



TINA KOTEK
GOVERNOR

**ORDER ON REMISSION OF FINES PURSUANT TO ARTICLE V,
SECTION 14, OF THE OREGON CONSTITUTION
(Circuit Court Cases)**

WHEREAS, on December 21, 2022, former Governor Kate Brown ordered the remission of fines associated with nonpayment of traffic fines that were incurred prior to the adoption of HB 4210, which repealed debt-based license suspensions in Oregon,

WHEREAS, the remission was intended to address all cases where the 1) the affected person received a traffic violation, under state law, in Oregon; (2) the affected person has a driver license that is currently suspended or, due to the suspension, has downgraded to an ID card or has a valid hardship permit; (3) the only sanction preventing DMV from reinstating the affected person's driver license is a Failure to Comply or Failure to Appear sanction obtained in the underlying traffic violation case; (4) that sanction occurred prior to October 1, 2020; and (5) DMV has an Oregon address for the affected person and its records reflect that the affected person is not deceased (collectively the "Remission Criteria"),

WHEREAS, the list of names attached to former Governor Brown's 2022 order did not include all people who met the defined Remission Criteria,

WHEREAS, the Oregon Department of Motor Vehicles has updated the case list using the same Remission Criteria, to ensure that all people eligible for the remission are included,

WHEREAS, each Remission Case listed in Exhibit A includes fines and fees imposed on the respective individual in that Remission Case (the "Court-Ordered Fines and Fees").

NOW THEREFORE, by virtue of the authority vested in me under Article V, Section 14, of the Oregon Constitution, I, Tina Kotek, Governor of the State of Oregon, hereby:

1. Remit all outstanding Court-Ordered Fines and Fees imposed by the judgments in each Remission Case listed in Exhibit A, except for any restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101; and



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2. All outstanding Court-Ordered Fines and Fees imposed under the judgments listed in Exhibit A of this Remission Order, with the exception of restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101, shall be considered paid in full and satisfied as of the date of this Remission Order; and
3. Notwithstanding any of the above, this Remission Order shall not apply to any Remission Case listed in Exhibit A for which the underlying offense associated with that case number is a misdemeanor or felony, as defined in ORS 161.505 *et seq.*; and
4. This Remission Order does not create a right of reimbursement for any affected individuals with a Remission Case listed in Exhibit A; and
5. Nothing in this Remission Order authorizes the affected individuals with Remission Cases listed in Exhibit A to drive without first satisfying the requirements for a valid driver license, registration, and insurance; and
6. I direct my staff to provide copies, electronically or otherwise, of this Remission Order to the presiding judge of the court that issued each judgment imposing Court-Ordered Fines and Fees that are remitted by this Remission Order, so that those courts may update their records, promptly provide the DMV with notice to reinstate the affected individual's suspended driving privileges as required by ORS 809.220(3)(a) and ORS 809.130(2), and take such other steps that are necessary to effectuate this Remission Order.

Done before me at Salem, Oregon this 1st day of December, 2023.



TINA KOTEK
GOVERNOR

ATTEST:



