy
1/31/2014	4,191.58	Paola Stefanini	Italy
2/21/2014	6,200.00	Paola Stefanini	Italy
3/14/2014	2,758.01	Paola Stefanini	Italy
3/28/2014	6,718.01	Paola Stefanini	Italy
1/17/2014	461.00	Paolo Rodi	Italy
1/24/2014	2,527.00	Paolo Rodi	Italy
2/7/2014	690.00	Paolo Rodi	Italy
2/14/2014	1,119.00	Paolo Rodi	Italy
2/21/2014	1,100.00	Paolo Rodi	Italy
4/4/2014	2,005.00	Paolo Rodi	Italy
4/4/2014	2,005.00	Paolo Rodi	Italy
1/24/2014	4,833.65	Paolo Teoldi	Italy
2/14/2014	3,820.01	Paolo Teoldi	Italy
2/21/2014	8,779.00	Paolo Teoldi	Italy
3/21/2014	5,492.90	Paolo Teoldi	Italy
4/4/2014	3,640.00	Paolo Teoldi	Italy
1/24/2014	4,330.41	Parisi Maria Rosa	Italy
2/28/2014	2,800.00	Parisi Maria Rosa	Italy

Date	Amount	Name of Creditor	Country
1/17/2014	15,535.00	Pasquale	Italy
2/21/2014	34,566.23	Pasquale	Italy
3/21/2014	25,431.71	Pasquale	Italy
1/24/2014	500.00	Patrick Roncalli	Italy
3/7/2014	1,500.00	Patrick Roncalli	Italy
4/4/2014	5,000.00	Patrick Roncalli	Italy
4/4/2014	11,348.00	Patrizia Castangia	Italy
3/28/2014	1,500.00	Patrizia Mureddu	Italy
4/4/2014	5,375.00	Patrizia Mureddu	Italy
2/7/2014	1,340.00	Pier Giuseppe Andorno	Italy
2/21/2014	1,503.00	Pier Giuseppe Andorno	Italy
2/28/2014	5,000.00	Pier Giuseppe Andorno	Italy
3/28/2014	3,020.00	Pier Giuseppe Andorno	Italy
4/4/2014	8,100.00	Pier Giuseppe Andorno	Italy
3/28/2014	12,000.00	Pierangelo Bortolan	Italy
3/28/2014	5,050.00	Raimondo Fasciana	Italy
4/4/2014	3,500.00	Raimondo Fasciana	Italy
3/28/2014	4,500.00	Roberta Ferrari	Italy
4/4/2014	6,000.00	Roberta Ferrari	Italy
1/17/2014	2,600.00	Roberto Fibbia	Italy
2/7/2014	2,500.00	Roberto Fibbia	Italy
3/7/2014	1,900.00	Roberto Fibbia	Italy
3/28/2014	600.00	Roberto Fibbia	Italy
4/4/2014	600.00	Roberto Fibbia	Italy
3/21/2014	2,510.00	Roberto Gomirato	Italy
3/28/2014	2,150.00	Roberto Gomirato	Italy
4/4/2014	3,950.00	Roberto Gomirato	Italy
3/14/2014	500.00	Roberto Pezzenati	Italy
3/21/2014	4,711.52	Roberto Pezzenati	Italy
3/28/2014	1,555.91	Roberto Pezzenati	Italy
4/4/2014	9,000.65	Roberto Rizzo	Italy
3/28/2014	19,186.71	Roger Pappini	Italy
2/7/2014	4,282.10	Rossella Cairubbi	Italy
2/28/2014	1,038.91	Rossella Cairubbi	Italy
3/21/2014	1,151.02	Rossella Cairubbi	Italy
3/7/2014	16,000.00	Sabina Liberatore	Italy
3/14/2014	6,000.00	Sabina Liberatore	Italy
3/21/2014	4,000.00	Sabina Liberatore	Italy
3/28/2014	12,650.00	Salvatore Mastrosimone	Italy
2/7/2014	5,396.47	Samantha Bossone	Italy
3/14/2014	3,014.20	Samantha Bossone	Italy
2/28/2014	3,610.00	Scollo Rosalba	Italy
3/21/2014	4,400.00	Scollo Rosalba	Italy
4/4/2014	2,600.00	Scollo Rosalba	Italy
3/28/2014	8,060.00	Shorena Kurkhuli	Italy

Date	Amount	Name of Creditor	Country
4/4/2014	14,572.00	Shorena Kurkhuli	Italy
3/28/2014	8,104.18	Silvana Giampietro	Italy
2/21/2014	2,237.40	Silvana Mauro	Italy
3/21/2014	4,544.16	Silvana Mauro	Italy
4/4/2014	23,100.00	Silvia Casarin	Italy
1/31/2014	2,945.48	Silvia Mazzaro	Italy
3/28/2014	4,336.21	Silvia Mazzaro	Italy
3/28/2014	6,550.00	Stefano Catanzaro	Italy
1/17/2014	3,223.80	Stefano Cavallaro	Italy
3/21/2014	3,301.07	Stefano Cavallaro	Italy
4/4/2014	9,115.59	Stefano Radice	Italy
1/17/2014	1,790.00	Tartari Silvia	Italy
2/7/2014	2,500.00	Tartari Silvia	Italy
3/28/2014	4,000.00	Tartari Silvia	Italy
3/28/2014	6,297.00	Tatyana Bashirova	Italy
2/28/2014	5,280.00	Teresi Andrea	Italy
3/28/2014	7,800.00	Teresi Andrea	Italy
1/17/2014	10,027.13	Tiago Lima Capelli	Italy
4/4/2014	5,960.00	Tiago Lima Capelli	Italy
3/28/2014	13,765.00	Valentina Anzalone	Italy
2/7/2014	6,806.40	Valtolina Simone	Italy
3/21/2014	8,984.99	Valtolina Simone	Italy
1/31/2014	2,640.00	Vasile Timis	Italy
2/14/2014	2,700.00	Vasile Timis	Italy
4/4/2014	1,835.00	Vasile Timis	Italy
2/14/2014	2,860.00	Vasselli Juri	Italy
3/7/2014	2,000.00	Vasselli Juri	Italy
3/21/2014	2,000.00	Vasselli Juri	Italy
4/4/2014	9,413.97	Victor Topala	Italy
4/4/2014	9,007.70	Vincenzo Gionathan Crisafi	Italy
1/24/2014	968.81	Vuiassinovich Giulia	Italy
3/28/2014	7,716.92	Vuiassinovich Giulia	Italy
4/4/2014	1,100.00	Vuiassinovich Giulia	Italy
3/21/2014	2,400.00	Vuiassinovich Trifone	Italy
3/28/2014	16,000.00	Vuiassinovich Trifone	Italy
4/4/2014	2,910.00	Vuiassinovich Trifone	Italy
4/4/2014	9,000.00	Adriano Takemitsu Nishiura	Japan
4/4/2014	689.00	Aiko Matsuda	Japan
4/4/2014	6,200.00	Aiko Matsuda	Japan
3/28/2014	15,700.00	Alexandre Yoshiharu Yanai Murayama	Japan
4/4/2014	7,247.69	Atsuko Kimura	Japan
4/4/2014	26,561.00	Carla Vanessa Fuziyama	Japan
3/28/2014	6,500.00	Clovis Kiyomi Sato	Japan
4/4/2014	14,380.60	Cristiane Hikichi	Japan
3/28/2014	4,165.00	Da Silva Ribeiro Ratide Rosana	Japan

Date	Amount	Name of Creditor	Country
4/4/2014	4,900.00	Da Silva Ribeiro Ratide Rosana	Japan
3/28/2014	1,100.00	Discípulo Pedro Yoshikasu Wada Pereira	Japan
4/4/2014	6,400.00	Discípulo Pedro Yoshikasu Wada Pereira	Japan
3/7/2014	1,000.00	Erick Yoshinaga	Japan
4/4/2014	10,872.00	Erick Yoshinaga	Japan
2/7/2014	300.00	Fujita Woshington	Japan
3/28/2014	5,766.00	Fujita Woshington	Japan
4/4/2014	2,000.00	Fujita Woshington	Japan
4/4/2014	3,500.00	Fujita Woshington	Japan
4/4/2014	7,100.00	Heikichi Nishimori	Japan
3/14/2014	300.00	Hidemi Tomimatsu	Japan
4/4/2014	6,200.00	Hidemi Tomimatsu	Japan
4/4/2014	7,900.00	Hiroki Yamazaki	Japan
4/4/2014	6,984.32	Ishino Kazumi	Japan
4/4/2014	8,270.60	Jeffer Hiroki De Oliveira	Japan
2/21/2014	300.00	Jefferson Kowaltschuk	Japan
3/28/2014	4,132.00	Jefferson Kowaltschuk	Japan
4/4/2014	1,930.00	Jefferson Kowaltschuk	Japan
4/4/2014	13,500.00	Josefina Merlin Hatano	Japan
4/4/2014	8,542.82	Julia Kaeko Aki	Japan
3/28/2014	8,280.00	Julia Kaeko Aki	Japan
4/4/2014	6,904.31	Junko Nunokawa	Japan
3/28/2014	500.00	Kenji Shiraishi	Japan
4/4/2014	10,003.00	Kenji Shiraishi	Japan
4/4/2014	8,857.00	Kiyomi Ito	Japan
4/4/2014	12,203.00	Leandro Germano Mendes	Japan
4/4/2014	10,000.00	Leopoldo Mauro Silva	Japan
4/4/2014	7,317.91	Leticia Tieko Abe	Japan
3/21/2014	3,400.03	Luciano Ferreira Da Rocha	Japan
4/4/2014	6,606.00	Luciano Ferreira Da Rocha	Japan
3/28/2014	2,030.00	Luciano De Melo Sato	Japan
4/4/2014	11,000.00	Luciano De Melo Sato	Japan
3/28/2014	4,970.44	Marcos Sogabe	Japan
4/4/2014	5,651.00	Marcos Sogabe	Japan
2/14/2014	2,311.39	Mario Watanabe	Japan
3/7/2014	3,200.00	Mario Watanabe	Japan
3/14/2014	5,200.00	Mario Watanabe	Japan
2/21/2014	300.00	Masanori Abe	Japan
3/21/2014	27,612.27	Masanori Abe	Japan
1/31/2014	409.01	Michael Yoshida Pereira	Japan
4/4/2014	7,789.20	Michael Yoshida Pereira	Japan
1/31/2014	1,986.60	Miriam Yamada	Japan
3/28/2014	900.00	Miriam Yamada	Japan
4/4/2014	3,420.00	Miriam Yamada	Japan
3/21/2014	6,796.03	Monica Shirata	Japan

Date	Amount	Name of Creditor	Country
3/14/2014	5,514.07	Nelson Mitio Uchiyama	Japan
4/4/2014	3,410.71	Nelson Mitio Uchiyama	Japan
1/17/2014	30,000.00	Osamu Nogami	Japan
1/17/2014	797.00	Pablo Cesar Pereyra Yonamine	Japan
2/7/2014	597.00	Pablo Cesar Pereyra Yonamine	Japan
4/4/2014	7,702.00	Pablo Cesar Pereyra Yonamine	Japan
3/14/2014	490.00	Ricardo Martin Haga Neri	Japan
4/4/2014	6,000.00	Ricardo Martin Haga Neri	Japan
1/17/2014	4,500.00	Rudy Sakano De Lima	Japan
2/14/2014	5,328.73	Rudy Sakano De Lima	Japan
3/21/2014	1,635.70	Rudy Sakano De Lima	Japan
2/14/2014	600.00	Sergio Shindi Aihara	Japan
3/28/2014	6,200.00	Sergio Shindi Aihara	Japan
4/4/2014	7,400.00	Sergio Shindi Aihara	Japan
3/28/2014	7,014.71	Shimoda Julio Da Luz	Japan
3/28/2014	7,308.50	Sonia Regina C Tsukita	Japan
3/28/2014	2,000.00	Tada Mayumi	Japan
4/4/2014	8,000.00	Tada Mayumi	Japan
3/14/2014	321.00	Tanigawa Claudio Shodi	Japan
3/28/2014	3,599.00	Tanigawa Claudio Shodi	Japan
4/4/2014	2,889.00	Tanigawa Claudio Shodi	Japan
1/24/2014	1,400.00	Tiba Rui Feliciano Fujio	Japan
3/21/2014	500.00	Tiba Rui Feliciano Fujio	Japan
3/28/2014	600.00	Tiba Rui Feliciano Fujio	Japan
4/4/2014	4,000.00	Tiba Rui Feliciano Fujio	Japan
3/28/2014	2,813.00	Umezu Akio	Japan
4/4/2014	6,797.00	Umezu Akio	Japan
4/4/2014	6,583.00	Vano Luciano Shintani	Japan
1/31/2014	3,000.00	Yoko Mota	Japan
3/7/2014	6,000.00	Yoko Mota	Japan
3/21/2014	3,800.59	Yoko Mota	Japan
4/4/2014	10,000.00	Yoko Mota	Japan
3/28/2014	25,582.00	Adel Thweib	Jordan
3/21/2014	47,856.00	Imad Thweib	Jordan
3/28/2014	23,600.00	Ma'Moun Muhsen	Jordan
4/4/2014	8,900.00	Niveen Nababteh	Jordan
4/4/2014	6,743.75	Ruba Bseiso	Jordan
2/21/2014	13,000.00	Charbel Abi Serhal	Lebanon
3/14/2014	300.00	Hassan Ahmad	Lebanon
4/4/2014	9,500.00	Hassan Ahmad	Lebanon
4/4/2014	1,516.00	Hassan Ahmad	Lebanon
3/21/2014	3,620.00	Paulo Renato Pestana Faria	Luxembourg
3/28/2014	6,086.24	Paulo Renato Pestana Faria	Luxembourg
1/24/2014	6,264.88	Vladimir Aprarecido Batista	Luxembourg
2/7/2014	2,400.00	Vladimir Aprarecido Batista	Luxembourg

Date	Amount	Name of Creditor	Country
3/28/2014	5,784.00	Vladimir Aprarecido Batista	Luxembourg
3/21/2014	737.00	Azizi Bin Awang	Malaysia
3/28/2014	3,200.00	Azizi Bin Awang	Malaysia
4/4/2014	5,600.00	Azizi Bin Awang	Malaysia
2/7/2014	5,650.00	Beh Shao Min	Malaysia
2/21/2014	9,812.98	Beh Shao Min	Malaysia
3/21/2014	10,400.00	Beh Shao Min	Malaysia
3/28/2014	10,268.93	Beh Shao Min	Malaysia
4/4/2014	1,800.00	Beh Shao Min	Malaysia
2/21/2014	8,933.22	Chua Hock Seng	Malaysia
1/17/2014	600.00	Farizan Binti Ghani	Malaysia
3/21/2014	1,000.00	Farizan Binti Ghani	Malaysia
3/28/2014	5,060.00	Farizan Binti Ghani	Malaysia
4/4/2014	6,300.00	Kiu Yong Chin	Malaysia
3/28/2014	3,415.79	Lim Yew Kit	Malaysia
4/4/2014	3,804.00	Lim Yew Kit	Malaysia
1/24/2014	3,600.00	Low Lian Koon	Malaysia
4/4/2014	4,400.00	Low Lian Koon	Malaysia
1/17/2014	2,044.00	Mohamed Zahari Bin Ismail	Malaysia
3/14/2014	2,433.11	Mohamed Zahari Bin Ismail	Malaysia
4/4/2014	1,930.00	Mohamed Zahari Bin Ismail	Malaysia
3/28/2014	11,500.00	Normala Shamshuddin	Malaysia
3/28/2014	7,886.00	Ruzi Bin Zainon	Malaysia
2/28/2014	5,659.00	Suraini Mohamad Saini	Malaysia
4/4/2014	5,350.00	Suraini Mohamad Saini	Malaysia
3/28/2014	10,147.80	Tan Su Hean	Malaysia
2/14/2014	420.00	Adrian Betancourt Pavon	Mexico
2/21/2014	300.00	Adrian Betancourt Pavon	Mexico
3/7/2014	419.00	Adrian Betancourt Pavon	Mexico
3/14/2014	350.00	Adrian Betancourt Pavon	Mexico
3/28/2014	2,400.00	Adrian Betancourt Pavon	Mexico
4/4/2014	1,700.00	Adrian Betancourt Pavon	Mexico
4/4/2014	1,700.00	Adrian Betancourt Pavon	Mexico
1/24/2014	8,315.64	Alain Edmond	Mexico
3/7/2014	13,176.36	Alain Edmond	Mexico
2/14/2014	9,613.20	Alain Rosine Edmond	Mexico
4/4/2014	17,060.00	Alejandro Sanchez Cervantes	Mexico
3/21/2014	7,800.00	Carlos Francisco Martinez Gutierrez	Mexico
3/28/2014	4,000.00	Carlos Francisco Martinez Gutierrez	Mexico
1/24/2014	3,000.00	Haydee Griselda Kovalchuk Atamañuk	Mexico
2/14/2014	2,500.00	Haydee Griselda Kovalchuk Atamañuk	Mexico
3/28/2014	4,400.00	Haydee Griselda Kovalchuk Atamañuk	Mexico
3/28/2014	8,505.25	Hector Baruch Oblea Fonseca	Mexico
2/14/2014	500.00	Herminio Antonio Ruiz Manjarrez	Mexico
4/4/2014	13,800.00	Herminio Antonio Ruiz Manjarrez	Mexico

Date	Amount	Name of Creditor	Country
3/14/2014	2,613.07	Oscar Daniel Terrazas Vazquez	Mexico
4/4/2014	4,492.99	Oscar Daniel Terrazas Vazquez	Mexico
4/4/2014	8,656.79	Denis Utica	Moldova
2/21/2014	300.00	A.A.A. Schulze	Netherlands
3/28/2014	6,800.00	A.A.A. Schulze	Netherlands
4/4/2014	11,234.00	A.A.A. Schulze	Netherlands
2/21/2014	2,300.00	Edward Willekens	Netherlands
3/14/2014	2,700.00	Edward Willekens	Netherlands
4/4/2014	2,400.00	Edward Willekens	Netherlands
4/4/2014	10,000.00	Michael Gerardus Maria Van Der Linden	Netherlands
2/14/2014	300.00	P.B.J. Bierhof	Netherlands
3/28/2014	5,000.00	P.B.J. Bierhof	Netherlands
4/4/2014	6,500.00	P.B.J. Bierhof	Netherlands
1/31/2014	3,200.00	Peter Cuijpers	Netherlands
2/14/2014	2,400.00	Peter Cuijpers	Netherlands
2/21/2014	2,400.00	Peter Cuijpers	Netherlands
3/14/2014	2,400.00	Peter Cuijpers	Netherlands
3/21/2014	2,400.00	Peter Cuijpers	Netherlands
3/28/2014	2,400.00	Peter Cuijpers	Netherlands
4/4/2014	5,000.00	Peter Cuijpers	Netherlands
2/21/2014	885.25	R. Verhoef	Netherlands
3/14/2014	5,000.00	R. Verhoef	Netherlands
3/28/2014	7,593.71	R. Verhoef	Netherlands
1/31/2014	1,550.00	S. Knezic	Netherlands
2/28/2014	1,880.00	S. Knezic	Netherlands
3/7/2014	1,840.00	S. Knezic	Netherlands
3/14/2014	2,740.00	S. Knezic	Netherlands
3/28/2014	2,400.00	S. Knezic	Netherlands
3/28/2014	2,500.00	Yolanda Lippens	Netherlands
4/4/2014	8,300.00	Yolanda Lippens	Netherlands
1/17/2014	610.00	David Williams	New Zealand
1/31/2014	3,470.00	David Williams	New Zealand
2/7/2014	2,285.00	David Williams	New Zealand
2/14/2014	1,330.00	David Williams	New Zealand
2/21/2014	2,580.00	David Williams	New Zealand
2/28/2014	3,800.00	David Williams	New Zealand
3/7/2014	1,525.00	David Williams	New Zealand
3/28/2014	2,500.00	David Williams	New Zealand
4/4/2014	2,350.00	David Williams	New Zealand
1/31/2014	5,930.42	Luciano Teixeira Do Nascimento	New Zealand
3/7/2014	3,142.14	Luciano Teixeira Do Nascimento	New Zealand
4/4/2014	8,000.00	Luciano Teixeira Do Nascimento	New Zealand
2/21/2014	7,145.46	Yi Li	New Zealand
3/21/2014	6,526.00	Yi Li	New Zealand
1/24/2014	8,574.08	Bamidele E Oladokun	Nigeria

Date	Amount	Name of Creditor	Country
3/21/2014	11,600.00	Bamidele E Oladokun	Nigeria
3/28/2014	24,758.00	Toki Toluwaleke Olawale	Nigeria
4/4/2014	10,480.00	Toki Toluwaleke Olawale	Nigeria
2/28/2014	7,700.00	Joergen Trygstad	Norway
3/21/2014	5,676.99	Joergen Trygstad	Norway
1/31/2014	11,043.07	Kristian Trygstad	Norway
2/28/2014	7,703.70	Kristian Trygstad	Norway
1/24/2014	4,177.01	Maria Marilucia Haagensen	Norway
3/14/2014	1,291.00	Maria Marilucia Haagensen	Norway
4/4/2014	2,391.00	Maria Marilucia Haagensen	Norway
1/24/2014	1,606.43	Per Kristian Lunde	Norway
2/21/2014	1,607.00	Per Kristian Lunde	Norway
3/14/2014	1,488.00	Per Kristian Lunde	Norway
4/4/2014	3,264.73	Per Kristian Lunde	Norway
3/7/2014	300.00	Catia Mara Kolling De Peruzzo	Paraguay
4/4/2014	6,200.00	Catia Mara Kolling De Peruzzo	Paraguay
4/4/2014	5,003.00	Claudiomiro Bazzi	Paraguay
4/4/2014	5,003.00	Claudiomiro Bazzi	Paraguay
4/4/2014	8,000.00	Lilia Kelli Da Silva Silva	Paraguay
3/14/2014	15,149.00	Marcio Da Silva Santos	Paraguay
2/28/2014	300.00	Ronaldo De Oliveira	Paraguay
3/21/2014	4,772.00	Ronaldo De Oliveira	Paraguay
3/28/2014	1,779.00	Ronaldo De Oliveira	Paraguay
4/4/2014	7,000.00	Ronaldo De Oliveira	Paraguay
1/24/2014	28,890.38	Adrián Santos Cóndor	Peru
3/28/2014	1,200.00	Ailton Da Silva Lebre Da Silva Lebre	Peru
4/4/2014	10,000.20	Ailton Da Silva Lebre Da Silva Lebre	Peru
3/7/2014	1,779.91	Alejandra Delgado Vargas	Peru
3/21/2014	1,077.00	Alejandra Delgado Vargas	Peru
4/4/2014	4,961.91	Alejandra Delgado Vargas	Peru
2/7/2014	10,424.05	Ana Pilar Acuña Maguiña	Peru
1/17/2014	6,560.97	Antonio Enrique Berrios Bazán	Peru
2/7/2014	6,360.95	Antonio Enrique Berrios Bazán	Peru
1/31/2014	3,689.00	Aquelino Cerna Gregorio	Peru
2/21/2014	3,223.00	Aquelino Cerna Gregorio	Peru
2/7/2014	3,186.24	Bruno Chappa Valderrama	Peru
3/14/2014	4,051.00	Bruno Chappa Valderrama	Peru
1/17/2014	6,666.02	Carmelita De La Asunción Vasquez Cabrera	Peru
2/7/2014	3,330.00	Carmelita De La Asunción Vasquez Cabrera	Peru
2/28/2014	3,325.01	Carmelita De La Asunción Vasquez Cabrera	Peru
3/21/2014	3,325.01	Carmelita De La Asunción Vasquez Cabrera	Peru
1/17/2014	11,025.27	Christian Alexander Romero Vásquez	Peru
2/21/2014	6,455.00	Cristhian Godoy Huaraca	Peru
3/7/2014	2,335.01	Cristhian Godoy Huaraca	Peru
1/31/2014	6,616.37	David Santisteban Vega	Peru

Date	Amount	Name of Creditor	Country
4/4/2014	6,902.00	David Santisteban Vega	Peru
1/17/2014	10,000.00	Eliany Dosantos Paz	Peru
1/24/2014	2,000.00	Fabio Manuel Rivera Wilson	Peru
2/28/2014	2,530.00	Fabio Manuel Rivera Wilson	Peru
3/28/2014	4,554.00	Fabio Manuel Rivera Wilson	Peru
1/31/2014	500.00	Fausta Bonifacia Alania Perez	Peru
2/7/2014	6,500.00	Fausta Bonifacia Alania Perez	Peru
2/28/2014	4,506.00	Fausta Bonifacia Alania Perez	Peru
1/17/2014	60,700.00	Flor Espejo Barron	Peru
1/31/2014	7,408.34	Gargate Cerna Janet Rocio	Peru
2/7/2014	3,079.00	Hilberto Sanchez Diaz	Peru
2/28/2014	3,700.00	Hilberto Sanchez Diaz	Peru
3/28/2014	3,514.00	Hilberto Sanchez Diaz	Peru
1/17/2014	11,308.13	Jesús Díaz Collazos	Peru
2/7/2014	15,000.00	Joaquin Mario Santisteban Vega	Peru
2/14/2014	10,500.00	Joaquin Mario Santisteban Vega	Peru
3/21/2014	16,800.00	Joaquin Mario Santisteban Vega	Peru
3/28/2014	12,065.67	Joaquin Mario Santisteban Vega	Peru
1/31/2014	1,000.00	John Fernandez De Paredes	Peru
2/7/2014	4,000.00	John Fernandez De Paredes	Peru
3/7/2014	3,600.00	John Fernandez De Paredes	Peru
4/4/2014	5,158.08	John Fernandez De Paredes	Peru
3/21/2014	7,310.00	Jorge Antonio Gomez Fernandez	Peru
1/17/2014	1,640.11	Jose Augusto Pissani Zuñiga	Peru
2/14/2014	3,045.61	Jose Augusto Pissani Zuñiga	Peru
3/14/2014	2,802.00	Jose Augusto Pissani Zuñiga	Peru
2/7/2014	7,000.00	Juan Abel Garcia Garcia	Peru
2/14/2014	8,010.00	Judy Velarde Vernachea	Peru
1/24/2014	6,987.37	Julio Cesar Cueva	Peru
4/4/2014	7,866.00	Julio Eduardo Adriazola Gutierrez	Peru
1/17/2014	6,100.13	Julio Romel Montesinos Silva	Peru
2/7/2014	2,999.63	Julio Romel Montesinos Silva	Peru
4/4/2014	7,396.00	Julio Romel Montesinos Silva	Peru
1/17/2014	8,007.88	Liliana Mejia	Peru
2/7/2014	2,272.31	Lisset Almanza Zavaleta	Peru
3/21/2014	9,016.03	Lisset Almanza Zavaleta	Peru
1/17/2014	13,500.00	Lorena Jacinta Mendoza Del Carpio	Peru
2/7/2014	7,500.00	Lorena Jacinta Mendoza Del Carpio	Peru
2/14/2014	11,200.00	Lorena Jacinta Mendoza Del Carpio	Peru
4/4/2014	22,000.00	Lorena Jacinta Mendoza Del Carpio	Peru
1/24/2014	7,658.00	Luis Puerta Enciso	Peru
1/24/2014	6,592.00	Magdalena Marlitt Espejo Barron	Peru
1/17/2014	64,426.27	Marcelino Salazar Bacilio	Peru
3/7/2014	400.00	Miguel Angel Chamy Roman	Peru
3/28/2014	8,000.00	Miguel Angel Chamy Roman	Peru

Date	Amount	Name of Creditor	Country
1/17/2014	3,000.00	Miguel Angel Taco Delgado	Peru
3/14/2014	3,300.00	Miguel Angel Taco Delgado	Peru
1/31/2014	8,054.82	Miguel Bautista Llamocca	Peru
1/17/2014	2,890.00	Miguel Lozano	Peru
3/28/2014	5,400.00	Miguel Lozano	Peru
2/7/2014	10,000.00	Norma Cristina Palomino Ramirez	Peru
2/14/2014	10,000.00	Norma Cristina Palomino Ramirez	Peru
2/21/2014	10,325.62	Norma Cristina Palomino Ramirez	Peru
1/17/2014	7,581.22	Pablo Pariona Corilla	Peru
1/17/2014	5,617.02	Pascual Antonio Cotrina Blas	Peru
1/31/2014	1,465.00	Pascual Antonio Cotrina Blas	Peru
1/17/2014	10,329.81	Paulino Javier Ynchicsana Barrientos	Peru
2/7/2014	8,946.00	Rolando Joaquin Cristobal Rodriguez	Peru
1/17/2014	8,772.07	Segundo Manuel Mendoza Cabanillas	Peru
1/24/2014	3,461.05	Sindy Pierina Ticona Hinostroza	Peru
2/7/2014	4,714.00	Sindy Pierina Ticona Hinostroza	Peru
2/14/2014	2,319.00	Sindy Pierina Ticona Hinostroza	Peru
1/17/2014	7,113.00	Sonia Huaman Navarro	Peru
1/24/2014	10,870.14	Susana Rosario Aguirre Garragate	Peru
2/14/2014	5,020.36	Susana Rosario Aguirre Garragate	Peru
4/4/2014	10,000.00	Susana Rosario Aguirre Garragate	Peru
4/4/2014	8,166.00	Tomas Roger Olortegui Requena	Peru
1/31/2014	3,820.26	Victoria Olga Loza Gonzales	Peru
2/14/2014	6,696.27	Victoria Olga Loza Gonzales	Peru
3/7/2014	300.00	Victoria Olga Loza Gonzales	Peru
2/7/2014	6,280.80	Wilfredo Eusebio Taboada Puquio	Peru
3/14/2014	3,640.00	Michael Ledesma	Philippines
4/4/2014	3,571.00	Michael Ledesma	Philippines
2/7/2014	2,085.69	Ricardo A Samson	Philippines
2/21/2014	1,000.00	Ricardo A Samson	Philippines
2/28/2014	1,569.40	Ricardo A Samson	Philippines
3/21/2014	3,696.46	Ricardo A Samson	Philippines
2/21/2014	2,085.00	Rowena Lingat Astrom	Philippines
3/14/2014	3,436.21	Rowena Lingat Astrom	Philippines
4/4/2014	4,864.00	Rowena Lingat Astrom	Philippines
2/7/2014	1,000.00	Andrzej Wojciechowski	Poland
2/28/2014	1,869.00	Andrzej Wojciechowski	Poland
3/28/2014	6,150.00	Andrzej Wojciechowski	Poland
1/17/2014	1,325.00	Dominik Gieniec	Poland
3/21/2014	3,833.00	Dominik Gieniec	Poland
3/28/2014	2,209.00	Dominik Gieniec	Poland
1/31/2014	1,003.00	Marek Michałowski	Poland
2/21/2014	815.00	Marek Michałowski	Poland
2/28/2014	1,757.00	Marek Michałowski	Poland
3/7/2014	2,394.00	Marek Michałowski	Poland

Date	Amount	Name of Creditor	Country
3/21/2014	1,440.00	Marek Michałowski	Poland
3/28/2014	7,048.00	Marek Michałowski	Poland
4/4/2014	1,750.00	Marek Michałowski	Poland
1/17/2014	1,222.75	Mateusz Gużda	Poland
1/24/2014	1,831.12	Mateusz Gużda	Poland
1/31/2014	1,225.00	Mateusz Gużda	Poland
2/28/2014	3,215.00	Mateusz Gużda	Poland
3/14/2014	1,678.11	Mateusz Gużda	Poland
3/21/2014	1,737.00	Mateusz Gużda	Poland
4/4/2014	13,275.00	Adelino Mauricio Barros	Portugal
1/24/2014	500.00	Ademario De Oliveira	Portugal
1/31/2014	2,678.73	Ademario De Oliveira	Portugal
2/21/2014	1,732.92	Ademario De Oliveira	Portugal
3/14/2014	1,539.66	Ademario De Oliveira	Portugal
4/4/2014	34,300.00	Adriano Silva Alves	Portugal
3/28/2014	2,590.00	Afonso Camacho	Portugal
4/4/2014	10,007.00	Afonso Camacho	Portugal
3/21/2014	3,500.00	Agostinho Gil Alves Francisco	Portugal
3/28/2014	1,500.00	Agostinho Gil Alves Francisco	Portugal
4/4/2014	2,600.00	Agostinho Gil Alves Francisco	Portugal
1/24/2014	1,600.00	Agostinho Goncalves De Brito	Portugal
2/21/2014	8,143.04	Agostinho Goncalves De Brito	Portugal
3/21/2014	12,527.12	Agostinho Goncalves De Brito	Portugal
4/4/2014	10,000.00	Agostinho Joaquim	Portugal
4/4/2014	9,000.00	Agustin Coelho Ferreira	Portugal
3/28/2014	5,500.00	Alcindo De Agrela Maciel	Portugal
4/4/2014	4,700.00	Alcindo De Agrela Maciel	Portugal
2/7/2014	1,999.37	Alexis Gomes Faria	Portugal
2/28/2014	5,400.00	Alexis Gomes Faria	Portugal
3/28/2014	8,003.00	Alexis Gomes Faria	Portugal
4/4/2014	21,000.00	Alfredo Nunes Figueira De Chaves	Portugal
3/21/2014	15,000.00	Alla Danfa	Portugal
4/4/2014	17,402.21	Amaro Luis Gonçalves	Portugal
3/28/2014	9,268.60	Ana Ambrosio	Portugal
3/28/2014	10,533.61	Ana Catanho	Portugal
4/4/2014	9,832.00	Ana Catanho	Portugal
3/28/2014	13,245.00	Ana Costa	Portugal
3/28/2014	9,462.59	Ana Cristina Campos Gouveia	Portugal
4/4/2014	8,414.29	Ana Cristina Campos Gouveia	Portugal
1/31/2014	300.00	Ana Drumond	Portugal
4/4/2014	16,980.00	Ana Drumond	Portugal
4/4/2014	6,691.69	Ana Faria	Portugal
3/21/2014	2,600.00	Ana Filipa Henriques Da Silva Araujo	Portugal
3/28/2014	6,500.00	Ana Filipa Henriques Da Silva Araujo	Portugal
3/21/2014	1,129.00	Ana Luisa S Dinis Figueira	Portugal

Date	Amount	Name of Creditor	Country
4/4/2014	7,363.00	Ana Luisa S Dinis Figueira	Portugal
3/21/2014	12,407.93	Ana Maria Jesus E Silva	Portugal
3/28/2014	10,099.18	Ana Maria Jesus E Silva	Portugal
3/21/2014	3,000.00	Ana Paula Drumond Melim Vital	Portugal
3/28/2014	7,800.00	Ana Paula Drumond Melim Vital	Portugal
3/28/2014	7,379.65	Ana Paula Rodrigues Costa Gonçalves	Portugal
1/31/2014	3,100.00	Anabela Graça	Portugal
2/28/2014	3,218.00	Anabela Graça	Portugal
3/28/2014	2,780.00	Anabela Graça	Portugal
4/4/2014	15,000.00	Anacleto Teixeira Freitas	Portugal
1/31/2014	300.00	Andre Joao F. Castro	Portugal
3/21/2014	3,868.03	Andre Joao F. Castro	Portugal
3/28/2014	9,692.10	Andre Joao F. Castro	Portugal
3/28/2014	5,800.00	Andreia Vanessa Sousa Gouveia	Portugal
4/4/2014	2,481.00	Andreia Vanessa Sousa Gouveia	Portugal
3/21/2014	15,000.00	Andriy Berbeha	Portugal
3/21/2014	8,125.94	Antã³Nio Arlindo De Freitas Rodrigues	Portugal
4/4/2014	6,853.80	Antónia Manuela Pinto Carvalho	Portugal
4/4/2014	8,000.00	Antonio Araujo Henriques	Portugal
1/24/2014	5,400.00	Antonio Da Conceicao Valente De Andrade	Portugal
2/14/2014	6,800.00	Antonio Da Conceicao Valente De Andrade	Portugal
3/7/2014	6,000.00	Antonio Da Conceicao Valente De Andrade	Portugal
3/28/2014	6,000.00	Antonio Da Conceicao Valente De Andrade	Portugal
3/21/2014	2,450.00	Antonio Fernandes Marques	Portugal
4/4/2014	4,729.82	Antonio Fernandes Marques	Portugal
1/17/2014	9,560.97	António Gabriel Dos Santos Da Silva	Portugal
3/14/2014	300.00	Antonio Luis Castro Sousa	Portugal
3/28/2014	6,270.52	Antonio Luis Castro Sousa	Portugal
4/4/2014	7,997.03	Antonio Marcelino Pimenta Teixeira	Portugal
4/4/2014	23,880.00	António Rodrigues	Portugal
4/4/2014	8,600.00	Arcilio Alberto Goncalves Fernandes	Portugal
1/17/2014	520.00	Arlete Gouveia	Portugal
4/4/2014	23,227.19	Arlete Gouveia	Portugal
4/4/2014	6,683.91	Arlindo Ornelas	Portugal
2/14/2014	300.00	Artur Jorge Carvalho Cunha	Portugal
3/21/2014	1,500.00	Artur Jorge Carvalho Cunha	Portugal
3/28/2014	3,500.00	Artur Jorge Carvalho Cunha	Portugal
4/4/2014	7,450.00	Artur Jorge Carvalho Cunha	Portugal
3/28/2014	6,500.00	Barbara Raquel Freitas Branco	Portugal
4/4/2014	15,000.00	Belen Abreu Brito	Portugal
3/28/2014	300.00	Brun Martins Viveiros	Portugal
4/4/2014	10,311.29	Brun Martins Viveiros	Portugal
3/21/2014	1,532.18	Bruna Raquel Figueira Ornelas De Gouveia	Portugal
3/28/2014	9,020.20	Bruna Raquel Figueira Ornelas De Gouveia	Portugal
3/7/2014	300.00	Bruno Egidio Coelho Gomes	Portugal

Date	Amount	Name of Creditor	Country
3/21/2014	2,850.00	Bruno Egidio Coelho Gomes	Portugal
3/28/2014	5,000.00	Bruno Egidio Coelho Gomes	Portugal
4/4/2014	16,500.00	Bruno Egidio Coelho Gomes	Portugal
3/21/2014	4,000.00	Bruno Filipe Silva Santos	Portugal
4/4/2014	13,407.90	Bruno Filipe Silva Santos	Portugal
4/4/2014	7,300.00	Bruno José A. Santos	Portugal
4/4/2014	9,193.00	Bruno Miguel Alves Gouveia	Portugal
4/4/2014	16,606.00	Bruno Ribeiro	Portugal
3/28/2014	5,534.00	Camila Ferraz Lucena	Portugal
4/4/2014	8,700.00	Camila Ferraz Lucena	Portugal
3/21/2014	1,000.00	Carla Fernandes Velosa De Ponte	Portugal
4/4/2014	7,500.00	Carla Fernandes Velosa De Ponte	Portugal
1/17/2014	1,370.09	Carlos Alberto Assunçao Guerreiro	Portugal
3/7/2014	315.00	Carlos Alberto Assunçao Guerreiro	Portugal
3/28/2014	10,227.53	Carlos Alberto Assunçao Guerreiro	Portugal
4/4/2014	15,500.00	Carlos Alexandre Abreu Vieira	Portugal
3/28/2014	7,500.00	Carlos Alexandre Meneses Da Silva	Portugal
3/21/2014	700.00	Carlos Ascensão	Portugal
3/28/2014	1,633.00	Carlos Ascensão	Portugal
4/4/2014	4,767.71	Carlos Ascensão	Portugal
4/4/2014	6,700.00	Carlos Dony Melim Meneses	Portugal
3/21/2014	2,100.00	Carlos Filipe Sales Rodrigues	Portugal
3/28/2014	2,920.00	Carlos Filipe Sales Rodrigues	Portugal
4/4/2014	8,400.00	Carlos Filipe Sales Rodrigues	Portugal
3/28/2014	706.00	Carlos Joaquim	Portugal
4/4/2014	9,355.00	Carlos Joaquim	Portugal
1/31/2014	1,128.00	Carlos Jose Gomes Pestana	Portugal
2/21/2014	944.15	Carlos Jose Gomes Pestana	Portugal
3/7/2014	1,051.20	Carlos Jose Gomes Pestana	Portugal
3/28/2014	2,400.00	Carlos Jose Gomes Pestana	Portugal
4/4/2014	1,400.00	Carlos Jose Gomes Pestana	Portugal
1/17/2014	4,800.00	Carlos Manuel Martins Nunes Marques	Portugal
4/4/2014	4,037.35	Carlos Manuel Martins Nunes Marques	Portugal
3/28/2014	10,502.47	Carlos Nascimento	Portugal
3/28/2014	10,600.00	Célio Ferreira Gonçalves	Portugal
3/28/2014	6,229.10	Cidália Filipa Caldeira Gomes	Portugal
4/4/2014	8,455.85	Clã¡Udia Tomar Oliveira	Portugal
4/4/2014	6,434.00	Clara Alexandra Fernandes Jardim	Portugal
3/28/2014	9,093.09	Clara Gama	Portugal
4/4/2014	7,230.00	Claudia Andreia Gonçalves Anastacio	Portugal
3/28/2014	5,395.00	Cláudio Mendes Da Costa	Portugal
4/4/2014	6,800.00	Cláudio Mendes Da Costa	Portugal
3/28/2014	4,852.00	Cristiano Andrade	Portugal
4/4/2014	1,944.00	Cristiano Andrade	Portugal
2/28/2014	300.00	Dade Macassar Abubacar	Portugal

Date	Amount	Name of Creditor	Country
3/14/2014	1,500.00	Dade Macassar Abubacar	Portugal
3/28/2014	554.00	Dade Macassar Abubacar	Portugal
4/4/2014	3,900.00	Dade Macassar Abubacar	Portugal
1/24/2014	300.00	Dalila Maria Peixe Silva	Portugal
3/21/2014	4,891.00	Dalila Maria Peixe Silva	Portugal
3/28/2014	4,178.00	Dalila Maria Peixe Silva	Portugal
4/4/2014	1,217.00	Dalila Maria Peixe Silva	Portugal
4/4/2014	891.00	Dalila Maria Peixe Silva	Portugal
3/21/2014	11,636.00	Dalila Maria Souto Henriques	Portugal
4/4/2014	17,000.00	Dalila Maria Souto Henriques	Portugal
3/21/2014	300.00	Daniel Fernandes Camacho	Portugal
4/4/2014	6,567.16	Daniel Fernandes Camacho	Portugal
3/28/2014	8,500.00	Dario Nuno Goncalves Lemos	Portugal
3/28/2014	7,348.69	Davide Paulo Fazenda Leça	Portugal
4/4/2014	15,500.00	Dejanira Dionisio	Portugal
1/17/2014	1,129.82	Denilson Andrade Dias	Portugal
2/7/2014	2,377.60	Denilson Andrade Dias	Portugal
2/28/2014	1,985.00	Denilson Andrade Dias	Portugal
4/4/2014	2,905.00	Denilson Andrade Dias	Portugal
4/4/2014	9,662.00	Dennys Lloyd Pereira Martins	Portugal
4/4/2014	6,500.00	Dina Silva	Portugal
3/28/2014	1,347.99	Dinarte Jose Fernandes	Portugal
4/4/2014	5,400.00	Dinarte Jose Fernandes	Portugal
4/4/2014	9,275.10	Dinarte Teixeira	Portugal
3/28/2014	6,530.00	Diogo Moreira Da Silva	Portugal
3/21/2014	1,000.00	Duarte Manuel Da Rosa Neves	Portugal
3/28/2014	4,750.00	Duarte Manuel Da Rosa Neves	Portugal
4/4/2014	5,268.02	Duarte Manuel Da Rosa Neves	Portugal
1/17/2014	500.00	Duarte Nelio Dias De Oliveira	Portugal
3/21/2014	3,100.00	Duarte Nelio Dias De Oliveira	Portugal
3/28/2014	3,700.00	Duarte Nelio Dias De Oliveira	Portugal
4/4/2014	400.00	Duarte Nuno Vogado Fernandes	Portugal
4/4/2014	7,900.00	Duarte Nuno Vogado Fernandes	Portugal
1/31/2014	300.00	Edgar Luis Franco Freitas	Portugal
3/28/2014	7,367.00	Edgar Luis Franco Freitas	Portugal
4/4/2014	8,157.01	Edilia Henriques	Portugal
1/17/2014	1,600.00	Eduarda Maria Branco Fernandes	Portugal
1/24/2014	600.85	Eduarda Maria Branco Fernandes	Portugal
1/31/2014	3,000.00	Eduarda Maria Branco Fernandes	Portugal
2/7/2014	3,500.00	Eduarda Maria Branco Fernandes	Portugal
2/14/2014	1,234.35	Eduarda Maria Branco Fernandes	Portugal
2/21/2014	2,663.02	Eduarda Maria Branco Fernandes	Portugal
2/28/2014	4,743.02	Eduarda Maria Branco Fernandes	Portugal
3/7/2014	2,913.00	Eduarda Maria Branco Fernandes	Portugal
3/14/2014	4,100.00	Eduarda Maria Branco Fernandes	Portugal

Date	Amount	Name of Creditor	Country
3/21/2014	2,500.00	Eduarda Maria Branco Fernandes	Portugal
3/28/2014	2,900.00	Eduarda Maria Branco Fernandes	Portugal
4/4/2014	3,500.00	Eduarda Maria Branco Fernandes	Portugal
4/4/2014	6,300.00	Eduardo Ferreira Andrade	Portugal
3/28/2014	12,000.00	Elda Maria Menezes Calaca	Portugal
4/4/2014	2,000.00	Elda Maria Menezes Calaca	Portugal
3/21/2014	766.90	Elizabeth De Ornelas	Portugal
3/28/2014	6,176.91	Elizabeth De Ornelas	Portugal
4/4/2014	6,609.09	Elsa Teresa Baquer Carmo Dos Santos	Portugal
3/28/2014	8,574.61	Elviosousa	Portugal
4/4/2014	7,012.00	Emanuel Jorge Sousa	Portugal
3/28/2014	6,800.00	Eusebio José Gouveia Goncalves	Portugal
4/4/2014	5,500.00	Eusebio José Gouveia Goncalves	Portugal
1/24/2014	300.00	Fã¡Tima Maria Ferreira Santos	Portugal
3/28/2014	8,003.00	Fã¡Tima Maria Ferreira Santos	Portugal
4/4/2014	19,990.00	Fã¡Tima Maria Ferreira Santos	Portugal
4/4/2014	17,480.20	Fabricio Teodoro Ferreira	Portugal
4/4/2014	8,656.00	Fatima Abreu	Portugal
3/21/2014	9,100.00	Fernando Da Silva Gonzalez	Portugal
4/4/2014	19,500.00	Fernando Da Silva Gonzalez	Portugal
1/31/2014	2,500.00	Fernando De Sousa Cova	Portugal
2/21/2014	3,600.00	Fernando De Sousa Cova	Portugal
3/21/2014	5,600.00	Fernando De Sousa Cova	Portugal
3/21/2014	3,500.00	Fernando Jose Dos Santos	Portugal
3/28/2014	7,500.00	Fernando Jose Dos Santos	Portugal
4/4/2014	7,500.00	Fernando José Dos Santos	Portugal
2/21/2014	300.00	Fernando Libano	Portugal
4/4/2014	12,563.00	Fernando Libano	Portugal
3/28/2014	7,574.09	Fernando Norberto Soares Catanho	Portugal
3/28/2014	6,367.00	Fernando Pestana	Portugal
3/28/2014	2,478.00	Fernando Proenã§A Sales Caldeira	Portugal
4/4/2014	15,800.00	Fernando Proenã§A Sales Caldeira	Portugal
3/28/2014	4,760.00	Fernando Serrao	Portugal
4/4/2014	3,964.01	Fernando Serrao	Portugal
3/28/2014	8,000.00	Fernando Simoes	Portugal
3/28/2014	10,936.92	Ferreira Lopes	Portugal
3/28/2014	8,235.29	Filipe Emanuel Vieira Gonçalves	Portugal
1/17/2014	300.00	Filipe Fernandes	Portugal
3/21/2014	14,250.00	Filipe Fernandes	Portugal
4/4/2014	10,000.00	Filipe Fernandes	Portugal
4/4/2014	5,000.00	Filipe Malho Pereira	Portugal
4/4/2014	5,308.00	Filipe Malho Pereira	Portugal
3/28/2014	3,500.00	Francisco Manuel Dinis Gonçalves	Portugal
4/4/2014	7,000.00	Francisco Manuel Dinis Gonçalves	Portugal
3/21/2014	6,398.00	Gabriel	Portugal

Date	Amount	Name of Creditor	Country
4/4/2014	9,014.98	Gonçalo Fernando Araújo Da Silva	Portugal
3/28/2014	3,970.12	Gonçalo Nuno Castro Santos	Portugal
4/4/2014	4,214.00	Gonçalo Nuno Castro Santos	Portugal
4/4/2014	10,000.00	Gonçalo Nuno Figueira Costa	Portugal
1/24/2014	12,000.00	Gonçalo Sousa Rebolo	Portugal
3/7/2014	300.00	Gonçalo Sousa Rebolo	Portugal
3/28/2014	5,418.03	Gonçalo Sousa Rebolo	Portugal
4/4/2014	13,100.00	Graã§A Maria Ribeiro Proenã§A	Portugal
4/4/2014	9,000.00	Graca Santos	Portugal
4/4/2014	9,233.69	Gregorio Simao De Ponte	Portugal
3/28/2014	300.00	Guidajose Gama Nunes Luis	Portugal
4/4/2014	7,800.00	Guidajose Gama Nunes Luis	Portugal
3/21/2014	600.00	Hélder Camacho Da Silva	Portugal
3/28/2014	10,302.23	Hélder Camacho Da Silva	Portugal
4/4/2014	6,464.40	Helder Bruno Carvalho Moura	Portugal
3/21/2014	8,000.00	Helder Coelho	Portugal
1/17/2014	300.00	Helder Nelio Franco Freitas	Portugal
3/7/2014	367.00	Helder Nelio Franco Freitas	Portugal
3/21/2014	7,000.00	Helder Nelio Franco Freitas	Portugal
3/28/2014	4,300.00	Helder Nelio Franco Freitas	Portugal
4/4/2014	4,700.00	Helder Nelio Franco Freitas	Portugal
4/4/2014	14,000.00	Henrique Freitas	Portugal
4/4/2014	44,854.00	Hermenegildo Berenguer	Portugal
4/4/2014	10,277.70	Horacio Paulo Francisco Jose De Sousa	Portugal
4/4/2014	8,200.00	Hugo Cardoso Porfirio	Portugal
3/28/2014	4,000.00	Humberto Jorge Faisca Da Silva	Portugal
4/4/2014	13,417.16	Humberto Jorge Faisca Da Silva	Portugal
3/28/2014	6,500.00	Humberto Noronha	Portugal
3/21/2014	2,000.00	Idalina Azevedo De Freitas Afonseca	Portugal
3/28/2014	9,770.00	Idalina Azevedo De Freitas Afonseca	Portugal
3/28/2014	10,001.83	Inacio Marques	Portugal
1/17/2014	362.34	Inna Unhuryan	Portugal
4/4/2014	7,620.81	Inna Unhuryan	Portugal
1/17/2014	3,150.00	Irene Negrizoli Gentini	Portugal
3/14/2014	3,500.00	Irene Negrizoli Gentini	Portugal
4/4/2014	15,000.00	Irene Sousa	Portugal
4/4/2014	8,497.12	Jennifer Spinola Alves	Portugal
3/28/2014	6,968.40	Jesus Gabriel Silva Ferreira	Portugal
3/28/2014	7,000.00	Joã£O Gabriel Teixeira Andrade	Portugal
3/14/2014	720.00	Joana Carina Vasconcelos	Portugal
4/4/2014	8,550.91	Joana Carina Vasconcelos	Portugal
4/4/2014	11,985.35	Joana Silva	Portugal
3/28/2014	30,498.96	Joao Andrade	Portugal
4/4/2014	7,800.00	Joao Angelo Freitas Barbara	Portugal
4/4/2014	300.00	Joao Antonio Carrera	Portugal

Date	Amount	Name of Creditor	Country
4/4/2014	8,000.00	Joao Antonio Carrera	Portugal
4/4/2014	500.00	Joao Antonio Carrera	Portugal
3/28/2014	2,139.00	Joao Cabral	Portugal
4/4/2014	8,087.39	Joao Cabral	Portugal
3/28/2014	3,000.00	Joao Carlos De Sa Custodio	Portugal
4/4/2014	4,000.00	Joao Carlos De Sa Custodio	Portugal
3/28/2014	5,832.00	Joao Decio Figueira Da Silva	Portugal
4/4/2014	1,837.00	Joao Decio Figueira Da Silva	Portugal
3/28/2014	7,600.22	Joao Eduardo Henriquez De Freitas	Portugal
4/4/2014	34,800.00	Joao Lui-S Garces Dias	Portugal
3/14/2014	350.00	João Manuel Ribeiro Alves	Portugal
3/21/2014	500.00	João Manuel Ribeiro Alves	Portugal
3/28/2014	3,000.00	João Manuel Ribeiro Alves	Portugal
4/4/2014	3,000.00	João Manuel Ribeiro Alves	Portugal
3/28/2014	9,842.00	Joao Manuel Sousa Fernandes	Portugal
4/4/2014	7,616.00	Joao Manuel Teixeira Canada	Portugal
1/24/2014	2,732.12	Joao Maunel Costa Almeida	Portugal
3/7/2014	723.39	Joao Maunel Costa Almeida	Portugal
4/4/2014	4,023.00	Joao Maunel Costa Almeida	Portugal
4/4/2014	9,500.00	João Nivaldo Nunes Faria	Portugal
1/31/2014	400.00	João Vieira Da Silva	Portugal
4/4/2014	8,000.00	João Vieira Da Silva	Portugal
3/28/2014	6,662.00	Joel Tomã¡S Gomes Martinho	Portugal
2/14/2014	307.01	Jorge Aveiro	Portugal
3/21/2014	3,870.00	Jorge Aveiro	Portugal
3/28/2014	2,000.00	Jorge Aveiro	Portugal
4/4/2014	3,800.00	Jorge Aveiro	Portugal
3/21/2014	8,821.00	Jorge Manuel Da Mota Sousa E Freitas	Portugal
3/28/2014	12,000.00	Jorge Silva	Portugal
3/21/2014	11,800.00	Josã© Albano Abreu De Freitas	Portugal
4/4/2014	8,700.00	Josã© Albano Abreu De Freitas	Portugal
3/21/2014	6,500.00	Josã© Farinha	Portugal
3/28/2014	9,500.00	Josã© Farinha	Portugal
1/17/2014	600.00	Josã© Luã-S Cunha Gonã§Alves	Portugal
2/28/2014	2,675.00	Josã© Luã-S Cunha Gonã§Alves	Portugal
3/21/2014	2,876.90	Josã© Luã-S Cunha Gonã§Alves	Portugal
4/4/2014	2,325.00	Josã© Luã-S Cunha Gonã§Alves	Portugal
3/28/2014	7,278.00	Josã© Manuel Gomes De Sousa	Portugal
1/17/2014	1,500.00	Josã© Paulino Carvalho Castanho	Portugal
3/21/2014	6,500.00	Josã© Paulino Carvalho Castanho	Portugal
3/28/2014	15,000.00	Josã© Paulino Carvalho Castanho	Portugal
1/24/2014	300.00	Josã© Paulo Rodrigues Ferreira	Portugal
3/28/2014	7,850.00	Josã© Paulo Rodrigues Ferreira	Portugal
1/17/2014	1,104.32	José Agostinho Gonçalves	Portugal
4/4/2014	11,354.59	José Agostinho Gonçalves	Portugal

Date	Amount	Name of Creditor	Country
3/28/2014	4,727.84	Jose Amaro Santos Pereira	Portugal
4/4/2014	8,116.40	Jose Amaro Santos Pereira	Portugal
3/21/2014	2,587.00	Jose Antonio Dos Reis Silva	Portugal
3/28/2014	4,181.00	Jose Antonio Dos Reis Silva	Portugal
4/4/2014	6,641.09	Jose Antonio Dos Reis Silva	Portugal
3/28/2014	6,339.00	José António Fernandes Da Paixão	Portugal
3/28/2014	6,988.40	Jose Carlos Da Silva Gaspar	Portugal
3/21/2014	3,649.72	Jose Carlos Gomes Martinho	Portugal
4/4/2014	8,600.00	Jose Carlos Gomes Martinho	Portugal
2/14/2014	4,419.72	Jose Domingos Ferreira Faria	Portugal
3/28/2014	5,794.00	Jose Domingos Ferreira Faria	Portugal
4/4/2014	6,978.98	José Emanuel De Abreu Fernandes	Portugal
3/28/2014	350.00	Jose Faria	Portugal
4/4/2014	6,200.00	Jose Faria	Portugal
3/28/2014	7,000.00	Jose Fernando Neves Lopes	Portugal
3/28/2014	5,068.00	Jose Gouveia	Portugal
4/4/2014	4,513.00	Jose Gouveia	Portugal
4/4/2014	10,000.00	Jose Gregorio Abreu Silva	Portugal
3/28/2014	26,717.03	Jose Gregorio De Leça Graterol	Portugal
1/31/2014	300.00	José Ilídio Pereira Pascoal	Portugal
2/28/2014	512.00	José Ilídio Pereira Pascoal	Portugal
3/28/2014	11,626.00	José Ilídio Pereira Pascoal	Portugal
3/21/2014	5,000.00	Jose Luis Cabral Souto	Portugal
3/28/2014	14,500.00	Jose Luis Cabral Souto	Portugal
4/4/2014	19,000.00	Jose Luis Cabral Souto	Portugal
3/21/2014	3,000.00	Jose Luis Freitas Nunes	Portugal
3/28/2014	4,191.64	Jose Luis Freitas Nunes	Portugal
2/28/2014	300.00	José Luis Gomes Da Silva	Portugal
4/4/2014	12,724.12	José Luis Gomes Da Silva	Portugal
3/28/2014	6,600.00	Jose Manuel Alves Sardinha	Portugal
4/4/2014	6,889.00	Jose Manuel Dos Santos Marques Valenca	Portugal
3/28/2014	8,150.00	José Pedro Sousa Figueiredo Pinho Rebeca	Portugal
3/21/2014	308.00	Jose Rodolfo De Sousa Alves	Portugal
4/4/2014	6,450.00	Jose Rodolfo De Sousa Alves	Portugal
4/4/2014	6,232.00	Jose Rui Paulos De Sousa	Portugal
3/28/2014	16,179.64	Jose Sidonio Silva Barreto	Portugal
3/28/2014	6,262.01	Juan Carlos Farinha Gouveia	Portugal
3/21/2014	300.00	Laura Melissa Nunes De Freitas	Portugal
4/4/2014	6,600.00	Laura Melissa Nunes De Freitas	Portugal
4/4/2014	6,700.00	Laureano Cambises Teles Faria De Sousa	Portugal
3/28/2014	8,728.71	Lenice Luiza De Oliveira Silva	Portugal
3/28/2014	7,893.00	Leonardo Da Silva Gouveia	Portugal
3/28/2014	6,852.11	Leonel Caldeira Andrade	Portugal
3/21/2014	6,500.00	Ligia Maria Freitas Andrade	Portugal
4/4/2014	7,000.00	Ligia Maria Freitas Andrade	Portugal

Date	Amount	Name of Creditor	Country
4/4/2014	26,806.84	Lino Jacinto Santos Silva	Portugal
3/28/2014	2,200.00	Lisa Louise Andrade	Portugal
4/4/2014	8,870.00	Lisa Louise Andrade	Portugal
3/21/2014	3,257.00	Lisbety Ribeiro Benedito	Portugal
3/28/2014	4,605.00	Lisbety Ribeiro Benedito	Portugal
4/4/2014	2,918.01	Lisbety Ribeiro Benedito	Portugal
4/4/2014	8,646.00	Lucélia Alves	Portugal
4/4/2014	11,200.00	Ludgero Pestana Da Silva	Portugal
3/21/2014	5,000.00	Luis Carlos Barbosa	Portugal
3/28/2014	20,000.00	Luis Carlos Barbosa	Portugal
4/4/2014	22,500.20	Luis Ezequiel Cabral Correia	Portugal
3/28/2014	8,954.01	Luis Filipe Soares De Jesus	Portugal
3/21/2014	594.00	Luis Marques	Portugal
3/28/2014	5,993.00	Luis Marques	Portugal
4/4/2014	6,286.00	Luis Marques	Portugal
2/21/2014	635.40	Luis Miguel Joaquim Rodrigues	Portugal
4/4/2014	7,400.00	Luis Miguel Joaquim Rodrigues	Portugal
3/21/2014	11,678.97	Luís Miguel Moniz Dos Santos	Portugal
3/28/2014	2,100.00	Luis Miguel Quintas Marques Caldeira	Portugal
4/4/2014	4,200.00	Luis Miguel Quintas Marques Caldeira	Portugal
1/31/2014	300.00	Luis Oliveira	Portugal
2/14/2014	900.00	Luis Oliveira	Portugal
2/21/2014	1,200.00	Luis Oliveira	Portugal
3/7/2014	1,400.00	Luis Oliveira	Portugal
3/14/2014	1,300.00	Luis Oliveira	Portugal
3/21/2014	1,300.00	Luis Oliveira	Portugal
3/28/2014	900.00	Luis Oliveira	Portugal
4/4/2014	1,200.00	Luis Oliveira	Portugal
4/4/2014	16,050.00	Luisa Ester Nunes Alves	Portugal
4/4/2014	7,000.00	Luzia Do Carmo Gois Rodrigues	Portugal
4/4/2014	6,834.79	Magda Da Conceição Olim Perestrelo	Portugal
4/4/2014	9,134.12	Manuel Fernandes	Portugal
4/4/2014	10,160.00	Manuel Calaca	Portugal
3/28/2014	5,529.10	Manuel Faria	Portugal
4/4/2014	8,705.38	Manuel Faria	Portugal
4/4/2014	16,009.00	Manuel Firmino Basilio Santos	Portugal
4/4/2014	10,246.25	Manuel Luis Barata Estacio	Portugal
3/21/2014	5,000.00	Manuel Marques Spinola	Portugal
3/28/2014	5,997.00	Manuel Marques Spinola	Portugal
2/14/2014	300.00	Manuel Ribeiro	Portugal
2/28/2014	2,000.00	Manuel Ribeiro	Portugal
3/14/2014	309.92	Manuel Ribeiro	Portugal
4/4/2014	4,485.09	Manuel Ribeiro	Portugal
2/21/2014	300.00	Manuel Sousa	Portugal
3/28/2014	6,132.33	Manuel Sousa	Portugal

Date	Amount	Name of Creditor	Country
3/28/2014	6,600.00	Manuela Freire	Portugal
4/4/2014	7,100.00	Mara Rubina Calaã§A Da Silva Sousa	Portugal
4/4/2014	10,388.47	Marcia Jesus	Portugal
3/28/2014	6,500.00	Marcia Sofia Duarte Nobrega Santos	Portugal
4/4/2014	6,841.42	Márcio José Pereira Alves	Portugal
4/4/2014	7,206.00	Marco Claudio Lira Santos	Portugal
4/4/2014	7,857.00	Marco Ferreira	Portugal
3/21/2014	12,717.40	Marco Filipe Gonçalves	Portugal
3/21/2014	402.98	Marco Nuno Dias Gomes	Portugal
3/28/2014	7,182.51	Marco Nuno Dias Gomes	Portugal
4/4/2014	1,509.40	Marco Nuno Dias Gomes	Portugal
4/4/2014	10,664.78	Marco Paulo Aveiro Moreira Moreira	Portugal
4/4/2014	9,830.00	Margarida Gouveia	Portugal
4/4/2014	9,745.87	Margarita Goncalves Pereira	Portugal
3/28/2014	7,550.90	Maria Sousa Fernandes	Portugal
4/4/2014	9,400.00	Maria Aguiar	Portugal
4/4/2014	6,463.00	Maria Alice Marques Rodrigues Romão	Portugal
4/4/2014	6,300.00	Maria Alves	Portugal
3/28/2014	10,000.00	Maria Bela Mendes Basílio Dinis	Portugal
1/17/2014	700.00	Maria Clara Faria Cabral De Noronha	Portugal
3/28/2014	30,000.00	Maria Clara Faria Cabral De Noronha	Portugal
1/17/2014	1,205.00	Maria Da Piedade R A Ramos	Portugal
1/24/2014	1,100.00	Maria Da Piedade R A Ramos	Portugal
1/31/2014	477.00	Maria Da Piedade R A Ramos	Portugal
2/7/2014	1,170.00	Maria Da Piedade R A Ramos	Portugal
2/14/2014	609.00	Maria Da Piedade R A Ramos	Portugal
2/21/2014	925.00	Maria Da Piedade R A Ramos	Portugal
2/28/2014	1,575.00	Maria Da Piedade R A Ramos	Portugal
3/7/2014	1,130.00	Maria Da Piedade R A Ramos	Portugal
3/14/2014	984.00	Maria Da Piedade R A Ramos	Portugal
3/21/2014	1,412.00	Maria Da Piedade R A Ramos	Portugal
3/28/2014	995.00	Maria Da Piedade R A Ramos	Portugal
3/28/2014	7,800.00	Maria Do Carmo Soares F. Pestana Marques	Portugal
3/28/2014	8,879.80	Maria Do Rosario Quaresma Gonçalves Marques	Portugal
4/4/2014	8,092.22	Maria Ines Joaquim Farinha	Portugal
3/21/2014	9,703.00	Maria Joao Alves Francisco Cardoso	Portugal
2/21/2014	2,701.07	Maria Morais	Portugal
3/21/2014	5,881.51	Maria Morais	Portugal
3/28/2014	28,000.00	Maria Natalia Souto Dias	Portugal
4/4/2014	17,000.00	Maria Natalia Souto Dias	Portugal
2/28/2014	503.00	Maria Nelly Rodrigues Rodrigues	Portugal
4/4/2014	10,700.00	Maria Nelly Rodrigues Rodrigues	Portugal
1/17/2014	5,215.79	Maria Odete Fernandes Dias	Portugal
3/21/2014	2,179.00	Maria Odete Fernandes Dias	Portugal
3/28/2014	1,395.00	Maria Odete Fernandes Dias	Portugal

Date	Amount	Name of Creditor	Country
1/17/2014	3,309.34	Maria Odete Gonçalves Pereira Nobrega	Portugal
3/21/2014	3,296.72	Maria Odete Gonçalves Pereira Nobrega	Portugal
4/4/2014	500.00	Maria Odete Gonçalves Pereira Nobrega	Portugal
4/4/2014	13,478.38	Maria Paixao Encarnacao Andrade Catanho	Portugal
3/28/2014	300.00	Maria Piedade Alves	Portugal
4/4/2014	14,745.00	Maria Piedade Alves	Portugal
1/24/2014	7,250.00	Maria Rita Simões Lucas	Portugal
2/14/2014	9,200.00	Maria Rita Simões Lucas	Portugal
3/7/2014	6,000.00	Maria Rita Simões Lucas	Portugal
3/28/2014	7,198.18	Maria Sousa	Portugal
3/28/2014	6,494.00	Maria Teresa Figueira Da Silva	Portugal
4/4/2014	2,335.00	Maria Teresa Figueira Da Silva	Portugal
4/4/2014	9,900.00	Mariela De Gouveia Ribeiro	Portugal
2/28/2014	4,225.00	Marta Caires	Portugal
3/7/2014	2,140.37	Marta Caires	Portugal
4/4/2014	976.00	Marta Caires	Portugal
4/4/2014	6,950.00	Marta Santos	Portugal
4/4/2014	106,833.00	Martinho Anacleto Fernandes Correia	Portugal
4/4/2014	16,665.91	Martinho Pinto	Portugal
4/4/2014	7,889.00	Matilde Gomes Quartilho De Sousa	Portugal
4/4/2014	20,677.00	Michael Da Conceição Figueira	Portugal
3/21/2014	1,128.61	Miguel Amandio Fernandes Gomes	Portugal
3/28/2014	5,300.00	Miguel Amandio Fernandes Gomes	Portugal
4/4/2014	4,715.00	Miguel Amandio Fernandes Gomes	Portugal
3/21/2014	550.00	Miguel Fernando Caldeira Figueira	Portugal
4/4/2014	5,801.79	Miguel Fernando Caldeira Figueira	Portugal
1/31/2014	3,283.18	Mónica Alexandra Gouveia Roberts	Portugal
4/4/2014	14,400.00	Mónica Alexandra Gouveia Roberts	Portugal
1/24/2014	6,300.00	Mykola Svyrydov	Portugal
4/4/2014	11,973.00	Mykola Tsyupak	Portugal
3/21/2014	2,000.00	Nã©Lio Moniz Gonã§Alves	Portugal
3/28/2014	1,000.00	Nã©Lio Moniz Gonã§Alves	Portugal
4/4/2014	4,628.42	Nã©Lio Moniz Gonã§Alves	Portugal
3/28/2014	2,188.00	Nadia Teixeira	Portugal
4/4/2014	5,000.00	Nadia Teixeira	Portugal
1/17/2014	1,946.17	Nelia Pinto	Portugal
4/4/2014	4,334.22	Nelia Pinto	Portugal
3/28/2014	19,998.00	Nelson Alves	Portugal
4/4/2014	1,100.00	Nelson Alves	Portugal
3/28/2014	7,373.00	Nelson Eduardo Sousa	Portugal
4/4/2014	20,285.90	Nelson Santos	Portugal
3/28/2014	4,000.00	Nidia Cristina Nunes Mendes Melim	Portugal
4/4/2014	3,177.09	Nidia Cristina Nunes Mendes Melim	Portugal
4/4/2014	6,866.00	Noel Belrrofonte Da Fonte Caires	Portugal
3/28/2014	1,562.00	Norberto Correia Faria	Portugal

Date	Amount	Name of Creditor	Country
4/4/2014	6,035.00	Norberto Correia Faria	Portugal
4/4/2014	8,104.00	Nuno Afonseca Teixeira De Faria Paulino	Portugal
3/21/2014	1,410.10	Nuno Alexandre Spinola De Gouveia	Portugal
4/4/2014	5,345.24	Nuno Alexandre Spinola De Gouveia	Portugal
1/24/2014	4,270.00	Nuno Portas	Portugal
2/21/2014	1,580.00	Nuno Portas	Portugal
4/4/2014	3,000.00	Nuno Portas	Portugal
3/21/2014	1,926.99	Oscar Nuno Rodrigues Nobrega	Portugal
3/28/2014	2,329.40	Oscar Nuno Rodrigues Nobrega	Portugal
4/4/2014	9,436.89	Oscar Nuno Rodrigues Nobrega	Portugal
3/28/2014	5,000.00	Paola Zollo Alecci	Portugal
4/4/2014	45,000.00	Paola Zollo Alecci	Portugal
1/17/2014	300.00	Paula Abreu	Portugal
4/4/2014	6,363.00	Paula Abreu	Portugal
2/28/2014	2,251.00	Paula Marcela Justo Pereira	Portugal
3/28/2014	5,658.20	Paula Marcela Justo Pereira	Portugal
4/4/2014	40,000.00	Paulo Freitas	Portugal
3/28/2014	6,827.33	Paulo Miguel Moreira Filipe	Portugal
3/28/2014	2,500.00	Paulo Vieira	Portugal
4/4/2014	4,500.00	Paulo Vieira	Portugal
4/4/2014	8,100.00	Pedro Freitas	Portugal
4/4/2014	10,366.00	Pedro G Sousa	Portugal
4/4/2014	26,000.00	Pedro Manuel Guedes De Carvalo	Portugal
3/21/2014	3,500.00	Pedro Miguel Almeida Correia	Portugal
3/28/2014	1,800.00	Pedro Miguel Almeida Correia	Portugal
4/4/2014	8,000.00	Pedro Miguel Almeida Correia	Portugal
1/17/2014	5,295.00	Pedro Pinto Paixã£O	Portugal
4/4/2014	6,264.79	Pedro Pinto Paixã£O	Portugal
4/4/2014	7,000.00	Pedro Pires	Portugal
2/21/2014	1,000.00	Piedade Rodrigues	Portugal
3/21/2014	1,928.93	Piedade Rodrigues	Portugal
3/28/2014	1,000.00	Piedade Rodrigues	Portugal
4/4/2014	2,411.24	Piedade Rodrigues	Portugal
1/17/2014	5,500.00	Qualiabre - Promoção Imobiliária Lda.	Portugal
2/21/2014	5,600.00	Qualiabre - Promoção Imobiliária Lda.	Portugal
4/4/2014	17,300.00	Rafael Simoes	Portugal
4/4/2014	8,394.16	Rafael Tamele	Portugal
3/28/2014	2,800.00	Rafaela Maria Lagos Nobrega Silva	Portugal
4/4/2014	10,000.00	Rafaela Maria Lagos Nobrega Silva	Portugal
4/4/2014	515.00	Rafaela Maria Lagos Nobrega Silva	Portugal
3/14/2014	334.73	Raul Silva Freitas	Portugal
4/4/2014	12,201.99	Raul Silva Freitas	Portugal
4/4/2014	8,906.00	Raul Timoteo	Portugal
2/28/2014	300.00	Ricardo Jorge Gouveia Lourenço	Portugal
4/4/2014	10,149.00	Ricardo Jorge Gouveia Lourenço	Portugal

Date	Amount	Name of Creditor	Country
1/24/2014	2,098.01	Ricardo Pereira Fernandes	Portugal
2/14/2014	1,394.02	Ricardo Pereira Fernandes	Portugal
2/28/2014	1,200.00	Ricardo Pereira Fernandes	Portugal
4/4/2014	2,624.11	Ricardo Pereira Fernandes	Portugal
3/21/2014	5,772.94	Roberto Carlos Gonçalves Gomes	Portugal
3/28/2014	4,460.71	Roberto Carlos Gonçalves Gomes	Portugal
3/28/2014	17,400.00	Roberto Carlos Soares F. Pestana	Portugal
3/28/2014	300.00	Roberto Nuno Quintal De Jesus	Portugal
4/4/2014	9,040.00	Roberto Nuno Quintal De Jesus	Portugal
3/28/2014	6,076.00	Roberto Silva	Portugal
4/4/2014	1,616.00	Roberto Silva	Portugal
4/4/2014	10,792.76	Robim Agostinho Freitas Barbosa	Portugal
2/14/2014	3,376.00	Rodrigo Santana	Portugal
4/4/2014	2,982.00	Rodrigo Santana	Portugal
3/28/2014	6,825.00	Rosa Agrela	Portugal
1/24/2014	415.01	Rosa Alves Joazinho	Portugal
4/4/2014	61,299.00	Rosa Alves Joazinho	Portugal
4/4/2014	7,733.99	Rosa Maria Alves	Portugal
4/4/2014	6,557.00	Rosa Maria Jardim Pereira	Portugal
4/4/2014	10,000.00	Rosa Maria Rebordao De Oliveira Santos	Portugal
4/4/2014	35,003.00	Rosa Marina Cabral Souto	Portugal
3/28/2014	11,326.00	Ruben Cardoso	Portugal
3/21/2014	2,200.00	Ruben Ricardo Figueira De Nóbrega	Portugal
3/28/2014	2,500.00	Ruben Ricardo Figueira De Nóbrega	Portugal
4/4/2014	3,560.00	Ruben Ricardo Figueira De Nóbrega	Portugal
3/21/2014	7,934.99	Rudolfo Agostinho Quintal Nobrega	Portugal
4/4/2014	9,300.00	Rui Duarte Pita Fernandes	Portugal
4/4/2014	12,512.00	Rui Faria	Portugal
1/17/2014	10,237.81	Rui Fernandes	Portugal
4/4/2014	10,161.00	Rui Gomes	Portugal
3/21/2014	10,000.00	Rui Gouveia	Portugal
3/28/2014	5,000.00	Rui Gouveia	Portugal
4/4/2014	7,500.00	Rui Gouveia	Portugal
1/17/2014	1,996.61	Rui Miguel Monteiro Da Fonseca	Portugal
2/21/2014	2,558.61	Rui Miguel Monteiro Da Fonseca	Portugal
3/21/2014	2,018.00	Rui Miguel Monteiro Da Fonseca	Portugal
3/28/2014	328.93	Samuel Freitas Gonçalves	Portugal
4/4/2014	12,130.09	Samuel Freitas Gonçalves	Portugal
3/28/2014	300.00	Sandra Maria Aveiro Moreira	Portugal
4/4/2014	6,065.40	Sandra Maria Aveiro Moreira	Portugal
4/4/2014	7,879.99	Sara Luisa Correia Freitas Branco De Ascensao	Portugal
4/4/2014	21,078.00	Sarafina Pinto Gomes	Portugal
4/4/2014	7,875.00	Sofia Pombal Gomes Da Costa	Portugal
3/7/2014	555.00	Solange Montoza	Portugal
4/4/2014	6,078.50	Solange Montoza	Portugal

Date	Amount	Name of Creditor	Country
3/28/2014	3,700.00	Susana Mariana Dias Dos Santos Ornelas	Portugal
4/4/2014	5,100.00	Susana Mariana Dias Dos Santos Ornelas	Portugal
1/24/2014	1,000.00	Tarcisio Nataniel Fernandes Correia	Portugal
4/4/2014	7,592.82	Tarcisio Nataniel Fernandes Correia	Portugal
3/28/2014	9,500.00	Teresa Maria Fernandes Jesus Sousa	Portugal
4/4/2014	6,734.00	Teresa Maria Ferreira Cavaleiro	Portugal
3/28/2014	6,939.00	Teresa Regina Gomes Alves	Portugal
4/4/2014	6,791.13	Tiago Meirinho Carvalho Da Silveira	Portugal
3/28/2014	6,300.00	Vítor Manuel De Sousa Andrade	Portugal
4/4/2014	4,600.00	Vítor Manuel De Sousa Andrade	Portugal
4/4/2014	7,800.00	Vitor Manuel Rodrigues Baltazar	Portugal
3/28/2014	3,900.00	Vitor Miguel Dias Oliveira	Portugal
4/4/2014	5,990.00	Vitor Miguel Dias Oliveira	Portugal
1/17/2014	10,903.84	Volodymyr Korobchuk	Portugal
2/28/2014	5,213.00	Volodymyr Korobchuk	Portugal
3/21/2014	9,351.36	Volodymyr Korobchuk	Portugal
2/21/2014	700.00	Yessica Sousa	Portugal
4/4/2014	14,715.16	Yessica Sousa	Portugal
4/4/2014	8,326.03	Zita Marlene Vieira Da Silva	Portugal
3/28/2014	18,000.00	Ana Filomena Barbosa Semedo	Puerto Rico
2/14/2014	9,255.67	Ángel Areizaga	Puerto Rico
3/14/2014	10,000.00	Ángel Areizaga	Puerto Rico
3/28/2014	7,509.11	Eduardo Olim Perestrelo	Puerto Rico
3/28/2014	7,820.62	Eliana Castro	Puerto Rico
4/4/2014	7,190.02	Hectorriveramelendez	Puerto Rico
3/28/2014	10,000.00	Jaime Hugo Yupanqui Lopez	Puerto Rico
1/24/2014	750.00	Jayme Cezar Victor Holanda	Puerto Rico
3/14/2014	1,730.00	Jayme Cezar Victor Holanda	Puerto Rico
3/21/2014	2,300.00	Jayme Cezar Victor Holanda	Puerto Rico
3/28/2014	3,126.00	Jayme Cezar Victor Holanda	Puerto Rico
4/4/2014	1,530.00	Jayme Cezar Victor Holanda	Puerto Rico
4/4/2014	10,000.00	Jennie Adorno Rivera	Puerto Rico
1/17/2014	1,424.89	Jose Batista	Puerto Rico
2/7/2014	2,907.99	Jose Batista	Puerto Rico
2/28/2014	2,569.01	Jose Batista	Puerto Rico
3/14/2014	735.25	Jose Batista	Puerto Rico
4/4/2014	3,621.80	Jose Batista	Puerto Rico
1/24/2014	3,136.82	Jose L Echevarria Guzman	Puerto Rico
2/28/2014	4,760.02	Jose L Echevarria Guzman	Puerto Rico
3/28/2014	4,804.42	Jose L Echevarria Guzman	Puerto Rico
3/7/2014	500.00	Lucila Rodriguez Lebron	Puerto Rico
3/21/2014	500.00	Lucila Rodriguez Lebron	Puerto Rico
4/4/2014	10,067.86	Lucila Rodriguez Lebron	Puerto Rico
1/24/2014	5,244.83	Luis Arce Rey	Puerto Rico
2/21/2014	5,400.03	Luis Arce Rey	Puerto Rico

Date	Amount	Name of Creditor	Country
3/21/2014	445.03	Luis Arce Rey	Puerto Rico
3/28/2014	8,495.00	Mitzi Encarnacion	Puerto Rico
2/7/2014	910.00	Stellamare Fuentes Rivero	Puerto Rico
3/7/2014	6,180.75	Stellamare Fuentes Rivero	Puerto Rico
3/28/2014	2,500.00	Yolanda Gonzalez Chaparro	Puerto Rico
4/4/2014	4,500.00	Yolanda Gonzalez Chaparro	Puerto Rico
4/4/2014	6,600.74	Yolanda Rodriguez	Puerto Rico
4/4/2014	9,300.00	Antonio Augusto Barreto Malafaia Marques	Qatar
3/7/2014	20,003.00	Osias Alves Teixeira Junior	Qatar
3/28/2014	10,491.00	Osias Alves Teixeira Junior	Qatar
2/14/2014	618.00	Merisescu Liliana	Romania
3/21/2014	608.90	Merisescu Liliana	Romania
3/28/2014	800.80	Merisescu Liliana	Romania
4/4/2014	4,500.00	Merisescu Liliana	Romania
4/4/2014	7,916.00	Oglan Nicolae	Romania
3/28/2014	2,672.00	Petrica Chitic	Romania
4/4/2014	9,070.00	Petrica Chitic	Romania
1/17/2014	1,090.00	Lubov Stepanova	Russia
2/14/2014	1,010.00	Lubov Stepanova	Russia
2/21/2014	508.00	Lubov Stepanova	Russia
2/28/2014	1,500.00	Lubov Stepanova	Russia
3/14/2014	2,027.00	Lubov Stepanova	Russia
3/28/2014	1,424.00	Lubov Stepanova	Russia
2/14/2014	300.00	Abet Movsisyan	Russia
3/14/2014	2,210.13	Abet Movsisyan	Russia
4/4/2014	4,211.00	Abet Movsisyan	Russia
4/4/2014	10,302.62	Aleksandr Alimov	Russia
4/4/2014	7,443.87	Aleksandr Belov	Russia
3/28/2014	3,300.00	Aleksey Morozow	Russia
4/4/2014	6,900.00	Aleksey Morozow	Russia
3/28/2014	6,720.69	Alen Kozar	Russia
1/17/2014	301.00	Alexander Nesterov	Russia
3/7/2014	9,183.83	Alexander Nesterov	Russia
4/4/2014	9,383.67	Alexander Stamatiy	Russia
4/4/2014	6,461.23	Alexey Gubenko	Russia
1/17/2014	1,646.00	Anatoly Matveychuk	Russia
2/7/2014	1,073.00	Anatoly Matveychuk	Russia
2/28/2014	3,103.00	Anatoly Matveychuk	Russia
4/4/2014	2,003.00	Anatoly Matveychuk	Russia
4/4/2014	6,600.00	Andrey Gorodilov	Russia
4/4/2014	8,176.93	Artem Khapilov	Russia
3/7/2014	400.00	Artur Arshankin	Russia
4/4/2014	6,422.60	Artur Arshankin	Russia
3/7/2014	300.00	Artur Khismatullin	Russia
4/4/2014	6,824.00	Artur Khismatullin	Russia

Date	Amount	Name of Creditor	Country
3/21/2014	4,300.00	Cezar Saridi	Russia
3/28/2014	3,489.00	Cezar Saridi	Russia
3/28/2014	3,300.00	Elena	Russia
4/4/2014	4,000.00	Elena	Russia
4/4/2014	6,300.00	Elena Tikhomirova	Russia
4/4/2014	6,880.00	Gulnaz Galieva	Russia
3/14/2014	307.72	Ludmila Zhizhko	Russia
4/4/2014	6,270.00	Ludmila Zhizhko	Russia
4/4/2014	6,804.12	Lyubov Stepaniants	Russia
2/21/2014	800.00	Natalia Lomakina	Russia
4/4/2014	4,182.00	Natalia Lomakina	Russia
4/4/2014	1,726.00	Natalia Lomakina	Russia
2/28/2014	4,136.00	Natalia Konovalova	Russia
3/7/2014	2,235.00	Natalia Konovalova	Russia
3/21/2014	2,550.00	Natalia Konovalova	Russia
3/28/2014	500.00	Natalya Buksanova	Russia
4/4/2014	10,000.00	Natalya Buksanova	Russia
4/4/2014	6,462.00	Natalya Pushkina	Russia
3/21/2014	380.00	Nazarenko Vadim	Russia
4/4/2014	9,800.00	Nazarenko Vadim	Russia
4/4/2014	7,613.00	Nikolay Tikhonov	Russia
3/28/2014	10,025.00	Olga Doronina	Russia
3/21/2014	6,433.12	Pavel Alimov	Russia
4/4/2014	4,332.38	Pavel Alimov	Russia
4/4/2014	14,555.00	Roman Bezrukov	Russia
2/14/2014	1,012.00	Sergey Funes Garsia	Russia
2/21/2014	916.00	Sergey Funes Garsia	Russia
2/28/2014	1,012.00	Sergey Funes Garsia	Russia
3/21/2014	1,112.00	Sergey Funes Garsia	Russia
3/28/2014	840.00	Sergey Funes Garsia	Russia
4/4/2014	1,412.00	Sergey Funes Garsia	Russia
4/4/2014	6,996.58	Sergey Mastin	Russia
4/4/2014	6,760.00	Svetlana Brovkina	Russia
2/21/2014	300.00	Tatyana Idrisova	Russia
3/28/2014	10,000.00	Tatyana Idrisova	Russia
3/7/2014	1,200.00	Viacheslav Lepekhin	Russia
3/14/2014	1,000.00	Viacheslav Lepekhin	Russia
3/21/2014	525.00	Viacheslav Lepekhin	Russia
3/28/2014	2,250.00	Viacheslav Lepekhin	Russia
4/4/2014	5,390.00	Viacheslav Lepekhin	Russia
1/17/2014	309.33	Vitaliy Pirtnik	Russia
4/4/2014	8,001.42	Vitaliy Pirtnik	Russia
4/4/2014	8,293.00	Vladimir Marochkin	Russia
1/24/2014	3,300.00	Vladimir Sadovnikov	Russia
2/14/2014	3,050.00	Vladimir Sadovnikov	Russia

Date	Amount	Name of Creditor	Country
3/7/2014	3,100.00	Vladimir Sadovnikov	Russia
3/28/2014	3,300.30	Vladimir Sadovnikov	Russia
4/4/2014	7,850.00	Vladimir Zarubin	Russia
1/17/2014	1,900.00	Vladislav Galeev	Russia
2/7/2014	1,900.00	Vladislav Galeev	Russia
3/28/2014	4,953.00	Vladislav Galeev	Russia
4/4/2014	9,000.00	Yury Inozemtsev	Russia
3/28/2014	15,000.00	Biryabarema Michael	Rwanda
4/4/2014	9,883.00	Biryabarema Michael	Rwanda
3/7/2014	320.00	Caroline Kayonga	Rwanda
3/28/2014	7,533.00	Caroline Kayonga	Rwanda
4/4/2014	9,017.00	Caroline Kayonga	Rwanda
4/4/2014	6,368.09	Damas Kubwimana	Rwanda
3/28/2014	6,962.00	Immaculee Mukabayire	Rwanda
4/4/2014	8,935.00	Innocent Twagirayezu	Rwanda
1/31/2014	300.00	Jean Peirre Mutsinzi	Rwanda
3/21/2014	6,000.00	Jean Peirre Mutsinzi	Rwanda
3/28/2014	10,629.00	Vital Gatera Kalinganire	Rwanda
4/4/2014	8,475.00	Gabriele Casali	San Marino
1/24/2014	2,306.41	Nebojsa Sakic	Serbia
2/21/2014	5,000.00	Nebojsa Sakic	Serbia
3/7/2014	5,500.00	Nebojsa Sakic	Serbia
3/14/2014	5,000.00	Nebojsa Sakic	Serbia
4/4/2014	17,907.82	Nebojsa Sakic	Serbia
1/24/2014	5,730.00	Er Chuen Hoe	Singapore
1/31/2014	4,020.89	Er Chuen Hoe	Singapore
2/7/2014	2,475.90	Er Chuen Hoe	Singapore
2/14/2014	5,240.00	Er Chuen Hoe	Singapore
2/21/2014	5,000.00	Er Chuen Hoe	Singapore
3/7/2014	5,942.25	Er Chuen Hoe	Singapore
3/14/2014	3,718.41	Er Chuen Hoe	Singapore
3/21/2014	1,480.84	Er Chuen Hoe	Singapore
3/28/2014	4,493.00	Er Chuen Hoe	Singapore
1/24/2014	1,483.33	Ho Yen Woh	Singapore
2/7/2014	2,005.00	Ho Yen Woh	Singapore
2/14/2014	1,050.00	Ho Yen Woh	Singapore
2/28/2014	1,340.00	Ho Yen Woh	Singapore
3/7/2014	1,080.82	Ho Yen Woh	Singapore
3/28/2014	1,410.00	Ho Yen Woh	Singapore
1/17/2014	6,727.00	Hong Min Heng Ian	Singapore
2/7/2014	6,410.02	Hong Min Heng Ian	Singapore
2/28/2014	6,310.02	Hong Min Heng Ian	Singapore
1/31/2014	3,907.72	Lee Kian Sing	Singapore
2/14/2014	4,104.61	Lee Kian Sing	Singapore
2/21/2014	5,700.00	Lee Kian Sing	Singapore