LAVONNE GRIFFIN-VALADE
SECRETARY OF STATE



**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ABDULAZIZ YASER AL-JANAHI	BENTON	19VI14652	FTA
ABDULAZIZ YASER AL-JANAHI	BENTON	19VI78287	FTA
ABDULLA ATIQ MUSA	BENTON	18VI07750	FTC
ABDULLAH FAWZI MARGLANI	BENTON	20VI03867	FTA
ABDULRAHMAN MAHMOUD ALJABERI	BENTON	15VI57240	FTC
ADAM MICHAEL IRIZARRY	BENTON	19VI128691	FTA
AHMAD SAQER MOHAMED SAQER ALFALAH	BENTON	18VI14152	FTA
AHMED KHADEM ALMANSOORI	BENTON	18VI139996	FTA
ALI AHMAD ALKUWARI	BENTON	17VI156810	FTA
AMY JEAN MARTIN	BENTON	14VI23566	FTA
ANGELA MARIE RAMIREZ	BENTON	19VI103011	FTA
ANNA ELIZABETH CHANDLER	BENTON	17VI00693	FTA
ANNE HAZEL DILLER	BENTON	15VI158704	FTC
BANDAR AHMED ALZHRANI	BENTON	15VI74693	FTC
BARON SCOTT HUNT	BENTON	14VI106013	FTA
BENJAMIN IRWIN KAWAMURA	BENTON	17VI128510	FTC
BENJAMIN IRWIN KAWAMURA	BENTON	17VI125566	FTC
BRIAN MATTHEW BARRAUGH	BENTON	14VI66136	FTA
CASSANDRA DEANN MOEUNG	BENTON	18VI24689	FTA
CEDRIC JAMAAL RANSFER	BENTON	19VI195461	FTA
CEDRIC JAMAAL RANSFER	BENTON	19VI67785	FTA
CHANDRA LEE JEWELL	BENTON	18VI80955	FTA
CHEN WANG	BENTON	14VI84035	FTC
CHRISTINA BLAKE	BENTON	17VI141663	FTA
DALE RAMSEY OLSON	BENTON	18VI167397	FTC
DANIEL ERNESTO SOLANO	BENTON	17VI90442	FTA
DAVID MELVIN BUCK III	BENTON	130000736V	FTC
DEBORAH ARLENE PERRY	BENTON	16VI72791	FTA
DESIREE ROSE MUDONG	BENTON	17VI101184	FTA
DWAYNE MICHAEL HANSON	BENTON	16VI96872	FTC
ELLSWORTH GAY MOORE	BENTON	19VI167399	FTA
ERNESTO ZEMPOALTECA ROJAS	BENTON	16VI135771	FTC
FREDDIE RAY MENDOZA	BENTON	130001406V	FTA
GABRIEL EDUARDO CAMPOS TORRES	BENTON	130001261V	FTA
GABRIEL MICHAEL STEWART	BENTON	14VI31620	FTC
GEORGE JOSEPH NELSON	BENTON	20VI11821	FTA
HARI PRASHANTH NARAYAN NAGARAJAN	BENTON	18VI09486	FTC
HARLEY MICHELLE ELDER	BENTON	19VI22735	FTA
HASSAN WAEL HAMADALLAH	BENTON	15VI07711	FTA
HEATHER LYNN BAILEY	BENTON	20VI14873	FTA
HUAXING ZHAO	BENTON	18VI87995	FTA
IDREES NASSER AL RIYAMI	BENTON	17VI72752	FTC
IDREES NASSER AL RIYAMI	BENTON	18VI156268	FTA
JACQUELINE DAY UNDERWOOD	BENTON	15VI139953	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JEANETTE MARIE DOOR-HAAG	BENTON	16VI115139	FTA
JEFFERY JAY JOHNSON	BENTON	17VI156547	FTA
JEFFREY CLAY JOHNSON	BENTON	17VI72782	FTC
JENNIFER MARIE HYDE	BENTON	18VI35513	FTA
JERAMIE LEE MOORE	BENTON	15VI124711	FTC
JERAMIE LEE MOORE	BENTON	17VI172873	FTA
JEREMY MICHAEL WALLIN	BENTON	16VI140008	FTA
JESSE JAMES KELLER	BENTON	17VI217725	FTA
JESSE JAMES KELLER	BENTON	18VI89071	FTA
JESSE JAMES KELLER	BENTON	110001565V	FTC
JESSE JOHN WILLIAMS	BENTON	130001632V	FTA
JOHN BERNARD YOUNG	BENTON	17VI66200	FTA
JOHN ERIC JEFFERYS	BENTON	19VI85026	FTA
JORIN RAY MAYS	BENTON	16VI45859	FTA