Date	Amount	Name of Creditor	Country
3/7/2014	2,107.66	Lee Kian Sing	Singapore
3/21/2014	3,000.00	Lee Kian Sing	Singapore
3/28/2014	9,596.35	Lee Kian Sing	Singapore
4/4/2014	7,007.90	Lee Kian Sing	Singapore
2/7/2014	2,550.00	Mow Yuiet Fai	Singapore
2/14/2014	3,000.00	Mow Yuiet Fai	Singapore
2/21/2014	1,200.00	Mow Yuiet Fai	Singapore
3/7/2014	1,010.00	Mow Yuiet Fai	Singapore
3/14/2014	1,010.00	Mow Yuiet Fai	Singapore
3/21/2014	1,010.00	Mow Yuiet Fai	Singapore
3/28/2014	1,010.00	Mow Yuiet Fai	Singapore
4/4/2014	1,010.00	Mow Yuiet Fai	Singapore
2/7/2014	600.00	Ning Tau Yee	Singapore
2/14/2014	510.00	Ning Tau Yee	Singapore
2/21/2014	1,775.00	Ning Tau Yee	Singapore
2/28/2014	3,250.00	Ning Tau Yee	Singapore
3/28/2014	2,720.00	Ning Tau Yee	Singapore
1/31/2014	2,368.00	Swee Eng Valerie Chin	Singapore
3/7/2014	3,973.00	Swee Eng Valerie Chin	Singapore
1/24/2014	1,089.92	Yap Peck Hui	Singapore
2/14/2014	2,827.83	Yap Peck Hui	Singapore
3/28/2014	3,037.53	Yap Peck Hui	Singapore
2/7/2014	1,300.00	Christiaan Frederik Wagner	South Africa
2/14/2014	2,000.00	Christiaan Frederik Wagner	South Africa
2/28/2014	3,000.00	Christiaan Frederik Wagner	South Africa
3/21/2014	4,500.00	Christiaan Frederik Wagner	South Africa
1/31/2014	6,435.00	Cj Gelderblom	South Africa
3/21/2014	6,000.00	Cj Gelderblom	South Africa
1/17/2014	3,600.91	Dean Hausberger	South Africa
2/7/2014	3,422.21	Dean Hausberger	South Africa
2/28/2014	815.00	Dean Hausberger	South Africa
3/14/2014	2,050.00	Dean Hausberger	South Africa
3/7/2014	400.00	Gert Le Roux	South Africa
3/14/2014	5,761.99	Gert Le Roux	South Africa
3/28/2014	4,729.00	Gert Le Roux	South Africa
1/31/2014	5,400.00	Jayshree Kalidas	South Africa
2/7/2014	1,100.00	Jayshree Kalidas	South Africa
2/21/2014	12,200.00	Jayshree Kalidas	South Africa
3/28/2014	6,343.89	Jayshree Kalidas	South Africa
4/4/2014	16,500.00	Joaquim Ferraz	South Africa
2/7/2014	12,678.84	Karl Podrecnik	South Africa
3/7/2014	1,814.00	Karl Podrecnik	South Africa
3/28/2014	3,600.00	Karl Podrecnik	South Africa
3/7/2014	100,000.00	Lj Haasbroek	South Africa
3/21/2014	10,000.00	Lj Haasbroek	South Africa

Date	Amount	Name of Creditor	Country
4/4/2014	2,500.00	Lj Haasbroek	South Africa
4/4/2014	2,500.00	Lj Haasbroek	South Africa
2/28/2014	3,000.00	Mang Khawm Khai	South Africa
3/21/2014	7,156.00	Mang Khawm Khai	South Africa
3/28/2014	3,725.00	Mang Khawm Khai	South Africa
1/24/2014	392.97	Michael Fiandeiro	South Africa
2/14/2014	2,011.00	Michael Fiandeiro	South Africa
4/4/2014	4,155.92	Michael Fiandeiro	South Africa
3/28/2014	3,292.00	Naomi Jooste	South Africa
4/4/2014	15,338.36	Naomi Jooste	South Africa
2/21/2014	1,000.00	Sandra Mouton	South Africa
3/21/2014	7,749.91	Sandra Mouton	South Africa
3/28/2014	8,000.00	Willem Daniel Wagner	South Africa
1/31/2014	1,507.23	Abraham López Moreno	Spain
2/7/2014	2,488.80	Abraham López Moreno	Spain
2/14/2014	1,109.60	Abraham López Moreno	Spain
3/7/2014	1,500.00	Abraham López Moreno	Spain
1/24/2014	4,749.32	Abraham Pã©Rez Domã-Ngez	Spain
2/14/2014	2,800.00	Abraham Pã©Rez Domã-Ngez	Spain
2/21/2014	5,000.00	Abraham Pã©Rez Domã-Ngez	Spain
2/28/2014	2,890.00	Abraham Pã©Rez Domã-Ngez	Spain
3/7/2014	2,437.00	Abraham Pã©Rez Domã-Ngez	Spain
3/21/2014	3,900.00	Abraham Pã©Rez Domã-Ngez	Spain
3/28/2014	10,200.00	Abraham Pã©Rez Domã-Ngez	Spain
4/4/2014	50,000.00	Abraham Pã©Rez Domã-Ngez	Spain
3/21/2014	1,500.00	Alfonso Gomez Vegas	Spain
3/28/2014	6,500.00	Alfonso Gomez Vegas	Spain
3/28/2014	15,354.00	Alvaro Montero Puertas	Spain
4/4/2014	9,500.00	Alvaro Montero Puertas	Spain
3/28/2014	3,000.00	Ana Carrasco Cuesta	Spain
4/4/2014	9,972.39	Ana Carrasco Cuesta	Spain
4/4/2014	7,478.00	Ana Gonzalez Albarracin	Spain
3/14/2014	310.00	Angel Echeverria Ferreruela	Spain
3/28/2014	7,323.53	Angel Echeverria Ferreruela	Spain
1/17/2014	1,400.00	Antonio Angel Rodriguez Serrano	Spain
2/21/2014	2,500.00	Antonio Angel Rodriguez Serrano	Spain
3/21/2014	3,300.00	Antonio Angel Rodriguez Serrano	Spain
4/4/2014	10,540.43	Aritz Rodriguez Ibañez	Spain
1/24/2014	13,033.04	Belinda Ramos Heredia	Spain
3/28/2014	9,686.57	Benita Delgado Hernandez	Spain
3/21/2014	15,000.00	Blanca Maria Lopez Garcia	Spain
4/4/2014	8,606.00	Borja Benito Lujan	Spain
3/28/2014	4,060.89	Carlos Gil Perez	Spain
4/4/2014	2,430.14	Carlos Gil Perez	Spain
1/31/2014	8,340.03	Carlos Tejeda Vicent	Spain

Date	Amount	Name of Creditor	Country
2/28/2014	13,368.21	Carlos Tejeda Vicent	Spain
3/21/2014	7,027.01	Carlos Tejeda Vicent	Spain
3/28/2014	6,485.45	Cesareo Martin Cordero	Spain
4/4/2014	8,550.00	Dahiana Mercedes Perez Brito	Spain
3/21/2014	4,955.00	David Navas Mateos	Spain
4/4/2014	10,000.00	David Navas Mateos	Spain
4/4/2014	14,668.84	Denilson Brito Aguiar	Spain
4/4/2014	12,000.00	Diego Sanz Zueco	Spain
3/28/2014	5,800.00	Diego Suarez	Spain
4/4/2014	3,600.00	Diego Suarez	Spain
4/4/2014	9,000.00	Edmundo Alarcon Tunque	Spain
1/31/2014	2,367.87	Eduardo Tomas Aspas	Spain
2/28/2014	4,010.00	Eduardo Tomas Aspas	Spain
3/28/2014	18,000.00	Edward Guzman	Spain
2/7/2014	1,425.00	Emiliano Quindos Lopez	Spain
2/14/2014	400.00	Emiliano Quindos Lopez	Spain
3/7/2014	2,000.00	Emiliano Quindos Lopez	Spain
3/28/2014	2,845.00	Emiliano Quindos Lopez	Spain
3/28/2014	3,000.00	Enric Abella Ribas	Spain
4/4/2014	10,000.00	Enric Abella Ribas	Spain
2/28/2014	1,000.00	Esperanza Gonzalez Sequiel	Spain
3/21/2014	5,900.00	Esperanza Gonzalez Sequiel	Spain
3/7/2014	2,000.00	Ferdie Buying	Spain
3/14/2014	5,000.00	Ferdie Buying	Spain
3/21/2014	860.00	Ferdie Buying	Spain
3/28/2014	745.00	Ferdie Buying	Spain
4/4/2014	3,100.00	Ferdie Buying	Spain
3/14/2014	10,000.00	Francisco Dominguez Varela	Spain
3/28/2014	10,000.00	Francisco Dominguez Varela	Spain
4/4/2014	6,850.00	Francisco Francinelson Francisco	Spain
1/24/2014	1,471.64	Francisco Javier Balda Goñi	Spain
2/14/2014	1,770.62	Francisco Javier Balda Goñi	Spain
3/7/2014	2,070.61	Francisco Javier Balda Goñi	Spain
3/28/2014	1,700.00	Francisco Javier Balda Goñi	Spain
4/4/2014	1,850.00	Francisco Javier Balda Goñi	Spain
4/4/2014	6,622.30	Francisco Javier Romero Garcia	Spain
2/28/2014	473.00	Francisco Osuna Luque	Spain
4/4/2014	11,818.00	Francisco Osuna Luque	Spain
1/17/2014	1,370.00	Gabriel Gomez Humanes	Spain
3/28/2014	23,800.00	Gabriel Gomez Humanes	Spain
3/21/2014	984.81	Gerci Geraldo Pontes	Spain
3/28/2014	1,967.00	Gerci Geraldo Pontes	Spain
4/4/2014	4,081.60	Gerci Geraldo Pontes	Spain
3/28/2014	6,590.09	Gilson Gomes Pereira	Spain
1/17/2014	3,200.00	Goyo González Novillo	Spain

Date	Amount	Name of Creditor	Country
4/4/2014	3,127.00	Goyo González Novillo	Spain
3/28/2014	4,654.84	Grisha	Spain
4/4/2014	2,000.00	Grisha	Spain
4/4/2014	12,069.74	Guillermo Alejandro Escribano Carrillo	Spain
2/28/2014	300.00	Ibineias Junior Alcantara	Spain
3/28/2014	8,945.00	Ibineias Junior Alcantara	Spain
2/21/2014	2,881.05	Iciar Molinos Zufiria	Spain
3/28/2014	3,355.82	Iciar Molinos Zufiria	Spain
2/7/2014	4,590.03	Ignacio Garcia Torrente	Spain
3/7/2014	4,392.00	Ignacio Garcia Torrente	Spain
4/4/2014	4,096.00	Ignacio Garcia Torrente	Spain
1/17/2014	335.05	Ismael Galloso Carmona	Spain
3/28/2014	6,396.00	Ismael Galloso Carmona	Spain
4/4/2014	9,551.00	Ismael Galloso Carmona	Spain
3/21/2014	16,649.68	Ismael Sebastia Pascual	Spain
3/28/2014	958.00	Ismael Sebastia Pascual	Spain
3/28/2014	10,000.00	Israel Capel Buendia Capel Buendia	Spain
4/4/2014	8,010.00	Italo De Andrade Pereira	Spain
3/7/2014	300.00	Iván Mora Foguet	Spain
4/4/2014	8,090.61	Iván Mora Foguet	Spain
2/21/2014	3,195.00	Javier Fernandez Iglesias	Spain
3/14/2014	1,800.00	Javier Fernandez Iglesias	Spain
3/21/2014	11,442.12	Javier Fernandez Iglesias	Spain
4/4/2014	12,000.00	Javier Fernandez Iglesias	Spain
1/17/2014	300.00	Javier Jimenez Nuñez	Spain
1/24/2014	300.00	Javier Jimenez Nuñez	Spain
2/7/2014	600.00	Javier Jimenez Nuñez	Spain
2/14/2014	500.00	Javier Jimenez Nuñez	Spain
2/21/2014	300.00	Javier Jimenez Nuñez	Spain
2/28/2014	500.00	Javier Jimenez Nuñez	Spain
3/7/2014	500.00	Javier Jimenez Nuñez	Spain
3/14/2014	300.00	Javier Jimenez Nuñez	Spain
3/21/2014	300.00	Javier Jimenez Nuñez	Spain
3/28/2014	7,000.00	Javier Jimenez Nuñez	Spain
4/4/2014	14,251.65	Javier Lavado Fernandez	Spain
4/4/2014	9,895.00	Jesus De La Orden Vicente	Spain
3/28/2014	15,047.27	Joaquin Perez Marquez	Spain
4/4/2014	11,290.45	Joaquin Perez Marquez	Spain
1/17/2014	3,240.11	Jordi Ribera Sabate	Spain
2/14/2014	2,756.55	Jordi Ribera Sabate	Spain
3/14/2014	1,500.15	Jordi Ribera Sabate	Spain
1/17/2014	300.00	Jorge Perez Mora	Spain
4/4/2014	6,700.00	Jorge Perez Mora	Spain
3/28/2014	8,990.00	José Antonio Pellicer Pintado	Spain
4/4/2014	6,400.00	Jose Antonio Tena Gonzalez	Spain

Date	Amount	Name of Creditor	Country
3/28/2014	6,739.07	Jose Manuel Gonzalez Lorenzo	Spain
4/4/2014	6,700.00	Jose Manuel Gonzalez Lorenzo	Spain
3/28/2014	7,658.91	Jose Manuel Gonzalez Martinez	Spain
3/28/2014	7,000.00	Juan Manuel Quiros Montero	Spain
4/4/2014	7,300.00	Juan Miguel Resa Ibañez	Spain
4/4/2014	10,000.00	Juan Pedro Cortes Mendez	Spain
4/4/2014	7,765.64	Julio Barba Naranjo	Spain
4/4/2014	8,000.00	Julio Cezar Gonçalves Pacheco	Spain
1/24/2014	2,100.61	Luis Carlos Pino Hidalgo	Spain
2/28/2014	1,000.00	Luis Carlos Pino Hidalgo	Spain
3/21/2014	1,000.00	Luis Carlos Pino Hidalgo	Spain
4/4/2014	2,494.00	Luis Carlos Pino Hidalgo	Spain
2/28/2014	6,440.01	Manuel Álvarez Miño	Spain
3/28/2014	5,013.09	Manuel Álvarez Miño	Spain
3/28/2014	6,436.87	Manuel Ceballos Oliver	Spain
3/21/2014	300.00	Manuel Jesãºs Lopez Cordero	Spain
3/28/2014	1,900.00	Manuel Jesãºs Lopez Cordero	Spain
4/4/2014	2,020.00	Manuel Jesãºs Lopez Cordero	Spain
4/4/2014	2,684.00	Manuel Jesãºs Lopez Cordero	Spain
1/24/2014	2,205.34	Manuel Jose Valdes Campos	Spain
4/4/2014	7,900.00	Manuel Jose Valdes Campos	Spain
3/28/2014	3,100.00	Manuel Molina Verdugo	Spain
4/4/2014	5,000.00	Manuel Molina Verdugo	Spain
2/14/2014	6,795.91	Marcia Pollo Schimmingg	Spain
3/7/2014	1,191.00	Marcia Pollo Schimmingg	Spain
4/4/2014	1,491.00	Marcia Pollo Schimmingg	Spain
2/7/2014	943.00	Marcos Ballesteros Molina	Spain
3/14/2014	2,000.00	Marcos Ballesteros Molina	Spain
4/4/2014	5,800.00	Marcos Ballesteros Molina	Spain
4/4/2014	694.00	Marcos Ballesteros Molina	Spain
1/17/2014	2,000.00	Marcos Martin Garcia	Spain
2/28/2014	1,000.00	Marcos Martin Garcia	Spain
3/14/2014	1,000.00	Marcos Martin Garcia	Spain
3/21/2014	1,000.00	Marcos Martin Garcia	Spain
3/28/2014	1,000.00	Marcos Martin Garcia	Spain
4/4/2014	3,000.00	Marcos Martin Garcia	Spain
1/17/2014	2,317.00	Margarita Velazquez Gonzalez	Spain
2/21/2014	1,000.00	Margarita Velazquez Gonzalez	Spain
3/21/2014	3,554.00	Margarita Velazquez Gonzalez	Spain
4/4/2014	54,600.00	Maria Jesus Torraba Fornet	Spain
2/7/2014	5,000.00	Maria Luisa Cuaresma Toribio	Spain
3/7/2014	3,203.00	Maria Luisa Cuaresma Toribio	Spain
4/4/2014	8,000.00	Maria Luisa Cuaresma Toribio	Spain
1/24/2014	6,831.90	Maria Luisa Garrido Lopez	Spain
1/17/2014	2,000.00	Maria Rosario Gonzalez Cruz	Spain

Date	Amount	Name of Creditor	Country
2/14/2014	1,200.00	Maria Rosario Gonzalez Cruz	Spain
3/28/2014	1,000.00	Maria Rosario Gonzalez Cruz	Spain
4/4/2014	3,300.00	Maria Rosario Gonzalez Cruz	Spain
1/17/2014	1,000.00	Maria Valencia Del Toro	Spain
4/4/2014	8,820.00	Maria Valencia Del Toro	Spain
3/28/2014	8,311.60	Mario Sanchez Roman	Spain
3/28/2014	8,945.00	Martino Chiorboli	Spain
3/28/2014	7,711.84	Mateo Izquierdo Piqueras	Spain
3/28/2014	1,800.00	Miguel Angel Martin Ortega	Spain
4/4/2014	6,700.00	Miguel Angel Martin Ortega	Spain
3/28/2014	7,300.00	Miguel Gonzalez Cardoso	Spain
3/28/2014	7,560.00	Miguel Rodriguez Vazquez	Spain
4/4/2014	5,269.00	Miguel Rodriguez Vazquez	Spain
2/7/2014	893.22	Mikael Andersson	Spain
2/28/2014	4,790.91	Mikael Andersson	Spain
3/21/2014	2,328.02	Mikael Andersson	Spain
4/4/2014	12,400.00	Miriam Margarita Garcia Hernandez	Spain
4/4/2014	20,012.49	Monica Quintero	Spain
4/4/2014	11,269.67	Natalia Orihuela Madrid	Spain
3/28/2014	3,734.80	Nestor Manuel Marin Oliva	Spain
4/4/2014	2,569.00	Nestor Manuel Marin Oliva	Spain
4/4/2014	2,110.00	Nestor Manuel Marin Oliva	Spain
3/28/2014	1,288.00	Omar Ricardo Rodriguez Terrero	Spain
4/4/2014	5,368.00	Omar Ricardo Rodriguez Terrero	Spain
3/21/2014	8,012.00	Omar Sebastia Pascual	Spain
4/4/2014	300.00	Omar Sebastia Pascual	Spain
3/7/2014	4,000.00	Pablo Blanco	Spain
4/4/2014	3,500.00	Pablo Blanco	Spain
4/4/2014	8,000.00	Paulo Silas Finotello	Spain
3/7/2014	3,723.00	Pedro Maria Esteban Lujambio	Spain
4/4/2014	3,723.00	Pedro Maria Esteban Lujambio	Spain
3/28/2014	2,458.82	Peter Stenvall	Spain
4/4/2014	4,900.00	Peter Stenvall	Spain
2/21/2014	300.00	Raimundo Aurelio De Oliveira	Spain
4/4/2014	22,866.48	Raimundo Aurelio De Oliveira	Spain
2/28/2014	2,935.00	Ramon Bassons Baña	Spain
3/21/2014	2,250.00	Ramon Bassons Baña	Spain
3/28/2014	2,200.00	Ramon Bassons Baña	Spain
1/17/2014	1,800.00	Reyes Abaldea Negrete	Spain
3/28/2014	847.00	Reyes Abaldea Negrete	Spain
4/4/2014	8,900.00	Reyes Abaldea Negrete	Spain
2/7/2014	13,853.60	Roberta Priscila Do Nascimento Espínola De Carvalho	Spain
2/28/2014	4,234.03	Roberta Priscila Do Nascimento Espínola De Carvalho	Spain
3/21/2014	15,091.88	Roberta Priscila Do Nascimento Espínola De Carvalho	Spain
3/21/2014	2,000.00	Roberto Zapata La O	Spain

Date	Amount	Name of Creditor	Country
3/28/2014	15,003.00	Roberto Zapata La O	Spain
4/4/2014	58,731.56	Roberto Zapata La O	Spain
4/4/2014	3,877.40	Roberto Zapata La O	Spain
4/4/2014	10,155.03	Rocio Aracely Posligua Baquerizo	Spain
1/17/2014	1,809.00	Sanaa Marmar	Spain
1/24/2014	2,400.00	Sanaa Marmar	Spain
3/28/2014	2,274.96	Sanaa Marmar	Spain
3/28/2014	3,500.00	Sebastian Moreno Lopez	Spain
4/4/2014	3,500.00	Sebastian Moreno Lopez	Spain
3/28/2014	4,310.59	Sebastian Nieto Garcia	Spain
4/4/2014	6,750.09	Sebastian Nieto Garcia	Spain
4/4/2014	7,835.00	Sidmar Jose Ferreira	Spain
1/17/2014	300.00	Susana Marta Nuñez De Bernetti	Spain
3/21/2014	7,450.00	Susana Marta Nuñez De Bernetti	Spain
3/28/2014	6,880.00	Susana Marta Nuñez De Bernetti	Spain
4/4/2014	3,000.00	Susana Marta Nuñez De Bernetti	Spain
3/28/2014	2,000.00	Sylviane Stefanelli	Spain
4/4/2014	6,000.00	Sylviane Stefanelli	Spain
2/28/2014	3,000.00	Tommy Zraibi	Spain
3/7/2014	3,373.00	Tommy Zraibi	Spain
4/4/2014	10,503.00	Tommy Zraibi	Spain
1/31/2014	1,100.00	Ferdaus Najafi	Sweden
2/21/2014	3,012.00	Ferdaus Najafi	Sweden
3/14/2014	3,217.00	Ferdaus Najafi	Sweden
1/17/2014	6,500.00	Ciro Espindola	Switzerland
4/4/2014	6,450.00	Ciro Espindola	Switzerland
2/7/2014	655.01	Daniel Toul	Switzerland
3/7/2014	2,781.01	Daniel Toul	Switzerland
4/4/2014	3,284.09	Daniel Toul	Switzerland
4/4/2014	11,403.79	Geisy Estela Munhoz Antunes	Switzerland
1/17/2014	1,693.00	Helio Soares Severiano	Switzerland
3/14/2014	4,897.00	Helio Soares Severiano	Switzerland
1/17/2014	1,044.00	Luca Melli Martini	Switzerland
1/24/2014	1,762.00	Luca Melli Martini	Switzerland
1/31/2014	700.00	Luca Melli Martini	Switzerland
3/28/2014	18,900.00	Luca Melli Martini	Switzerland
4/4/2014	2,010.00	Luca Melli Martini	Switzerland
1/24/2014	7,400.00	Marcio Jose Pessoa Pinto	Switzerland
4/4/2014	9,400.00	Marcio Jose Pessoa Pinto	Switzerland
4/4/2014	1,000.00	Marcio Jose Pessoa Pinto	Switzerland
1/24/2014	906.00	Sergej Sawinych	Switzerland
2/14/2014	921.01	Sergej Sawinych	Switzerland
3/7/2014	947.12	Sergej Sawinych	Switzerland
3/28/2014	5,992.19	Sergej Sawinych	Switzerland
1/24/2014	10,000.00	Vanja Renza Grossi	Switzerland

Date	Amount	Name of Creditor	Country
3/28/2014	11,300.00	Vanja Renza Grossi	Switzerland
2/21/2014	3,500.00	Chi Chieh Cheng	Taiwan
3/7/2014	7,400.00	Chi Chieh Cheng	Taiwan
3/14/2014	2,805.00	Chi Chieh Cheng	Taiwan
4/4/2014	10,720.00	Chi Chieh Cheng	Taiwan
2/7/2014	10,204.00	Chiung Yu Liu	Taiwan
4/4/2014	10,700.00	Chiung Yu Liu	Taiwan
1/17/2014	6,100.00	Hsuan Nan Wang	Taiwan
1/31/2014	12,000.00	Hsuan Nan Wang	Taiwan
2/14/2014	5,119.91	Hsuan Nan Wang	Taiwan
3/21/2014	8,000.00	Hsuan Nan Wang	Taiwan
3/28/2014	4,000.00	Hsuan Nan Wang	Taiwan
2/28/2014	7,049.92	Li Ying Kuo	Taiwan
3/7/2014	4,500.00	Ping Chen	Taiwan
3/21/2014	2,700.00	Ping Chen	Taiwan
4/4/2014	13,729.00	Shu Hsiang Lee	Taiwan
4/4/2014	5,000.00	Su Mei Chieh	Taiwan
4/4/2014	5,000.00	Su Mei Chieh	Taiwan
4/4/2014	10,050.00	Wang, Yu-Lin	Taiwan
2/7/2014	353.00	George Leonard Kessy	Tanzania
4/4/2014	12,603.00	George Leonard Kessy	Tanzania
1/31/2014	1,500.00	Michael Samuel Kyande	Tanzania
2/28/2014	2,018.00	Michael Samuel Kyande	Tanzania
3/7/2014	1,450.00	Michael Samuel Kyande	Tanzania
4/4/2014	3,400.00	Michael Samuel Kyande	Tanzania
1/24/2014	2,670.16	Affo Worou Farid	Togo
2/21/2014	2,938.00	Affo Worou Farid	Togo
3/21/2014	1,186.00	Affo Worou Farid	Togo
2/21/2014	315.00	Jose Miguel Reyes Lopez	Turks and Caicos
3/14/2014	10,100.00	Jose Miguel Reyes Lopez	Turks and Caicos
1/17/2014	400.00	Jeremy Swan	U.S. Virgin Islands
1/24/2014	800.00	Jeremy Swan	U.S. Virgin Islands
1/31/2014	1,000.00	Jeremy Swan	U.S. Virgin Islands
2/7/2014	800.00	Jeremy Swan	U.S. Virgin Islands
2/14/2014	400.00	Jeremy Swan	U.S. Virgin Islands
2/21/2014	800.00	Jeremy Swan	U.S. Virgin Islands
3/7/2014	500.00	Jeremy Swan	U.S. Virgin Islands
3/14/2014	600.00	Jeremy Swan	U.S. Virgin Islands
3/21/2014	510.00	Jeremy Swan	U.S. Virgin Islands
3/28/2014	800.00	Jeremy Swan	U.S. Virgin Islands
4/4/2014	10,000.00	Baker Kosmac Okwir	Uganda
4/4/2014	36,802.85	Mugisha Van Robert	Uganda
3/28/2014	18,715.00	Nanima Robert Doya	Uganda
1/17/2014	2,430.80	Tony Kisadha	Uganda
2/14/2014	1,517.04	Tony Kisadha	Uganda

Date	Amount	Name of Creditor	Country
2/28/2014	3,379.46	Tony Kisadha	Uganda
3/28/2014	4,278.00	Tony Kisadha	Uganda
2/7/2014	1,020.00	Anton Gor	Ukraine
3/7/2014	3,478.00	Anton Gor	Ukraine
3/28/2014	1,841.58	Anton Gor	Ukraine
4/4/2014	2,176.00	Anton Gor	Ukraine
3/7/2014	1,003.00	Eduard Akzhovnirch	Ukraine
3/14/2014	5,350.00	Eduard Akzhovnirch	Ukraine
3/28/2014	8,008.54	Iryna Bolshakova	Ukraine
3/14/2014	500.00	Kyrylo Stepaniuk	Ukraine
3/28/2014	6,400.00	Kyrylo Stepaniuk	Ukraine
4/4/2014	6,539.00	Kyrylo Stepaniuk	Ukraine
3/28/2014	8,800.00	Leonid Marchenko	Ukraine
3/14/2014	800.00	Mykhailo Fedoniuk	Ukraine
3/28/2014	2,230.00	Mykhailo Fedoniuk	Ukraine
4/4/2014	5,570.00	Mykhailo Fedoniuk	Ukraine
2/28/2014	1,926.72	Mykhailo Tarasov	Ukraine
3/28/2014	3,230.00	Mykhailo Tarasov	Ukraine
4/4/2014	3,038.00	Mykhailo Tarasov	Ukraine
3/21/2014	3,400.00	Oksana Dotsenko	Ukraine
3/28/2014	3,000.00	Oksana Dotsenko	Ukraine
3/14/2014	2,100.00	Olena Ilyina	Ukraine
3/28/2014	5,840.00	Olena Ilyina	Ukraine
3/21/2014	548.29	Pavluchenko Nikolay	Ukraine
3/28/2014	7,846.00	Pavluchenko Nikolay	Ukraine
3/28/2014	6,542.84	Roman Veskov	Ukraine
4/4/2014	1,500.00	Roman Veskov	Ukraine
4/4/2014	500.00	Roman Veskov	Ukraine
3/28/2014	3,656.00	Svetlana Prudnikova	Ukraine
4/4/2014	5,000.00	Svetlana Prudnikova	Ukraine
3/21/2014	780.00	Tarasenko Alexandr	Ukraine
3/28/2014	8,245.18	Tarasenko Alexandr	Ukraine
4/4/2014	9,461.00	Vladimir Paketa	Ukraine
3/28/2014	9,520.00	Yaroslav Sikora	Ukraine
4/4/2014	7,011.00	Yuriy Shchur	Ukraine
2/7/2014	1,400.00	Baskar Susai Fernando	United Arab Emirates
2/28/2014	1,900.00	Baskar Susai Fernando	United Arab Emirates
3/21/2014	3,210.00	Baskar Susai Fernando	United Arab Emirates
4/4/2014	9,777.00	Feroz Khan	United Arab Emirates
1/24/2014	303.00	Hiren Jitendra Maisheri	United Arab Emirates
3/28/2014	7,800.00	Hiren Jitendra Maisheri	United Arab Emirates
4/4/2014	9,884.00	Hiren Jitendra Maisheri	United Arab Emirates
3/28/2014	7,440.00	Jahangir Akbar	United Arab Emirates
3/28/2014	4,679.00	Majid Riaz	United Arab Emirates
4/4/2014	10,000.00	Majid Riaz	United Arab Emirates

Date	Amount	Name of Creditor	Country
3/28/2014	10,000.00	Matloob Ahmed	United Arab Emirates
4/4/2014	8,040.00	Mohamed Mohamed Abdalla Ismail	United Arab Emirates
1/17/2014	4,360.00	Mohamed Said Shehab	United Arab Emirates
3/14/2014	3,060.00	Mohamed Said Shehab	United Arab Emirates
1/24/2014	500.00	Nour Bayrouti	United Arab Emirates
3/7/2014	2,500.00	Nour Bayrouti	United Arab Emirates
3/14/2014	1,100.00	Nour Bayrouti	United Arab Emirates
3/21/2014	300.00	Nour Bayrouti	United Arab Emirates
3/28/2014	3,467.68	Nour Bayrouti	United Arab Emirates
1/31/2014	9,250.00	Samir Nabil Moussallem	United Arab Emirates
3/7/2014	8,500.00	Samir Nabil Moussallem	United Arab Emirates
4/4/2014	9,500.00	Vimo Biji Sam	United Arab Emirates
3/28/2014	7,707.00	Vivek S Asher	United Arab Emirates
1/17/2014	2,984.44	Abdul-Wahab Raaj	United Kingdom
4/4/2014	10,827.31	Abdul-Wahab Raaj	United Kingdom
4/4/2014	9,700.00	Adriano Angelino Gomes De Freitas	United Kingdom
3/28/2014	34,503.00	Agostinho S. Mendes Neto	United Kingdom
4/4/2014	7,733.00	Ailton M Ferreira	United Kingdom
1/17/2014	1,030.00	Alassani Hamidou Elhadji	United Kingdom
1/24/2014	661.00	Alassani Hamidou Elhadji	United Kingdom
3/14/2014	3,049.00	Alassani Hamidou Elhadji	United Kingdom
4/4/2014	2,644.86	Alassani Hamidou Elhadji	United Kingdom
1/31/2014	4,100.00	Alexandru Danilov	United Kingdom
2/28/2014	5,200.00	Alexandru Danilov	United Kingdom
4/4/2014	8,177.00	Anderson Borges Crepaldi	United Kingdom
1/24/2014	300.00	Anderson Luis Abreu Oliveira	United Kingdom
4/4/2014	10,000.00	Anderson Luis Abreu Oliveira	United Kingdom
1/24/2014	800.00	Caroline Whitaker	United Kingdom
1/31/2014	3,000.00	Caroline Whitaker	United Kingdom
2/14/2014	5,300.00	Caroline Whitaker	United Kingdom
2/21/2014	3,100.00	Caroline Whitaker	United Kingdom
3/14/2014	2,600.00	Caroline Whitaker	United Kingdom
3/28/2014	12,332.33	Courtney Scott	United Kingdom
3/28/2014	300.00	Daiane Vieira Dos Santos	United Kingdom
4/4/2014	8,000.00	Daiane Vieira Dos Santos	United Kingdom
2/7/2014	2,893.75	Dave G Jackson	United Kingdom
2/28/2014	2,673.10	Dave G Jackson	United Kingdom
3/28/2014	800.21	Dave G Jackson	United Kingdom
3/28/2014	11,407.21	Eduardo Scardua	United Kingdom
3/21/2014	345.00	Emerson Batista De Araujo	United Kingdom
3/28/2014	4,291.00	Emerson Batista De Araujo	United Kingdom
4/4/2014	3,945.00	Emerson Batista De Araujo	United Kingdom
4/4/2014	7,963.91	Emerson Ferraz	United Kingdom
4/4/2014	7,875.71	Endrigo Eduardo Martins	United Kingdom
1/17/2014	1,000.00	Ernani Manfrin	United Kingdom

Date	Amount	Name of Creditor	Country
1/24/2014	800.00	Ernani Manfrin	United Kingdom
1/31/2014	900.00	Ernani Manfrin	United Kingdom
2/7/2014	467.61	Ernani Manfrin	United Kingdom
2/14/2014	701.00	Ernani Manfrin	United Kingdom
2/21/2014	710.00	Ernani Manfrin	United Kingdom
3/14/2014	2,199.02	Ernani Manfrin	United Kingdom
1/31/2014	5,000.00	Everson Lopes Francisco	United Kingdom
3/14/2014	1,225.35	Everson Lopes Francisco	United Kingdom
3/21/2014	5,748.09	Fabio De Lima	United Kingdom
3/28/2014	8,800.00	Fabio De Lima	United Kingdom
4/4/2014	16,833.00	Fabio De Lima	United Kingdom
1/17/2014	1,637.11	Harun Rashid	United Kingdom
1/24/2014	434.00	Harun Rashid	United Kingdom
1/31/2014	756.60	Harun Rashid	United Kingdom
2/7/2014	478.00	Harun Rashid	United Kingdom
2/14/2014	715.00	Harun Rashid	United Kingdom
2/21/2014	586.11	Harun Rashid	United Kingdom
2/28/2014	503.60	Harun Rashid	United Kingdom
3/7/2014	541.31	Harun Rashid	United Kingdom
3/14/2014	958.00	Harun Rashid	United Kingdom
3/21/2014	529.79	Harun Rashid	United Kingdom
3/28/2014	470.80	Harun Rashid	United Kingdom
4/4/2014	1,103.80	Harun Rashid	United Kingdom
4/4/2014	7,030.01	Imran Aleem	United Kingdom
2/21/2014	3,485.00	Justiniano Roberto Ernesto	United Kingdom
3/28/2014	4,279.00	Justiniano Roberto Ernesto	United Kingdom
1/24/2014	7,249.00	Kweku Ata-Amonoo	United Kingdom
2/14/2014	4,461.00	Kweku Ata-Amonoo	United Kingdom
1/17/2014	3,815.00	Kyle Farley	United Kingdom
1/24/2014	3,680.50	Kyle Farley	United Kingdom
1/31/2014	346.50	Kyle Farley	United Kingdom
2/7/2014	950.65	Kyle Farley	United Kingdom
2/21/2014	1,111.50	Kyle Farley	United Kingdom
2/28/2014	3,549.00	Kyle Farley	United Kingdom
3/7/2014	773.85	Kyle Farley	United Kingdom
3/21/2014	5,568.85	Kyle Farley	United Kingdom
3/28/2014	1,934.20	Kyle Farley	United Kingdom
4/4/2014	1,710.51	Kyle Farley	United Kingdom
3/7/2014	3,206.00	Lourdes Terezinha Caye	United Kingdom
4/4/2014	7,438.00	Lourdes Terezinha Caye	United Kingdom
1/24/2014	900.00	Luan Lebarch	United Kingdom
2/7/2014	1,000.00	Luan Lebarch	United Kingdom
2/14/2014	700.00	Luan Lebarch	United Kingdom
3/7/2014	2,498.84	Luan Lebarch	United Kingdom
4/4/2014	2,750.00	Luan Lebarch	United Kingdom

Date	Amount	Name of Creditor	Country
2/28/2014	9,000.00	Ludgero Spinola Ferreira	United Kingdom
1/17/2014	5,677.95	Malgorzata Lewaniak	United Kingdom
2/14/2014	6,400.00	Malgorzata Lewaniak	United Kingdom
3/28/2014	2,545.48	Malgorzata Lewaniak	United Kingdom
1/17/2014	7,426.01	Marcia Cristina Bonfim Nunes	United Kingdom
4/4/2014	7,039.00	Marco Ribeiro De Brito Castro	United Kingdom
1/24/2014	5,586.04	Maureen Blackabee	United Kingdom
2/21/2014	1,978.00	Maureen Blackabee	United Kingdom
3/21/2014	3,304.00	Maureen Blackabee	United Kingdom
1/31/2014	16,350.00	Monowara Khan	United Kingdom
2/7/2014	5,000.00	Monowara Khan	United Kingdom
3/7/2014	28,074.00	Monowara Khan	United Kingdom
1/24/2014	3,337.00	Muhammad Ashfaq	United Kingdom
3/14/2014	8,610.00	Muhammad Ashfaq	United Kingdom
4/4/2014	4,428.00	Muhammad Ashfaq	United Kingdom
1/24/2014	3,077.12	Olinda Dos Santos Mendes	United Kingdom
4/4/2014	5,591.10	Olinda Dos Santos Mendes	United Kingdom
4/4/2014	10,993.08	Robertas Charisovas	United Kingdom
2/21/2014	10,401.63	Roberto Dias	United Kingdom
3/14/2014	6,231.10	Roberto Dias	United Kingdom
4/4/2014	4,563.74	Roberto Dias	United Kingdom
1/17/2014	16,217.04	Robin Winters	United Kingdom
2/7/2014	7,682.00	Robin Winters	United Kingdom
2/28/2014	4,500.00	Robin Winters	United Kingdom
3/21/2014	6,900.00	Robin Winters	United Kingdom
3/28/2014	6,254.00	Robin Winters	United Kingdom
3/14/2014	300.00	Robson Wagner Coqui	United Kingdom
3/28/2014	6,300.00	Robson Wagner Coqui	United Kingdom
2/14/2014	2,250.01	Rosemiro Moraes Da Silva	United Kingdom
3/14/2014	8,834.10	Rosemiro Moraes Da Silva	United Kingdom
4/4/2014	9,500.00	Rosiane Resende	United Kingdom
1/17/2014	1,600.00	Sergio Justino Da Silva	United Kingdom
1/31/2014	1,000.00	Sergio Justino Da Silva	United Kingdom
2/28/2014	5,430.00	Sergio Justino Da Silva	United Kingdom
3/21/2014	2,400.00	Sergio Justino Da Silva	United Kingdom
4/4/2014	9,368.63	Vanessa Mascarenhas Do Nascimento	United Kingdom
4/4/2014	8,663.00	Wander Lopes	United Kingdom
2/7/2014	3,236.94	Wendy Jackson	United Kingdom
3/7/2014	3,191.12	Wendy Jackson	United Kingdom
1/17/2014	1,400.00	Weverson Gaburro	United Kingdom
1/31/2014	7,112.96	Weverson Gaburro	United Kingdom
3/21/2014	2,009.00	Weverson Gaburro	United Kingdom
3/14/2014	2,167.00	Wilck Venancio	United Kingdom
3/21/2014	2,500.00	Wilck Venancio	United Kingdom
3/28/2014	2,158.00	Wilck Venancio	United Kingdom

Date	Amount	Name of Creditor	Country
4/4/2014	10,878.07	William Devlin	United Kingdom
1/17/2014	10,000.00	Yuen Ting Cheng	United Kingdom
1/24/2014	20,000.00	Yuen Ting Cheng	United Kingdom
1/31/2014	200,000.00	Yuen Ting Cheng	United Kingdom
2/7/2014	50,000.00	Yuen Ting Cheng	United Kingdom
2/14/2014	50,000.00	Yuen Ting Cheng	United Kingdom
2/21/2014	101,407.98	Yuen Ting Cheng	United Kingdom
3/21/2014	52,000.00	4World Group Inc	United States
2/28/2014	500.00	A&T Project Development Group Llc	United States
4/4/2014	6,500.00	A&T Project Development Group Llc	United States
3/21/2014	1,200.00	Abdirsak Abdulah	United States
3/28/2014	11,000.00	Abdirsak Abdulah	United States
4/4/2014	6,000.00	Abdirsak Abdulah	United States
3/28/2014	7,565.94	Abigaly Alvarenga	United States
3/21/2014	10,160.00	Ad2Printing.Com	United States
3/14/2014	5,000.00	Adelaida Garcia	United States
3/21/2014	5,003.00	Adelaida Garcia	United States
4/4/2014	10,750.00	Adelaida Garcia	United States
1/24/2014	1,000.00	Adelaine Cahill	United States
2/14/2014	3,000.00	Adelaine Cahill	United States
4/4/2014	7,000.00	Adelaine Cahill	United States
3/21/2014	6,300.00	Adelino R Desousa	United States
2/7/2014	3,047.00	Adline C. Nweke-Iwuagwu	United States
2/28/2014	3,400.00	Adline C. Nweke-Iwuagwu	United States
3/28/2014	3,110.00	Adline C. Nweke-Iwuagwu	United States
3/28/2014	17,836.52	Adna Fernandes	United States
2/14/2014	15,000.00	Adriana Saenz	United States
3/28/2014	9,000.00	Agnaldo Silva	United States
1/17/2014	300.00	Aguedo Santana	United States
3/28/2014	8,300.00	Aguedo Santana	United States
1/31/2014	7,400.00	Ahsan Hussain	United States
2/21/2014	3,000.00	Ahsan Hussain	United States
3/21/2014	4,500.00	Akili Polee	United States
3/28/2014	5,500.00	Akili Polee	United States
1/17/2014	5,760.84	Aklilu Woldeamlak	United States
2/7/2014	7,726.22	Aklilu Woldeamlak	United States
2/28/2014	6,058.95	Aklilu Woldeamlak	United States
4/4/2014	9,823.40	Aklilu Woldeamlak	United States
4/4/2014	7,660.65	Alaize Gavassa	United States
4/4/2014	8,808.00	Alan M Figueiredo	United States
3/28/2014	9,519.39	Alana Dundon	United States
3/21/2014	16,000.00	Alba Moncaleano	United States
2/14/2014	3,060.51	Albert Hoyer	United States
3/7/2014	2,247.11	Albert Hoyer	United States
3/28/2014	1,611.00	Albert Hoyer	United States

Date	Amount	Name of Creditor	Country
3/28/2014	18,827.90	Alberto Daly	United States
4/4/2014	9,454.48	Alberto Daly	United States
3/21/2014	1,300.00	Alberto Langumas	United States
4/4/2014	5,000.00	Alberto Langumas	United States
3/28/2014	6,628.89	Alberto Santana	United States
3/28/2014	7,590.48	Alejandro Perez Alvarez	United States
3/28/2014	350.00	Alessandra Barbosa Da Paz	United States
4/4/2014	6,776.25	Alessandra Barbosa Da Paz	United States
1/17/2014	8,960.00	Alessandra Rosa	United States
1/24/2014	660.00	Alessandra Rosa	United States
2/7/2014	6,400.00	Alessandra Rosa	United States
2/14/2014	725.00	Alessandra Rosa	United States
2/28/2014	7,454.00	Alessandra Rosa	United States
3/21/2014	1,444.00	Alessandra Rosa	United States
1/17/2014	379.01	Alessandro Ribeiro De Souza	United States
2/7/2014	8,000.00	Alessandro Ribeiro De Souza	United States
3/14/2014	3,160.02	Alessandro Ribeiro De Souza	United States
1/17/2014	5,573.12	Alex Sanchez	United States
2/7/2014	8,177.12	Alex Sanchez	United States
3/21/2014	3,295.58	Alex Sanchez	United States
1/17/2014	4,253.91	Alexander Gorokhovsky	United States
2/21/2014	2,900.00	Alexander Gorokhovsky	United States
3/7/2014	1,400.00	Alexander Gorokhovsky	United States
3/28/2014	8,500.00	Alexander Gorokhovsky	United States
4/4/2014	7,802.48	Alexander Vang	United States
3/28/2014	13,150.00	Alexandre Hipolito	United States
4/4/2014	15,788.57	Alfaro International Inc	United States
4/4/2014	7,500.00	Alfredo Gomez	United States
4/4/2014	7,093.07	Ali Hamadi	United States
1/17/2014	2,462.31	Alisa Johnson	United States
3/28/2014	4,800.00	Alisa Johnson	United States
2/14/2014	2,900.00	All States Van Lines Llc	United States
4/4/2014	3,600.00	All States Van Lines Llc	United States
4/4/2014	6,256.01	Allen G. Clements	United States
1/17/2014	10,185.56	Allison Roberto Macedo	United States
4/4/2014	5,000.00	Alma Hill	United States
4/4/2014	5,000.00	Alma Hill	United States
1/17/2014	9,010.00	Amado Cruz	United States
3/21/2014	1,300.00	Amado Leon	United States
3/28/2014	2,500.00	Amado Leon	United States
4/4/2014	2,724.36	Amado Leon	United States
3/28/2014	6,500.00	Amanda Monteiro Albuquerque	United States
4/4/2014	10,000.00	Amaury Rodriguez	United States
1/31/2014	7,000.00	Ameer Ladha	United States
2/21/2014	7,000.00	Ameer Ladha	United States

Date	Amount	Name of Creditor	Country
3/14/2014	7,000.00	Ameer Ladha	United States
4/4/2014	15,600.00	Ameer Ladha	United States
2/21/2014	1,000.00	Ana Carolina Varano	United States
3/28/2014	3,200.00	Ana Carolina Varano	United States
4/4/2014	8,600.00	Ana Carolina Varano	United States
1/17/2014	1,503.00	Ana L Guevara	United States
1/31/2014	1,500.00	Ana L Guevara	United States
2/14/2014	1,503.00	Ana L Guevara	United States
2/28/2014	1,500.00	Ana L Guevara	United States
3/14/2014	1,503.00	Ana L Guevara	United States
3/28/2014	2,006.00	Ana L Guevara	United States
4/4/2014	9,500.00	Ana L Guevara	United States
2/7/2014	5,000.00	Ana Laura Clemente	United States
3/14/2014	12,000.00	Ana Laura Clemente	United States
3/21/2014	7,150.00	Ana Lopez	United States
3/28/2014	19,877.15	Ana Lopez	United States
4/4/2014	21,424.00	Ana Lopez	United States
4/4/2014	12,500.00	Ana Lucia Gonzaga	United States
1/24/2014	1,600.00	Ana Parker	United States
2/21/2014	1,916.11	Ana Parker	United States
3/14/2014	2,400.00	Ana Parker	United States
4/4/2014	2,400.00	Ana Parker	United States
3/7/2014	325.12	Ana Paula Rosa Lage	United States
4/4/2014	11,040.20	Ana Paula Rosa Lage	United States
3/21/2014	25,199.39	Ana R Ramos	United States
4/4/2014	7,000.00	Ana S Ruiz	United States
3/28/2014	7,250.00	Ana Salcedo	United States
3/28/2014	19,600.00	Anastasia Pyatkova	United States
1/24/2014	8,551.00	Anatoly Gorokhovsky	United States
1/31/2014	3,367.00	Anatoly Gorokhovsky	United States
2/14/2014	2,200.00	Anatoly Gorokhovsky	United States
2/21/2014	1,360.00	Anatoly Gorokhovsky	United States
3/7/2014	3,005.00	Anatoly Gorokhovsky	United States
3/28/2014	2,900.00	Anatoly Gorokhovsky	United States
4/4/2014	7,700.00	Andersonmmn Interprise, Llc	United States
2/14/2014	1,500.00	André Luiz Leite Galvão	United States
3/14/2014	1,006.03	André Luiz Leite Galvão	United States
4/4/2014	5,030.00	André Luiz Leite Galvão	United States
1/24/2014	3,109.61	Andrea Burns	United States
2/21/2014	698.41	Andrea Burns	United States
3/14/2014	1,247.40	Andrea Burns	United States
4/4/2014	2,733.81	Andrea Burns	United States
2/7/2014	8,385.23	Andrea Lemus	United States
4/4/2014	8,420.00	Andrea Lemus	United States
1/17/2014	2,500.00	Andrea Loza	United States

Date	Amount	Name of Creditor	Country
3/21/2014	5,324.41	Andrea Loza	United States
3/28/2014	2,275.70	Andrea Loza	United States
4/4/2014	12,277.00	Andrea Loza	United States
2/14/2014	8,649.69	Andrea Rojas	United States
4/4/2014	7,080.56	Andrea Rojas	United States
2/7/2014	2,000.00	Andrei Koutsenko	United States
2/14/2014	8,685.92	Andrei Koutsenko	United States
2/21/2014	3,718.73	Andrei Koutsenko	United States
2/28/2014	7,812.02	Andrei Koutsenko	United States
3/21/2014	7,015.09	Andrei Koutsenko	United States
3/28/2014	12,998.00	Andrei Koutsenko	United States
4/4/2014	15,678.80	Andrei Koutsenko	United States
2/21/2014	4,225.95	Andrei Nagibin	United States
3/28/2014	3,328.97	Andrei Nagibin	United States
1/17/2014	300.00	Andreia Do Rosario Oliveira	United States
4/4/2014	6,370.00	Andreia Do Rosario Oliveira	United States
3/21/2014	978.00	Andres Adames	United States
3/28/2014	1,356.32	Andres Adames	United States
4/4/2014	6,851.00	Andres Adames	United States
3/21/2014	1,500.00	Andres Bolivar Estevez	United States
4/4/2014	9,000.00	Andres Bolivar Estevez	United States
1/31/2014	12,218.00	Andres Sosa Garcia	United States
4/4/2014	15,408.00	Andres Sosa Garcia	United States
2/7/2014	3,203.00	Andrew Kerr	United States
2/14/2014	8,415.62	Andrew Kerr	United States
3/7/2014	4,842.45	Andrew Mcbride	United States
3/28/2014	2,379.00	Andrew Mcbride	United States
2/14/2014	300.00	Anelys Perez	United States
2/21/2014	300.00	Anelys Perez	United States
3/7/2014	300.00	Anelys Perez	United States
3/14/2014	300.00	Anelys Perez	United States
3/21/2014	2,500.00	Anelys Perez	United States
3/28/2014	10,300.00	Anelys Perez	United States
4/4/2014	6,246.90	Angel Feliz	United States
2/7/2014	2,205.00	Angelica V Fields	United States
2/14/2014	2,025.00	Angelica V Fields	United States
2/21/2014	1,163.52	Angelica V Fields	United States
2/28/2014	2,152.45	Angelica V Fields	United States
3/21/2014	900.00	Angelica V Fields	United States
3/28/2014	6,803.00	Ann Gurr	United States
4/4/2014	5,781.00	Ann Gurr	United States
1/17/2014	2,947.22	Annette Chaney	United States
2/7/2014	3,082.91	Annette Chaney	United States
4/4/2014	751.60	Annette Chaney	United States
2/7/2014	8,560.53	Annie Joyce Parks	United States

Date	Amount	Name of Creditor	Country
1/24/2014	2,200.00	Anthony Doerr	United States
2/28/2014	4,025.99	Anthony Doerr	United States
4/4/2014	4,092.83	Anthony Doerr	United States
3/14/2014	10,688.22	Antoine V Hoggard	United States
3/28/2014	6,665.00	Antonina Miranda De Lima	United States
4/4/2014	7,400.00	Antonina Miranda De Lima	United States
4/4/2014	10,560.29	Antonio Alex Lourenco	United States
4/4/2014	15,000.00	Antonio Carlos Mariz Junior	United States
3/28/2014	7,355.00	Antonio Maria	United States
4/4/2014	16,125.00	Antonio Pereira	United States
3/28/2014	9,139.90	Antonio Torquato	United States
1/17/2014	850.00	Antonio Villanova	United States
2/14/2014	690.00	Antonio Villanova	United States
4/4/2014	4,700.00	Antonio Villanova	United States
1/17/2014	4,916.61	Antonio X Oliveira	United States
2/14/2014	1,116.01	Antonio X Oliveira	United States
3/14/2014	887.40	Antonio X Oliveira	United States
1/31/2014	12,000.00	Aquelina Silva	United States
2/14/2014	70,000.00	Aquelina Silva	United States
3/7/2014	21,600.00	Aquelina Silva	United States
3/14/2014	20,000.00	Aquelina Silva	United States
1/17/2014	2,000.00	Aquilla S King	United States
1/24/2014	2,500.00	Aquilla S King	United States
1/31/2014	2,000.00	Aquilla S King	United States
2/7/2014	2,000.00	Aquilla S King	United States
2/14/2014	2,500.00	Aquilla S King	United States
2/21/2014	2,000.00	Aquilla S King	United States
2/28/2014	2,500.00	Aquilla S King	United States
3/7/2014	2,500.00	Aquilla S King	United States
3/21/2014	3,500.00	Aquilla S King	United States
3/28/2014	2,500.00	Aquilla S King	United States
4/4/2014	2,500.00	Aquilla S King	United States
3/28/2014	9,985.00	Araik Muradyan	United States
1/17/2014	3,173.06	Arick D Priestley	United States
3/14/2014	4,579.03	Arick D Priestley	United States
1/24/2014	4,300.00	Arkady Grinberg	United States
2/7/2014	2,100.00	Arkady Grinberg	United States
2/28/2014	1,020.00	Arking Inc	United States
3/28/2014	10,224.99	Arking Inc	United States
1/31/2014	6,085.00	Arliomey Ambroise	United States
3/21/2014	936.72	Arliomey Ambroise	United States
1/24/2014	3,299.00	Arnaldo Marcello Pacheco	United States
2/14/2014	3,524.83	Arnaldo Marcello Pacheco	United States
3/28/2014	2,178.50	Arnaldo Marcello Pacheco	United States
1/24/2014	2,100.00	Arsen Uvaydov	United States

Date	Amount	Name of Creditor	Country
3/7/2014	1,100.00	Arsen Uvaydov	United States
3/21/2014	5,843.39	Arsen Uvaydov	United States
2/7/2014	2,000.00	Arthur Schenk	United States
2/21/2014	2,000.00	Arthur Schenk	United States
2/28/2014	2,000.00	Arthur Schenk	United States
4/4/2014	1,087.90	Arthur Schenk	United States
2/14/2014	25,268.60	Ashby Franklin	United States
3/7/2014	10,500.00	Ashby Franklin	United States
3/28/2014	13,351.91	Ashby Franklin	United States
3/7/2014	7,480.79	Ashley Marie Ng	United States
3/28/2014	9,500.00	Ashley Marie Ng	United States
4/4/2014	9,500.00	Ashley Marie Ng	United States
3/21/2014	14,000.00	Augusto Cesar Arana	United States
1/31/2014	11,765.20	Axel Machin De Jeus	United States
1/24/2014	10,800.00	Aytsyb Inc	United States
3/7/2014	2,747.71	Bader Zraibi	United States
4/4/2014	5,084.02	Bader Zraibi	United States
3/28/2014	7,075.14	Bai Vang	United States
3/28/2014	9,739.82	Bao Xiong	United States
4/4/2014	11,909.86	Bao Xiong	United States
1/24/2014	300.00	Barbara A Jones	United States
3/14/2014	6,460.00	Barbara A Jones	United States
3/21/2014	2,440.00	Barbara A Jones	United States
4/4/2014	10,000.00	Barbaro Gomez	United States
3/28/2014	8,006.00	Bayron Argueta	United States
4/4/2014	9,680.00	Bayron Argueta	United States
3/28/2014	19,000.00	Beatriz Gordils	United States
4/4/2014	9,600.00	Beatriz Gordils	United States
4/4/2014	9,600.00	Beatriz Gordils	United States
3/28/2014	5,374.24	Beatriz Mamani	United States
4/4/2014	3,155.00	Beatriz Mamani	United States
1/24/2014	300.00	Bechara Baz	United States
2/28/2014	3,500.00	Bechara Baz	United States
3/21/2014	4,899.41	Bechara Baz	United States
4/4/2014	6,691.00	Belgica Carbonara	United States
1/17/2014	6,500.00	Ben Maltz	United States
3/28/2014	10,000.00	Ben Maltz	United States
4/4/2014	18,000.00	Ben Maltz	United States
1/31/2014	550.00	Bendoim Inc.	United States
3/28/2014	11,622.00	Bendoim Inc.	United States
1/17/2014	505.00	Benik Matevosyan	United States
1/24/2014	504.00	Benik Matevosyan	United States
1/31/2014	1,005.00	Benik Matevosyan	United States
2/7/2014	1,005.00	Benik Matevosyan	United States
2/14/2014	9,000.00	Benik Matevosyan	United States

Date	Amount	Name of Creditor	Country
2/21/2014	2,800.00	Benik Matevosyan	United States
2/28/2014	4,206.00	Benik Matevosyan	United States
3/7/2014	7,107.00	Benik Matevosyan	United States
3/14/2014	1,500.00	Benik Matevosyan	United States
3/21/2014	3,700.00	Benik Matevosyan	United States
3/28/2014	5,000.00	Benik Matevosyan	United States
4/4/2014	9,900.00	Benik Matevosyan	United States
4/4/2014	7,910.00	Benson Mwangi	United States
4/4/2014	7,225.00	Berkuy Tineo	United States
4/4/2014	7,821.00	Bernaldino Santos Villa	United States
1/17/2014	2,435.00	Berry Ball	United States
1/24/2014	1,562.00	Berry Ball	United States
1/31/2014	1,143.00	Berry Ball	United States
2/7/2014	2,387.00	Berry Ball	United States
2/14/2014	1,747.00	Berry Ball	United States
2/21/2014	2,545.00	Berry Ball	United States
2/28/2014	1,990.00	Berry Ball	United States
3/7/2014	2,447.00	Berry Ball	United States
3/21/2014	4,285.00	Berry Ball	United States
3/28/2014	787.00	Berry Ball	United States
4/4/2014	879.00	Berry Ball	United States
2/14/2014	11,193.00	Betty L Deachin	United States
3/28/2014	1,922.57	Betty L Deachin	United States
4/4/2014	3,682.09	Betty L Deachin	United States
1/17/2014	5,970.00	Beverly Spence	United States
1/24/2014	7,616.07	Beverly Spence	United States
3/28/2014	5,770.00	Beverly Spence	United States
4/4/2014	8,695.92	Bhagavatiben H Patel	United States
3/28/2014	5,400.00	Biasi Tile Marble Inc	United States
4/4/2014	2,000.00	Biasi Tile Marble Inc	United States
1/17/2014	1,144.10	Bilal E Mustafa	United States
1/24/2014	2,548.68	Bilal E Mustafa	United States
3/14/2014	3,511.24	Bilal E Mustafa	United States
3/28/2014	1,370.00	Bilal E Mustafa	United States
4/4/2014	8,300.00	Billionman Group Llc	United States
3/28/2014	10,128.83	Bitya Alcala	United States
1/17/2014	4,000.00	Blanca Wyatt	United States
2/21/2014	7,500.00	Blanca Wyatt	United States
3/28/2014	4,400.00	Blanca Wyatt	United States
1/17/2014	2,273.60	Blue Ridge Light Of Life Mission	United States
1/24/2014	3,789.71	Blue Ridge Light Of Life Mission	United States
4/4/2014	3,296.59	Blue Ridge Light Of Life Mission	United States
3/28/2014	8,403.00	Bnm Group Inc	United States
2/7/2014	4,400.00	Bob Hazel	United States
4/4/2014	4,404.00	Bob Hazel	United States

Date	Amount	Name of Creditor	Country
1/17/2014	1,650.00	Bobby D Brown	United States
1/24/2014	1,000.00	Bobby D Brown	United States
1/31/2014	550.00	Bobby D Brown	United States
2/7/2014	2,000.00	Bobby D Brown	United States
2/14/2014	600.00	Bobby D Brown	United States
2/21/2014	1,100.00	Bobby D Brown	United States
2/28/2014	1,200.00	Bobby D Brown	United States
3/7/2014	1,750.00	Bobby D Brown	United States
3/14/2014	1,250.00	Bobby D Brown	United States
3/21/2014	3,200.00	Bobby D Brown	United States
3/28/2014	1,800.00	Bobby D Brown	United States
4/4/2014	1,950.00	Bobby D Brown	United States
1/31/2014	2,973.00	Bonerge Bonilla	United States
2/21/2014	2,973.00	Bonerge Bonilla	United States
3/28/2014	3,679.00	Bonerge Bonilla	United States
4/4/2014	10,728.00	Boris Bekiyants	United States
1/17/2014	1,585.00	Boris Weisser	United States
2/28/2014	6,300.00	Boris Weisser	United States
3/28/2014	5,500.00	Boris Weisser	United States
2/14/2014	1,538.00	Boris Zolotarev	United States
2/28/2014	2,900.00	Boris Zolotarev	United States
3/21/2014	3,761.68	Boris Zolotarev	United States
4/4/2014	6,500.00	Bradley Cardoza	United States
1/24/2014	1,675.18	Brady White	United States
2/14/2014	2,075.04	Brady White	United States
3/7/2014	2,025.00	Brady White	United States
4/4/2014	3,025.00	Brady White	United States
4/4/2014	7,482.00	Braul Mena Liriano	United States
1/31/2014	4,574.90	Brenda Vahlkamp	United States
2/28/2014	4,700.00	Brenda Vahlkamp	United States
3/21/2014	3,300.00	Brenda Vahlkamp	United States
2/21/2014	6,035.00	Brent Johnson	United States
3/21/2014	6,752.00	Brent Johnson	United States
1/24/2014	5,990.66	Brian Staaleson	United States
2/28/2014	5,000.00	Brian Staaleson	United States
4/4/2014	6,226.45	Briner Luna	United States
2/21/2014	3,400.00	Brooke Piper	United States
2/28/2014	846.02	Brooke Piper	United States
3/14/2014	2,348.11	Brooke Piper	United States
3/21/2014	1,012.00	Brooke Piper	United States
4/4/2014	3,697.09	Brooke Piper	United States
1/24/2014	2,633.15	Brooks B Grice	United States
2/21/2014	5,358.09	Brooks B Grice	United States
3/14/2014	4,607.15	Brooks B Grice	United States
3/28/2014	2,200.00	Brooks B Grice	United States

Date	Amount	Name of Creditor	Country
4/4/2014	3,944.00	Brooks B Grice	United States
1/24/2014	3,325.81	Bruce David	United States
2/14/2014	3,351.60	Bruce David	United States
3/7/2014	3,326.61	Bruce David	United States
2/14/2014	2,012.05	Bruno Rogerio Carvalho Gonçalves De Oliveira	United States
3/7/2014	3,796.01	Bruno Rogerio Carvalho Gonçalves De Oliveira	United States
3/28/2014	7,930.18	Bruno Rogerio Carvalho Gonçalves De Oliveira	United States
4/4/2014	774.00	Bruno Rogerio Carvalho Gonçalves De Oliveira	United States
1/24/2014	3,145.11	Bruno Romeo Di Santillo	United States
2/14/2014	3,062.00	Bruno Romeo Di Santillo	United States
3/28/2014	4,657.38	Bruno Romeo Di Santillo	United States
3/7/2014	11,932.00	Bryan Enrique Muriel	United States
1/24/2014	4,455.83	Bryan Jackson	United States
2/14/2014	900.00	Bryan Jackson	United States
3/7/2014	3,950.00	Bryan Jackson	United States
1/17/2014	696.60	Cancio Casado	United States
3/21/2014	1,510.25	Cancio Casado	United States
3/28/2014	567.00	Cancio Casado	United States
4/4/2014	5,111.09	Cancio Casado	United States
1/24/2014	6,300.00	Candu Enterprises, Inc.	United States
1/24/2014	2,500.00	Carl Allison	United States
2/14/2014	4,230.72	Carl Allison	United States
3/21/2014	4,308.00	Carl Allison	United States
1/17/2014	300.00	Carlos A Lazares	United States
2/14/2014	300.00	Carlos A Lazares	United States
3/21/2014	9,052.80	Carlos A Lazares	United States
3/28/2014	6,258.00	Carlos A. Perez	United States
1/17/2014	7,100.00	Carlos Bermejo	United States
1/17/2014	4,000.00	Carlos C Dejesus	United States
2/7/2014	5,006.00	Carlos C Dejesus	United States
2/28/2014	8,000.00	Carlos C Dejesus	United States
3/21/2014	1,815.26	Carlos C Dejesus	United States
3/28/2014	8,010.00	Carlos C Dejesus	United States
3/21/2014	2,300.00	Carlos Correa	United States
3/28/2014	4,457.51	Carlos Correa	United States
2/14/2014	15,000.00	Carlos David Alfaro Ulloa	United States
2/21/2014	8,000.00	Carlos David Alfaro Ulloa	United States
3/28/2014	20,000.00	Carlos David Alfaro Ulloa	United States
4/4/2014	85,231.00	Carlos David Alfaro Ulloa	United States
2/14/2014	325.00	Carlos Dyorgenes Silva Santana	United States
3/7/2014	853.33	Carlos Dyorgenes Silva Santana	United States
3/14/2014	1,100.00	Carlos Dyorgenes Silva Santana	United States
3/21/2014	1,507.23	Carlos Dyorgenes Silva Santana	United States
3/28/2014	6,531.30	Carlos Dyorgenes Silva Santana	United States
4/4/2014	7,000.00	Carlos Dyorgenes Silva Santana	United States

Date	Amount	Name of Creditor	Country
2/21/2014	500.00	Carlos Eduardo Castilho	United States
3/14/2014	1,580.00	Carlos Eduardo Castilho	United States
3/21/2014	1,400.00	Carlos Eduardo Castilho	United States
4/4/2014	11,250.00	Carlos Eduardo Castilho	United States
1/24/2014	5,000.00	Carlos Gonzalez	United States
2/21/2014	3,000.00	Carlos Gonzalez	United States
2/7/2014	350.00	Carlos I Pessoni	United States
3/28/2014	6,800.00	Carlos I Pessoni	United States
4/4/2014	6,238.33	Carlos M Morales	United States
1/24/2014	3,837.92	Carlos Marquez Cornejo	United States
3/28/2014	4,570.00	Carlos Marquez Cornejo	United States
1/17/2014	1,700.00	Carlos Quispe	United States
1/24/2014	1,300.00	Carlos Quispe	United States
1/31/2014	1,700.00	Carlos Quispe	United States
2/7/2014	1,700.00	Carlos Quispe	United States
2/14/2014	1,400.00	Carlos Quispe	United States
2/21/2014	1,640.00	Carlos Quispe	United States
2/28/2014	1,600.00	Carlos Quispe	United States
3/7/2014	1,300.00	Carlos Quispe	United States
3/28/2014	1,200.00	Carlos Quispe	United States
3/28/2014	8,699.91	Carlos Roberto De Godoy	United States
1/24/2014	1,500.00	Carole Chontos	United States
1/31/2014	4,025.01	Carole Chontos	United States
2/7/2014	1,010.00	Carole Chontos	United States
2/21/2014	3,339.00	Carole Chontos	United States
2/28/2014	1,100.00	Carole Chontos	United States
3/14/2014	6,000.00	Carole Chontos	United States
3/21/2014	9,500.00	Carole Chontos	United States
2/28/2014	3,625.75	Caroline Perez	United States
3/21/2014	2,626.40	Caroline Perez	United States
1/31/2014	5,577.92	Cct Ceohope 039520103	United States
2/21/2014	4,456.20	Cct Ceohope 039520103	United States
3/14/2014	4,650.41	Cct Ceohope 039520103	United States
4/4/2014	3,753.49	Cct Ceohope 039520103	United States
3/28/2014	5,000.00	Cecilia G Rodrigues	United States
4/4/2014	4,090.00	Cecilia G Rodrigues	United States
1/24/2014	5,782.80	Cecilia Lee Wieserman	United States
2/14/2014	6,278.01	Cecilia Lee Wieserman	United States
3/7/2014	6,078.01	Cecilia Lee Wieserman	United States
3/28/2014	4,770.00	Cecilia Lee Wieserman	United States
3/28/2014	3,309.00	Celia Morales	United States
4/4/2014	3,312.00	Celia Morales	United States
4/4/2014	8,500.00	Celia Morales	United States
4/4/2014	7,300.00	Celio Guimaraes	United States
4/4/2014	6,489.22	Celio Mario Schwingel	United States

Date	Amount	Name of Creditor	Country
3/28/2014	16,809.21	Celso Neves	United States
4/4/2014	20,000.00	Celso Roberto Silva Filho	United States
3/28/2014	6,326.00	Ceralus Joseph	United States
4/4/2014	8,800.00	Cesar Alejandro Ureña Tavarez	United States
1/17/2014	751.18	Cesar D Recalde Macedo	United States
2/7/2014	1,838.62	Cesar D Recalde Macedo	United States
2/28/2014	698.01	Cesar D Recalde Macedo	United States
3/28/2014	4,525.12	Cesar D Recalde Macedo	United States
4/4/2014	14,707.93	Cesar Diaz	United States
3/28/2014	7,084.01	Cesar Garcia	United States
3/28/2014	10,468.48	Cha Cha Cha Import & Export Llc	United States
3/28/2014	9,400.00	Charla Collins	United States
4/4/2014	13,000.00	Charles Abreu	United States
1/17/2014	664.81	Charles Barbosa Da Rocha	United States
1/24/2014	2,542.00	Charles Barbosa Da Rocha	United States
1/31/2014	324.80	Charles Barbosa Da Rocha	United States
2/14/2014	2,370.71	Charles Barbosa Da Rocha	United States
2/21/2014	520.80	Charles Barbosa Da Rocha	United States
3/7/2014	2,604.61	Charles Barbosa Da Rocha	United States
3/14/2014	786.80	Charles Barbosa Da Rocha	United States
3/28/2014	2,140.80	Charles Barbosa Da Rocha	United States
1/31/2014	3,200.00	Charles H. Lanier	United States
3/21/2014	3,300.00	Charles H. Lanier	United States
3/28/2014	12,000.00	Charles N. Afuh	United States
1/17/2014	7,100.00	Charles T Clark	United States
2/14/2014	500.00	Charles T Clark	United States
2/21/2014	7,000.00	Charles T Clark	United States
4/4/2014	16,588.56	Charles Vang	United States
2/21/2014	3,770.82	Charlotte P Seidenschnur	United States
3/14/2014	3,695.21	Charlotte P Seidenschnur	United States
2/7/2014	4,000.00	Cheng Thao	United States
3/28/2014	5,808.25	Cheng Thao	United States
3/28/2014	6,633.81	Cheng Vang	United States
2/7/2014	300.00	Chia Moua	United States
3/14/2014	3,400.00	Chia Moua	United States
3/28/2014	4,800.00	Chia Moua	United States
4/4/2014	6,970.00	Chia Vue-Vang	United States
1/17/2014	6,205.00	Chinyere Q. Iwuagwu	United States
2/7/2014	3,396.00	Chinyere Q. Iwuagwu	United States
3/14/2014	5,243.82	Chinyere Q. Iwuagwu	United States
4/4/2014	3,471.03	Chinyere Q. Iwuagwu	United States
3/21/2014	3,079.26	Choua Vue	United States
4/4/2014	4,131.56	Choua Vue	United States
1/17/2014	4,108.51	Chris Angelo	United States
3/28/2014	1,191.00	Chris Angelo	United States

Date	Amount	Name of Creditor	Country
4/4/2014	2,200.00	Chris Angelo	United States
4/4/2014	2,939.00	Chris Angelo	United States
4/4/2014	14,424.25	Chris M Salerno	United States
1/17/2014	2,000.00	Chris Thomas	United States
1/31/2014	1,800.00	Chris Thomas	United States
2/21/2014	2,000.00	Chris Thomas	United States
3/14/2014	2,500.00	Chris Thomas	United States
4/4/2014	2,073.77	Chris Thomas	United States
4/4/2014	6,437.01	Christopher Ceballos	United States
1/24/2014	3,000.00	Christopher Diraimo	United States
3/28/2014	4,736.62	Christopher Diraimo	United States
1/17/2014	1,803.00	Christopher Sneed	United States
2/7/2014	1,503.00	Christopher Sneed	United States
2/28/2014	1,503.00	Christopher Sneed	United States
3/21/2014	800.00	Christopher Sneed	United States
3/28/2014	2,700.00	Christopher Sneed	United States
4/4/2014	6,949.56	Christopher T Rivers	United States
2/21/2014	2,791.00	Chue Her	United States
3/28/2014	3,644.86	Chue Her	United States
4/4/2014	23,900.00	Cintia Cardoso Marangon	United States
2/7/2014	2,922.02	Claire Choute Saintil	United States
2/28/2014	2,119.01	Claire Choute Saintil	United States
3/21/2014	2,122.00	Claire Choute Saintil	United States
3/21/2014	6,346.00	Clara Gomez	United States
1/17/2014	1,701.50	Clarence Thompson	United States
1/24/2014	2,001.50	Clarence Thompson	United States
1/31/2014	2,006.50	Clarence Thompson	United States
2/7/2014	2,026.50	Clarence Thompson	United States
2/14/2014	2,101.50	Clarence Thompson	United States
2/21/2014	2,001.50	Clarence Thompson	United States
2/28/2014	2,002.50	Clarence Thompson	United States
3/7/2014	3,001.50	Clarence Thompson	United States
3/14/2014	2,004.00	Clarence Thompson	United States
3/21/2014	4,001.50	Clarence Thompson	United States
3/28/2014	4,301.50	Clarence Thompson	United States
4/4/2014	4,826.50	Clarence Thompson	United States
4/4/2014	5,000.00	Clarice Louzada	United States
4/4/2014	3,000.00	Clarice Louzada	United States
1/24/2014	1,700.00	Claude Esteves	United States
2/14/2014	2,500.00	Claude Esteves	United States
3/28/2014	2,292.00	Claude Esteves	United States
1/17/2014	6,026.00	Claudemir Lopes Pires	United States
3/28/2014	5,546.00	Claudemir Lopes Pires	United States
3/28/2014	6,857.11	Claudia Santos Amador	United States
3/28/2014	8,300.00	Claudia Santos Chaves	United States

Date	Amount	Name of Creditor	Country
4/4/2014	14,751.00	Claudia Santos Chaves	United States
3/21/2014	2,000.00	Claudinei Lago	United States
3/28/2014	2,200.00	Claudinei Lago	United States
4/4/2014	4,000.00	Claudinei Lago	United States
1/24/2014	688.21	Claudio	United States
3/14/2014	4,300.00	Claudio	United States
4/4/2014	2,666.00	Claudio	United States
4/4/2014	10,473.00	Claudio H Sibata	United States
1/31/2014	300.00	Cláudio Luiz Persona	United States
3/7/2014	2,867.29	Cláudio Luiz Persona	United States
3/28/2014	3,357.21	Cláudio Luiz Persona	United States
3/21/2014	4,200.00	Clenio Marcio Braga Franco	United States
3/28/2014	4,450.00	Clenio Marcio Braga Franco	United States
4/4/2014	9,275.01	Cleuton Cleber Correia	United States
1/31/2014	4,532.22	Coleman Mcclary	United States
2/21/2014	3,932.21	Coleman Mcclary	United States
3/21/2014	5,216.69	Coleman Mcclary	United States
1/17/2014	6,277.02	Communicaton International Corp	United States
2/7/2014	6,367.00	Communicaton International Corp	United States
3/28/2014	3,321.00	Computer Secrets Corp	United States
4/4/2014	5,159.56	Computer Secrets Corp	United States
1/17/2014	4,050.80	Conan Dillon	United States
1/24/2014	2,607.51	Conan Dillon	United States
2/7/2014	3,903.31	Conan Dillon	United States
2/14/2014	3,153.00	Conan Dillon	United States
3/21/2014	3,532.81	Conan Dillon	United States
3/28/2014	3,294.20	Conan Dillon	United States
1/24/2014	4,700.00	Connie Schmidt	United States
2/21/2014	5,000.00	Connie Schmidt	United States
3/21/2014	7,200.00	Connie Schmidt	United States
3/28/2014	7,759.06	Constanze E Morales	United States
1/17/2014	2,045.20	Consuelo Hobson	United States
2/7/2014	1,532.02	Consuelo Hobson	United States
2/28/2014	1,518.00	Consuelo Hobson	United States
3/28/2014	1,948.00	Consuelo Hobson	United States
1/24/2014	4,512.00	Contract Buying Service, Inc James D Helgeson,Pres	United States
2/21/2014	4,700.00	Contract Buying Service, Inc James D Helgeson,Pres	United States
3/14/2014	3,078.15	Contract Buying Service, Inc James D Helgeson,Pres	United States
3/21/2014	7,309.73	Contract Buying Service, Inc James D Helgeson,Pres	United States
3/28/2014	825.00	Contract Buying Service, Inc James D Helgeson,Pres	United States
1/31/2014	7,057.21	Corbin Blackwell	United States
1/24/2014	9,790.21	Corwin R Jones	United States
4/4/2014	6,356.75	Craig S. Pullen	United States
1/17/2014	1,697.00	Cristhian Grande	United States
3/21/2014	5,191.00	Cristhian Grande	United States

Date	Amount	Name of Creditor	Country
3/28/2014	5,000.00	Cristian Popa	United States
4/4/2014	3,121.76	Cristian Popa	United States
1/17/2014	400.00	Cristina Lopez	United States
4/4/2014	6,214.31	Cristina Lopez	United States
4/4/2014	8,500.00	Crp Opportunities Llc	United States
1/17/2014	2,136.84	Cruz Bobadilla	United States
2/21/2014	3,888.00	Cruz Bobadilla	United States
3/14/2014	1,148.00	Cruz Bobadilla	United States
1/31/2014	7,895.05	Curtis Rouse Jr	United States
3/21/2014	7,141.70	Curtis Rouse Jr	United States
1/31/2014	3,005.00	Cynthia R White	United States
3/28/2014	9,000.00	Cynthia R White	United States
1/17/2014	330.95	Daisy Frazao	United States
2/7/2014	1,951.00	Daisy Frazao	United States
3/7/2014	787.45	Daisy Frazao	United States
3/28/2014	1,827.00	Daisy Frazao	United States
4/4/2014	1,363.00	Daisy Frazao	United States
3/21/2014	5,000.00	Daneng Xiong	United States
4/4/2014	31,000.00	Daneng Xiong	United States
3/28/2014	10,000.00	Daniel Braga	United States
1/17/2014	6,705.00	Daniel Costa Pereira	United States
4/4/2014	14,720.00	Daniel Gonzalez	United States
4/4/2014	6,357.00	Daniel Hyney	United States
1/17/2014	1,500.00	Daniel J Nisley	United States
1/24/2014	3,000.00	Daniel J Nisley	United States
1/31/2014	2,500.00	Daniel J Nisley	United States
2/7/2014	1,500.00	Daniel J Nisley	United States
2/14/2014	2,000.00	Daniel J Nisley	United States
2/21/2014	3,500.00	Daniel J Nisley	United States
2/28/2014	1,600.00	Daniel J Nisley	United States
3/7/2014	2,500.00	Daniel J Nisley	United States
3/14/2014	2,000.00	Daniel J Nisley	United States
3/21/2014	3,000.00	Daniel J Nisley	United States
3/28/2014	2,000.00	Daniel J Nisley	United States
1/24/2014	4,081.01	Daniel Lee Xiong	United States
2/14/2014	1,341.81	Daniel Lee Xiong	United States
3/28/2014	3,544.61	Daniel Lee Xiong	United States
2/21/2014	4,000.00	Daniel Ostrovsky	United States
4/4/2014	4,621.60	Daniel Ostrovsky	United States
1/17/2014	4,850.00	Daniel Pereira	United States
3/7/2014	4,300.03	Daniel Pereira	United States
4/4/2014	11,027.09	Daniel Pereira	United States
2/7/2014	1,000.00	Daniel Tineo	United States
3/28/2014	7,030.00	Daniel Tineo	United States
2/21/2014	3,550.00	Daniele Cianciulli	United States

Date	Amount	Name of Creditor	Country
4/4/2014	3,650.00	Daniele Cianciulli	United States
3/21/2014	9,902.37	Daniil Shoyfer	United States
3/28/2014	78,037.33	Daniil Shoyfer	United States
4/4/2014	7,003.00	Darina Gilyadova	United States
1/17/2014	700.00	Darren Durham	United States
1/31/2014	3,200.00	Darren Durham	United States
2/21/2014	600.00	Darren Durham	United States
2/28/2014	1,723.47	Darren Durham	United States
3/7/2014	400.00	Darren Durham	United States
3/28/2014	6,000.00	Darren Durham	United States
1/31/2014	4,000.00	Darvy Arzola	United States
2/28/2014	4,000.00	Darvy Arzola	United States
4/4/2014	4,100.00	Darvy Arzola	United States
1/24/2014	1,785.00	David Adeoye	United States
2/14/2014	1,488.00	David Adeoye	United States
3/7/2014	1,488.00	David Adeoye	United States
4/4/2014	2,876.00	David Adeoye	United States
1/17/2014	1,000.00	David Amador	United States
1/24/2014	2,050.00	David Amador	United States
1/31/2014	3,200.00	David Amador	United States
2/7/2014	1,610.00	David Amador	United States
2/14/2014	1,730.00	David Amador	United States
2/7/2014	22,005.00	David Duckworth	United States
2/28/2014	5,005.00	David Duckworth	United States
1/17/2014	1,086.01	David Federici	United States
2/14/2014	3,992.00	David Federici	United States
3/7/2014	4,881.01	David Federici	United States
1/17/2014	863.61	David Isabell	United States
2/21/2014	2,297.44	David Isabell	United States
3/21/2014	630.00	David Isabell	United States
4/4/2014	2,874.23	David Isabell	United States
2/28/2014	891.82	David Pecher	United States
3/14/2014	538.95	David Pecher	United States
3/21/2014	644.60	David Pecher	United States
3/28/2014	1,236.00	David Pecher	United States
4/4/2014	4,373.00	David Pecher	United States
1/17/2014	1,930.42	David R Carpenter	United States
1/24/2014	805.00	David R Carpenter	United States
1/31/2014	2,105.83	David R Carpenter	United States
3/21/2014	806.00	David R Carpenter	United States
3/28/2014	1,806.00	David R Carpenter	United States
4/4/2014	2,155.00	David R Carpenter	United States
3/28/2014	7,227.00	David Shimunov	United States
3/28/2014	13,900.00	David Tilman	United States
3/28/2014	4,900.00	Dawn Rice	United States

Date	Amount	Name of Creditor	Country
4/4/2014	4,400.00	Dawn Rice	United States
1/31/2014	1,314.01	Dean Sheckles	United States
2/28/2014	9,010.11	Dean Sheckles	United States
3/28/2014	4,086.00	Deanna Gurr	United States
4/4/2014	10,000.00	Deanna Gurr	United States
2/7/2014	2,977.10	Debra Lingren	United States
4/4/2014	3,413.50	Debra Lingren	United States
1/31/2014	6,026.65	Della A Robbins	United States
2/14/2014	5,239.64	Della A Robbins	United States
3/7/2014	3,086.95	Della A Robbins	United States
3/14/2014	7,548.53	Della A Robbins	United States
3/28/2014	3,000.00	Della A Robbins	United States
4/4/2014	4,000.00	Della A Robbins	United States
2/14/2014	300.00	Deltaaj Interprise, Llc	United States
4/4/2014	14,000.00	Deltaaj Interprise, Llc	United States
3/21/2014	1,076.11	Denis Nayberg	United States
4/4/2014	8,000.00	Denis Nayberg	United States
2/21/2014	4,525.76	Denis Shlosman	United States
3/7/2014	3,358.91	Denis Shlosman	United States
4/4/2014	4,248.98	Denis Shlosman	United States
1/17/2014	1,200.00	Dennis Heihoff	United States
1/31/2014	4,050.00	Dennis Heihoff	United States
2/21/2014	3,600.00	Dennis Heihoff	United States
3/7/2014	1,300.00	Dennis Heihoff	United States
3/21/2014	3,700.00	Dennis Heihoff	United States
2/14/2014	4,885.00	Descheneaux Andris	United States
4/4/2014	5,760.00	Descheneaux Andris	United States
3/28/2014	5,566.00	Diana Da Silva	United States
4/4/2014	1,300.00	Diana Da Silva	United States
1/17/2014	1,360.21	Diana M Riley	United States
3/28/2014	5,339.00	Diana M Riley	United States
1/24/2014	2,000.00	Diana Santa Maria	United States
1/31/2014	2,000.00	Diana Santa Maria	United States
2/7/2014	1,000.00	Diana Santa Maria	United States
2/14/2014	1,500.00	Diana Santa Maria	United States
2/28/2014	3,000.00	Diana Santa Maria	United States
3/21/2014	3,000.00	Diana Santa Maria	United States
3/28/2014	9,500.00	Diana Santa Maria	United States
3/28/2014	5,037.00	Didier Zamora Menetrier	United States
4/4/2014	2,800.00	Didier Zamora Menetrier	United States
1/24/2014	500.00	Diego Rodriguez	United States
3/21/2014	5,759.64	Diego Rodriguez	United States
4/4/2014	9,375.05	Diego Santa	United States
3/28/2014	9,904.12	Diego Suassuna	United States
3/28/2014	10,074.29	Dilcia Rsmirez	United States

Date	Amount	Name of Creditor	Country
1/31/2014	4,422.01	Dinah Ebsworth	United States
2/21/2014	4,266.01	Dinah Ebsworth	United States
3/14/2014	4,276.01	Dinah Ebsworth	United States
4/4/2014	1,980.00	Dinah Ebsworth	United States
1/17/2014	2,400.00	Dinah Sluss	United States
3/28/2014	8,197.00	Dinah Sluss	United States
1/17/2014	2,800.00	Dino Fernando Munoz	United States
2/7/2014	2,200.00	Dino Fernando Munoz	United States
2/28/2014	2,659.00	Dino Fernando Munoz	United States
3/21/2014	2,380.00	Dino Fernando Munoz	United States
3/28/2014	316.00	Dino Fernando Munoz	United States
4/4/2014	17,435.01	Diomedes Suero	United States
1/17/2014	1,200.00	Dixie R Hanson	United States
1/24/2014	1,000.00	Dixie R Hanson	United States
1/31/2014	1,200.00	Dixie R Hanson	United States
2/7/2014	1,200.00	Dixie R Hanson	United States
3/28/2014	1,500.00	Dixie R Hanson	United States
4/4/2014	4,025.00	Dixie R Hanson	United States
4/4/2014	13,347.00	Dmitriy Snegur	United States
3/28/2014	15,100.00	Dmitry Lapin	United States
4/4/2014	9,900.00	Dmitry Tananko	United States
1/17/2014	5,642.00	Dolarex Llc	United States
1/24/2014	8,239.92	Dolarex Llc	United States
1/31/2014	9,486.00	Dolarex Llc	United States
2/7/2014	9,901.00	Dolarex Llc	United States
4/4/2014	17,000.00	Dolarex Llc	United States
1/31/2014	997.21	Donald Ambroise	United States
2/14/2014	3,835.00	Donald Ambroise	United States
3/14/2014	4,303.00	Donald Ambroise	United States
4/4/2014	2,335.00	Donald Ambroise	United States
1/24/2014	1,200.00	Donald Chang	United States
2/7/2014	1,182.00	Donald Chang	United States
2/14/2014	5,388.00	Donald Chang	United States
3/7/2014	1,450.00	Donald Chang	United States
3/14/2014	776.00	Donald Chang	United States
1/24/2014	3,194.36	Donna Black	United States
2/7/2014	1,066.00	Donna Black	United States
2/21/2014	740.00	Donna Black	United States
2/28/2014	3,251.91	Donna Black	United States
3/7/2014	1,500.00	Donna Black	United States
3/14/2014	1,530.60	Donna Black	United States
3/21/2014	681.99	Donna Black	United States
3/28/2014	817.60	Donna Black	United States
4/4/2014	3,000.60	Donna Black	United States
1/31/2014	2,522.30	Dr Moses Patrick Fraser, Md	United States