JOSHUA EVERETT SKOURAS	BENTON	130001291V	FTA
JOSHUA LEE CORIELL	BENTON	18VI204363	FTA
JUAN CARLOS FLORES	BENTON	19VI167844	FTA
JUAN CARLOS FLORES	BENTON	19VI167844	FTA
JULIO RUBEN GRIM	BENTON	18VI96487	FTA
JUNYU KANG	BENTON	19VI76225	FTA
JUNYU KANG	BENTON	18VI212783	FTC
KAREN RENEE LEYDA	BENTON	19VI22995	FTA
KATIE MICHELLE ISON	BENTON	16VI77359	FTA
KATIE MICHELLE ISON	BENTON	16VI117561	FTA
KATIE MICHELLE ISON	BENTON	17VI61627	FTA
KATIE MICHELLE ISON	BENTON	17VI72749	FTA
KAWANA KAY GRAY	BENTON	18VI82025	FTA
KENDALL JOSEPH LEHMAN	BENTON	18VI32564	FTA
KENNETH LYNN MILLER	BENTON	130001071V	FTA
LAURA LAVERNE WEAVER	BENTON	130000986V	FTA
LUCAS DAVID MULROONEY	BENTON	19VI127732	FTA
MARISA MAE BECK	BENTON	16VI142820	FTA
MARX GARCIA NUNEZ	BENTON	18VI03808	FTC
MARX GARCIA NUNEZ	BENTON	19VI161594	FTA
MARX GARCIA NUNEZ	BENTON	17VI221944	FTC
MATT DEAN ERICKSON	BENTON	17VI113819	FTC
MAURY WAYNE PEARSON	BENTON	15VI03203	FTA
MICHAEL SCOTT HENLEY	BENTON	130001310V	FTA
MICHELLE LOUISE MARLATT	BENTON	19VI45640	FTA
MINGJIA ZHAO	BENTON	18VI92725	FTA
MINGJIA ZHAO	BENTON	17VI10099	FTA
MINGJIA ZHAO	BENTON	16VI26306	FTA
MOHAMED MAHMOUD ALJABERI	BENTON	18VI215654	FTA
MOHAMED MAHMOUD ALJABERI	BENTON	19VI21233	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MOHAMED MAHMOUD ALJABERI	BENTON	17VI202712	FTC
MOHAMMAD MUBARAK ALHAJERI	BENTON	130002161V	FTC
MOHAMMED NASSER AL-QASSABI	BENTON	18VI64224	FTC
MOHAMMED SALEH ALAMRI	BENTON	15VI56668	FTC
MOHAMMED SALEH ALAMRI	BENTON	17VI22358	FTA
PATRICIA KAY JOHNSON	BENTON	17VI204940	FTC
PAUL ANTHONY HANDSAKER	BENTON	130001205V	FTA
RAQUEL MARIE FRITZ	BENTON	14VI63249	FTA
RAQUEL MARIE FRITZ	BENTON	14VI09757	FTA
RICKY DALE BECKNAL	BENTON	17VI221896	FTA
SARA MARIE FLINT	BENTON	16VI117549	FTC
SARA MCMAKIN	BENTON	17VI18706	FTA
SARAH MARGARET DAVIS	BENTON	18VI150093	FTA
SHAUN VINCENT CARROLL	BENTON	15VI129072	FTC
SUMMER CAMILLE HADLEY	BENTON	14VI31583	FTA
TAII RAE CARMIN	BENTON	18VI145969	FTC
THOMAS VINCENT VINING	BENTON	T08265754	FTC
TRAE LYNN HALL	BENTON	16VI81711	FTC
TRINITY GRACIN RIDDERS	BENTON	18VI56019	FTA
VERONICA LYNN MCMAHON	BENTON	19VI03748	FTC
WEI ZHANG	BENTON	19VI148909	FTA
YASSER HASSAN ALAMOUDI	BENTON	18VI154524	FTA
YESENIA PEREZ-PENA	BENTON	17VI222340	FTA
YONGSHAN LIU	BENTON	18VI150246	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ALAN JAMES YEAW	CLACKAMAS	08T00338	FTC
BRAD J NELSON	CLACKAMAS	15T02826	FTA
BRETT ALLEN CLEVIDENCE JR	CLACKAMAS	12T01423	FTC
CARMEN BETH GRAHN	CLACKAMAS	12T01680	FTC
CARMEN BETH GRAHN	CLACKAMAS	12T01679	FTC
CYNTHIA VICTORIA DELPHINE MEYER	CLACKAMAS	06T012909	FTC
ELIZABETH ANN STACY	CLACKAMAS	04D983611	FTC
GLENN CHARLES ALTHAUSER	CLACKAMAS	0154401	FTC