Date	Amount	Name of Creditor	Country
2/7/2014	2,864.11	Dr Moses Patrick Fraser, Md	United States
3/7/2014	3,580.00	Dr Moses Patrick Fraser, Md	United States
1/31/2014	1,100.00	Dreamdine	United States
2/28/2014	1,000.00	Dreamdine	United States
3/28/2014	1,000.00	Dreamdine	United States
4/4/2014	5,000.00	Dreamdine	United States
2/7/2014	1,269.28	Dtsuccessma	United States
3/21/2014	11,003.00	Dtsuccessma	United States
4/4/2014	11,000.00	Dulcilene S Pereira Pereira	United States
1/24/2014	1,201.14	Duncan L Walters	United States
2/7/2014	1,501.28	Duncan L Walters	United States
2/14/2014	2,862.04	Duncan L Walters	United States
2/21/2014	2,152.11	Duncan L Walters	United States
2/28/2014	1,802.18	Duncan L Walters	United States
3/7/2014	1,502.25	Duncan L Walters	United States
3/14/2014	2,103.04	Duncan L Walters	United States
3/21/2014	2,103.11	Duncan L Walters	United States
3/28/2014	2,003.18	Duncan L Walters	United States
4/4/2014	1,803.25	Duncan L Walters	United States
4/4/2014	20,647.19	Dunia Tenecela	United States
3/21/2014	10,782.40	Dwayne Jones	United States
3/28/2014	4,735.91	Dwayne Jones	United States
4/4/2014	6,814.00	Dwayne Jones	United States
2/14/2014	10,046.11	E & A Marketing Search, Inc.	United States
3/28/2014	5,500.00	E & A Marketing Search, Inc.	United States
1/17/2014	2,910.00	Earl Maxon	United States
1/24/2014	1,510.00	Earl Maxon	United States
1/31/2014	3,005.00	Earl Maxon	United States
2/7/2014	6,005.00	Earl Maxon	United States
2/14/2014	2,100.00	Earl Maxon	United States
2/28/2014	5,112.17	Earl Maxon	United States
3/21/2014	7,106.00	Earl Maxon	United States
3/28/2014	2,310.00	Earl Maxon	United States
3/28/2014	9,296.41	Ebk Capitol, Inc.	United States
4/4/2014	10,000.00	Eddie Duverge	United States
4/4/2014	9,160.33	Eder Carvalho	United States
1/24/2014	2,858.02	Edgar Bermejo	United States
3/28/2014	8,694.00	Edgar Bermejo	United States
1/24/2014	6,300.00	Edgardo Provenzano	United States
1/31/2014	4,000.00	Edgardo Provenzano	United States
2/14/2014	6,000.00	Edgardo Provenzano	United States
2/21/2014	7,000.00	Edgardo Provenzano	United States
3/7/2014	6,400.00	Edgardo Provenzano	United States
3/14/2014	6,700.00	Edgardo Provenzano	United States
3/28/2014	4,600.00	Edgardo Provenzano	United States

Date	Amount	Name of Creditor	Country
4/4/2014	9,200.00	Edgardo Provenzano	United States
1/24/2014	4,400.10	Edi Santos	United States
2/14/2014	3,988.05	Edi Santos	United States
3/7/2014	3,330.10	Edi Santos	United States
4/4/2014	4,525.00	Edi Santos	United States
1/17/2014	27,500.61	Edilma Restrepo	United States
3/28/2014	9,900.00	Edita R Lemus	United States
4/4/2014	9,100.00	Edson David	United States
3/28/2014	30,476.00	Edson Machado	United States
4/4/2014	1,640.00	Edson Silva Da Costa	United States
4/4/2014	14,400.00	Edson Silva Da Costa	United States
3/28/2014	6,878.68	Eduard Aronov	United States
4/4/2014	6,320.34	Eduardo Caldeira	United States
4/4/2014	9,100.00	Eduardo Simon Stofel	United States
1/17/2014	2,600.00	Edward A Cordova	United States
3/28/2014	6,634.00	Edward A Cordova	United States
4/4/2014	10,000.00	Edward Haymore Inc	United States
1/17/2014	1,300.00	Edward Janca	United States
1/24/2014	400.00	Edward Janca	United States
1/31/2014	300.00	Edward Janca	United States
2/21/2014	300.00	Edward Janca	United States
2/28/2014	300.00	Edward Janca	United States
3/7/2014	500.00	Edward Janca	United States
3/14/2014	2,100.00	Edward Janca	United States
3/28/2014	1,075.00	Edward Janca	United States
4/4/2014	1,930.00	Edward Janca	United States
2/7/2014	5,052.02	Edward M Clas	United States
4/4/2014	3,500.00	Edward M Clas	United States
3/28/2014	2,317.00	Edward Mckinney	United States
4/4/2014	4,054.00	Edward Mckinney	United States
3/21/2014	2,958.41	Edward Medrano	United States
3/28/2014	2,589.22	Edward Medrano	United States
4/4/2014	2,779.00	Edward Medrano	United States
1/17/2014	3,600.00	Edward Ratner	United States
1/24/2014	2,040.00	Edward Ratner	United States
1/31/2014	1,400.00	Edward Ratner	United States
2/7/2014	2,000.00	Edward Ratner	United States
2/14/2014	2,225.00	Edward Ratner	United States
2/21/2014	1,633.00	Edward Ratner	United States
2/28/2014	2,014.00	Edward Ratner	United States
3/7/2014	2,185.48	Edward Ratner	United States
3/21/2014	1,600.00	Edward Ratner	United States
3/28/2014	2,790.00	Edward Ratner	United States
2/28/2014	10,894.60	Ejdilorenzo Lp	United States
4/4/2014	11,000.00	Elaine Gequim	United States

Date	Amount	Name of Creditor	Country
2/28/2014	1,743.00	Elena Briller	United States
3/14/2014	7,203.37	Elena Briller	United States
3/28/2014	2,731.00	Elena Briller	United States
1/31/2014	1,700.00	Elena Heller	United States
2/14/2014	1,800.00	Elena Heller	United States
3/7/2014	2,200.00	Elena Heller	United States
3/21/2014	2,536.00	Elena Heller	United States
4/4/2014	700.00	Elena Heller	United States
4/4/2014	9,000.00	Eleni Sarris	United States
3/21/2014	35,000.00	Eli Schlabach	United States
3/28/2014	7,350.00	Elia Acevedo	United States
1/24/2014	777.00	Eliane Cruvinel	United States
2/14/2014	5,857.51	Eliane Cruvinel	United States
4/4/2014	6,200.00	Eliane Cruvinel	United States
3/14/2014	3,322.00	Elias Israel	United States
3/28/2014	6,814.82	Elias Israel	United States
1/31/2014	2,515.00	Elina Pokrasov	United States
3/28/2014	4,500.00	Elina Pokrasov	United States
1/31/2014	3,690.00	Elisangela M Silva	United States
2/14/2014	1,350.00	Elisangela M Silva	United States
2/28/2014	1,200.00	Elisangela M Silva	United States
4/4/2014	14,204.39	Elizabeth Byrd	United States
4/4/2014	10,000.00	Elizabeth Garzon	United States
3/28/2014	5,000.00	Elizabeth Taveras	United States
4/4/2014	4,300.00	Elizabeth Taveras	United States
3/7/2014	4,500.00	Elizabeth Tesler	United States
3/28/2014	4,200.00	Elizabeth Tesler	United States
2/7/2014	7,800.00	Ella Shkolnikov	United States
2/21/2014	6,235.41	Ella Shkolnikov	United States
3/14/2014	6,540.00	Ella Shkolnikov	United States
4/4/2014	6,240.00	Ella Shkolnikov	United States
1/31/2014	300.00	Ellen Grinshpun	United States
2/21/2014	300.00	Ellen Grinshpun	United States
3/14/2014	5,500.00	Ellen Grinshpun	United States
4/4/2014	3,700.00	Ellen Grinshpun	United States
3/21/2014	2,859.00	Ellen Kliger	United States
4/4/2014	4,780.00	Ellen Kliger	United States
1/17/2014	400.00	Elmer Palencia	United States
3/28/2014	7,890.00	Elmer Palencia	United States
4/4/2014	9,500.00	Elmer Palencia	United States
3/21/2014	1,784.80	Elmin Ruiz	United States
4/4/2014	8,900.00	Elmin Ruiz	United States
2/14/2014	300.00	Elmira Elger	United States
4/4/2014	8,000.00	Elmira Elger	United States
4/4/2014	9,740.47	Eloy Tamez	United States

Date	Amount	Name of Creditor	Country
3/28/2014	7,026.83	Elsi Alava	United States
2/14/2014	500.00	Elvis Baez	United States
3/28/2014	5,800.00	Elvis Baez	United States
1/24/2014	1,002.00	Emanuel Poffal Fajardo	United States
2/14/2014	2,615.01	Emanuel Poffal Fajardo	United States
3/7/2014	1,740.00	Emanuel Poffal Fajardo	United States
4/4/2014	2,305.29	Emanuel Poffal Fajardo	United States
4/4/2014	8,129.91	Emanuel Shakarov	United States
4/4/2014	7,989.98	Emanuel Shakarov	United States
1/31/2014	1,500.00	Emilio Ribeiro	United States
3/21/2014	3,800.00	Emilio Ribeiro	United States
4/4/2014	3,700.00	Emilio Ribeiro	United States
3/21/2014	300.00	Emily Sorato	United States
3/28/2014	875.00	Emily Sorato	United States
4/4/2014	8,720.00	Emily Sorato	United States
1/24/2014	400.00	Emma Kao	United States
2/21/2014	800.00	Emma Kao	United States
2/28/2014	1,000.00	Emma Kao	United States
3/7/2014	800.00	Emma Kao	United States
3/14/2014	1,250.00	Emma Kao	United States
3/28/2014	4,300.00	Emma Kao	United States
4/4/2014	1,034.14	Emma Kao	United States
3/28/2014	3,733.16	Emmanuel Chikwendu	United States
4/4/2014	3,249.00	Emmanuel Chikwendu	United States
1/17/2014	2,392.80	Emmanuel Frias	United States
4/4/2014	10,700.03	Emmanuel Frias	United States
1/24/2014	7,775.12	Enea Mahmutaj	United States
3/21/2014	7,648.63	Enea Mahmutaj	United States
1/17/2014	847.75	Engelberd Martin	United States
1/24/2014	980.91	Engelberd Martin	United States
1/31/2014	308.00	Engelberd Martin	United States
2/14/2014	1,441.80	Engelberd Martin	United States
2/28/2014	862.10	Engelberd Martin	United States
3/7/2014	1,110.00	Engelberd Martin	United States
3/14/2014	328.00	Engelberd Martin	United States
4/4/2014	1,730.68	Engelberd Martin	United States
2/28/2014	3,000.00	Envs Accounting & Tax Service Inc	United States
3/28/2014	1,500.00	Envs Accounting & Tax Service Inc	United States
4/4/2014	3,400.00	Envs Accounting & Tax Service Inc	United States
3/28/2014	16,325.00	Erasmo Barroso	United States
4/4/2014	19,250.00	Erasmo Barroso	United States
3/28/2014	13,250.00	Eric Armando Ubiera Ortiz	United States
1/17/2014	9,826.00	Eric Bruce Morgan	United States
2/14/2014	7,863.00	Eric Bruce Morgan	United States
3/28/2014	7,395.00	Eric Bruce Morgan	United States

Date	Amount	Name of Creditor	Country
1/31/2014	5,500.00	Eric Piper	United States
2/28/2014	5,200.00	Eric Piper	United States
3/28/2014	1,700.00	Eric Piper	United States
2/14/2014	5,040.00	Ericka D. Mataitis	United States
3/21/2014	4,610.00	Ericka D. Mataitis	United States
3/28/2014	13,500.00	Erik Sanchez	United States
3/28/2014	8,710.00	Erik Sanchez	United States
4/4/2014	16,500.00	Erik Sanchez	United States
3/28/2014	7,424.00	Erika Partida	United States
4/4/2014	6,252.94	Erlinda Escobar	United States
3/28/2014	6,670.00	Ermes Castro	United States
4/4/2014	9,000.00	Ernane Dias	United States
3/21/2014	3,004.00	Ernesto Cartiera	United States
4/4/2014	6,504.00	Ernesto Cartiera	United States
3/28/2014	25,394.23	Esam Abdelgadir	United States
4/4/2014	20,893.45	Esam Abdelgadir	United States
1/17/2014	7,000.00	Esdras M Freitas	United States
4/4/2014	8,004.00	Esdras M Freitas	United States
1/31/2014	840.00	Essam Khalil	United States
2/7/2014	820.00	Essam Khalil	United States
2/21/2014	1,925.84	Essam Khalil	United States
2/28/2014	785.11	Essam Khalil	United States
3/14/2014	1,950.00	Essam Khalil	United States
3/21/2014	780.91	Essam Khalil	United States
4/4/2014	1,946.00	Essam Khalil	United States
4/4/2014	10,000.00	Estarlin Rodriguez	United States
3/28/2014	4,050.00	Estefano Mccarthy	United States
4/4/2014	2,303.00	Estefano Mccarthy	United States
1/24/2014	1,000.00	Estella Perez	United States
1/31/2014	1,500.00	Estella Perez	United States
2/14/2014	1,219.00	Estella Perez	United States
3/7/2014	1,392.95	Estella Perez	United States
3/14/2014	2,396.00	Estella Perez	United States
4/4/2014	2,250.00	Estella Perez	United States
3/21/2014	7,700.00	Esther Schlabach	United States
1/24/2014	1,330.00	Et Finanncial Network	United States
4/4/2014	5,200.00	Et Finanncial Network	United States
3/7/2014	1,900.00	Euci Cabral De Aragão	United States
3/21/2014	5,570.00	Euci Cabral De Aragão	United States
3/28/2014	4,387.00	Euci Cabral De Aragão	United States
4/4/2014	1,600.00	Euci Cabral De Aragão	United States
1/17/2014	2,838.75	Eudes Jansen Tavares Freitas	United States
1/24/2014	12,926.15	Eudes Jansen Tavares Freitas	United States
1/31/2014	2,166.19	Eudes Jansen Tavares Freitas	United States
2/7/2014	6,227.74	Eudes Jansen Tavares Freitas	United States

Date	Amount	Name of Creditor	Country
2/14/2014	6,234.54	Eudes Jansen Tavares Freitas	United States
2/21/2014	6,115.45	Eudes Jansen Tavares Freitas	United States
2/28/2014	1,000.00	Eudes Jansen Tavares Freitas	United States
3/7/2014	1,643.57	Eudes Jansen Tavares Freitas	United States
3/28/2014	5,000.00	Eudes Jansen Tavares Freitas	United States
1/17/2014	2,005.00	Eugenia Ryazanova	United States
1/31/2014	1,010.00	Eugenia Ryazanova	United States
2/7/2014	2,005.00	Eugenia Ryazanova	United States
2/21/2014	9,610.00	Eugenia Ryazanova	United States
2/28/2014	7,505.00	Eugenia Ryazanova	United States
3/7/2014	2,100.00	Eugenia Ryazanova	United States
3/21/2014	6,700.00	Eugenia Ryazanova	United States
3/28/2014	4,291.00	Eugenia Ryazanova	United States
3/28/2014	6,296.06	Evandro Lima Alves	United States
3/21/2014	2,400.00	Ez Marketing 400 Corp	United States
3/28/2014	9,700.00	Ez Marketing 400 Corp	United States
4/4/2014	4,191.85	Ez Marketing 400 Corp	United States
3/21/2014	1,731.00	Ezincome Marketing Corp	United States
3/28/2014	7,300.00	Ezincome Marketing Corp	United States
3/21/2014	6,500.00	Fabia Da Silva	United States
4/4/2014	5,100.00	Fabia Da Silva	United States
1/24/2014	1,484.91	Fabian Loso	United States
2/21/2014	3,325.01	Fabian Loso	United States
3/14/2014	3,330.00	Fabian Loso	United States
1/17/2014	350.00	Fabiana Acacia Duchini	United States
3/28/2014	8,973.00	Fabiana Acacia Duchini	United States
1/17/2014	15,000.00	Fabiana L. Neto	United States
1/24/2014	7,000.00	Fabiana L. Neto	United States
3/21/2014	1,000.00	Fabiano Basso	United States
3/28/2014	7,500.00	Fabiano Basso	United States
2/28/2014	800.00	Fabio Cunha	United States
3/28/2014	5,000.00	Fabio Cunha	United States
4/4/2014	10,000.00	Fabio Cunha	United States
4/4/2014	6,823.84	Fabio D Souza	United States
3/28/2014	7,239.33	Fabio Dos Santos	United States
3/28/2014	3,000.00	Fabio Duarte	United States
4/4/2014	4,308.00	Fabio Duarte	United States
1/31/2014	2,100.00	Fabio Ferreira De Sousa	United States
2/28/2014	2,809.11	Fabio Ferreira De Sousa	United States
3/28/2014	2,100.00	Fabio Ferreira De Sousa	United States
4/4/2014	11,300.00	Fabio Santos	United States
1/24/2014	102,200.00	Fabio Wanzeler	United States
3/14/2014	22,380.00	Fabio Wanzeler	United States
3/21/2014	8,470.00	Fabio Wanzeler	United States
4/4/2014	45,075.00	Fabio Wanzeler	United States

Date	Amount	Name of Creditor	Country
4/4/2014	49,600.00	Fabio Wanzeler	United States
3/28/2014	75,000.00	Faith Sloan	United States
1/31/2014	3,443.01	Fares Alqudah	United States
4/4/2014	3,000.00	Fares Alqudah	United States
1/31/2014	3,523.01	Farouk Khoury	United States
2/21/2014	3,325.01	Farouk Khoury	United States
3/14/2014	3,330.00	Farouk Khoury	United States
3/28/2014	2,470.00	Fausto A Marte	United States
4/4/2014	6,588.00	Fausto A Marte	United States
4/4/2014	14,024.00	Fausto Santana	United States
4/4/2014	6,665.67	Fayol Delisma	United States
4/4/2014	9,500.00	Felipe Contreras	United States
4/4/2014	9,200.31	Felipe Ovalle	United States
3/28/2014	6,584.56	Felipe Paulino Silva	United States
1/31/2014	756.01	Felipe Villanueva	United States
2/21/2014	1,201.91	Felipe Villanueva	United States
3/28/2014	7,624.00	Felipe Villanueva	United States
3/28/2014	10,000.00	Felix Garcia	United States
1/31/2014	3,316.00	Felix Matos	United States
2/21/2014	4,658.00	Felix Matos	United States
3/21/2014	1,700.00	Felix Matos	United States
3/28/2014	5,978.00	Felix Matos	United States
4/4/2014	2,112.00	Felix Matos	United States
4/4/2014	8,500.00	Felix R Arias	United States
4/4/2014	23,632.87	Felix Victor Ruiz	United States
2/21/2014	300.00	Fernanda Souza	United States
3/14/2014	3,843.01	Fernanda Souza	United States
4/4/2014	4,161.00	Fernanda Souza	United States
4/4/2014	10,973.00	Fernandes Siqueira	United States
2/7/2014	2,300.00	Fernando Da Costa	United States
3/7/2014	3,303.01	Fernando Da Costa	United States
3/28/2014	1,500.00	Fernando Da Costa	United States
1/17/2014	2,398.10	Fernando Jahnke Moreira	United States
2/7/2014	2,093.00	Fernando Jahnke Moreira	United States
2/28/2014	2,082.00	Fernando Jahnke Moreira	United States
3/21/2014	2,479.00	Fernando Jahnke Moreira	United States
1/31/2014	7,523.00	Fernando Jeronimo P	United States
1/17/2014	5,010.00	Fernando M. Bermudez	United States
3/28/2014	20,000.00	Fernando M. Bermudez	United States
4/4/2014	20,000.00	Fernando M. Bermudez	United States
4/4/2014	7,131.52	Fernando Rosa Da Silva	United States
3/28/2014	6,822.42	Fernando Silva Neves	United States
3/21/2014	6,237.00	Figorello Delivery Llc	United States
1/24/2014	3,179.00	Filade Silva	United States
2/21/2014	3,179.00	Filade Silva	United States

Date	Amount	Name of Creditor	Country
3/14/2014	2,379.00	Filade Silva	United States
4/4/2014	2,379.00	Filade Silva	United States
3/28/2014	36,303.17	First Merchant Solutions	United States
3/28/2014	1,800.00	Flavio A. Decastro	United States
4/4/2014	5,500.00	Flavio A. Decastro	United States
1/31/2014	3,000.00	Florence Fruit	United States
2/21/2014	3,000.00	Florence Fruit	United States
3/21/2014	3,800.00	Florence Fruit	United States
3/21/2014	20,069.14	Florentino Rodriguez	United States
3/28/2014	6,373.74	Fongmaly Moua	United States
3/21/2014	6,628.91	Frances Rivera	United States
2/21/2014	602.00	Francescouno	United States
3/14/2014	7,446.00	Francescouno	United States
2/7/2014	600.00	Francine Silva Barbosa	United States
2/21/2014	1,300.00	Francine Silva Barbosa	United States
3/7/2014	800.00	Francine Silva Barbosa	United States
3/14/2014	2,200.00	Francine Silva Barbosa	United States
3/21/2014	2,300.00	Francine Silva Barbosa	United States
4/4/2014	5,000.00	Francine Silva Barbosa	United States
3/28/2014	8,205.00	Francis A Acosta	United States
3/28/2014	305.00	Francis Albert Belliard Santi	United States
4/4/2014	10,200.00	Francis Albert Belliard Santi	United States
4/4/2014	1,900.00	Francis Albert Belliard Santi	United States
2/21/2014	4,360.00	Francis Karam	United States
3/21/2014	4,500.00	Francis Karam	United States
1/17/2014	3,028.00	Francisco Castro	United States
1/24/2014	1,503.00	Francisco Castro	United States
1/31/2014	2,509.00	Francisco Castro	United States
2/14/2014	505.00	Francisco Castro	United States
2/21/2014	1,104.50	Francisco Castro	United States
2/28/2014	1,004.50	Francisco Castro	United States
3/7/2014	1,001.50	Francisco Castro	United States
3/14/2014	1,001.50	Francisco Castro	United States
3/21/2014	1,004.50	Francisco Castro	United States
3/28/2014	8,590.88	Francisco Castro	United States
4/4/2014	3,656.50	Francisco Castro	United States
4/4/2014	12,500.00	Francisco Costa Filho	United States
3/28/2014	14,874.85	Francisco Edinaldo Sabino	United States
4/4/2014	6,623.62	Francisco Eduardo Da Costa Silvano	United States
1/17/2014	300.00	Francisco Ferreira Da Silva	United States
3/21/2014	12,241.24	Francisco Ferreira Da Silva	United States
1/24/2014	1,558.00	Francisco Medina	United States
2/14/2014	1,588.00	Francisco Medina	United States
3/14/2014	2,385.00	Francisco Medina	United States
4/4/2014	1,488.00	Francisco Medina	United States

Date	Amount	Name of Creditor	Country
3/28/2014	8,950.00	Francisco Santos	United States
4/4/2014	9,500.00	Francisco Silva	United States
1/17/2014	5,000.00	Francisco Vieira	United States
2/21/2014	5,200.00	Francisco Vieira	United States
2/7/2014	3,500.00	Frank Reaves	United States
2/14/2014	1,500.00	Frank Reaves	United States
2/28/2014	1,500.00	Frank Reaves	United States
3/7/2014	3,000.00	Frank Reaves	United States
3/14/2014	1,500.00	Frank Reaves	United States
3/21/2014	1,200.00	Frank Reaves	United States
3/28/2014	2,200.00	Frank Reaves	United States
3/21/2014	12,091.16	Fratello Enterprises	United States
3/28/2014	753.00	Fratello Enterprises	United States
4/4/2014	4,730.00	Fratello Enterprises	United States
3/28/2014	37,249.57	Freddy Leroy Corp	United States
4/4/2014	9,500.00	Frederick Lett	United States
1/17/2014	6,350.57	Frederico Ruy Carvalho	United States
1/31/2014	2,500.00	Freeman Nisley	United States
2/28/2014	2,300.00	Freeman Nisley	United States
3/21/2014	1,700.00	Freeman Nisley	United States
3/28/2014	15,650.00	Funding Management Llc	United States
3/28/2014	8,716.00	G&R Bryant Ventures	United States
4/4/2014	9,576.00	G&R Bryant Ventures	United States
4/4/2014	10,000.00	Gabriel A Mercado	United States
1/17/2014	1,350.00	Gail Iosco	United States
1/24/2014	1,409.00	Gail Iosco	United States
1/31/2014	600.00	Gail Iosco	United States
2/7/2014	620.00	Gail Iosco	United States
2/14/2014	616.00	Gail Iosco	United States
2/21/2014	808.00	Gail Iosco	United States
3/7/2014	300.00	Gail Iosco	United States
3/21/2014	1,300.00	Gail Iosco	United States
3/28/2014	1,350.00	Gail Iosco	United States
2/28/2014	1,133.97	Galya Magzan	United States
3/7/2014	1,057.00	Galya Magzan	United States
3/21/2014	4,641.60	Galya Magzan	United States
3/28/2014	1,510.00	Galya Magzan	United States
3/28/2014	12,260.82	Ganna Rohrbaugh	United States
1/24/2014	3,059.00	Garry Davidson	United States
2/21/2014	3,179.00	Garry Davidson	United States
3/21/2014	2,979.00	Garry Davidson	United States
1/24/2014	3,800.00	Gary Dubois	United States
2/21/2014	4,000.00	Gary Dubois	United States
3/21/2014	4,222.20	Gary Dubois	United States
2/7/2014	6,185.00	Gary Hartman	United States

Date	Amount	Name of Creditor	Country
3/7/2014	6,192.00	Gary Hartman	United States
1/24/2014	2,840.00	Gary L Schmidt	United States
2/21/2014	3,870.00	Gary L Schmidt	United States
3/21/2014	2,750.00	Gary L Schmidt	United States
2/7/2014	1,854.21	Genason Dantas Fonseca	United States
2/21/2014	3,652.51	Genason Dantas Fonseca	United States
3/7/2014	644.21	Genason Dantas Fonseca	United States
3/21/2014	3,618.81	Genason Dantas Fonseca	United States
3/28/2014	3,000.00	German Serrato	United States
4/4/2014	5,000.00	German Serrato	United States
1/17/2014	600.00	Germano Braga De Oliveira Junior	United States
1/24/2014	1,000.00	Germano Braga De Oliveira Junior	United States
1/31/2014	1,000.00	Germano Braga De Oliveira Junior	United States
2/7/2014	4,000.00	Germano Braga De Oliveira Junior	United States
2/14/2014	2,000.00	Germano Braga De Oliveira Junior	United States
3/28/2014	14,048.78	Germano Braga De Oliveira Junior	United States
1/24/2014	5,500.00	Gervasio Andriolo	United States
1/31/2014	5,300.00	Gervasio Andriolo	United States
3/7/2014	11,417.44	Gervasio Andriolo	United States
4/4/2014	8,400.00	Gervasio Andriolo	United States
4/4/2014	7,100.00	Giancarlo Guedes Carvalho	United States
3/28/2014	7,841.30	Gildaniel Mendez	United States
4/4/2014	6,610.00	Gilmar Ferreira De Oliveira	United States
3/21/2014	27,000.00	Gilmar M Carmo	United States
4/4/2014	7,539.59	Gilmara Marcondes De Oliveira	United States
2/14/2014	4,783.00	Gina Emmanuel	United States
3/21/2014	4,507.00	Gina Emmanuel	United States
2/28/2014	6,000.00	Giorgio Dealmeida	United States
3/28/2014	1,100.00	Giorgio Dealmeida	United States
3/21/2014	1,000.00	Giovani Sabioni	United States
4/4/2014	6,341.13	Giovani Sabioni	United States
4/4/2014	10,000.00	Giovanni Braido	United States
2/7/2014	1,484.91	Giovanny Torres	United States
3/28/2014	9,706.00	Giovanny Torres	United States
3/21/2014	2,480.32	Givanildo Alves Dos Santos	United States
3/28/2014	8,935.00	Givanildo Alves Dos Santos	United States
1/24/2014	389.00	Glacial Energy Saving Llc	United States
2/28/2014	937.00	Glacial Energy Saving Llc	United States
3/21/2014	4,094.00	Glacial Energy Saving Llc	United States
4/4/2014	4,870.00	Glacial Energy Saving Llc	United States
3/21/2014	7,391.22	Gladis Janeth Huaman	United States
2/14/2014	300.00	Glauciane Soares	United States
3/28/2014	7,504.67	Glauciane Soares	United States
4/4/2014	8,453.20	Glaydson Miranda Coelho	United States
1/17/2014	7,601.08	Glenn Albanese	United States

Date	Amount	Name of Creditor	Country
1/17/2014	1,705.00	Grace I Akhilele	United States
3/28/2014	10,606.00	Grace I Akhilele	United States
1/17/2014	800.00	Grace Lee	United States
1/24/2014	3,800.00	Grace Lee	United States
1/31/2014	1,003.00	Grace Lee	United States
2/7/2014	1,100.00	Grace Lee	United States
2/14/2014	4,100.00	Grace Lee	United States
2/21/2014	1,380.00	Grace Lee	United States
2/28/2014	1,100.00	Grace Lee	United States
3/7/2014	3,600.00	Grace Lee	United States
3/14/2014	1,300.00	Grace Lee	United States
3/28/2014	3,007.50	Grace Lee	United States
4/4/2014	1,700.00	Grace Lee	United States
1/17/2014	2,900.00	Gregory Aggesen	United States
2/14/2014	2,504.00	Gregory Aggesen	United States
3/21/2014	1,903.00	Gregory Aggesen	United States
3/28/2014	3,293.00	Gregory Aggesen	United States
4/4/2014	3,866.88	Gregory Aggesen	United States
1/17/2014	900.00	Gregory J Luque	United States
1/31/2014	2,687.00	Gregory J Luque	United States
2/7/2014	898.00	Gregory J Luque	United States
2/14/2014	716.00	Gregory J Luque	United States
2/21/2014	810.00	Gregory J Luque	United States
2/28/2014	770.00	Gregory J Luque	United States
3/7/2014	858.00	Gregory J Luque	United States
3/14/2014	876.00	Gregory J Luque	United States
3/21/2014	1,265.00	Gregory J Luque	United States
3/28/2014	794.00	Gregory J Luque	United States
1/17/2014	1,600.00	Grimalde M Andrade	United States
1/31/2014	3,650.14	Grimalde M Andrade	United States
2/21/2014	1,605.82	Grimalde M Andrade	United States
3/14/2014	2,686.82	Grimalde M Andrade	United States
2/7/2014	4,977.91	Griselda Lerma	United States
4/4/2014	6,709.43	Griselda Lerma	United States
1/17/2014	800.00	Guadalupe Salas	United States
1/24/2014	500.00	Guadalupe Salas	United States
3/28/2014	8,013.00	Guadalupe Salas	United States
4/4/2014	9,003.00	Guadalupe Salas	United States
3/7/2014	3,500.00	Guilherme José Mantovani Fontanella	United States
3/28/2014	3,000.00	Guilherme José Mantovani Fontanella	United States
1/24/2014	6,313.63	Guilherme L Nunes	United States
2/21/2014	340.00	Guilherme L Nunes	United States
3/28/2014	5,450.00	Guilherme L Nunes	United States
4/4/2014	6,950.00	Guilherme L Nunes	United States
2/21/2014	500.00	Guilherme Sathler Berbert	United States

Date	Amount	Name of Creditor	Country
3/28/2014	1,694.11	Guilherme Sathler Berbert	United States
4/4/2014	7,444.13	Guilherme Sathler Berbert	United States
3/28/2014	7,000.00	Guillermo Ortiz	United States
4/4/2014	7,000.78	Guillermo Ortiz	United States
1/31/2014	2,376.03	Gustavo Maroso Gessi	United States
2/28/2014	3,706.81	Gustavo Maroso Gessi	United States
3/21/2014	3,860.61	Gustavo Maroso Gessi	United States
3/14/2014	6,600.00	Haitham Abdelrahman	United States
4/4/2014	6,588.62	Haitham Abdelrahman	United States
3/28/2014	12,000.00	Haksoon Kim	United States
1/24/2014	4,000.00	Halil Kasikci	United States
2/28/2014	700.00	Halil Kasikci	United States
3/28/2014	3,600.00	Halil Kasikci	United States
3/28/2014	10,712.00	Hamid Loufani	United States
4/4/2014	16,020.00	Hans Familia	United States
4/4/2014	14,121.05	Hans Mardy	United States
3/28/2014	9,900.00	Happyvirus Llc	United States
1/24/2014	2,200.00	Harold Jang	United States
2/21/2014	2,100.00	Harold Jang	United States
3/28/2014	4,100.00	Harold Jang	United States
1/24/2014	2,700.02	Harold Singh	United States
1/31/2014	912.10	Harold Singh	United States
2/21/2014	5,150.92	Harold Singh	United States
3/14/2014	2,350.00	Harold Singh	United States
3/21/2014	1,712.69	Harold Singh	United States
3/21/2014	16,686.00	Hechavarria Managemant Llc	United States
2/21/2014	3,859.00	Hector Sanchez Gutierrez	United States
3/21/2014	2,380.00	Hector Sanchez Gutierrez	United States
2/7/2014	1,032.97	Helena Dos Santos Carvalho	United States
2/14/2014	2,188.64	Helena Dos Santos Carvalho	United States
2/28/2014	1,464.92	Helena Dos Santos Carvalho	United States
3/14/2014	822.00	Helena Dos Santos Carvalho	United States
3/21/2014	907.46	Helena Dos Santos Carvalho	United States
3/28/2014	2,000.00	Helena Dos Santos Carvalho	United States
4/4/2014	1,500.00	Helena Dos Santos Carvalho	United States
1/31/2014	1,400.00	Helene V K Elia	United States
2/21/2014	2,200.00	Helene V K Elia	United States
3/14/2014	4,000.00	Helene V K Elia	United States
1/24/2014	2,245.00	Helgeson Family Trust Jmes D Helgeson, Trustee	United States
2/7/2014	2,555.00	Helgeson Family Trust Jmes D Helgeson, Trustee	United States
2/21/2014	1,800.00	Helgeson Family Trust Jmes D Helgeson, Trustee	United States
2/28/2014	1,960.80	Helgeson Family Trust Jmes D Helgeson, Trustee	United States
3/14/2014	1,392.00	Helgeson Family Trust Jmes D Helgeson, Trustee	United States
3/21/2014	1,000.00	Helgeson Family Trust Jmes D Helgeson, Trustee	United States
3/28/2014	1,175.00	Helgeson Family Trust Jmes D Helgeson, Trustee	United States

Date	Amount	Name of Creditor	Country
4/4/2014	14,877.09	Helio E Figorello	United States
3/21/2014	2,183.45	Helio J Paz	United States
4/4/2014	6,400.00	Helio J Paz	United States
4/4/2014	9,500.00	Heliton C Dias	United States
4/4/2014	1,450.00	Heliton C Dias	United States
4/4/2014	11,400.00	Hellen Kiago	United States
1/17/2014	9,900.00	Henrry Alberto Delgado Miranda	United States
1/31/2014	14,000.00	Henrry Alberto Delgado Miranda	United States
3/21/2014	13,000.00	Henrry Alberto Delgado Miranda	United States
1/31/2014	340.01	Henry Caceres	United States
4/4/2014	6,043.01	Henry Caceres	United States
1/17/2014	4,700.00	Henry Cooper	United States
2/14/2014	4,600.00	Henry Cooper	United States
3/14/2014	4,480.00	Henry Cooper	United States
1/17/2014	1,586.40	Heraclito Higor Bezerra Barros Noe	United States
1/31/2014	1,056.39	Heraclito Higor Bezerra Barros Noe	United States
3/21/2014	10,918.61	Heraclito Higor Bezerra Barros Noe	United States
4/4/2014	21,200.00	Heraclito Higor Bezerra Barros Noe	United States
4/4/2014	11,843.70	Hercules Oliveira	United States
1/17/2014	2,400.00	Herminia Ysabel Acosta De Villacis	United States
2/7/2014	3,100.00	Herminia Ysabel Acosta De Villacis	United States
3/28/2014	2,068.96	Herminia Ysabel Acosta De Villacis	United States
2/14/2014	1,550.00	Herold Athouriste	United States
3/28/2014	2,550.00	Herold Athouriste	United States
4/4/2014	9,975.00	Herold Athouriste	United States
2/21/2014	3,010.68	Hindsight Innovative Products Inc	United States
3/28/2014	12,875.74	Hindsight Innovative Products Inc	United States
4/4/2014	23,215.59	Hindsight Innovative Products Inc	United States
1/24/2014	1,077.52	Hood Boogas	United States
3/21/2014	2,941.10	Hood Boogas	United States
3/28/2014	3,088.30	Hood Boogas	United States
4/4/2014	8,434.81	Hood Boogas	United States
3/21/2014	9,400.00	Hudson Januario De Souza	United States
3/28/2014	4,900.00	Hudson Januario De Souza	United States
1/24/2014	2,700.00	Hugo Casado	United States
1/31/2014	2,000.00	Hugo Casado	United States
4/4/2014	6,900.00	Hugo Casado	United States
4/4/2014	8,290.00	Hugo L Fajardo	United States
1/24/2014	36,582.51	Hugo Marquez	United States
2/28/2014	35,000.00	Hugo Marquez	United States
3/28/2014	24,500.00	Hugo Marquez	United States
4/4/2014	2,750.00	Hugo Marquez	United States
2/7/2014	1,500.00	Hung H Ly	United States
2/21/2014	1,600.00	Hung H Ly	United States
2/28/2014	2,400.00	Hung H Ly	United States

Date	Amount	Name of Creditor	Country
3/21/2014	2,800.00	Hung H Ly	United States
4/4/2014	700.00	Hung H Ly	United States
3/14/2014	10,000.00	Hurst Insurance & Financial Services Inc	United States
4/4/2014	24,344.00	I Telex Llc	United States
3/28/2014	7,420.00	I Telex Llc ..	United States
2/21/2014	2,100.00	Ian Landy	United States
2/28/2014	2,100.00	Ian Landy	United States
3/7/2014	2,100.00	Ian Landy	United States
3/28/2014	2,080.00	Ian Landy	United States
4/4/2014	2,722.33	Ian Landy	United States
3/28/2014	5,650.00	Ibrahima S Balde	United States
4/4/2014	4,400.00	Ibrahima S Balde	United States
4/4/2014	8,000.00	Igor Garcia	United States
3/28/2014	9,500.00	Igor Komanovsky	United States
4/4/2014	7,402.34	Ilgar Ashurov	United States
1/17/2014	1,144.96	Ilka Nassar	United States
1/24/2014	2,681.00	Ilka Nassar	United States
2/14/2014	3,865.03	Ilka Nassar	United States
3/7/2014	3,631.03	Ilka Nassar	United States
3/28/2014	3,400.00	Ilka Nassar	United States
1/17/2014	92,000.00	Infinium Wireless, Llc	United States
1/24/2014	5,000.00	Innovative Marketing Solutions Group Inc	United States
2/21/2014	5,000.00	Innovative Marketing Solutions Group Inc	United States
3/21/2014	5,000.00	Innovative Marketing Solutions Group Inc	United States
3/28/2014	3,000.00	Innovative Marketing Solutions Group Inc	United States
1/17/2014	1,000.00	Irene Barker	United States
3/14/2014	6,000.00	Irene Barker	United States
4/4/2014	2,000.00	Irene Barker	United States
1/24/2014	4,317.00	Irina Pankratova	United States
4/4/2014	5,660.00	Irina Pankratova	United States
1/17/2014	2,309.14	Isabella Maia Arneiro	United States
2/7/2014	1,516.00	Isabella Maia Arneiro	United States
3/7/2014	2,177.02	Isabella Maia Arneiro	United States
4/4/2014	2,278.09	Isabella Maia Arneiro	United States
1/31/2014	30,581.96	Itamar Sampaio	United States
1/24/2014	5,285.45	Itohan Igbinedion	United States
2/21/2014	5,099.65	Itohan Igbinedion	United States
3/28/2014	6,810.09	Ivelise Laureano	United States
4/4/2014	3,150.00	Ivelise Laureano	United States
4/4/2014	11,187.00	Ivo Neto	United States
4/4/2014	8,000.00	Jacinto Sanchez	United States
1/17/2014	1,736.00	Jack H. Long	United States
3/7/2014	3,207.00	Jack H. Long	United States
3/14/2014	4,400.00	Jack H. Long	United States
3/21/2014	571.00	Jack H. Long	United States

Date	Amount	Name of Creditor	Country
3/28/2014	2,737.96	Jack H. Long	United States
3/28/2014	12,033.00	Jackeline N Cabello	United States
2/28/2014	7,000.00	Jackie Lucas	United States
3/28/2014	11,858.00	Jackie Lucas	United States
3/28/2014	9,037.00	Jackie Mayes	United States
1/17/2014	891.00	Jaclyn Novello	United States
1/24/2014	497.00	Jaclyn Novello	United States
1/31/2014	397.00	Jaclyn Novello	United States
2/14/2014	677.41	Jaclyn Novello	United States
2/21/2014	407.40	Jaclyn Novello	United States
2/28/2014	704.40	Jaclyn Novello	United States
3/14/2014	1,092.40	Jaclyn Novello	United States
3/28/2014	694.00	Jaclyn Novello	United States
4/4/2014	1,171.00	Jaclyn Novello	United States
1/17/2014	38,500.00	Jacob Podlipsky	United States
2/7/2014	40,000.00	Jacob Podlipsky	United States
3/21/2014	20,000.00	Jacob Podlipsky	United States
2/7/2014	48,764.17	Jacqueline Da Costa Zieff	United States
3/28/2014	26,500.00	Jacqueline Da Costa Zieff	United States
4/4/2014	6,500.00	Jacqueline Da Costa Zieff	United States
1/24/2014	995.01	Jacqueline Diaz	United States
2/14/2014	3,615.70	Jacqueline Diaz	United States
3/7/2014	3,680.00	Jacqueline Diaz	United States
3/28/2014	3,767.00	Jacqueline Diaz	United States
4/4/2014	12,000.00	Jacqueline Garcia	United States
3/28/2014	10,200.00	Jacquelyn R. Carter	United States
1/17/2014	8,000.00	Jae Yoo	United States
3/28/2014	3,714.07	Jae Yoo	United States
1/24/2014	7,015.11	Jaeill Ro	United States
1/31/2014	6,768.00	Jaeill Ro	United States
2/7/2014	6,536.98	Jaeill Ro	United States
2/21/2014	5,339.00	Jaeill Ro	United States
2/28/2014	6,360.74	Jaeill Ro	United States
3/7/2014	4,817.98	Jaeill Ro	United States
3/21/2014	3,878.85	Jaeill Ro	United States
3/28/2014	6,942.44	Jaeill Ro	United States
4/4/2014	7,497.50	Jaeill Ro	United States
2/7/2014	11,980.00	Jaime Francisquez	United States
4/4/2014	11,560.00	Jaime Francisquez	United States
2/7/2014	1,433.71	Jaime Layug	United States
2/21/2014	1,105.00	Jaime Layug	United States
2/28/2014	1,469.10	Jaime Layug	United States
3/14/2014	505.00	Jaime Layug	United States
3/21/2014	1,075.00	Jaime Layug	United States
4/4/2014	3,900.00	Jaime Layug	United States

Date	Amount	Name of Creditor	Country
1/17/2014	60,000.00	James Brown	United States
3/28/2014	19,200.00	James Brown	United States
1/24/2014	355.01	James C	United States
2/21/2014	3,443.01	James C	United States
3/14/2014	3,325.01	James C	United States
4/4/2014	3,330.00	James C	United States
1/17/2014	1,503.00	James C Grubbs	United States
2/7/2014	3,604.58	James C Grubbs	United States
3/7/2014	3,120.04	James C Grubbs	United States
3/21/2014	1,921.02	James C Grubbs	United States
3/28/2014	1,633.00	James C Grubbs	United States
2/14/2014	7,080.00	James Cain	United States
3/7/2014	4,443.00	James Cain	United States
3/28/2014	7,790.00	James Cain	United States
1/24/2014	1,202.00	James D Helgeson	United States
2/7/2014	4,407.00	James D Helgeson	United States
2/21/2014	3,800.00	James D Helgeson	United States
2/28/2014	4,100.40	James D Helgeson	United States
3/28/2014	10,722.00	James Kihika	United States
1/17/2014	2,125.00	James Monteith, Jr.	United States
2/7/2014	1,760.00	James Monteith, Jr.	United States
3/7/2014	959.21	James Monteith, Jr.	United States
3/21/2014	2,303.16	James Monteith, Jr.	United States
3/28/2014	661.00	James Monteith, Jr.	United States
3/28/2014	8,352.68	James Park	United States
2/21/2014	4,026.68	James Sprague	United States
3/14/2014	3,111.02	James Sprague	United States
2/28/2014	5,000.00	James Washington	United States
3/7/2014	3,600.00	James Washington	United States
3/14/2014	3,500.00	James Washington	United States
3/28/2014	10,070.00	James Washington	United States
4/4/2014	6,010.00	James Washington	United States
4/4/2014	6,950.00	Janette Paz	United States
3/21/2014	9,149.74	Janio Melo Paula	United States
1/17/2014	2,981.93	Jaqueline Maschmann De Assis	United States
2/28/2014	2,985.00	Jaqueline Maschmann De Assis	United States
3/21/2014	1,785.00	Jaqueline Maschmann De Assis	United States
3/28/2014	5,148.30	Jardel Fernandes Da Silva	United States
4/4/2014	3,740.00	Jardel Fernandes Da Silva	United States
1/17/2014	2,000.00	Javier A Contreras	United States
1/31/2014	1,200.00	Javier A Contreras	United States
2/14/2014	1,000.00	Javier A Contreras	United States
4/4/2014	3,700.00	Javier A Contreras	United States
4/4/2014	6,294.00	Javier Carmona	United States
4/4/2014	6,795.00	Javier Jose Vasquez	United States

Date	Amount	Name of Creditor	Country
1/17/2014	3,000.00	Jay R. Kingery	United States
1/24/2014	5,100.00	Jay R. Kingery	United States
1/31/2014	5,264.59	Jay R. Kingery	United States
2/7/2014	3,124.00	Jay R. Kingery	United States
2/14/2014	4,700.00	Jay R. Kingery	United States
2/21/2014	4,500.00	Jay R. Kingery	United States
3/21/2014	1,400.00	Jay R. Kingery	United States
3/28/2014	7,800.00	Jay R. Kingery	United States
4/4/2014	3,900.00	Jay R. Kingery	United States
4/4/2014	600.00	Jay R. Kingery	United States
4/4/2014	7,795.42	Jayme Machado Neto	United States
2/7/2014	6,650.00	Jazzi Yarbrough Llc	United States
2/28/2014	5,154.00	Jazzi Yarbrough Llc	United States
1/24/2014	2,670.00	Jbdinternational Inc	United States
2/21/2014	3,089.00	Jbdinternational Inc	United States
3/14/2014	2,759.00	Jbdinternational Inc	United States
1/24/2014	3,702.00	Jdh Financial Services, Inc James D Helgeson,Pres	United States
2/21/2014	4,700.00	Jdh Financial Services, Inc James D Helgeson,Pres	United States
3/21/2014	3,246.41	Jdh Financial Services, Inc James D Helgeson,Pres	United States
3/28/2014	58,200.00	Jean 2004 Enterprise Corp	United States
2/7/2014	4,480.00	Jean Carlos	United States
3/21/2014	2,549.74	Jean Carlos	United States
3/28/2014	4,108.40	Jean Carlos	United States
1/17/2014	4,360.00	Jean Pacheco	United States
2/14/2014	900.00	Jean Pacheco	United States
3/7/2014	1,000.00	Jean Pacheco	United States
2/21/2014	12,138.93	Jean-Claude Massad	United States
2/28/2014	1,003.00	Jean-Claude Massad	United States
3/21/2014	8,800.00	Jean-Claude Massad	United States
4/4/2014	10,000.00	Jeanette Toscano	United States
3/21/2014	28,088.00	Jecc Llc	United States
4/4/2014	7,937.23	Jefferson Glayson Batista	United States
1/17/2014	1,010.00	Jeffrey Janca	United States
1/24/2014	755.00	Jeffrey Janca	United States
1/31/2014	554.00	Jeffrey Janca	United States
2/7/2014	1,560.00	Jeffrey Janca	United States
2/14/2014	400.00	Jeffrey Janca	United States
2/21/2014	403.00	Jeffrey Janca	United States
2/28/2014	1,325.00	Jeffrey Janca	United States
3/7/2014	1,001.97	Jeffrey Janca	United States
3/14/2014	752.00	Jeffrey Janca	United States
3/21/2014	1,629.12	Jeffrey Janca	United States
3/28/2014	1,685.00	Jeffrey Janca	United States
4/4/2014	1,652.00	Jeffrey Janca	United States
3/28/2014	6,064.82	Jeffrey Reese	United States

Date	Amount	Name of Creditor	Country
4/4/2014	4,100.00	Jeffrey Reese	United States
1/17/2014	2,776.00	Jennifer J Hume	United States
2/7/2014	3,570.00	Jennifer J Hume	United States
2/28/2014	2,973.00	Jennifer J Hume	United States
4/4/2014	2,547.00	Jennifer J Hume	United States
1/24/2014	3,517.10	Jennifer Schmidt	United States
2/14/2014	3,270.00	Jennifer Schmidt	United States
3/14/2014	4,270.00	Jennifer Schmidt	United States
4/4/2014	300.00	Jennifer Schmidt	United States
1/17/2014	2,017.06	Jenny Bell	United States
2/7/2014	2,103.73	Jenny Bell	United States
3/7/2014	3,619.06	Jenny Bell	United States
1/17/2014	6,630.06	Jessica Deoliveira	United States
1/24/2014	3,000.00	Jesus Diaz	United States
2/7/2014	2,000.00	Jesus Diaz	United States
2/14/2014	1,700.00	Jesus Diaz	United States
2/21/2014	3,000.00	Jesus Diaz	United States
3/7/2014	3,200.00	Jesus Diaz	United States
3/21/2014	3,000.00	Jesus Diaz	United States
3/28/2014	31,700.00	Jesus Diaz	United States
3/28/2014	7,432.46	Jesus Edgardo Cabezas	United States
4/4/2014	11,000.00	Jesus Edgardo Cabezas	United States
1/24/2014	405.00	Jesus M. Alvarez	United States
3/28/2014	6,420.16	Jesus M. Alvarez	United States
3/28/2014	9,000.00	Jesus Maria Gabin	United States
3/28/2014	4,500.00	Jesus Omar Fuentes	United States
4/4/2014	5,000.00	Jesus Omar Fuentes	United States
2/7/2014	8,443.00	Jian Lin	United States
3/21/2014	10,400.00	Jiten Patel	United States
3/28/2014	8,728.00	Jj Marketing Group, Inc	United States
1/31/2014	18,178.29	Joã£O Da Silva	United States
1/17/2014	1,680.00	Joan E Akhilele-Hidalgo	United States
3/28/2014	12,194.00	Joan E Akhilele-Hidalgo	United States
4/4/2014	12,605.06	Joanes Pereira Dos Santos	United States
3/7/2014	384.91	Joao Da Silva	United States
4/4/2014	33,351.01	Joao Da Silva	United States
3/28/2014	7,670.90	Joaquim Neto	United States
3/21/2014	505.00	Jobel Pereira	United States
3/28/2014	8,200.00	Jobel Pereira	United States
4/4/2014	9,400.00	Jobel Pereira	United States
2/7/2014	320.00	Jodaniel Acosta	United States
2/14/2014	1,800.00	Jodaniel Acosta	United States
2/21/2014	1,300.00	Jodaniel Acosta	United States
2/28/2014	550.00	Jodaniel Acosta	United States
4/4/2014	3,200.00	Jodaniel Acosta	United States

Date	Amount	Name of Creditor	Country
2/28/2014	6,500.00	Joe L Thompson	United States
2/28/2014	2,150.00	Joe Mucci	United States
3/14/2014	2,500.00	Joe Mucci	United States
4/4/2014	3,700.00	Joe Mucci	United States
4/4/2014	14,800.00	Joel E Sanchez	United States
1/17/2014	4,040.38	Joel Henriquez	United States
2/14/2014	3,338.54	Joel Henriquez	United States
3/14/2014	3,383.45	Joel Henriquez	United States
1/17/2014	700.00	Joelis Polanco	United States
3/14/2014	4,485.74	Joelis Polanco	United States
4/4/2014	3,405.60	Joelis Polanco	United States
3/28/2014	6,741.00	Johanna Caceres	United States
3/28/2014	2,690.85	Johanna Flores	United States
4/4/2014	4,170.00	Johanna Flores	United States
1/31/2014	8,650.00	John F Pace	United States
3/7/2014	5,100.00	John F Pace	United States
3/14/2014	9,600.00	John F Pace	United States
3/21/2014	5,480.00	John F Pace	United States
3/28/2014	9,750.00	John F Pace	United States
4/4/2014	8,769.00	John F Pace	United States
1/17/2014	786.07	John Hill Jr	United States
3/28/2014	3,053.32	John Hill Jr	United States
4/4/2014	2,700.40	John Hill Jr	United States
1/17/2014	6,990.00	John Staniford	United States
2/7/2014	5,500.00	John Staniford	United States
2/28/2014	4,700.10	John Staniford	United States
3/21/2014	4,501.00	John Staniford	United States
3/28/2014	14,000.00	John Y Hur	United States
2/7/2014	2,278.84	Johnny Castillo	United States
2/21/2014	8,132.71	Johnny Castillo	United States
4/4/2014	11,760.09	Johnny Castillo	United States
1/31/2014	1,040.00	Jon Hogue	United States
3/21/2014	20,000.00	Jon Hogue	United States
3/21/2014	6,847.14	Jonam Capital, Inc.	United States
3/28/2014	2,463.60	Jonam Capital, Inc.	United States
3/28/2014	12,246.00	Jonathan Gurr	United States
4/4/2014	7,733.59	Jonathan Gurr	United States
3/28/2014	5,973.64	Jonathan Mark Wing	United States
4/4/2014	1,525.00	Jonathan Mark Wing	United States
3/28/2014	19,881.00	Jorge H Montoya	United States
3/7/2014	300.00	Jorge Nassaralla	United States
3/21/2014	3,700.00	Jorge Nassaralla	United States
3/28/2014	3,200.00	Jorge Nassaralla	United States
3/14/2014	4,000.00	Jorge Chang Chin Fu	United States
4/4/2014	20,000.00	Jorge Chang Chin Fu	United States

Date	Amount	Name of Creditor	Country
3/21/2014	333.00	Jorge Jaime	United States
3/28/2014	457.00	Jorge Jaime	United States
4/4/2014	6,553.78	Jorge Jaime	United States
3/28/2014	7,076.00	Jorge Luis Patrocinio	United States
4/4/2014	24,300.00	Jorge Montoya	United States
3/28/2014	6,950.00	Jose A Alfaro	United States
4/4/2014	9,150.00	Jose A Alfaro	United States
1/24/2014	3,472.03	Jose A Castro	United States
2/21/2014	3,512.06	Jose A Castro	United States
3/21/2014	4,438.14	Jose A Castro	United States
3/28/2014	9,000.00	Jose Alfaro	United States
3/7/2014	5,500.00	Jose Batista	United States
3/28/2014	1,400.00	Jose Batista	United States
1/31/2014	4,200.86	Jose C Carvalho	United States
3/28/2014	8,965.98	Jose C Carvalho	United States
3/21/2014	2,050.00	Jose Callejas	United States
4/4/2014	9,000.00	Jose Callejas	United States
1/31/2014	3,150.02	Jose De Pinho	United States
3/28/2014	4,387.91	Jose De Pinho	United States
4/4/2014	6,947.84	Jose Fernandez	United States
1/17/2014	1,010.00	Jose Fredy Cardona Estrada	United States
3/21/2014	4,116.00	Jose Fredy Cardona Estrada	United States
4/4/2014	5,603.00	Jose Fredy Cardona Estrada	United States
1/31/2014	900.00	Jose Heleno De Oliveira	United States
3/28/2014	5,700.00	Jose Heleno De Oliveira	United States
1/24/2014	2,425.00	Jose Higinio Ulloa	United States
4/4/2014	4,730.00	Jose Higinio Ulloa	United States
3/28/2014	9,100.00	Jose Lopez	United States
3/28/2014	8,000.00	Jose Martin Cruz Trejo	United States
3/28/2014	8,200.00	Jose Miguel Filho	United States
2/21/2014	5,000.00	Jose Moreno	United States
3/28/2014	3,996.47	Jose Moreno	United States
3/21/2014	7,750.00	Jose Pinto	United States
4/4/2014	7,068.00	Jose Pinto	United States
4/4/2014	16,042.86	Jose R Rivera	United States
1/17/2014	433.35	José R. Sánchez	United States
1/24/2014	522.50	José R. Sánchez	United States
1/31/2014	404.03	José R. Sánchez	United States
2/7/2014	416.01	José R. Sánchez	United States
2/14/2014	419.00	José R. Sánchez	United States
2/21/2014	493.00	José R. Sánchez	United States
3/7/2014	634.96	José R. Sánchez	United States
3/14/2014	463.91	José R. Sánchez	United States
3/21/2014	637.40	José R. Sánchez	United States
3/28/2014	4,300.00	José R. Sánchez	United States

Date	Amount	Name of Creditor	Country
4/4/2014	627.58	José R. Sánchez	United States
4/4/2014	7,196.00	Jose Ramos	United States
4/4/2014	12,000.00	Jose Reyes	United States
3/21/2014	7,900.00	Jose Teixeira Dos Santos	United States
3/21/2014	7,688.34	Jose Willian Perez	United States
4/4/2014	7,530.97	Josefa Da Silva Wanderley	United States
3/28/2014	12,000.00	Joselourenco Pereira	United States
4/4/2014	6,230.00	Joselourenco Pereira	United States
4/4/2014	13,300.00	Josemar Cunha	United States
3/28/2014	10,100.00	Josemaria S Quinamo	United States
4/4/2014	7,500.00	Josemaria S Quinamo	United States
1/17/2014	2,255.00	Joseph Igunbor	United States
2/28/2014	4,100.00	Joseph Igunbor	United States
2/21/2014	4,315.89	Joseph Calaciura	United States
3/21/2014	4,390.12	Joseph Calaciura	United States
1/31/2014	2,400.00	Joseph Deerman	United States
2/21/2014	4,000.00	Joseph Deerman	United States
3/28/2014	2,500.00	Joseph Deerman	United States
3/21/2014	3,280.00	Joseph Pietropaolo	United States
3/28/2014	9,003.00	Joseph Pietropaolo	United States
1/31/2014	3,069.91	Joseph Thomas	United States
2/21/2014	4,005.00	Joseph Thomas	United States
3/21/2014	3,000.00	Joseph Thomas	United States
2/7/2014	7,850.00	Josephine Simmons	United States
2/28/2014	9,515.08	Josephine Simmons	United States
3/28/2014	16,300.00	Josephine Simmons	United States
1/17/2014	307.34	Joseromeo Uselo	United States
4/4/2014	10,080.39	Joseromeo Uselo	United States
4/4/2014	9,201.00	Joshua Hill	United States
1/17/2014	1,265.92	Josue Ferreira Souza	United States
1/24/2014	1,771.11	Josue Ferreira Souza	United States
2/28/2014	2,449.00	Josue Ferreira Souza	United States
3/21/2014	2,639.22	Josue Ferreira Souza	United States
3/28/2014	5,903.24	Josue Ferreira Souza	United States
1/17/2014	2,127.96	Josue Innocent	United States
1/24/2014	1,590.43	Josue Innocent	United States
1/31/2014	550.00	Josue Innocent	United States
2/14/2014	3,125.71	Josue Innocent	United States
3/28/2014	3,604.10	Josue Innocent	United States
4/4/2014	7,256.00	Jp'S Deco Design	United States
3/21/2014	6,749.91	Jua Thao	United States
4/4/2014	7,200.00	Juan Alberto Ramos	United States
3/28/2014	2,387.95	Juan Ambiorix Cruz	United States
4/4/2014	3,984.60	Juan Ambiorix Cruz	United States
4/4/2014	9,000.00	Juan C Canido	United States

Date	Amount	Name of Creditor	Country
4/4/2014	7,000.00	Juan Carlos Fernandez	United States
3/28/2014	5,100.00	Juan Carlos Moreno	United States
4/4/2014	2,000.00	Juan Carlos Moreno	United States
3/28/2014	8,000.00	Juan Castaneda	United States
1/17/2014	1,945.83	Juan Cepeda	United States
3/21/2014	8,550.71	Juan Cepeda	United States
3/28/2014	3,760.91	Juan Cepeda	United States
4/4/2014	6,482.39	Juan Felix	United States
4/4/2014	10,400.00	Juan L. Ramirez	United States
4/4/2014	9,500.00	Juan Luis Torres Rocha	United States
3/28/2014	3,697.00	Juan R Colon Rivera	United States
4/4/2014	7,290.00	Juan R Colon Rivera	United States
4/4/2014	9,000.00	Juana Aida Valladares	United States
1/17/2014	1,420.61	Juana Francisco	United States
2/21/2014	300.00	Juana Francisco	United States
3/28/2014	7,000.00	Juana Francisco	United States
3/28/2014	8,210.00	Juana Moran	United States
2/14/2014	3,684.20	Juanita Baker	United States
3/28/2014	4,348.20	Juanita Baker	United States
4/4/2014	7,503.00	Juceli F Dematos	United States
2/28/2014	500.00	Judith Vasquez	United States
3/28/2014	6,550.00	Judith Vasquez	United States
3/7/2014	4,000.00	Judy Sarkis	United States
3/28/2014	4,300.00	Judy Sarkis	United States
1/31/2014	2,500.00	Judy Trenka	United States
2/14/2014	1,500.00	Judy Trenka	United States
3/14/2014	3,400.00	Judy Trenka	United States
4/4/2014	1,078.11	Judy Trenka	United States
4/4/2014	93,483.00	Julian Watson	United States
1/17/2014	1,095.00	Juliane S Arana	United States
4/4/2014	5,603.00	Juliane S Arana	United States
2/14/2014	10,000.00	Julio Angel	United States
2/7/2014	400.00	Julio Betances	United States
3/28/2014	14,083.50	Julio Betances	United States
3/21/2014	32,915.70	Julio J. Inacio	United States
3/28/2014	6,300.00	Julio Metezker Gloria	United States
4/4/2014	8,794.83	Jumar Galdino	United States
1/17/2014	802.02	Justa Veras	United States
2/7/2014	630.01	Justa Veras	United States
4/4/2014	5,882.20	Justa Veras	United States
1/24/2014	5,102.99	Kaari Keranen	United States
3/21/2014	6,952.07	Kaari Keranen	United States
3/21/2014	9,461.00	Kaari Keranen	United States
2/21/2014	2,000.00	Kacy Keith	United States
3/7/2014	2,600.00	Kacy Keith	United States

Date	Amount	Name of Creditor	Country
3/28/2014	6,000.00	Kacy Keith	United States
1/24/2014	547.20	Kala Greenwalt	United States
1/31/2014	1,189.11	Kala Greenwalt	United States
2/14/2014	1,434.44	Kala Greenwalt	United States
2/21/2014	1,979.42	Kala Greenwalt	United States
2/28/2014	3,175.95	Kala Greenwalt	United States
3/7/2014	2,815.74	Kala Greenwalt	United States
3/14/2014	1,484.62	Kala Greenwalt	United States
3/21/2014	1,329.42	Kala Greenwalt	United States
3/28/2014	2,971.00	Kala Greenwalt	United States
3/21/2014	1,500.00	Kaosane Vang	United States
3/28/2014	2,038.17	Kaosane Vang	United States
4/4/2014	3,839.80	Kaosane Vang	United States
4/4/2014	8,960.11	Karam	United States
3/28/2014	6,489.28	Karen Bonilla	United States
3/7/2014	4,458.23	Katherine Yung	United States
3/21/2014	2,438.62	Katherine Yung	United States
1/17/2014	703.00	Kaue Freire	United States
1/24/2014	603.00	Kaue Freire	United States
1/31/2014	703.00	Kaue Freire	United States
2/14/2014	603.00	Kaue Freire	United States
2/21/2014	1,003.00	Kaue Freire	United States
3/7/2014	700.00	Kaue Freire	United States
3/14/2014	1,003.00	Kaue Freire	United States
3/21/2014	2,000.00	Kaue Freire	United States
3/28/2014	1,200.00	Kaue Freire	United States
4/4/2014	1,100.00	Kaue Freire	United States
1/24/2014	7,700.00	Kay Deerman	United States
2/28/2014	6,300.00	Kay Deerman	United States
3/14/2014	3,600.00	Kay Deerman	United States
3/28/2014	2,100.00	Kay Deerman	United States
2/21/2014	2,500.81	Kazoua Xiong	United States
4/4/2014	3,767.50	Kazoua Xiong	United States
3/28/2014	7,076.08	Kc Lao	United States
3/28/2014	6,602.11	Keith Forester	United States
3/21/2014	15,000.82	Kelcia Vieira .	United States
4/4/2014	23,000.00	Kelcia Vieira .	United States
4/4/2014	20,400.00	Kelcia Vieira .	United States
3/28/2014	9,000.00	Kendrys Vasquez	United States
4/4/2014	5,000.00	Kendrys Vasquez	United States
2/14/2014	10,352.30	Kenia Kopitar	United States
2/14/2014	8,427.92	Kenia Kopitar	United States
2/28/2014	7,700.00	Kenia Kopitar	United States
4/4/2014	12,878.28	Kennedy Santana	United States
2/7/2014	3,746.04	Kenneth L Beauregard	United States

Date	Amount	Name of Creditor	Country
3/7/2014	8,422.69	Kenneth L Beauregard	United States
4/4/2014	9,825.00	Kenneth L Beauregard	United States
4/4/2014	4,000.27	Kenneth L Beauregard	United States
1/17/2014	1,962.00	Kerr Real Estate Services Llc	United States
1/24/2014	4,872.00	Kerr Real Estate Services Llc	United States
1/31/2014	1,817.00	Kerr Real Estate Services Llc	United States
2/7/2014	1,908.00	Kerr Real Estate Services Llc	United States
2/21/2014	1,585.00	Kerr Real Estate Services Llc	United States
2/28/2014	1,882.00	Kerr Real Estate Services Llc	United States
3/7/2014	4,852.00	Kerr Real Estate Services Llc	United States
3/14/2014	1,402.00	Kerr Real Estate Services Llc	United States
3/21/2014	2,038.92	Kerr Real Estate Services Llc	United States
3/28/2014	4,565.91	Kerr Real Estate Services Llc	United States
4/4/2014	2,504.51	Kerr Real Estate Services Llc	United States
4/4/2014	8,192.78	Kevin Lester Green	United States
1/24/2014	474.92	Kevin Rogers	United States
2/14/2014	355.50	Kevin Rogers	United States
2/28/2014	620.00	Kevin Rogers	United States
3/21/2014	13,515.14	Kevin Rogers	United States
3/14/2014	4,779.58	Kia Xiong	United States
3/28/2014	5,115.96	Kia Xiong	United States
3/7/2014	7,280.00	Kim Grinage	United States
3/28/2014	5,500.00	Kim Grinage	United States
2/21/2014	2,177.46	Kirk Smeltzer	United States
3/14/2014	997.91	Kirk Smeltzer	United States
4/4/2014	3,326.00	Kirk Smeltzer	United States
4/4/2014	9,884.33	Kong Meng Yang	United States
3/28/2014	6,323.00	Kou Vang	United States
1/31/2014	1,776.00	Kristal Lynn Callaway	United States
2/14/2014	406.41	Kristal Lynn Callaway	United States
2/21/2014	3,334.00	Kristal Lynn Callaway	United States
3/14/2014	2,308.00	Kristal Lynn Callaway	United States
3/28/2014	600.00	Kristal Lynn Callaway	United States
4/4/2014	1,917.00	Kristal Lynn Callaway	United States
1/17/2014	800.00	Kwikook Kim	United States
3/21/2014	5,540.00	Kwikook Kim	United States
3/28/2014	5,300.00	Kwikook Kim	United States
3/28/2014	7,069.00	Laercio Leite Soares	United States
4/4/2014	25,000.00	Lair Fernandes	United States
1/24/2014	300.00	Lairton Panighel	United States
2/28/2014	300.00	Lairton Panighel	United States
3/28/2014	9,000.00	Lairton Panighel	United States
4/4/2014	5,000.00	Lairton Panighel	United States
1/24/2014	2,500.00	Lamar J Wenger	United States
1/31/2014	1,200.00	Lamar J Wenger	United States

Date	Amount	Name of Creditor	Country
2/7/2014	1,500.00	Lamar J Wenger	United States
2/21/2014	800.00	Lamar J Wenger	United States
2/28/2014	1,500.00	Lamar J Wenger	United States
3/14/2014	1,200.00	Lamar J Wenger	United States
3/21/2014	1,800.00	Lamar J Wenger	United States
4/4/2014	1,100.00	Lamar J Wenger	United States
1/17/2014	4,230.00	Language Bridge	United States
1/24/2014	2,343.00	Language Bridge	United States
2/28/2014	3,128.00	Language Bridge	United States
3/21/2014	9,105.00	Language Bridge	United States
3/28/2014	2,612.00	Language Bridge	United States
1/31/2014	3,010.00	Larisa Terakopova	United States
2/14/2014	900.00	Larisa Terakopova	United States
3/14/2014	3,019.13	Larisa Terakopova	United States
4/4/2014	3,600.00	Larisa Terakopova	United States
3/21/2014	7,589.92	Larissa De Oliveira Afonso	United States
3/14/2014	4,328.17	Larry Chaney Trust	United States
4/4/2014	6,643.00	Larry Chaney Trust	United States
1/17/2014	2,590.34	Larry Zima	United States
2/7/2014	1,273.71	Larry Zima	United States
2/28/2014	1,318.62	Larry Zima	United States
3/21/2014	1,273.71	Larry Zima	United States
2/7/2014	9,352.92	Laruth Ross	United States
4/4/2014	6,000.00	Laruth Ross	United States
1/24/2014	2,025.00	Lashawn W Miller	United States
3/7/2014	3,046.14	Lashawn W Miller	United States
3/28/2014	1,705.01	Lashawn W Miller	United States
3/28/2014	7,800.00	Laudiceia Amaral	United States
3/28/2014	9,797.34	Laura Giampa	United States
4/4/2014	2,377.99	Laura Giampa	United States
2/14/2014	310.51	Laura Helena Cavalcanti Do Amaral	United States
3/28/2014	1,250.00	Laura Helena Cavalcanti Do Amaral	United States
4/4/2014	6,500.00	Laura Helena Cavalcanti Do Amaral	United States
3/7/2014	10,000.00	Laura Liptak	United States
3/28/2014	6,250.00	Lauren Keranen	United States
1/17/2014	3,140.00	Laurie Novak	United States
2/7/2014	12,220.00	Laurie Novak	United States
4/4/2014	19,795.00	Laurie Novak	United States
1/31/2014	5,505.00	Lawrence Tain	United States
3/7/2014	5,500.00	Lawrence Tain	United States
4/4/2014	8,000.00	Lawrence Tain	United States
1/17/2014	8,045.78	Layza Gonzaga	United States
3/28/2014	14,670.00	Layza Gonzaga	United States
4/4/2014	22,040.00	Layza Gonzaga	United States
2/14/2014	6,680.00	Leandro De Oliveira	United States

Date	Amount	Name of Creditor	Country
3/21/2014	2,500.00	Leandro Dias Cabral	United States
3/28/2014	6,173.91	Leandro Dias Cabral	United States
3/21/2014	1,810.94	Leandro Dos Santos Lins	United States
3/28/2014	10,754.00	Leandro Dos Santos Lins	United States
1/31/2014	4,479.76	Leibniz L Cruz	United States
3/7/2014	7,796.92	Leibniz L Cruz	United States
3/21/2014	25,000.00	Lelio Celso Ramires Farias	United States
3/28/2014	66,426.00	Lelio Celso Ramires Farias	United States
4/4/2014	60,000.00	Lelio Celso Ramires Farias	United States
2/7/2014	14,250.00	Lenie M Ganz	United States
3/28/2014	347.02	Lenie M Ganz	United States
3/21/2014	500.00	Leonardo B. Meira	United States
3/28/2014	21,000.00	Leonardo B. Meira	United States
4/4/2014	24,300.00	Leonardo B. Meira	United States
3/28/2014	15,010.00	Leonardo Londono	United States
3/28/2014	15,020.95	Les L Staebler	United States
1/17/2014	1,000.00	Leslie Mebane	United States
1/24/2014	1,000.00	Leslie Mebane	United States
2/7/2014	1,400.00	Leslie Mebane	United States
2/21/2014	1,000.00	Leslie Mebane	United States
2/28/2014	1,662.00	Leslie Mebane	United States
3/7/2014	1,486.00	Leslie Mebane	United States
3/14/2014	2,300.00	Leslie Mebane	United States
3/21/2014	20,710.00	Leslie Mebane	United States
3/28/2014	2,677.27	Leslie Mebane	United States
4/4/2014	615.80	Leslie Mebane	United States
1/17/2014	7,000.00	Light Bulbs & More Inc.	United States
2/14/2014	5,608.83	Light Bulbs & More Inc.	United States
4/4/2014	6,418.01	Light Bulbs & More Inc.	United States
2/14/2014	6,994.67	Liliane Bonfim	United States
2/7/2014	5,000.00	Linda Dipauli	United States
2/21/2014	5,000.00	Linda Dipauli	United States
2/28/2014	5,000.00	Linda Dipauli	United States
3/21/2014	1,654.00	Linda Michelle Burns	United States
4/4/2014	5,000.00	Linda Michelle Burns	United States
3/14/2014	178,158.70	Linda Suzanne Hackett	United States
4/4/2014	6,674.99	Lindsay A. Baez	United States
4/4/2014	9,966.31	Lioubov Stickle	United States
4/4/2014	7,032.02	Lissette Mendoza Uselo	United States
3/28/2014	8,744.00	Live Sião Lcc	United States
2/28/2014	300.00	Lola J Aguirre	United States
3/28/2014	3,300.00	Lola J Aguirre	United States
4/4/2014	4,003.00	Lola J Aguirre	United States
3/28/2014	9,990.00	Lorenzo Rodriguez	United States
3/21/2014	7,249.27	Lorna Fisher	United States

Date	Amount	Name of Creditor	Country
3/28/2014	4,035.20	Lorna Fisher	United States
4/4/2014	4,414.00	Lorna Fisher	United States
3/28/2014	8,992.00	Losaire Bien-Aime	United States
2/7/2014	5,044.14	Lou Pecora	United States
3/7/2014	3,165.44	Lou Pecora	United States
3/28/2014	3,521.44	Lou Pecora	United States
2/14/2014	11,003.00	Louis Skinner	United States
2/7/2014	1,204.91	Lourdes A. Urena	United States
2/28/2014	3,122.01	Lourdes A. Urena	United States
3/28/2014	3,001.50	Lourdes A. Urena	United States
1/24/2014	723.00	Lucas Duda	United States
1/31/2014	1,288.00	Lucas Duda	United States
2/7/2014	397.00	Lucas Duda	United States
2/14/2014	397.00	Lucas Duda	United States
2/21/2014	1,288.00	Lucas Duda	United States
2/28/2014	397.00	Lucas Duda	United States
3/7/2014	397.00	Lucas Duda	United States
3/14/2014	1,288.00	Lucas Duda	United States
3/21/2014	397.00	Lucas Duda	United States
3/28/2014	397.00	Lucas Duda	United States
4/4/2014	1,288.00	Lucas Duda	United States
3/28/2014	10,500.00	Lucas Dolci De Souza	United States
4/4/2014	5,000.00	Lucas Dolci De Souza	United States
1/17/2014	300.00	Lucas Duda	United States
1/24/2014	1,500.00	Lucas Duda	United States
1/31/2014	3,300.00	Lucas Duda	United States
2/7/2014	2,100.00	Lucas Duda	United States
2/14/2014	1,300.00	Lucas Duda	United States
2/21/2014	3,500.00	Lucas Duda	United States
2/28/2014	1,900.00	Lucas Duda	United States
3/7/2014	1,050.00	Lucas Duda	United States
3/14/2014	3,800.00	Lucas Duda	United States
3/21/2014	1,800.00	Lucas Duda	United States
3/28/2014	1,100.00	Lucas Duda	United States
4/4/2014	3,400.00	Lucas Duda	United States
3/28/2014	8,400.00	Lucia Nunez	United States
3/28/2014	9,069.00	Lucia Jean Baptis	United States
2/14/2014	300.00	Luciana Costa	United States
3/21/2014	3,300.00	Luciana Costa	United States
4/4/2014	6,800.00	Luciana Costa	United States
4/4/2014	7,750.00	Luciana Martins	United States
1/17/2014	3,000.00	Luciano Faria	United States
1/24/2014	2,229.00	Luciano Faria	United States
2/7/2014	6,460.91	Luciano Faria	United States
2/7/2014	3,500.00	Luciano Faria	United States

Date	Amount	Name of Creditor	Country
3/7/2014	8,740.00	Luciano Faria	United States
3/28/2014	5,830.50	Luciano Faria	United States
3/28/2014	4,860.00	Luciano Faria	United States
2/14/2014	2,719.01	Luciano Sampaio Cerqueira	United States
3/14/2014	2,816.58	Luciano Sampaio Cerqueira	United States
4/4/2014	1,420.00	Luciano Sampaio Cerqueira	United States
3/28/2014	10,500.00	Luciano Viturino De Moura	United States
2/14/2014	3,210.33	Lucille Francis	United States
3/7/2014	2,469.44	Lucille Francis	United States
3/28/2014	3,975.61	Lucille Francis	United States
1/24/2014	1,600.00	Lue Yang	United States
2/7/2014	6,095.00	Lue Yang	United States
3/21/2014	2,117.00	Lue Yang	United States
4/4/2014	9,232.00	Luis Antonio Lara Reyes	United States
4/4/2014	9,355.83	Luis E Lugo	United States
1/17/2014	3,403.73	Luis F. Lazzari	United States
2/14/2014	3,900.00	Luis F. Lazzari	United States
3/7/2014	3,800.00	Luis F. Lazzari	United States
3/28/2014	3,500.00	Luis F. Lazzari	United States
4/4/2014	11,000.00	Luis Nunes	United States
3/28/2014	17,325.01	Luisa Fernanda Nunez Lopez	United States
3/28/2014	500.00	Luiz Antonio Da Silva	United States
4/4/2014	50,000.00	Luiz Antonio Da Silva	United States
1/24/2014	972.03	Luiz Henrique Lopes De Araujo	United States
2/21/2014	6,284.01	Luiz Henrique Lopes De Araujo	United States
3/21/2014	4,902.61	Luiz Henrique Lopes De Araujo	United States
3/28/2014	9,084.00	Luiz Henrique Muniz	United States
3/28/2014	8,000.00	Luiz Roberto Christo	United States
4/4/2014	8,700.00	Luiz W Gomes Da Costa	United States
3/28/2014	10,000.00	Luzia R Leoncio	United States
2/7/2014	3,000.00	Lydia A Selfa	United States
3/14/2014	3,459.89	Lydia A Selfa	United States
2/7/2014	1,710.00	Lydia Mbocha	United States
2/14/2014	1,620.00	Lydia Mbocha	United States
2/21/2014	1,450.00	Lydia Mbocha	United States
2/28/2014	1,510.00	Lydia Mbocha	United States
3/21/2014	3,560.00	Lydia Mbocha	United States
1/17/2014	856.91	Lyne Breault	United States
2/7/2014	1,594.00	Lyne Breault	United States
3/7/2014	2,254.91	Lyne Breault	United States
4/4/2014	2,172.00	Lyne Breault	United States
1/17/2014	6,173.21	Lynne Romer	United States
3/14/2014	6,556.02	Lynne Romer	United States
2/14/2014	17,241.30	Lyvia Mara Campista Wanzeler	United States
1/31/2014	4,949.50	M&M Mlm, Inc.	United States

Date	Amount	Name of Creditor	Country
2/21/2014	5,140.00	M&M Mlm, Inc.	United States
3/21/2014	4,300.00	M&M Mlm, Inc.	United States
2/28/2014	9,029.00	Mabola,Co	United States
3/28/2014	5,241.00	Mabola,Co	United States
1/17/2014	1,300.00	Maicon Cruz	United States
1/24/2014	4,044.92	Maicon Cruz	United States
2/14/2014	3,027.00	Maicon Cruz	United States
3/28/2014	6,000.00	Maicon Cruz	United States
2/14/2014	1,500.00	Maiya Xiong	United States
3/21/2014	2,139.81	Maiya Xiong	United States
3/28/2014	2,716.10	Maiya Xiong	United States
4/4/2014	1,324.20	Maiya Xiong	United States
1/24/2014	10,000.00	Malan Gurr	United States
4/4/2014	6,643.00	Mamadou Baldet	United States
1/31/2014	8,543.00	Mana Loa	United States
2/28/2014	10,235.07	Mana Loa	United States
3/28/2014	14,380.00	Mana Loa	United States
3/14/2014	7,500.00	Manoel Ferreira Neto	United States
4/4/2014	9,448.00	Manuel Antonio Dipres Jimenez	United States
2/7/2014	8,000.00	Manuela D Zanelli	United States
4/4/2014	9,990.00	Mara Hanukov	United States
1/24/2014	1,300.00	Marc Tsourides	United States
2/14/2014	1,400.00	Marc Tsourides	United States
2/21/2014	1,700.00	Marc Tsourides	United States
3/7/2014	1,200.00	Marc Tsourides	United States
3/14/2014	1,800.00	Marc Tsourides	United States
3/28/2014	1,400.00	Marc Tsourides	United States
4/4/2014	1,600.00	Marc Tsourides	United States
3/21/2014	1,480.00	Marceliana Hodas	United States
3/28/2014	14,500.00	Marceliana Hodas	United States
4/4/2014	4,000.00	Marceliana Hodas	United States
4/4/2014	6,887.00	Marcelino Alarcon	United States
3/28/2014	30,589.23	Marcello Pompa	United States
3/7/2014	3,120.41	Marcelo Andrade	United States
3/28/2014	3,367.98	Marcelo Andrade	United States
3/21/2014	522.55	Marcelo Balastrelli	United States
3/28/2014	7,812.80	Marcelo Balastrelli	United States
4/4/2014	7,509.80	Marcelo Balastrelli	United States
3/28/2014	11,503.00	Marcelo Dasilva	United States
4/4/2014	45,003.00	Marcelo Dasilva	United States
3/28/2014	16,500.00	Marcelo Luciano Borges	United States
4/4/2014	7,600.00	Marcelo Luciano Borges	United States
3/28/2014	14,777.70	Marcelo Maia Moreno	United States
2/7/2014	300.00	Marcelo Rebuzzi	United States
3/21/2014	4,678.65	Marcelo Rebuzzi	United States

Date	Amount	Name of Creditor	Country
4/4/2014	13,692.66	Marcelo Rebuzzi	United States
1/24/2014	448.92	Marcelo Roque	United States
1/31/2014	1,901.40	Marcelo Roque	United States
2/21/2014	3,070.11	Marcelo Roque	United States
3/14/2014	3,231.20	Marcelo Roque	United States
4/4/2014	3,133.19	Marcelo Roque	United States
4/4/2014	5,000.00	Marcilei De Oliveira	United States
4/4/2014	4,000.00	Marcilei De Oliveira	United States
3/28/2014	6,619.34	Marcilene Figueiredo	United States
1/24/2014	1,842.02	Marcio Alberto Morais Junior	United States
3/28/2014	4,525.96	Marcio Alberto Morais Junior	United States
3/28/2014	10,393.00	Marcio Alves	United States
4/4/2014	20,000.00	Marco Almeida	United States
1/31/2014	500.00	Marco Aurelio Carlos Rodrigues	United States
3/28/2014	12,737.27	Marco Aurelio Carlos Rodrigues	United States
1/31/2014	300.00	Marco Aurelio Lopes Da Silva	United States
3/21/2014	1,882.50	Marco Aurelio Lopes Da Silva	United States
3/28/2014	1,165.94	Marco Aurelio Lopes Da Silva	United States
4/4/2014	3,086.00	Marco Aurelio Lopes Da Silva	United States
4/4/2014	20,000.00	Marco B Cunha	United States
1/31/2014	1,900.00	Marcos Dasilva	United States
2/7/2014	4,862.00	Marcos Dasilva	United States
4/4/2014	10,262.50	Marcos Marques Barbosa	United States
3/21/2014	300.00	Marcos Mota	United States
4/4/2014	8,010.00	Marcos Mota	United States
4/4/2014	8,800.00	Marcos Paulo Guimaraes Ribeiro	United States
1/17/2014	1,581.39	Marcos Paulo Indalecio	United States
2/7/2014	6,789.91	Marcos Paulo Indalecio	United States
3/28/2014	1,200.00	Marcos Paulo Indalecio	United States
4/4/2014	10,100.00	Marcos Roberto Da Costa	United States
4/4/2014	7,697.00	Marcos Silva	United States
2/21/2014	14,957.34	Marcus Molle	United States
4/4/2014	12,540.00	Marcus Molle	United States
1/31/2014	3,143.00	Margarida M Da Silva Carpio	United States
3/28/2014	6,308.01	Margarida M Da Silva Carpio	United States
1/24/2014	2,025.00	Margrit B Nickelson	United States
3/21/2014	6,100.00	Margrit B Nickelson	United States
3/28/2014	6,474.31	Maria A Martinez	United States
4/4/2014	6,519.10	Maria A Rodrigues	United States
4/4/2014	19,099.67	Maria Affeln	United States
3/28/2014	6,950.00	Maria Aparecida Nunes Da Silva	United States
4/4/2014	3,600.00	Maria Aparecida Nunes Da Silva	United States
3/28/2014	5,003.00	Maria C Salas	United States
4/4/2014	2,003.00	Maria C Salas	United States
1/17/2014	510.00	Maria Dano-Graves	United States

Date	Amount	Name of Creditor	Country
1/24/2014	1,240.00	Maria Dano-Graves	United States
1/31/2014	1,040.00	Maria Dano-Graves	United States
2/7/2014	1,020.00	Maria Dano-Graves	United States
2/14/2014	1,050.00	Maria Dano-Graves	United States
2/21/2014	1,240.00	Maria Dano-Graves	United States
2/28/2014	800.00	Maria Dano-Graves	United States
3/7/2014	1,970.00	Maria Dano-Graves	United States
3/28/2014	2,560.00	Maria Dano-Graves	United States
1/24/2014	4,503.12	Maria F Mendez	United States
3/28/2014	2,636.01	Maria F Mendez	United States
1/17/2014	1,100.00	Maria Fernanda Ludington Matute	United States
2/21/2014	1,600.00	Maria Fernanda Ludington Matute	United States
3/14/2014	3,355.00	Maria Fernanda Ludington Matute	United States
4/4/2014	1,770.00	Maria Fernanda Ludington Matute	United States
1/17/2014	1,070.07	Maria Fernanda Pereira	United States
2/28/2014	1,745.01	Maria Fernanda Pereira	United States
3/7/2014	722.00	Maria Fernanda Pereira	United States
3/14/2014	1,311.01	Maria Fernanda Pereira	United States
3/21/2014	1,613.00	Maria Fernanda Pereira	United States
3/21/2014	18,100.00	Maria G Guillen	United States
1/17/2014	7,500.00	Maria Helena Freitas Albino	United States
4/4/2014	8,000.00	Maria Helena Freitas Albino	United States
3/28/2014	11,940.63	Maria J Freitas	United States
1/31/2014	3,482.79	Maria Mallard	United States
2/28/2014	710.00	Maria Mallard	United States
4/4/2014	3,092.72	Maria Mallard	United States
3/28/2014	2,500.00	Maria Ribeiro	United States
4/4/2014	27,205.00	Maria Ribeiro	United States
3/28/2014	1,389.00	Maria Rita De Cassia Mota Gonçalves	United States
4/4/2014	7,090.18	Maria Rita De Cassia Mota Gonçalves	United States
3/28/2014	9,000.00	Maria Sanchez	United States
2/14/2014	4,446.95	Maria Styller	United States
3/7/2014	4,226.02	Maria Styller	United States
4/4/2014	300.00	Maria Styller	United States
4/4/2014	8,636.23	Marialva De Matos	United States
4/4/2014	7,079.60	Mariandyd Canals	United States
1/17/2014	3,497.00	Marie G Vixama	United States
3/7/2014	1,597.00	Marie G Vixama	United States
4/4/2014	1,591.00	Marie G Vixama	United States
1/31/2014	7,800.00	Marina Yelisevich	United States
1/24/2014	500.00	Marina Alves Gomes	United States
2/7/2014	7,016.95	Marina Alves Gomes	United States
3/7/2014	4,850.01	Marina Alves Gomes	United States
4/4/2014	6,800.00	Marinalva Pereira	United States
3/21/2014	1,357.78	Mario Celso Pinheiro	United States

Date	Amount	Name of Creditor	Country
4/4/2014	7,482.12	Mario Celso Pinheiro	United States
1/31/2014	903.00	Mario Jose Havro De Sa Jr	United States
2/28/2014	2,200.00	Mario Jose Havro De Sa Jr	United States
4/4/2014	4,543.85	Mario Jose Havro De Sa Jr	United States
2/14/2014	2,775.00	Mario Milanese	United States
3/7/2014	1,800.00	Mario Milanese	United States
3/28/2014	4,981.00	Mario Milanese	United States
4/4/2014	8,000.00	Marise Sobrinho	United States
3/28/2014	10,684.00	Marisol Reyes	United States
4/4/2014	5,784.00	Marisol Reyes	United States
2/14/2014	3,052.00	Maristela M Ibanhez	United States
3/7/2014	3,357.01	Maristela M Ibanhez	United States
3/21/2014	8,000.00	Mariza S Morinelli	United States
4/4/2014	7,000.00	Mariza S Morinelli	United States
1/17/2014	2,020.00	Mark B Noah	United States
3/28/2014	4,221.00	Mark B Noah	United States
4/4/2014	8,320.25	Mark Meltser	United States
1/24/2014	4,000.00	Markus Muchenberger	United States
1/31/2014	1,100.00	Markus Muchenberger	United States
3/7/2014	4,155.00	Markus Muchenberger	United States
3/21/2014	6,700.00	Markus Muchenberger	United States
3/28/2014	3,900.00	Markus Muchenberger	United States
4/4/2014	4,200.00	Markus Muchenberger	United States
1/17/2014	4,300.00	Marlith Yoconda Williams	United States
1/31/2014	3,800.00	Marlith Yoconda Williams	United States
2/21/2014	5,100.00	Marlith Yoconda Williams	United States
3/14/2014	3,800.00	Marlith Yoconda Williams	United States
3/28/2014	1,124.00	Marlith Yoconda Williams	United States
2/7/2014	2,420.01	Marlon Viana Ferreira	United States
3/7/2014	2,519.02	Marlon Viana Ferreira	United States
4/4/2014	4,578.10	Marlon Viana Ferreira	United States
1/17/2014	2,204.00	Marta L Lopez	United States
3/28/2014	2,003.00	Marta L Lopez	United States
4/4/2014	3,200.00	Marta L Lopez	United States
3/28/2014	3,200.00	Marta Marina Pasto	United States
4/4/2014	4,200.00	Marta Marina Pasto	United States
3/28/2014	5,000.00	Marta Odeh	United States
4/4/2014	4,400.00	Marta Odeh	United States
3/28/2014	6,057.00	Marta R. A. De Jesus	United States
4/4/2014	1,150.00	Marta R. A. De Jesus	United States
3/28/2014	3,500.00	Martha Giampa	United States
4/4/2014	3,900.00	Martha Giampa	United States
1/17/2014	4,417.51	Martin Agre	United States
3/28/2014	8,860.41	Martin Agre	United States
1/31/2014	3,774.91	Martin Resnik Construction Co	United States

Date	Amount	Name of Creditor	Country
2/21/2014	3,200.00	Martin Resnik Construction Co	United States
3/14/2014	3,081.11	Martin Resnik Construction Co	United States
4/4/2014	2,734.99	Martin Resnik Construction Co	United States
3/28/2014	9,700.00	Martinez Leal Corp	United States
3/28/2014	6,399.00	Mary Mei Yang	United States
3/21/2014	7,049.00	Maryanne Wambaki	United States
4/4/2014	6,635.66	Matthew Thao	United States
1/17/2014	16,231.35	Mauricio Marquez	United States
3/21/2014	22,000.58	Mauricio Marquez	United States
2/7/2014	9,405.17	Maxcar Enterprises	United States
3/28/2014	5,359.33	Maximo Adames	United States
4/4/2014	2,967.60	Maximo Adames	United States
3/14/2014	6,917.00	Maybel Garcia	United States
4/4/2014	6,782.00	Maybel Garcia	United States
1/24/2014	300.00	Mayda Ladicani	United States
3/21/2014	3,284.31	Mayda Ladicani	United States
4/4/2014	10,934.66	Mayda Ladicani	United States
3/28/2014	9,700.00	Mayra Ramirez	United States
4/4/2014	6,959.93	Mayra Ramirez	United States
1/31/2014	1,003.00	Melissa Caldarise	United States
2/21/2014	2,005.00	Melissa Caldarise	United States
2/28/2014	1,005.00	Melissa Caldarise	United States
3/14/2014	2,310.00	Melissa Caldarise	United States
3/21/2014	2,550.00	Melissa Caldarise	United States
2/7/2014	2,400.00	Melissa Stefanski	United States
2/28/2014	1,000.00	Melissa Stefanski	United States
3/21/2014	20,111.32	Melissa Stefanski	United States
1/17/2014	300.00	Melvin Perez	United States
4/4/2014	16,790.00	Melvin Perez	United States
1/17/2014	1,768.19	Melvin Tavera	United States
1/24/2014	316.83	Melvin Tavera	United States
3/21/2014	2,478.42	Melvin Tavera	United States
4/4/2014	3,600.00	Melvin Tavera	United States
2/14/2014	2,300.00	Mena Vue	United States
3/21/2014	6,000.00	Mena Vue	United States
3/28/2014	8,000.00	Mena Vue	United States
1/17/2014	1,859.00	Mengqing Ma	United States
1/24/2014	2,272.46	Mengqing Ma	United States
1/31/2014	2,205.00	Mengqing Ma	United States
3/14/2014	7,000.00	Mg Global Services Inc.	United States
3/21/2014	26,390.28	Mg Global Services Inc.	United States
2/21/2014	300.00	Mi Shin	United States
4/4/2014	8,224.93	Mi Shin	United States
1/17/2014	5,110.00	Michael C Silva	United States
1/24/2014	2,500.00	Michael C Silva	United States

Date	Amount	Name of Creditor	Country
2/7/2014	4,010.00	Michael C Silva	United States
2/14/2014	3,000.00	Michael C Silva	United States
3/21/2014	2,500.00	Michael C Silva	United States
4/4/2014	4,000.00	Michael C Silva	United States
3/28/2014	11,663.32	Michael Hur	United States
3/14/2014	4,746.00	Michael Landy	United States
4/4/2014	6,300.00	Michael Landy	United States
4/4/2014	8,851.28	Michael Malevsky	United States
1/17/2014	2,320.12	Michael Schmidt	United States
2/14/2014	1,759.13	Michael Schmidt	United States
3/7/2014	1,969.00	Michael Schmidt	United States
3/28/2014	1,248.03	Michael Schmidt	United States
2/21/2014	3,300.00	Michael Sottosanti	United States
2/28/2014	2,437.61	Michael Sottosanti	United States
3/21/2014	3,650.00	Michael Sottosanti	United States
3/28/2014	3,720.85	Michael Sottosanti	United States
2/28/2014	4,510.00	Michael Vahan Memley	United States
3/21/2014	5,600.00	Michael Vahan Memley	United States
3/28/2014	1,193.00	Michael Vahan Memley	United States
3/21/2014	1,335.04	Michel Cano	United States
4/4/2014	6,338.10	Michel Cano	United States
1/17/2014	6,536.25	Micheli Gomes Escocia	United States
1/31/2014	304.91	Micheli Gomes Escocia	United States
2/14/2014	426.91	Micheli Gomes Escocia	United States
3/28/2014	314.10	Micheli Gomes Escocia	United States
3/28/2014	12,500.00	Michelle Ramos	United States
4/4/2014	2,080.00	Michelle Ramos	United States
1/17/2014	4,894.91	Midge Fargason	United States
2/21/2014	5,589.96	Midge Fargason	United States
4/4/2014	8,351.69	Midori Ota	United States
4/4/2014	10,000.00	Miguel A Villaroel	United States
4/4/2014	8,371.00	Miguel Angel Alfaro Ulloa	United States
1/17/2014	9,500.00	Miguel Angel Gil	United States
3/21/2014	13,516.52	Miguel Angel Gil	United States
1/17/2014	900.00	Miguel Diaz	United States
1/24/2014	800.00	Miguel Diaz	United States
1/31/2014	1,006.00	Miguel Diaz	United States
2/7/2014	942.00	Miguel Diaz	United States
3/28/2014	6,006.00	Miguel Diaz	United States
3/28/2014	9,008.00	Miguel Vasquez	United States
3/28/2014	8,500.00	Miguel Villa	United States
3/28/2014	8,447.01	Mikhail Bril	United States
3/7/2014	500.00	Mikhail Musheyev	United States
3/28/2014	5,700.00	Mikhail Musheyev	United States
4/4/2014	2,800.00	Mikhail Musheyev	United States

Date	Amount	Name of Creditor	Country
1/17/2014	1,204.91	Mildred Mendez	United States
2/7/2014	474.00	Mildred Mendez	United States
2/14/2014	804.85	Mildred Mendez	United States
3/21/2014	4,591.45	Mildred Mendez	United States
3/28/2014	7,863.00	Mileide Marques	United States
4/4/2014	7,130.00	Milford Watson	United States
4/4/2014	10,422.00	Miller Francois	United States
4/4/2014	6,242.00	Milquicided Santos	United States
4/4/2014	6,600.00	Milton J. Bermejo	United States
2/7/2014	2,384.70	Min Suk Cha	United States
3/7/2014	4,182.04	Min Suk Cha	United States
3/28/2014	8,260.94	Miriam Samayoa	United States
3/14/2014	8,310.02	Miro Mehran Guezoumian	United States
2/14/2014	8,343.04	Mirojean Guezoumian	United States
1/17/2014	1,452.00	Mirta Jerome	United States
2/7/2014	3,333.00	Mirta Jerome	United States
4/4/2014	4,340.00	Mirta Jerome	United States
1/31/2014	2,972.37	Mitch Agra	United States
2/28/2014	4,500.00	Mitch Agra	United States
3/21/2014	4,480.00	Mitch Agra	United States
2/7/2014	4,695.03	Mj Dream Services Inc	United States
3/7/2014	3,629.01	Mj Dream Services Inc	United States
3/21/2014	2,770.00	Mj Dream Services Inc	United States
3/28/2014	3,440.00	Mj Dream Services Inc	United States
4/4/2014	15,000.00	Mmg Network Llc	United States
4/4/2014	31,811.00	Mmg Network Llc	United States
4/4/2014	9,238.00	Mohamed Sall	United States
3/28/2014	7,203.95	Mohamud A Nur	United States
3/21/2014	3,100.00	Mohannad Salah	United States
4/4/2014	8,800.00	Mohannad Salah	United States
4/4/2014	3,290.00	Mohannad Salah	United States
4/4/2014	7,300.08	Moises Jackson	United States
4/4/2014	7,824.24	Monet Eberle	United States
3/28/2014	6,600.00	Monica Briceno	United States
1/24/2014	5,100.00	Monica Ellis	United States
2/28/2014	6,100.00	Monica Ellis	United States
3/28/2014	12,000.00	Monica Yi	United States
3/21/2014	300.00	Mounir Belrhitri	United States
4/4/2014	6,962.00	Mounir Belrhitri	United States
4/4/2014	14,394.00	Mrm Property Management, Llc	United States
1/17/2014	11,324.84	Mutabar Qodirova	United States
2/28/2014	7,135.00	Mutabar Qodirova	United States
3/28/2014	4,558.67	Mutabar Qodirova	United States
2/14/2014	9,532.21	Myrna Trueblood	United States
3/7/2014	7,000.00	Myrna Trueblood	United States

Date	Amount	Name of Creditor	Country
3/28/2014	8,323.22	Myrna Trueblood	United States
4/4/2014	2,500.00	Myrna Trueblood	United States
1/17/2014	18,772.73	Nadim B Radwan	United States
1/31/2014	14,496.20	Nadim B Radwan	United States
2/7/2014	18,600.00	Nadim B Radwan	United States
3/14/2014	14,298.00	Nadim B Radwan	United States
3/21/2014	39,694.00	Nadim B Radwan	United States
4/4/2014	14,306.39	Nadim B Radwan	United States
3/28/2014	8,900.00	Namir V Dias	United States
4/4/2014	9,700.00	Namir V Dias	United States
1/24/2014	3,000.00	Natasha Obrant	United States
2/7/2014	3,380.00	Natasha Obrant	United States
2/28/2014	4,460.00	Natasha Obrant	United States
1/24/2014	2,206.00	Naushadali Pittalia	United States
4/4/2014	4,384.95	Naushadali Pittalia	United States
4/4/2014	14,650.80	Nayara Recla Morelato	United States
1/31/2014	6,565.86	Nelly R Nosko	United States
3/21/2014	7,596.00	Nelvin Leiva	United States
3/28/2014	21,599.00	Nelvin Leiva	United States
4/4/2014	23,643.00	Nelvin Leiva	United States
1/31/2014	2,000.00	Nenette Muswamba	United States
2/28/2014	1,050.00	Nenette Muswamba	United States
3/28/2014	4,210.00	Nenette Muswamba	United States
4/4/2014	1,610.00	Nenette Muswamba	United States
4/4/2014	3,700.00	Neng Vang	United States
4/4/2014	4,012.00	Neng Vang	United States
3/14/2014	6,945.89	Nestor Campos	United States
3/28/2014	9,800.00	Neutra Ventures Inc	United States
4/4/2014	9,100.00	Neutra Ventures Inc	United States
4/4/2014	6,500.00	Neutra Ventures Inc	United States
3/21/2014	1,338.32	New Generation Med Supply Inc.	United States
3/28/2014	2,023.00	New Generation Med Supply Inc.	United States
4/4/2014	2,900.00	New Generation Med Supply Inc.	United States
3/28/2014	9,025.93	New Tel Marketing Llc New Tel Marketing Llc	United States
1/24/2014	6,000.00	Newbiz1121 Llc	United States
3/21/2014	11,300.00	Newbiz1121 Llc	United States
3/28/2014	4,000.00	Newbiz1121 Llc	United States
4/4/2014	1,000.00	Newbiz1121 Llc	United States
1/31/2014	10,000.00	Ney Aneudy Marrero Rondon	United States
2/7/2014	7,000.00	Ney Aneudy Marrero Rondon	United States
3/21/2014	1,300.00	Ney Aneudy Marrero Rondon	United States
3/28/2014	10,800.00	Ney Aneudy Marrero Rondon	United States
4/4/2014	17,662.83	Ney Aneudy Marrero Rondon	United States
1/31/2014	3,894.95	Ngirimana Munyurwa Roger	United States
3/21/2014	6,400.00	Ngirimana Munyurwa Roger	United States

Date	Amount	Name of Creditor	Country
4/4/2014	11,809.00	Ngwa Mary	United States
1/24/2014	866.14	Nhia Lang Moua	United States
3/28/2014	6,126.66	Nhia Lang Moua	United States
2/14/2014	11,000.00	Nick Chong Pia	United States
1/31/2014	661.02	Nidya Irene Leal	United States
2/21/2014	3,236.00	Nidya Irene Leal	United States
2/28/2014	1,454.02	Nidya Irene Leal	United States
3/14/2014	561.00	Nidya Irene Leal	United States
3/21/2014	865.00	Nidya Irene Leal	United States
4/4/2014	4,478.01	Nidya Irene Leal	United States
4/4/2014	20,400.00	Nilma Cabral Da Cunha	United States
1/17/2014	3,000.00	Nilson Machado	United States
1/24/2014	500.00	Nilson Machado	United States
1/31/2014	500.00	Nilson Machado	United States
2/7/2014	500.00	Nilson Machado	United States
2/14/2014	700.00	Nilson Machado	United States
2/21/2014	700.00	Nilson Machado	United States
2/28/2014	800.00	Nilson Machado	United States
3/14/2014	800.00	Nilson Machado	United States
3/21/2014	1,000.00	Nilson Machado	United States
3/28/2014	10,850.00	Nilson Machado	United States
4/4/2014	12,800.00	Nilson Machado	United States
4/4/2014	9,405.62	Nilson Neto	United States
4/4/2014	27,086.00	Nina Potapenkova	United States
4/4/2014	6,500.00	Nison Abdurakhmanov	United States
3/28/2014	10,527.08	Nizar Pittalia	United States
2/21/2014	5,721.26	Nompeng Xiong	United States
4/4/2014	7,500.00	Nompeng Xiong	United States
3/28/2014	17,000.00	Norma Morris	United States
1/17/2014	1,000.00	Norma Teresa Reyes	United States
2/7/2014	3,199.21	Norma Teresa Reyes	United States
3/7/2014	2,420.01	Norma Teresa Reyes	United States
3/28/2014	3,200.00	Noureddine Lahyani	United States
4/4/2014	5,600.00	Noureddine Lahyani	United States
4/4/2014	9,000.00	Nubia Regina Oliveira	United States
3/28/2014	7,500.00	Odilia Ariste	United States
3/28/2014	14,600.00	Oek Inc	United States
1/17/2014	6,791.88	Olga Mapes	United States
1/31/2014	4,126.34	Olga Mapes	United States
2/7/2014	6,096.05	Olga Mapes	United States
2/14/2014	4,646.90	Olga Mapes	United States
3/21/2014	1,889.67	Olga Mapes	United States
3/28/2014	4,678.60	Olga Mapes	United States
3/28/2014	7,667.99	Olga R. Chang	United States
4/4/2014	7,000.00	Omar Olortegui	United States

Date	Amount	Name of Creditor	Country
3/21/2014	6,661.45	Online Df Inc	United States
2/14/2014	4,480.49	Orlando Ferreira Faria	United States
3/28/2014	3,000.00	Orlando Ferreira Faria	United States
1/17/2014	1,210.00	Oscar Arias	United States
3/28/2014	12,500.00	Oscar Arias	United States
1/31/2014	15,050.00	Oscar Enrique Sosa Esculpi	United States
1/31/2014	1,191.00	Oscar Issac Machado	United States
4/4/2014	5,100.00	Oscar Issac Machado	United States
3/28/2014	7,000.00	Oscar Montenegro	United States
2/7/2014	17,239.80	Osmar Ribeiro	United States
1/17/2014	4,018.11	Osvaldo Nunez	United States
3/28/2014	10,932.99	Osvaldo Nunez	United States
4/4/2014	5,000.00	Otto Hernandez	United States
4/4/2014	26,521.89	Otto Hernandez	United States
1/17/2014	2,200.00	Ozeias Brito Coutinho	United States
1/24/2014	373.64	Ozeias Brito Coutinho	United States
3/28/2014	4,612.24	Ozeias Brito Coutinho	United States
3/28/2014	9,689.94	Pa Hwua Thao	United States
4/4/2014	12,607.00	Pa Xiong	United States
1/24/2014	9,850.00	Pablo D. Romero	United States
3/7/2014	300.00	Paidweeklyads,Inc Paidweeklyads,Inc	United States
3/21/2014	3,500.00	Paidweeklyads,Inc Paidweeklyads,Inc	United States
3/28/2014	14,000.00	Paidweeklyads,Inc Paidweeklyads,Inc	United States
4/4/2014	5,900.00	Paidweeklyads,Inc Paidweeklyads,Inc	United States
1/31/2014	300.00	Pamela Perez Gonzales	United States
3/28/2014	6,055.00	Pamela Perez Gonzales	United States
1/17/2014	1,808.11	Panagiotis Iatrou	United States
1/31/2014	3,351.84	Panagiotis Iatrou	United States
2/7/2014	1,288.00	Panagiotis Iatrou	United States
2/14/2014	844.00	Panagiotis Iatrou	United States
2/21/2014	2,438.11	Panagiotis Iatrou	United States
2/28/2014	2,576.00	Panagiotis Iatrou	United States
3/7/2014	766.00	Panagiotis Iatrou	United States
3/14/2014	2,894.00	Panagiotis Iatrou	United States
3/21/2014	3,004.00	Panagiotis Iatrou	United States
4/4/2014	3,733.00	Panagiotis Iatrou	United States
1/24/2014	1,400.00	Patricia A Vines	United States
2/14/2014	2,000.00	Patricia A Vines	United States
2/21/2014	3,600.00	Patricia A Vines	United States
2/28/2014	1,500.00	Patricia A Vines	United States
2/7/2014	2,500.00	Patricia Dal Forno Young	United States
2/28/2014	2,100.20	Patricia Dal Forno Young	United States
3/21/2014	2,251.43	Patricia Dal Forno Young	United States
2/14/2014	4,493.11	Patrick Sarkis	United States
3/7/2014	3,350.00	Patrick Sarkis	United States

Date	Amount	Name of Creditor	Country
3/28/2014	6,703.00	Paul Millerman	United States
4/4/2014	5,000.00	Paul Millerman	United States
4/4/2014	48,000.00	Paul Kim	United States
4/4/2014	9,421.57	Paula Rodriguez	United States
4/4/2014	10,561.33	Paulo Roberto Silva	United States
4/4/2014	10,000.00	Paulo Sergio Pereira Dos Santos	United States
4/4/2014	10,000.00	Paulo Sergio Pereira Dos Santos	United States
3/21/2014	3,600.00	Pbandjw Investors Llc	United States
3/28/2014	3,783.78	Pbandjw Investors Llc	United States
2/7/2014	500.00	Pedro Estevez	United States
2/28/2014	500.00	Pedro Estevez	United States
3/7/2014	500.00	Pedro Estevez	United States
3/21/2014	1,055.00	Pedro Estevez	United States
4/4/2014	9,000.00	Pedro Estevez	United States
1/31/2014	2,000.00	Pedro Polini	United States
3/28/2014	25,300.00	Pedro Polini	United States
1/17/2014	2,963.00	Peggy Bingham	United States
1/24/2014	3,700.00	Peggy Bingham	United States
3/28/2014	7,665.00	Peggy Bingham	United States
3/21/2014	1,616.93	Pegy Mwata	United States
3/28/2014	4,755.62	Pegy Mwata	United States
4/4/2014	8,140.00	Peral Painting	United States
4/4/2014	17,533.18	Pereiras Network Llc Pereiras Network Llc	United States
3/21/2014	20,900.00	Peter Betiku	United States
3/28/2014	2,355.00	Peter Betiku	United States
4/4/2014	8,371.00	Peter Betiku	United States
3/14/2014	4,840.25	Peter M Bjorklund	United States
4/4/2014	2,516.19	Peter M Bjorklund	United States
2/28/2014	2,593.07	Peter Xiong	United States
3/28/2014	4,361.09	Peter Xiong	United States
3/28/2014	12,710.59	Peterson Cuadra	United States
4/4/2014	9,810.00	Petronilo Guevara	United States
1/24/2014	4,420.00	Petru V Scolnic	United States
2/7/2014	3,372.55	Petru V Scolnic	United States
2/21/2014	5,277.73	Petru V Scolnic	United States
3/14/2014	2,000.00	Petru V Scolnic	United States
2/7/2014	320.00	Pheng Thoj	United States
2/21/2014	3,200.00	Pheng Thoj	United States
3/14/2014	2,350.00	Pheng Thoj	United States
4/4/2014	2,470.92	Pheng Thoj	United States
1/31/2014	2,500.00	Phillip Carr	United States
3/28/2014	5,000.00	Phillip Carr	United States
2/21/2014	1,400.00	Phillipe Bourciquot	United States
3/14/2014	7,658.91	Phillipe Bourciquot	United States
4/4/2014	7,440.50	Phillys Finest	United States

Date	Amount	Name of Creditor	Country
1/17/2014	4,829.54	Php Money Systems	United States
1/31/2014	4,085.24	Php Money Systems	United States
2/21/2014	11,227.43	Php Money Systems	United States
3/14/2014	14,337.13	Php Money Systems	United States
4/4/2014	8,777.56	Pierre Pereira	United States
3/28/2014	12,452.83	Pinchas Kalantarov	United States
3/7/2014	3,446.56	Pollyanna Souza	United States
3/28/2014	6,528.50	Pollyanna Souza	United States
4/4/2014	8,182.00	Por Yang	United States
1/17/2014	5,690.00	Pravda Seo Inc	United States
3/28/2014	8,253.06	Pravda Seo Inc	United States
1/17/2014	2,100.00	Priscila Gregoris	United States
2/21/2014	2,860.00	Priscila Gregoris	United States
3/14/2014	4,324.61	Priscila Gregoris	United States
4/4/2014	300.00	Priscila Gregoris	United States
1/17/2014	500.00	Priscilla Saez	United States
1/31/2014	1,541.22	Priscilla Saez	United States
2/28/2014	2,300.00	Priscilla Saez	United States
3/7/2014	450.00	Priscilla Saez	United States
3/14/2014	600.00	Priscilla Saez	United States
3/21/2014	2,300.00	Priscilla Saez	United States
4/4/2014	1,795.00	Priscilla Saez	United States
1/17/2014	4,027.00	Psie Llc	United States
1/24/2014	2,474.21	Psie Llc	United States
1/31/2014	305.00	Psie Llc	United States
2/7/2014	6,110.82	Psie Llc	United States
2/14/2014	1,411.00	Psie Llc	United States
2/21/2014	900.00	Psie Llc	United States
2/28/2014	5,517.00	Psie Llc	United States
3/14/2014	1,640.63	Psie Llc	United States
3/21/2014	5,757.00	Psie Llc	United States
3/28/2014	3,383.00	Psie Llc	United States
4/4/2014	3,880.09	Psie Llc	United States
3/21/2014	4,721.46	Quinn K Brinkerhoff	United States
3/28/2014	2,053.99	Quinn K Brinkerhoff	United States
4/4/2014	4,832.09	Quinn K Brinkerhoff	United States
4/4/2014	7,706.00	Ra Business Llc .	United States
4/4/2014	22,700.00	Rad Taha	United States
3/7/2014	1,900.00	Rafael Acosta	United States
4/4/2014	5,139.40	Rafael Acosta	United States
1/31/2014	2,517.00	Rafael Andrade Drummond	United States
2/28/2014	2,000.00	Rafael Andrade Drummond	United States
3/28/2014	2,000.00	Rafael Andrade Drummond	United States
4/4/2014	7,641.67	Rafael João De Oliveira Filho	United States
3/28/2014	9,210.00	Rafael Maksumov	United States

Date	Amount	Name of Creditor	Country
4/4/2014	13,712.68	Rafael Silva	United States
3/28/2014	8,000.00	Rafael Souza Da Silva	United States
4/4/2014	10,500.00	Rafael Souza Da Silva	United States
4/4/2014	15,800.00	Raimundo Temoteo De Moura Junior	United States
3/28/2014	7,635.00	Rakhmin Dekhkanov	United States
4/4/2014	10,000.00	Ramon Escobedo	United States
3/28/2014	12,005.00	Ramon Palha	United States
3/28/2014	4,650.00	Ramon Paulino	United States
4/4/2014	3,200.00	Ramon Paulino	United States
3/28/2014	14,987.60	Randy Mejia	United States
1/31/2014	325.27	Raquel Gomes Sobreira Moreira	United States
4/4/2014	10,015.44	Raquel Gomes Sobreira Moreira	United States
1/24/2014	8,700.00	Raul Serrano	United States
3/21/2014	1,998.74	Raul Serrano	United States
2/7/2014	900.00	Raymond D Nisley	United States
2/14/2014	1,400.00	Raymond D Nisley	United States
3/7/2014	2,300.00	Raymond D Nisley	United States
3/28/2014	1,800.00	Raymond D Nisley	United States
3/28/2014	12,409.00	Rcap Marketing Llc	United States
1/24/2014	1,284.35	Reddline Llc	United States
3/28/2014	9,350.00	Reddline Llc	United States
2/21/2014	11,650.00	Redtech Llc	United States
3/21/2014	4,000.00	Redtech Llc	United States
3/28/2014	3,094.44	Redtech Llc	United States
4/4/2014	12,600.00	Redtech Llc	United States
4/4/2014	7,346.26	Renata I Vasconcellos	United States
2/21/2014	11,517.67	Renata Paulichi-Araujo	United States
2/28/2014	8,000.00	Renato Alves	United States
1/24/2014	6,400.00	Renato Penedo Marins	United States
1/17/2014	1,100.00	Renee Mclaughlin	United States
1/24/2014	1,400.00	Renee Mclaughlin	United States
1/31/2014	2,900.00	Renee Mclaughlin	United States
2/7/2014	1,000.00	Renee Mclaughlin	United States
2/14/2014	1,700.00	Renee Mclaughlin	United States
2/28/2014	2,900.00	Renee Mclaughlin	United States
3/7/2014	1,400.00	Renee Mclaughlin	United States
3/14/2014	1,100.00	Renee Mclaughlin	United States
3/21/2014	2,500.00	Renee Mclaughlin	United States
3/28/2014	1,600.00	Renee Mclaughlin	United States
1/24/2014	2,971.13	Renita Murray	United States
2/21/2014	3,018.00	Renita Murray	United States
4/4/2014	3,008.00	Renita Murray	United States
1/17/2014	4,835.00	Rex Guynn	United States
1/24/2014	4,125.00	Rex Guynn	United States
1/31/2014	5,000.00	Rex Guynn	United States

Date	Amount	Name of Creditor	Country
2/7/2014	6,500.00	Rex Guynn	United States
2/14/2014	7,500.00	Rex Guynn	United States
2/21/2014	3,235.00	Rex Guynn	United States
2/28/2014	5,100.00	Rex Guynn	United States
3/7/2014	4,250.00	Rex Guynn	United States
3/14/2014	5,865.00	Rex Guynn	United States
3/28/2014	18,120.00	Rex Guynn	United States
4/4/2014	15,546.10	Rhadassa Nicoli	United States
3/28/2014	10,160.00	Ricardo Araujo	United States
3/28/2014	4,000.00	Ricardo Lourenço	United States
4/4/2014	2,270.00	Ricardo Lourenço	United States
3/14/2014	7,324.00	Riccardo Uccheddu	United States
1/31/2014	856.60	Ricchard Frank	United States
2/21/2014	931.38	Ricchard Frank	United States
2/28/2014	5,010.00	Ricchard Frank	United States
3/7/2014	1,318.76	Ricchard Frank	United States
3/14/2014	2,345.47	Ricchard Frank	United States
2/21/2014	3,600.00	Richard Dilaurenzo	United States
3/28/2014	3,293.00	Richard Dilaurenzo	United States
3/7/2014	4,800.00	Richard Elkhoury	United States
3/28/2014	5,367.66	Richard Elkhoury	United States
1/17/2014	2,497.24	Richard Frank	United States
2/7/2014	3,500.00	Richard Frank	United States
2/14/2014	926.86	Richard Frank	United States
3/28/2014	9,000.00	Richard Marks	United States
4/4/2014	9,500.00	Richard Marks	United States
4/4/2014	33,785.67	Richard Newquist	United States
1/17/2014	413.00	Richard P Hueth	United States
1/24/2014	413.00	Richard P Hueth	United States
1/31/2014	410.00	Richard P Hueth	United States
2/7/2014	407.00	Richard P Hueth	United States
2/14/2014	404.00	Richard P Hueth	United States
2/21/2014	413.00	Richard P Hueth	United States
2/28/2014	410.00	Richard P Hueth	United States
3/7/2014	384.00	Richard P Hueth	United States
3/14/2014	770.00	Richard P Hueth	United States
3/28/2014	2,700.00	Richard P Hueth	United States
4/4/2014	8,324.69	Richard Vang	United States
4/4/2014	13,440.12	Rick Guzman	United States
4/4/2014	7,469.00	Rita Katanova	United States
3/28/2014	6,000.00	Rmk Green Generation Corp	United States
4/4/2014	3,800.00	Rmk Green Generation Corp	United States
1/17/2014	3,496.33	Robert B Springen	United States
2/28/2014	2,652.00	Robert B Springen	United States
3/21/2014	2,673.47	Robert B Springen	United States

Date	Amount	Name of Creditor	Country
3/28/2014	9,900.00	Robert Goncalves Da Silva	United States
3/21/2014	9,189.83	Robert Isakov	United States
1/31/2014	6,040.00	Robert Jakubek	United States
2/7/2014	5,010.00	Robert Jakubek	United States
3/28/2014	6,006.00	Robert Jakubek	United States
2/21/2014	2,542.01	Robert Jones	United States
3/21/2014	5,217.01	Robert Jones	United States
3/21/2014	17,200.00	Robert L. Daniel	United States
3/28/2014	1,800.00	Robert L. Daniel	United States
1/17/2014	9,518.00	Robert L. Heinicke	United States
1/31/2014	9,751.00	Robert L. Heinicke	United States
2/21/2014	16,470.22	Robert L. Heinicke	United States
3/21/2014	22,193.61	Robert L. Heinicke	United States
1/17/2014	500.00	Robert Love	United States
1/31/2014	401.50	Robert Love	United States
2/7/2014	737.75	Robert Love	United States
2/14/2014	300.00	Robert Love	United States
3/7/2014	1,684.89	Robert Love	United States
3/21/2014	2,278.31	Robert Love	United States
3/28/2014	1,357.80	Robert Love	United States
4/4/2014	882.90	Robert Love	United States
1/24/2014	1,100.00	Robert Melody	United States
2/7/2014	5,000.00	Robert Melody	United States
2/28/2014	11,900.00	Robert Melody	United States
3/21/2014	9,600.00	Robert Melody	United States
1/17/2014	14,518.00	Robert P Brown	United States
1/24/2014	15,725.09	Robert P Brown	United States
1/31/2014	16,800.00	Robert P Brown	United States
2/7/2014	27,517.05	Robert P Brown	United States
2/14/2014	8,687.00	Robert P Brown	United States
2/21/2014	14,254.65	Robert P Brown	United States
2/28/2014	11,632.50	Robert P Brown	United States
3/21/2014	12,895.96	Robert P Brown	United States
3/28/2014	7,600.00	Robert P Brown	United States
3/28/2014	13,460.90	Robert P Brown	United States
4/4/2014	376.00	Robert P Brown	United States
4/4/2014	300.00	Robert P Brown	United States
4/4/2014	300.00	Robert P Brown	United States
3/28/2014	6,710.64	Roberto E. Morales, P.A.	United States
4/4/2014	8,000.00	Roberto Guilherme De Oliveira	United States
3/7/2014	2,554.71	Roberto Martinez	United States
3/28/2014	3,717.00	Roberto Martinez	United States
3/28/2014	6,500.00	Robin Gavrielov	United States
3/28/2014	9,500.00	Robinson Roman	United States
1/24/2014	4,470.00	Rodney Humphreys	United States

Date	Amount	Name of Creditor	Country
2/14/2014	3,270.00	Rodney Humphreys	United States
3/14/2014	4,370.00	Rodney Humphreys	United States
4/4/2014	3,270.00	Rodney Humphreys	United States
3/28/2014	320.00	Rodolfo Lima Jorge	United States
4/4/2014	6,695.00	Rodolfo Lima Jorge	United States
1/31/2014	3,573.00	Rodrigo Barcellos Da Silva	United States
3/28/2014	4,545.81	Rodrigo Barcellos Da Silva	United States
3/28/2014	33,303.00	Rodrigo Montemor	United States
4/4/2014	26,076.24	Rodrigo R Breda	United States
1/17/2014	1,289.22	Rogerio Fernandes De Andrade	United States
1/24/2014	900.11	Rogerio Fernandes De Andrade	United States
1/31/2014	1,476.11	Rogerio Fernandes De Andrade	United States
2/14/2014	2,073.86	Rogerio Fernandes De Andrade	United States
2/21/2014	1,455.64	Rogerio Fernandes De Andrade	United States
2/28/2014	1,223.52	Rogerio Fernandes De Andrade	United States
3/7/2014	500.00	Rogerio Fernandes De Andrade	United States
3/14/2014	8,195.80	Rogerio Fernandes De Andrade	United States
3/21/2014	1,928.44	Rogerio Fernandes De Andrade	United States
3/28/2014	24,000.00	Rogerio Romi Rossa	United States
4/4/2014	9,982.00	Rolando Cruz Gonzalez	United States
3/28/2014	9,980.00	Rolando Pichardo	United States
4/4/2014	18,800.00	Rolando Pichardo	United States
3/21/2014	9,900.00	Rolando Queten	United States
3/28/2014	6,450.00	Rolando Queten	United States
1/31/2014	1,548.00	Roman Matatov	United States
2/14/2014	2,736.52	Roman Matatov	United States
2/21/2014	3,864.00	Roman Matatov	United States
3/14/2014	2,783.31	Roman Matatov	United States
3/28/2014	1,521.20	Roman Matatov	United States
4/4/2014	3,864.00	Roman Matatov	United States
1/17/2014	5,000.00	Roman Tokar	United States
1/24/2014	9,100.00	Roman Tokar	United States
1/31/2014	8,250.00	Roman Tokar	United States
2/7/2014	9,960.00	Roman Tokar	United States
2/14/2014	7,450.00	Roman Tokar	United States
3/14/2014	1,000.00	Roman Tokar	United States
3/21/2014	6,400.00	Roman Tokar	United States
3/28/2014	9,550.00	Roman Tokar	United States
4/4/2014	9,960.00	Roman Tokar	United States
4/4/2014	7,100.00	Romario Haddad	United States
1/17/2014	7,115.62	Romeo Di Santillo Bruno	United States
2/7/2014	2,326.91	Romeo Di Santillo Bruno	United States
2/28/2014	7,762.00	Romeo Di Santillo Bruno	United States
3/21/2014	8,103.52	Romeo Di Santillo Bruno	United States
2/7/2014	4,500.00	Romy Crena	United States

Date	Amount	Name of Creditor	Country
3/14/2014	10,010.00	Romy Crena	United States
1/17/2014	1,900.00	Ron Gillett Jr	United States
2/21/2014	1,900.00	Ron Gillett Jr	United States
3/28/2014	2,000.00	Ron Gillett Jr	United States
4/4/2014	900.00	Ron Gillett Jr	United States
1/31/2014	1,005.00	Ronald Heinrich Donald	United States
2/21/2014	1,275.31	Ronald Heinrich Donald	United States
4/4/2014	6,903.16	Ronald Heinrich Donald	United States
1/17/2014	3,160.13	Ronaldo Dias Soares	United States
1/24/2014	5,725.30	Ronaldo Dias Soares	United States
3/14/2014	10,000.00	Ronaldo Dias Soares	United States
4/4/2014	16,146.49	Ronaldo Rodrigues	United States
2/14/2014	625.00	Ronei Cunha Dasilva	United States
3/7/2014	11,696.72	Ronei Cunha Dasilva	United States
4/4/2014	7,784.00	Ronei Cunha Dasilva	United States
1/17/2014	3,300.00	Roni Cesar Frias	United States
2/7/2014	3,300.00	Roni Cesar Frias	United States
2/28/2014	3,300.00	Roni Cesar Frias	United States
3/21/2014	3,300.00	Roni Cesar Frias	United States
2/21/2014	8,087.02	Roni Yasmine	United States
3/7/2014	7,007.34	Roni Yasmine	United States
3/14/2014	4,454.11	Roni Yasmine	United States
3/21/2014	10,591.67	Roni Yasmine	United States
3/28/2014	19,910.80	Roni Yasmine	United States
3/28/2014	10,336.94	Ronildo M De Paula	United States
3/28/2014	1,210.93	Rosa Castro	United States
4/4/2014	8,140.00	Rosa Castro	United States
4/4/2014	15,089.00	Rosane Cruz	United States
4/4/2014	10,076.08	Rosario Calderon	United States
4/4/2014	7,920.00	Rose Lampert	United States
1/17/2014	2,095.53	Rose Thomas	United States
2/7/2014	1,667.53	Rose Thomas	United States
2/28/2014	2,199.00	Rose Thomas	United States
3/21/2014	1,672.13	Rose Thomas	United States
3/28/2014	4,000.00	Rosemary Correa Loureiro	United States
4/4/2014	10,000.00	Rosemary Correa Loureiro	United States
4/4/2014	8,700.00	Rosemary Correa Loureiro	United States
3/28/2014	7,180.11	Rosilda De Assis Tangvik	United States
2/14/2014	300.00	Royalty Vision Group	United States
3/21/2014	9,967.76	Royalty Vision Group	United States
3/28/2014	830.00	Royalty Vision Group	United States
1/24/2014	2,000.00	Roza Bagdasarova	United States
2/14/2014	600.00	Roza Bagdasarova	United States
3/28/2014	6,630.53	Roza Bagdasarova	United States
1/17/2014	5,200.00	Rozina Zahirali Makhanejin	United States

Date	Amount	Name of Creditor	Country
4/4/2014	15,200.00	Rozina Zahirali Makhanejin	United States
4/4/2014	10,016.88	Rryan Inc	United States
2/14/2014	4,536.24	Ruben Gregorio	United States
3/7/2014	3,544.22	Ruben Gregorio	United States
3/28/2014	2,060.15	Ruben Gregorio	United States
3/21/2014	15,000.00	Ruddy Abreu	United States
3/28/2014	17,500.00	Ruddy Abreu	United States
4/4/2014	70,000.00	Ruddy Abreu	United States
3/28/2014	9,050.00	Ruddy Gonzalez	United States
4/4/2014	8,750.00	Ruddy Gonzalez	United States
3/14/2014	300.00	Rudnei Da Silva	United States
3/28/2014	33,185.52	Rudnei Da Silva	United States
4/4/2014	42,696.00	Rudnei Da Silva	United States
2/7/2014	1,875.00	Rudolph Krompasky	United States
2/14/2014	995.00	Rudolph Krompasky	United States
2/21/2014	1,200.00	Rudolph Krompasky	United States
2/28/2014	3,650.00	Rudolph Krompasky	United States
3/7/2014	525.00	Rudolph Krompasky	United States
3/14/2014	300.00	Rudolph Krompasky	United States
3/21/2014	1,900.00	Rudolph Krompasky	United States
4/4/2014	6,325.00	Rudolph Krompasky	United States
3/28/2014	8,000.00	Rugaza101 Llc	United States
4/4/2014	7,000.00	Rugaza101 Llc	United States
3/14/2014	10,600.00	Rui O Pereira	United States
3/21/2014	13,600.00	Rui O Pereira	United States
3/28/2014	13,200.00	Rui O Pereira	United States
4/4/2014	20,483.00	Rui O Pereira	United States
4/4/2014	8,000.00	Ryan Rouleau	United States
1/31/2014	4,450.00	Saboksa, Inc	United States
2/21/2014	3,270.00	Saboksa, Inc	United States
3/14/2014	3,270.00	Saboksa, Inc	United States
4/4/2014	3,270.00	Saboksa, Inc	United States
3/14/2014	4,200.00	Sabrina Cavenaghi	United States
4/4/2014	5,500.00	Sabrina Cavenaghi	United States
3/28/2014	6,634.44	Sadok Ozzie	United States
2/14/2014	3,204.50	Saif Muhsen	United States
3/21/2014	8,850.00	Saif Muhsen	United States
3/28/2014	14,780.00	Saif Muhsen	United States
4/4/2014	4,000.00	Salatiel De Matos	United States
4/4/2014	4,804.00	Salatiel De Matos	United States
1/24/2014	4,390.00	Salina L Chan	United States
3/28/2014	16,400.00	Salina L Chan	United States
4/4/2014	3,590.00	Salina L Chan	United States
1/24/2014	866.15	Salma Ali	United States
2/7/2014	3,679.30	Salma Ali	United States

Date	Amount	Name of Creditor	Country
2/28/2014	3,374.91	Salma Ali	United States
3/21/2014	3,325.01	Salma Ali	United States
1/17/2014	3,103.00	Salvador Grados	United States
2/7/2014	3,303.00	Salvador Grados	United States
3/28/2014	8,513.01	Salvador Prudencio	United States
1/17/2014	1,066.42	Samantha Gomez	United States
1/24/2014	1,033.60	Samantha Gomez	United States
1/31/2014	845.42	Samantha Gomez	United States
2/7/2014	477.60	Samantha Gomez	United States
2/14/2014	690.32	Samantha Gomez	United States
2/21/2014	1,470.71	Samantha Gomez	United States
2/28/2014	1,828.20	Samantha Gomez	United States
3/7/2014	2,529.81	Samantha Gomez	United States
3/14/2014	2,715.60	Samantha Gomez	United States
3/28/2014	1,500.00	Samantha Gomez	United States
4/4/2014	477.61	Samantha Gomez	United States
3/28/2014	6,094.00	Samaria Polanco	United States
4/4/2014	3,682.00	Samaria Polanco	United States
3/28/2014	10,357.00	Samer Kanj Elassafiri	United States
4/4/2014	8,200.00	Samer Kanj Elassafiri	United States
1/24/2014	5,237.71	Sami Alsarabi	United States
3/14/2014	1,265.04	Sami Alsarabi	United States
1/31/2014	7,300.00	Sami Farraj	United States
2/14/2014	8,000.00	Sami Farraj	United States
2/21/2014	11,915.58	Sami Farraj	United States
2/21/2014	11,043.50	Sami Farraj	United States
3/28/2014	15,695.31	Sami Farraj	United States
4/4/2014	3,600.00	Sami Farraj	United States
1/31/2014	3,387.01	Sami Salim	United States
3/28/2014	3,000.00	Sami Salim	United States
4/4/2014	3,000.00	Sami Salim	United States
1/31/2014	1,122.05	Sampora Heng	United States
3/7/2014	1,819.04	Sampora Heng	United States
3/14/2014	2,181.01	Sampora Heng	United States
4/4/2014	4,146.22	Sampora Heng	United States
1/31/2014	3,000.00	Samuel A Adebayo	United States
2/28/2014	3,690.00	Samuel A Adebayo	United States
3/21/2014	4,780.00	Samuel A Adebayo	United States
1/24/2014	980.93	Samuel Jon	United States
1/31/2014	1,300.00	Samuel Jon	United States
2/7/2014	1,008.00	Samuel Jon	United States
2/14/2014	1,221.02	Samuel Jon	United States
2/28/2014	818.00	Samuel Jon	United States
3/21/2014	1,008.91	Samuel Jon	United States
3/28/2014	1,372.20	Samuel Jon	United States

Date	Amount	Name of Creditor	Country
4/4/2014	7,261.96	Sancler Lucena	United States
3/28/2014	6,270.90	Sandra Rodrigues Barbosa	United States
4/4/2014	8,129.00	Santa Gloria Canales	United States
3/28/2014	2,950.00	Santiago De La Rosa	United States
4/4/2014	5,000.00	Santiago De La Rosa	United States
3/28/2014	3,000.00	Santos Gonzalez	United States
4/4/2014	5,453.00	Santos Gonzalez	United States
4/4/2014	8,692.00	Santos Gonzalez	United States
4/4/2014	8,697.00	Santos Gonzalez	United States
4/4/2014	8,782.00	Santos Gonzalez	United States
4/4/2014	8,552.00	Santos Gonzalez	United States
3/28/2014	9,093.00	Santos N Guevara	United States
2/7/2014	2,636.82	Sara Halai-Chirila	United States
3/21/2014	5,879.00	Sara Halai-Chirila	United States
3/28/2014	5,100.00	Sara Mendez	United States
4/4/2014	9,590.00	Sara Mendez	United States
1/17/2014	3,797.00	Sargis Igityan	United States
4/4/2014	10,028.00	Sargis Igityan	United States
3/28/2014	5,000.00	Sato Wagner Junya	United States
4/4/2014	7,000.00	Sato Wagner Junya	United States
2/7/2014	1,200.00	Sawsan Wardah	United States
3/21/2014	5,000.00	Sawsan Wardah	United States
3/28/2014	1,500.00	Sawsan Wardah	United States
1/17/2014	8,000.00	Scott Bonarrigo	United States
1/24/2014	4,800.00	Scott Bonarrigo	United States
3/28/2014	14,237.19	Scott Bonarrigo	United States
4/4/2014	15,046.79	Scott Bonarrigo	United States
1/31/2014	2,189.01	Scott Brown	United States
2/14/2014	2,150.00	Scott Brown	United States
3/7/2014	2,100.00	Scott Brown	United States
3/28/2014	2,144.00	Scott Brown	United States
3/28/2014	7,000.00	Scott Miller	United States
3/21/2014	1,300.00	Selene Rodriguez	United States
4/4/2014	4,925.04	Selene Rodriguez	United States
4/4/2014	7,203.37	Selma Adriano	United States
2/7/2014	3,515.00	Senia M Claros	United States
3/14/2014	700.00	Senia M Claros	United States
3/28/2014	2,875.00	Senia M Claros	United States
3/7/2014	300.00	Seomara Laguna	United States
3/28/2014	6,311.94	Seomara Laguna	United States
4/4/2014	6,500.00	Sergey Abrumov	United States
4/4/2014	4,500.00	Sergey Abrumov	United States
4/4/2014	15,000.00	Sergio Correa	United States
4/4/2014	5,500.00	Sergio Correa	United States
1/24/2014	2,985.96	Sergio Nascimento Decastro	United States

Date	Amount	Name of Creditor	Country
2/7/2014	13,243.03	Sergio Nascimento Decastro	United States
2/14/2014	795.01	Sergio Nascimento Decastro	United States
2/21/2014	5,569.92	Sergio Nascimento Decastro	United States
2/28/2014	7,425.01	Sergio Nascimento Decastro	United States
3/7/2014	2,278.12	Sergio Nascimento Decastro	United States
3/14/2014	3,927.01	Sergio Nascimento Decastro	United States
3/21/2014	12,993.94	Sergio Nascimento Decastro	United States
3/28/2014	1,660.00	Sergio Nascimento Decastro	United States
1/17/2014	1,890.00	Sergio Z Paiz	United States
1/24/2014	2,100.00	Sergio Z Paiz	United States
1/31/2014	2,154.00	Sergio Z Paiz	United States
2/14/2014	1,500.00	Sergio Z Paiz	United States
2/28/2014	500.00	Sergio Z Paiz	United States
3/28/2014	3,700.00	Sergio Z Paiz	United States
2/14/2014	3,566.00	Sgc Marketing Group Llc	United States
3/21/2014	3,782.00	Sgc Marketing Group Llc	United States
3/7/2014	3,000.00	Shalom Avramov	United States
4/4/2014	6,303.00	Shalom Avramov	United States
2/14/2014	442.75	Sharon Angulo	United States
3/21/2014	1,521.11	Sharon Angulo	United States
4/4/2014	4,466.80	Sharon Angulo	United States
2/7/2014	7,458.00	Sharon J. Reed	United States
3/7/2014	7,358.00	Sharon J. Reed	United States
2/7/2014	1,500.00	Sharon L. Bill-Williams	United States
3/28/2014	5,057.18	Sharon L. Bill-Williams	United States
3/28/2014	7,758.00	Shawqi Alsarabi	United States
4/4/2014	17,900.00	Shawqi Alsarabi	United States
3/28/2014	8,800.00	Sheyla Norford	United States
1/31/2014	2,505.00	Shirley Peterson	United States
2/21/2014	1,205.02	Shirley Peterson	United States
2/28/2014	1,200.00	Shirley Peterson	United States
3/7/2014	505.00	Shirley Peterson	United States
3/14/2014	1,000.00	Shirley Peterson	United States
3/21/2014	1,200.00	Shirley Peterson	United States
3/28/2014	1,005.00	Shirley Peterson	United States
4/4/2014	1,053.01	Shirley Peterson	United States
1/24/2014	4,000.00	Shogan Professional Services Inc	United States
2/21/2014	3,986.12	Shogan Professional Services Inc	United States
3/21/2014	4,945.01	Shogan Professional Services Inc	United States
1/17/2014	12,790.00	Shyshakova Halina	United States
2/14/2014	9,850.00	Shyshakova Halina	United States
3/14/2014	6,898.10	Shyshakova Halina	United States
1/24/2014	5,592.03	Sidney De Souza Araujo	United States
2/14/2014	7,614.91	Sidney De Souza Araujo	United States
3/7/2014	6,179.61	Sidney De Souza Araujo	United States

Date	Amount	Name of Creditor	Country
3/28/2014	7,235.41	Sidney De Souza Araujo	United States
3/28/2014	24,400.00	Sign On The Line, Inc	United States
4/4/2014	15,360.79	Silma Libeth Ruano	United States
1/24/2014	349.71	Silverio Pasqual	United States
2/21/2014	900.00	Silverio Pasqual	United States
4/4/2014	6,108.00	Silverio Pasqual	United States
2/28/2014	300.00	Silvio Coelho	United States
3/14/2014	8,003.00	Silvio Coelho	United States
3/28/2014	597.00	Silvio Coelho	United States
1/17/2014	16,081.22	Simone Valtolina	United States
1/31/2014	18,306.77	Simone Valtolina	United States
2/21/2014	10,200.00	Simone Valtolina	United States
3/7/2014	19,894.00	Simone Valtolina	United States
3/21/2014	26,597.80	Simone Valtolina	United States
3/28/2014	28,489.79	Simone Valtolina	United States
4/4/2014	13,409.29	Simone Valtolina	United States
4/4/2014	9,809.00	Sirleia Souza	United States
3/28/2014	60,000.00	Skc Global Investment Inc	United States
3/21/2014	6,700.00	Sky Limit Adverstising Llc	United States
1/17/2014	5,400.00	Sky Summit Llc	United States
3/28/2014	5,500.00	Sky Summit Llc	United States
4/4/2014	14,000.00	Sky Summit Llc	United States
4/4/2014	9,315.99	Skyline Logistics Inc	United States
1/31/2014	23,500.00	Snyder Enterprises	United States
3/21/2014	7,927.80	Snyder Enterprises	United States
2/21/2014	3,435.68	Song Lee	United States
3/28/2014	6,568.61	Song Lee	United States
3/21/2014	4,545.00	Song Ling Vang	United States
3/28/2014	8,870.61	Song Ling Vang	United States
4/4/2014	6,300.00	Sonia A Ferreira Oreto	United States
3/28/2014	1,606.00	Sonia Santana	United States
4/4/2014	5,629.80	Sonia Santana	United States
1/17/2014	350.00	Sonja Davis	United States
1/24/2014	2,715.00	Sonja Davis	United States
1/31/2014	920.00	Sonja Davis	United States
2/7/2014	690.00	Sonja Davis	United States
2/14/2014	500.00	Sonja Davis	United States
2/28/2014	2,700.00	Sonja Davis	United States
3/7/2014	2,000.00	Sonja Davis	United States
3/21/2014	2,279.66	Sonja Davis	United States
3/28/2014	2,890.00	Sonja Davis	United States
3/21/2014	1,000.00	Soto Real Estate Inc.	United States
3/28/2014	4,472.04	Soto Real Estate Inc.	United States
4/4/2014	7,475.00	Soto Real Estate Inc.	United States
4/4/2014	2,900.00	Soto Real Estate Inc.	United States

Date	Amount	Name of Creditor	Country
4/4/2014	3,428.00	Soto Real Estate Inc.	United States
3/21/2014	400.00	Souza Jr Services Inc	United States
3/28/2014	24,000.00	Souza Jr Services Inc	United States
4/4/2014	18,550.00	Souza Jr Services Inc	United States
1/24/2014	1,400.00	Stacy Nash Bruton	United States
1/31/2014	700.00	Stacy Nash Bruton	United States
2/14/2014	600.00	Stacy Nash Bruton	United States
2/21/2014	700.00	Stacy Nash Bruton	United States
2/28/2014	700.00	Stacy Nash Bruton	United States
3/7/2014	1,100.00	Stacy Nash Bruton	United States
3/14/2014	800.00	Stacy Nash Bruton	United States
3/21/2014	1,300.00	Stacy Nash Bruton	United States
3/28/2014	800.00	Stacy Nash Bruton	United States
4/4/2014	1,300.00	Stacy Nash Bruton	United States
1/17/2014	6,000.00	Stanford Lehman	United States
2/28/2014	1,200.00	Stanford Lehman	United States
3/14/2014	6,000.00	Stanford Lehman	United States
3/21/2014	9,000.00	Stanford Lehman	United States
3/28/2014	3,500.00	Stanford Lehman	United States
4/4/2014	18,000.00	Stanford Lehman	United States
3/14/2014	7,150.00	Stanislav Avrutsky	United States
4/4/2014	8,215.67	Stanley Drob	United States
1/31/2014	1,000.01	Stanley Gomes	United States
2/14/2014	1,988.00	Stanley Gomes	United States
3/21/2014	3,261.92	Stanley Gomes	United States
3/28/2014	6,851.03	Stefanie Steeves	United States
2/7/2014	4,020.00	Stella L. Grinage	United States
3/7/2014	3,622.86	Stella L. Grinage	United States
3/28/2014	3,000.00	Stella L. Grinage	United States
3/28/2014	7,055.64	Stella Yukhan	United States
4/4/2014	9,223.48	Stephen Zekpa	United States
4/4/2014	9,778.12	Steve Tsaley	United States
1/24/2014	2,514.93	Steven Goldstein	United States
2/14/2014	2,528.02	Steven Goldstein	United States
3/28/2014	1,941.15	Steven Goldstein	United States
4/4/2014	8,003.00	Steven Guarnieri	United States
2/28/2014	300.00	Sucuri Palevic	United States
3/7/2014	2,000.00	Sucuri Palevic	United States
3/21/2014	3,000.00	Sucuri Palevic	United States
3/28/2014	1,000.00	Sucuri Palevic	United States
4/4/2014	5,005.00	Sucuri Palevic	United States
1/31/2014	3,382.04	Sueli Rosa	United States
2/21/2014	3,302.00	Sueli Rosa	United States
4/4/2014	3,485.19	Sueli Rosa	United States
1/17/2014	7,167.84	Sui Long Hong	United States

Date	Amount	Name of Creditor	Country
3/28/2014	10,000.00	Sung Jin Hong	United States
4/4/2014	13,600.00	Sungmin Hyun	United States
1/17/2014	1,000.00	Sunset Associates Inc	United States
1/24/2014	4,000.00	Sunset Associates Inc	United States
1/31/2014	3,500.00	Sunset Associates Inc	United States
2/7/2014	700.00	Sunset Associates Inc	United States
2/21/2014	2,500.00	Sunset Associates Inc	United States
2/28/2014	4,500.00	Sunset Associates Inc	United States
3/7/2014	4,000.00	Sunset Associates Inc	United States
3/14/2014	5,000.00	Sunset Associates Inc	United States
3/21/2014	3,820.00	Sunset Associates Inc	United States
4/4/2014	9,688.12	Susan Enid Mojica	United States
4/4/2014	7,146.00	Susan Lopez De Oliveira	United States
1/17/2014	3,923.91	Susan M Hoem	United States
2/21/2014	5,870.00	Susan M Hoem	United States
3/28/2014	4,520.10	Susan M Hoem	United States
1/24/2014	5,328.31	Suzy Gonsalves	United States
4/4/2014	5,219.00	Suzy Gonsalves	United States
1/31/2014	2,136.11	Svetlana Domashova	United States
2/21/2014	1,815.00	Svetlana Domashova	United States
3/14/2014	2,086.01	Svetlana Domashova	United States
4/4/2014	2,252.00	Svetlana Domashova	United States
1/24/2014	300.00	Svitlana Dombrovska	United States
1/24/2014	300.00	Svitlana Dombrovska	United States
2/14/2014	3,205.00	Svitlana Dombrovska	United States
3/7/2014	7,718.00	Svitlana Dombrovska	United States
3/7/2014	9,107.00	Svitlana Dombrovska	United States
4/4/2014	3,630.00	Svitlana Dombrovska	United States
2/21/2014	11,000.00	Taipan And Associates	United States
3/21/2014	5,257.93	Taipan And Associates	United States
3/28/2014	6,686.00	Talal Ghneim	United States
3/28/2014	7,900.00	Tarambakufa Mukurazhizha	United States
2/7/2014	10,000.00	Tarik Suleiman	United States
3/21/2014	10,403.00	Tarik Suleiman	United States
3/28/2014	22,650.00	Tarik Suleiman	United States
4/4/2014	7,582.10	Tarlan Pinkhasov	United States
2/21/2014	6,671.72	Tatyana Falovska	United States
3/28/2014	7,925.00	Tayula N Shungu	United States
4/4/2014	8,546.00	Team Global Advertising Llc	United States
4/4/2014	9,000.00	Team Global Advertising Llc	United States
3/28/2014	31,000.00	Technovia Inc.	United States
4/4/2014	30,000.00	Technovia Inc.	United States
4/4/2014	7,074.96	Telexer, Inc. Telexer, Inc.	United States
3/28/2014	12,700.00	Telexfree Marketing Inc	United States
1/24/2014	11,800.00	Ten After Nine Inc	United States

Date	Amount	Name of Creditor	Country
1/17/2014	4,000.00	Teresa King	United States
2/14/2014	1,500.00	Teresa King	United States
2/21/2014	1,450.00	Teresa King	United States
3/14/2014	1,000.00	Teresa King	United States
3/21/2014	4,000.00	Teresa King	United States
1/17/2014	13,100.00	Teresa R Britton	United States
1/31/2014	9,000.00	Teresa R Britton	United States
2/7/2014	13,100.00	Teresa R Britton	United States
2/21/2014	6,500.00	Teresa R Britton	United States
2/28/2014	11,700.00	Teresa R Britton	United States
3/21/2014	12,710.03	Teresa R Britton	United States
1/17/2014	3,982.03	Thaer Demaidi	United States
4/4/2014	2,409.86	Thaer Demaidi	United States
3/28/2014	7,858.00	Thales De Araujo Fernandes	United States
4/4/2014	13,500.00	Thayana Tomadon Santana	United States
1/31/2014	5,749.00	The Brackett Corp	United States
2/28/2014	5,631.04	The Brackett Corp	United States
3/28/2014	5,855.30	The Brackett Corp	United States
1/17/2014	5,500.00	The J And L Netlink, Corp.	United States
3/28/2014	8,000.00	The J And L Netlink, Corp.	United States
4/4/2014	8,500.00	The J And L Netlink, Corp.	United States
1/17/2014	9,347.14	Theresa Hur	United States
3/28/2014	15,372.00	Thereza Christina De Affonso Costa Quesnel	United States
1/31/2014	3,036.01	Thiago Brandao	United States
2/28/2014	3,238.01	Thiago Brandao	United States
3/28/2014	3,061.00	Thiago Brandao	United States
3/7/2014	304.91	Thiago Mendes	United States
3/28/2014	1,360.00	Thiago Mendes	United States
4/4/2014	11,300.00	Thiago Mendes	United States
4/4/2014	6,255.00	Thierno Fadja Diallo	United States
1/17/2014	5,700.00	Thomas G Jockers	United States
4/4/2014	7,965.36	Thomas G Jockers	United States
1/17/2014	5,400.00	Thomas J Brady	United States
1/31/2014	10,000.00	Thomas J Brady	United States
2/7/2014	5,300.00	Thomas J Brady	United States
2/21/2014	9,800.00	Thomas J Brady	United States
2/28/2014	5,300.00	Thomas J Brady	United States
3/14/2014	9,900.00	Thomas J Brady	United States
3/21/2014	5,240.00	Thomas J Brady	United States
3/28/2014	1,270.00	Thomas J Brady	United States
4/4/2014	7,700.00	Thomas J Brady	United States
1/17/2014	1,000.00	Thomas Tyler	United States
1/24/2014	1,000.00	Thomas Tyler	United States
1/31/2014	1,250.00	Thomas Tyler	United States
2/7/2014	500.00	Thomas Tyler	United States

Date	Amount	Name of Creditor	Country
2/14/2014	1,000.00	Thomas Tyler	United States
2/21/2014	750.00	Thomas Tyler	United States
2/28/2014	750.00	Thomas Tyler	United States
3/7/2014	750.00	Thomas Tyler	United States
3/14/2014	1,000.00	Thomas Tyler	United States
3/21/2014	1,400.00	Thomas Tyler	United States
3/28/2014	1,500.00	Thomas Tyler	United States
4/4/2014	2,100.00	Thomas Tyler	United States
2/7/2014	13,365.12	Thomas Zazzara	United States
3/28/2014	7,430.00	Thomas Zazzara	United States
3/28/2014	6,406.11	Tiago R Oliveira	United States
4/4/2014	9,686.63	Tibor Sutai	United States
3/28/2014	12,500.00	Tim Silva	United States
3/28/2014	9,750.00	Timex Research Consulting Inc	United States
3/28/2014	8,506.11	Timothy Arthur Camacho	United States
1/31/2014	530.00	Timothy Dean Bingham	United States
2/28/2014	1,632.00	Timothy Dean Bingham	United States
3/28/2014	7,427.20	Timothy Dean Bingham	United States
3/21/2014	6,400.00	Timothy Stifter	United States
3/28/2014	17,171.61	Timothy Stifter	United States
4/4/2014	20,400.00	Timothy Stifter	United States
3/28/2014	8,358.00	Timothy Zecha	United States
2/28/2014	3,900.00	Todd Chadwick	United States
3/21/2014	4,059.91	Todd Chadwick	United States
1/17/2014	3,200.00	Tom Owen	United States
1/24/2014	2,965.00	Tom Owen	United States
1/31/2014	1,100.00	Tom Owen	United States
2/7/2014	700.00	Tom Owen	United States
2/14/2014	2,600.00	Tom Owen	United States
2/21/2014	550.00	Tom Owen	United States
3/28/2014	4,800.00	Tom Owen	United States
4/4/2014	5,800.00	Tom Owen	United States
3/28/2014	6,583.60	Tong Thao	United States
3/28/2014	40,410.00	Toni P Scolaro	United States
4/4/2014	11,510.00	Toni P Scolaro	United States
4/4/2014	4,010.00	Toni P Scolaro	United States
3/14/2014	3,260.00	Tony Amaral	United States
3/21/2014	4,378.00	Tony Amaral	United States
3/28/2014	3,800.00	Tony Amaral	United States
4/4/2014	4,300.00	Tony Amaral	United States
1/24/2014	370.00	Tony Rodgers	United States
1/31/2014	300.00	Tony Rodgers	United States
2/14/2014	300.00	Tony Rodgers	United States
2/21/2014	350.00	Tony Rodgers	United States
2/28/2014	400.00	Tony Rodgers	United States

Date	Amount	Name of Creditor	Country
3/7/2014	400.00	Tony Rodgers	United States
3/14/2014	300.00	Tony Rodgers	United States
3/21/2014	500.00	Tony Rodgers	United States
3/28/2014	1,570.00	Tony Rodgers	United States
4/4/2014	2,950.00	Tony Rodgers	United States
1/17/2014	2,118.03	Tracy Puckett	United States
2/7/2014	2,323.03	Tracy Puckett	United States
2/28/2014	2,126.00	Tracy Puckett	United States
3/21/2014	2,082.00	Tracy Puckett	United States
1/17/2014	728.00	Travis Gurr	United States
1/24/2014	726.00	Travis Gurr	United States
2/7/2014	710.00	Travis Gurr	United States
2/14/2014	717.01	Travis Gurr	United States
2/21/2014	2,510.01	Travis Gurr	United States
2/28/2014	730.00	Travis Gurr	United States
3/7/2014	742.40	Travis Gurr	United States
3/21/2014	1,391.41	Travis Gurr	United States
3/28/2014	1,478.40	Travis Gurr	United States
4/4/2014	1,592.40	Travis Gurr	United States
1/17/2014	1,455.20	True Mktg Group Llc	United States
1/24/2014	1,247.50	True Mktg Group Llc	United States
1/31/2014	2,205.02	True Mktg Group Llc	United States
2/14/2014	1,778.11	True Mktg Group Llc	United States
2/21/2014	2,384.48	True Mktg Group Llc	United States
3/7/2014	1,145.95	True Mktg Group Llc	United States
3/14/2014	7,481.71	True Mktg Group Llc	United States
3/21/2014	1,541.20	True Mktg Group Llc	United States
2/7/2014	4,018.92	Twelve26 Vintage Group Llc	United States
4/4/2014	7,510.60	Twelve26 Vintage Group Llc	United States
1/17/2014	1,006.50	Tyrone Lofton	United States
1/24/2014	1,006.50	Tyrone Lofton	United States
1/31/2014	1,006.50	Tyrone Lofton	United States
2/7/2014	1,006.50	Tyrone Lofton	United States
2/14/2014	1,001.50	Tyrone Lofton	United States
2/28/2014	11,013.00	Tyrone Lofton	United States
3/7/2014	1,006.50	Tyrone Lofton	United States
3/14/2014	1,003.00	Tyrone Lofton	United States
3/21/2014	1,002.00	Tyrone Lofton	United States
3/28/2014	1,002.00	Tyrone Lofton	United States
4/4/2014	15,067.26	Tzei Xiong	United States
1/24/2014	5,600.00	Ubi Properties Llc	United States
2/21/2014	5,470.00	Ubi Properties Llc	United States
3/21/2014	4,270.00	Ubi Properties Llc	United States
3/7/2014	9,962.01	Ulices Leo Raymond Gil	United States
3/28/2014	9,653.15	United Consulting Solutions	United States

Date	Amount	Name of Creditor	Country
3/21/2014	8,769.11	United Advertising	United States
3/28/2014	10,846.00	United Bathroom Restoration Experts, Inc.	United States
3/21/2014	4,415.00	Vadim Yagyayev	United States
3/28/2014	4,480.00	Vadim Yagyayev	United States
4/4/2014	6,200.00	Vadim Yagyayev	United States
1/24/2014	6,453.00	Vagner Dantas Silva	United States
3/14/2014	5,279.00	Vagner Dantas Silva	United States
3/28/2014	25,112.00	Vagner Dantas Silva	United States
4/4/2014	5,504.00	Vagner Dantas Silva	United States
4/4/2014	8,000.00	Valdemiro A Miranda	United States
3/28/2014	8,383.00	Valdomiro Barbosa	United States
2/7/2014	5,000.00	Valentina Schmidt	United States
3/7/2014	3,900.00	Valentina Schmidt	United States
3/28/2014	3,400.00	Valentina Schmidt	United States
2/7/2014	11,000.00	Valeri Ossipov	United States
4/4/2014	8,400.00	Valeri Ossipov	United States
2/7/2014	1,698.75	Vaneska Maia Netto Freitas	United States
3/28/2014	905.00	Vaneska Maia Netto Freitas	United States
4/4/2014	6,047.00	Vaneska Maia Netto Freitas	United States
2/7/2014	1,586.00	Vanessa Da Silva	United States
3/14/2014	4,605.00	Vanessa Da Silva	United States
4/4/2014	1,538.00	Vanessa Da Silva	United States
3/28/2014	12,044.00	Vania Pimenta	United States
3/28/2014	9,158.32	Vanusia Dos Santos Queiroz	United States
1/31/2014	6,236.12	Veaceslav Scolnic	United States
3/21/2014	2,459.01	Veaceslav Scolnic	United States
3/21/2014	9,500.00	Veliton Marcos Pereira	United States
3/28/2014	10,300.00	Veliton Marcos Pereira	United States
4/4/2014	11,204.10	Venoil Llc	United States
1/17/2014	1,200.00	Vernae Meza	United States
2/21/2014	1,620.00	Vernae Meza	United States
3/14/2014	3,310.00	Vernae Meza	United States
4/4/2014	3,590.32	Vernae Meza	United States
1/17/2014	2,922.00	Veronica Anaya	United States
3/28/2014	4,891.55	Veronica Anaya	United States
2/7/2014	3,162.68	Veronica Flowers	United States
3/14/2014	4,000.00	Veronica Flowers	United States
1/24/2014	1,882.00	Veronica Freitas	United States
2/28/2014	628.02	Veronica Freitas	United States
3/7/2014	2,179.00	Veronica Freitas	United States
3/14/2014	1,893.01	Veronica Freitas	United States
3/21/2014	397.00	Veronica Freitas	United States
4/4/2014	1,400.00	Veronica Freitas	United States
2/7/2014	300.00	Veronica Perez	United States
2/14/2014	2,040.00	Veronica Perez	United States

Date	Amount	Name of Creditor	Country
3/7/2014	4,400.22	Veronica Perez	United States
4/4/2014	3,168.00	Veronica Perez	United States
1/17/2014	3,679.00	Vicki Doerr	United States
1/24/2014	2,533.93	Vicki Doerr	United States
1/31/2014	2,012.91	Vicki Doerr	United States
2/7/2014	2,266.82	Vicki Doerr	United States
2/14/2014	1,288.00	Vicki Doerr	United States
2/21/2014	991.00	Vicki Doerr	United States
2/28/2014	991.00	Vicki Doerr	United States
3/7/2014	991.00	Vicki Doerr	United States
3/14/2014	994.00	Vicki Doerr	United States
2/7/2014	3,062.05	Victor D. Oliphant	United States
3/28/2014	3,896.04	Victor D. Oliphant	United States
4/4/2014	7,577.00	Victor M Aleman Salas	United States
1/17/2014	5,000.00	Victor Salazar	United States
4/4/2014	5,686.69	Victor Salazar	United States
3/28/2014	8,000.00	Victoria Perez Gonzales	United States
1/17/2014	2,005.00	Viktor Ryazanov	United States
1/31/2014	1,010.00	Viktor Ryazanov	United States
2/7/2014	2,005.00	Viktor Ryazanov	United States
2/21/2014	9,610.00	Viktor Ryazanov	United States
2/28/2014	7,505.00	Viktor Ryazanov	United States
3/7/2014	2,300.00	Viktor Ryazanov	United States
3/14/2014	2,800.00	Viktor Ryazanov	United States
3/21/2014	6,700.00	Viktor Ryazanov	United States
3/28/2014	8,318.00	Viktor Ryazanov	United States
3/28/2014	10,000.00	Vilson Martins Dos Santos	United States
2/14/2014	3,000.00	Vinicius Borelli	United States
3/7/2014	5,900.00	Vinicius Borelli	United States
1/24/2014	1,033.03	Vinicius Cardoso Licio	United States
4/4/2014	8,205.02	Vinicius Cardoso Licio	United States
1/31/2014	802.00	Vip Rebate Realty Co	United States
2/14/2014	5,240.00	Vip Rebate Realty Co	United States
3/7/2014	4,225.00	Vip Rebate Realty Co	United States
3/21/2014	2,700.00	Vip Rebate Realty Co	United States
4/4/2014	2,092.00	Vip Rebate Realty Co	United States
4/4/2014	8,000.00	Vissarion Sachakov	United States
1/24/2014	1,165.00	Vitaly Brodsky	United States
2/28/2014	3,072.00	Vitaly Brodsky	United States
3/7/2014	1,501.50	Vitaly Brodsky	United States
3/21/2014	4,230.00	Vitaly Brodsky	United States
3/28/2014	2,326.26	Vitaly Brodsky	United States
1/24/2014	4,013.43	Vivian B Keller	United States
3/14/2014	1,050.00	Vivian B Keller	United States
4/4/2014	4,500.00	Vivian B Keller	United States

Date	Amount	Name of Creditor	Country
1/17/2014	5,605.23	Vlad Ashurov	United States
3/21/2014	3,595.09	Vlad Ashurov	United States
4/4/2014	10,807.09	Vlad Ashurov	United States
3/21/2014	7,528.00	Vladimir Shvartsman	United States
3/28/2014	8,500.00	Vladislav Davydov	United States
3/28/2014	8,198.22	Vladislav Yakubbayev	United States
1/17/2014	2,368.00	Vyacheslav Frimerman	United States
2/14/2014	1,191.00	Vyacheslav Frimerman	United States
2/28/2014	1,507.03	Vyacheslav Frimerman	United States
3/21/2014	3,608.82	Vyacheslav Frimerman	United States
4/4/2014	22,799.40	Waldir Cruz	United States
3/28/2014	8,274.00	Walerio Silva	United States
4/4/2014	11,462.00	Walerio Silva	United States
3/28/2014	12,556.52	Walter Donnellon	United States
1/17/2014	3,628.00	Wan Ling Liu	United States
3/21/2014	5,360.00	Wan Ling Liu	United States
3/28/2014	2,195.00	Wang Khue Thao	United States
4/4/2014	21,206.00	Wang Khue Thao	United States
4/4/2014	20,946.00	Wang Khue Thao	United States
2/14/2014	7,500.00	Wasem Farraj	United States
4/4/2014	9,792.74	Washington Luiz Barbosa Silveira	United States
4/4/2014	6,290.00	Waslla W Santos	United States
1/24/2014	3,127.11	Wayne C Williams	United States
2/21/2014	3,577.42	Wayne C Williams	United States
3/21/2014	1,853.93	Wayne C Williams	United States
3/28/2014	5,925.00	Wayne Leavitt	United States
4/4/2014	4,927.00	Wayne Leavitt	United States
3/28/2014	5,070.00	Wellington De Oliveira Mauch	United States
4/4/2014	5,100.00	Wellington De Oliveira Mauch	United States
1/17/2014	2,600.00	Wendy E Awes	United States
1/24/2014	3,200.00	Wendy E Awes	United States
1/31/2014	3,000.00	Wendy E Awes	United States
2/7/2014	4,400.00	Wendy E Awes	United States
2/14/2014	3,200.00	Wendy E Awes	United States
2/21/2014	3,600.00	Wendy E Awes	United States
2/28/2014	3,300.00	Wendy E Awes	United States
3/7/2014	2,600.00	Wendy E Awes	United States
3/14/2014	2,500.00	Wendy E Awes	United States
3/21/2014	2,500.00	Wendy E Awes	United States
3/28/2014	2,200.00	Wendy E Awes	United States
4/4/2014	1,500.00	Wendy E Awes	United States
4/4/2014	18,300.00	Wesley Lopes	United States
1/31/2014	1,550.00	Wesley W Redd	United States
2/28/2014	1,270.85	Wesley W Redd	United States
4/4/2014	4,102.29	Wesley W Redd	United States

Date	Amount	Name of Creditor	Country
3/14/2014	8,005.00	Wheatley Heights First Baptist Church	United States
1/31/2014	5,735.01	Wideniran Valente	United States
3/14/2014	5,300.00	Wideniran Valente	United States
3/28/2014	20,030.00	Wideniran Valente	United States
4/4/2014	11,184.46	Wideniran Valente	United States
1/17/2014	424.00	Wiley Deerman	United States
1/24/2014	690.00	Wiley Deerman	United States
2/7/2014	2,298.00	Wiley Deerman	United States
2/28/2014	3,628.00	Wiley Deerman	United States
3/21/2014	3,470.01	Wiley Deerman	United States
3/7/2014	2,980.00	Wilfredo Aguilar	United States
3/28/2014	3,950.00	Wilfredo Aguilar	United States
4/4/2014	16,862.99	William Silva Jr	United States
1/31/2014	2,300.00	William A Jenkins	United States
2/28/2014	2,250.00	William A Jenkins	United States
4/4/2014	2,530.00	William A Jenkins	United States
4/4/2014	10,000.00	William C Silva	United States
1/17/2014	4,000.00	William Flores	United States
1/24/2014	620.00	William Flores	United States
3/7/2014	2,875.00	William Flores	United States
4/4/2014	3,576.00	William Flores	United States
4/4/2014	7,227.00	William Jaime	United States
1/17/2014	750.00	William Lawrence	United States
1/24/2014	3,507.30	William Lawrence	United States
2/7/2014	1,900.00	William Lawrence	United States
2/21/2014	1,410.81	William Lawrence	United States
2/28/2014	1,677.20	William Lawrence	United States
3/28/2014	15,636.71	William Naor Dos Santos	United States
2/21/2014	3,630.40	William S. Jolley	United States
3/28/2014	2,706.55	William S. Jolley	United States
4/4/2014	9,248.40	William S. Jolley	United States
1/17/2014	3,725.51	William Silva Jr	United States
2/14/2014	1,700.00	William Silva Jr	United States
2/21/2014	1,800.00	William Silva Jr	United States
1/24/2014	6,900.00	William Taylor	United States
2/14/2014	4,856.00	William Taylor	United States
3/7/2014	8,060.00	William Taylor	United States
3/28/2014	3,610.00	William Taylor	United States
4/4/2014	5,300.00	William Taylor	United States
4/4/2014	8,602.00	William Tejada	United States
1/17/2014	1,788.00	William W George	United States
2/7/2014	1,488.00	William W George	United States
3/7/2014	1,588.00	William W George	United States
3/28/2014	1,391.00	William W George	United States
3/14/2014	9,123.85	William Ward Jr.	United States

Date	Amount	Name of Creditor	Country
3/28/2014	3,166.00	Williams Almaguer Morales	United States
4/4/2014	17,950.00	Williams Almaguer Morales	United States
1/17/2014	1,015.81	Willie J. Coates	United States
2/14/2014	2,598.31	Willie J. Coates	United States
3/7/2014	2,528.11	Willie J. Coates	United States
3/28/2014	6,417.21	Willie J. Coates	United States
3/28/2014	11,000.00	Willie Ray Bullock Jr	United States
1/17/2014	6,181.27	Willie Thomas	United States
1/31/2014	2,400.00	Willie Thomas	United States
3/7/2014	10,621.94	Willie Thomas	United States
3/14/2014	5,500.00	Willie Thomas	United States
2/7/2014	300.00	Willim J Suarez	United States
3/21/2014	7,050.00	Willim J Suarez	United States
4/4/2014	4,700.00	Willim J Suarez	United States
1/24/2014	3,209.72	Willy Roy	United States
3/28/2014	5,682.00	Willy Roy	United States
1/24/2014	9,557.57	Wilma Nogueira	United States
3/28/2014	7,366.00	Wilson Ortega	United States
2/7/2014	10,779.94	Wilton Rene	United States
3/28/2014	3,668.11	Wilton Rene	United States
3/28/2014	2,740.00	Wilton Satoshi Iwamoto	United States
4/4/2014	6,060.00	Wilton Satoshi Iwamoto	United States
3/28/2014	7,000.00	Winger Danier	United States
1/24/2014	13,600.00	Wisley Silva	United States
2/28/2014	8,712.00	Wisley Silva	United States
3/14/2014	8,174.67	Wisley Silva	United States
1/17/2014	1,500.00	Won Hui Park	United States
3/21/2014	4,000.00	Won Hui Park	United States
3/28/2014	5,236.00	Won Hui Park	United States
4/4/2014	6,645.00	World Service Group Inc	United States
3/7/2014	9,305.34	World Wide Ventures & Technology	United States
4/4/2014	18,201.01	World Wide Ventures & Technology	United States
2/28/2014	700.00	Xao Yang	United States
3/28/2014	9,246.02	Xao Yang	United States
3/28/2014	6,327.00	Ya Tranzit Inc	United States
4/4/2014	19,427.60	Ya Xiong	United States
2/14/2014	300.00	Yadong Sun	United States
3/28/2014	7,521.00	Yadong Sun	United States
1/31/2014	6,000.00	Yakov Rozenblat	United States
3/28/2014	4,000.00	Yakov Rozenblat	United States
3/7/2014	15,618.00	Yang Xiong	United States
4/4/2014	10,000.00	Yang Xiong	United States
1/17/2014	2,971.00	Yanier Torres	United States
2/14/2014	1,938.10	Yanier Torres	United States
3/14/2014	1,988.00	Yanier Torres	United States

Date	Amount	Name of Creditor	Country
3/21/2014	1,415.99	Yanira Gonzalez	United States
3/28/2014	3,610.60	Yanira Gonzalez	United States
4/4/2014	3,800.00	Yanira Gonzalez	United States
2/28/2014	4,386.51	Yanna Yung	United States
3/28/2014	2,597.52	Yanna Yung	United States
1/17/2014	5,712.55	Yara Acosta	United States
2/14/2014	2,787.00	Yara Acosta	United States
4/4/2014	2,800.00	Yara Acosta	United States
3/28/2014	10,382.13	Yasmin A Ali	United States
3/21/2014	386.00	Yeana M Ramirez	United States
4/4/2014	9,704.37	Yeana M Ramirez	United States
4/4/2014	11,363.66	Yelena Natanov	United States
1/24/2014	4,800.00	Ying Kong	United States
3/28/2014	3,435.25	Ying Kong	United States
3/21/2014	304.00	Yona Gurgov	United States
4/4/2014	8,984.77	Yona Gurgov	United States
1/31/2014	300.00	Yoni A Leiva	United States
3/21/2014	6,500.00	Yoni A Leiva	United States
4/4/2014	9,000.00	Yoni A Leiva	United States
1/17/2014	300.00	Yonis M. Haji-Abdirahman	United States
3/28/2014	6,117.00	Yonis M. Haji-Abdirahman	United States
3/28/2014	33,000.00	Youssef Abourjiaili	United States
3/28/2014	303.00	Yubelkys Castillo	United States
4/4/2014	8,808.80	Yubelkys Castillo	United States
1/24/2014	4,100.00	Yuelian Yu	United States
3/21/2014	3,300.00	Yuelian Yu	United States
3/28/2014	9,900.00	Yuriy Aminov	United States
4/4/2014	6,400.00	Yuriy Aminov	United States
3/28/2014	47,441.00	Yuriy Loginov	United States
1/31/2014	8,278.00	Yury Nazarov	United States
3/28/2014	10,000.00	Yury Nazarov	United States
4/4/2014	10,000.00	Yury Nazarov	United States
1/17/2014	2,000.00	Yury Nisnevich	United States
1/24/2014	3,000.00	Yury Nisnevich	United States
1/31/2014	3,000.00	Yury Nisnevich	United States
2/7/2014	3,000.00	Yury Nisnevich	United States
2/14/2014	3,000.00	Yury Nisnevich	United States
2/21/2014	3,000.00	Yury Nisnevich	United States
2/28/2014	3,000.00	Yury Nisnevich	United States
3/7/2014	3,000.00	Yury Nisnevich	United States
3/14/2014	2,000.00	Yury Nisnevich	United States
3/21/2014	3,500.00	Yury Nisnevich	United States
3/28/2014	3,500.00	Yury Nisnevich	United States
1/17/2014	3,640.00	Yve Younes	United States
2/14/2014	4,630.10	Yve Younes	United States

Date	Amount	Name of Creditor	Country
4/4/2014	300.00	Yve Younes	United States
4/4/2014	16,082.00	Yvenson Israel	United States
2/28/2014	8,562.94	Zacarias Muriel	United States
4/4/2014	10,200.00	Zeni Francisco	United States
1/31/2014	9,306.00	Zhong Huang	United States
4/4/2014	8,100.00	Zirlene Taylor	United States
4/4/2014	10,000.00	Unknown	UNKNOWN
2/7/2014	3,885.25	Ivo Dias De Oliveira	Uruguay
3/21/2014	2,592.31	Ivo Dias De Oliveira	Uruguay
1/24/2014	1,483.01	Alvaro Daniel Pensado Valerio	Uruguay
3/14/2014	2,000.00	Alvaro Daniel Pensado Valerio	Uruguay
3/21/2014	3,814.00	Alvaro Daniel Pensado Valerio	Uruguay
4/4/2014	15,000.00	Ana Amélia Mansur Paulino	Uruguay
3/28/2014	8,936.00	Angelica	Uruguay
3/7/2014	3,500.00	Bernardino Gularte Fontoura	Uruguay
3/21/2014	1,390.55	Bernardino Gularte Fontoura	Uruguay
3/28/2014	1,896.80	Bernardino Gularte Fontoura	Uruguay
4/4/2014	2,600.00	Bernardino Gularte Fontoura	Uruguay
3/21/2014	300.00	Carlos Cesar Dos Santos	Uruguay
4/4/2014	9,508.00	Carlos Cesar Dos Santos	Uruguay
4/4/2014	20,500.00	Dilson Ney Dos Santos	Uruguay
3/21/2014	4,000.00	Eliene Prates Novais Medeiros	Uruguay
4/4/2014	7,000.00	Eliene Prates Novais Medeiros	Uruguay
1/31/2014	300.00	Fabiano Luiz Martiny	Uruguay
3/14/2014	300.00	Fabiano Luiz Martiny	Uruguay
4/4/2014	6,901.00	Fabiano Luiz Martiny	Uruguay
3/21/2014	6,969.41	Fabiano Rodrigues De Jesus	Uruguay
4/4/2014	15,000.00	Fernanda Monso Arduini	Uruguay
4/4/2014	6,508.00	Frank Pereira De Freitas Freitas	Uruguay
4/4/2014	8,304.10	Gileno Jeronimo Da Silva	Uruguay
4/4/2014	7,070.00	Gilvan Borges Da Silva	Uruguay
1/17/2014	309.00	Givaldo Oliveira De Carvalho	Uruguay
2/7/2014	300.00	Givaldo Oliveira De Carvalho	Uruguay
3/14/2014	700.00	Givaldo Oliveira De Carvalho	Uruguay
3/21/2014	10,000.00	Givaldo Oliveira De Carvalho	Uruguay
4/4/2014	4,200.00	Givaldo Oliveira De Carvalho	Uruguay
2/7/2014	329.74	Hudson Araujo Lucas	Uruguay
3/28/2014	13,110.37	Hudson Araujo Lucas	Uruguay
1/24/2014	3,100.00	Irany Paula Justino Rodrigues	Uruguay
1/31/2014	1,362.01	Irany Paula Justino Rodrigues	Uruguay
3/14/2014	3,577.00	Irany Paula Justino Rodrigues	Uruguay
3/21/2014	5,815.46	Italo Vieira De Souza Barros	Uruguay
3/28/2014	2,710.00	Italo Vieira De Souza Barros	Uruguay
4/4/2014	10,200.00	Jackson Dantas	Uruguay
3/21/2014	300.00	Jean Michael Barbosa Antunes	Uruguay

Date	Amount	Name of Creditor	Country
3/28/2014	14,627.11	Jean Michael Barbosa Antunes	Uruguay
2/14/2014	300.00	Jose Neri Lucena De Araujo	Uruguay
4/4/2014	6,534.00	Jose Neri Lucena De Araujo	Uruguay
4/4/2014	7,006.00	Jose Roberto De Jesus Da Cruz	Uruguay
4/4/2014	7,198.00	Manoel Pascoal Guimarães Neto	Uruguay
4/4/2014	7,800.00	Marne Araujo	Uruguay
4/4/2014	10,372.40	Nelson Ricardo Kemp	Uruguay
1/17/2014	300.00	Odirley Barbosa Medeiros	Uruguay
2/21/2014	1,383.92	Odirley Barbosa Medeiros	Uruguay
4/4/2014	4,781.00	Odirley Barbosa Medeiros	Uruguay
1/17/2014	300.00	Paulo Lima	Uruguay
3/28/2014	7,438.00	Paulo Lima	Uruguay
1/31/2014	300.00	Pedro Freitas Tessarolo	Uruguay
3/28/2014	7,400.01	Pedro Freitas Tessarolo	Uruguay
2/7/2014	4,585.93	Rafael Souza Mello	Uruguay
4/4/2014	1,833.00	Rafael Souza Mello	Uruguay
3/28/2014	10,600.00	Raphael Moreira	Uruguay
1/17/2014	728.68	Samuel Ferreira Soares	Uruguay
1/24/2014	315.08	Samuel Ferreira Soares	Uruguay
1/31/2014	1,371.68	Samuel Ferreira Soares	Uruguay
2/7/2014	2,102.93	Samuel Ferreira Soares	Uruguay
2/28/2014	4,027.92	Samuel Ferreira Soares	Uruguay
3/7/2014	496.01	Samuel Ferreira Soares	Uruguay
3/21/2014	1,272.86	Samuel Ferreira Soares	Uruguay
3/28/2014	3,971.60	Samuel Ferreira Soares	Uruguay
4/4/2014	2,429.00	Samuel Ferreira Soares	Uruguay
1/24/2014	600.00	Sergio Luiz Dos Santos Medeiros	Uruguay
3/21/2014	4,000.00	Sergio Luiz Dos Santos Medeiros	Uruguay
3/28/2014	4,000.00	Sergio Luiz Dos Santos Medeiros	Uruguay
4/4/2014	9,000.00	Sergio Luiz Dos Santos Medeiros	Uruguay
4/4/2014	6,830.00	Sergio Silva De França Sergio	Uruguay
4/4/2014	7,682.88	Sydnei Da Silva Barone	Uruguay
4/4/2014	7,128.11	Wagner Azevedo Dos Santos	Uruguay
2/28/2014	390.00	Ilham Matyakubov	Uzbekistan
4/4/2014	17,730.00	Ilham Matyakubov	Uzbekistan
3/7/2014	11,167.00	Jonathan Jose Mendoza Delgado	Venezuela
2/14/2014	7,194.00	Maria Olivia De Sousa Cadenas	Venezuela