GUILLERMO AYALA ROSALES	CLACKAMAS	98108451	FTC
JAMES SCOTT BONSIGNORE	CLACKAMAS	06T014750	FTC
JAMES SCOTT BONSIGNORE	CLACKAMAS	08T09757	FTC
JAMIE DEAN KLANG	CLACKAMAS	09T02396	FTC
JEFFERY ALAN JONES	CLACKAMAS	09T04439	FTC
JEFFERY ALAN JONES	CLACKAMAS	08T08318	FTC
JOHN C PHILLIPS	CLACKAMAS	0469418	FTC
JOHN C PHILLIPS	CLACKAMAS	04D886128	FTC
JOHN EUGENE POLONEY JR	CLACKAMAS	9677015-D	FTC
JONATHAN LEIGH HOLBROOK	CLACKAMAS	0573722	FTC
JONATHAN LEIGH HOLBROOK	CLACKAMAS	05E186702	FTC
JUAN ZACARIAS SANTIAGO	CLACKAMAS	13T02390	FTC
KARYN MICHELLE RIGGIN	CLACKAMAS	08T18692	FTC
KEVIN R HEBERT	CLACKAMAS	0472382	FTC
KIRK DWAYNE MYERS	CLACKAMAS	08T00478	FTC
KRISTEEN LYNN CAMPBELL	CLACKAMAS	05100636	FTC
KRISTEEN LYNN CAMPBELL	CLACKAMAS	0571971X	FTC
LATICIA PILAR SANCHEZ	CLACKAMAS	18VI03637	FTA
MINNIE ROBIN O CONNER	CLACKAMAS	08T05108	FTC
MINNIE ROBIN O CONNER	CLACKAMAS	08T05108	FTC
PETER TRAVIS VALIAN	CLACKAMAS	9444675-D	FTC
ROY CHARLES HOFFMAN	CLACKAMAS	0081102	FTC
SHANE RUSSELL YARBROUGH	CLACKAMAS	0482970	FTC
SHANNA RENAE KELLY	CLACKAMAS	17VI126541	FTA
STANLEY A HERZOG JR	CLACKAMAS	0488205	FTC
STANLEY A HERZOG JR	CLACKAMAS	05099709	FTC
THOMAS JAMES OLSEN	CLACKAMAS	08T17772	FTC
TIMOTHY THOMAS BERENDT	CLACKAMAS	10T02674	FTC
WAYNE CARTER VORSETH	CLACKAMAS	11T00108	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AARON ROBERT VIGNA	CLATSOP	19VI73481	FTA
ADAM JOSEPH SEWALD	CLATSOP	18VI97852	FTA
ADAM JOSEPH SEWALD	CLATSOP	13D105980	FTA
ADAM JOSEPH SEWALD	CLATSOP	13D105980	FTA
ADRIAN SANTIAGO	CLATSOP	14VI34284	FTA
AHMED KHADEM ALMANSOORI	CLATSOP	16VI104293	FTA
ALEJANDRO DELGADO MORA	CLATSOP	17VI115171	FTA
AMANDA LIN DEBOARD	CLATSOP	1052502471	FTA
AMANDA MICHELLE EDMONDS	CLATSOP	18VI161165	FTA
ANGELA DIANNE BURNELL	CLATSOP	17VI154840	FTC
ANGELA MARIE SHADDAY	CLATSOP	15VI13273	FTC
ANGELINA MARIA BITNER	CLATSOP	18VI24794	FTA
ANTHONY MELVIN WITTMAN	CLATSOP	17VI06961	FTA
APRIL SPRING SOLIS-REYNOSO	CLATSOP	18VI29688	FTA
ARTURO VENTURA AGUIRRE	CLATSOP	16VI26593	FTA
AUSTIN RANDALL PERRY	CLATSOP	14VI60535	FTA
BRANDON SCOTT SIMONSON	CLATSOP	13VI09870	FTA
BRANDY LEA LINDSEY	CLATSOP	15VI70946	FTA
BRETT WILLIAM MORRIS	CLATSOP	11E806063	FTC
BRETT WILLIAM MORRIS	CLATSOP	11E806063	FTC
BRITNEY ANNE PERSCHEK	CLATSOP	14VI105362	FTA
BRYAN LOBATO	CLATSOP	16VI129881	FTA
BYRON D JOHNSON	CLATSOP	16VI115998	FTA
BYRON D JOHNSON	CLATSOP	18VI09364	FTA
BYRON D JOHNSON	CLATSOP	18VI119134	FTA
BYRON D JOHNSON	CLATSOP	18VI92055	FTA
CARRIE ANN WOOD	CLATSOP	19VI31244	FTA
CARRIE ANN WOOD	CLATSOP	19VI125193	FTA
CHARLES DARWIN MECHAM	CLATSOP	15VI93163	FTA
CHAYZIN KEKOANUI A'AU FUIMAONO KALUA	CLATSOP	17VI160935	FTA
CHRISALEE ANGELA CASTRO	CLATSOP	16VI190446	FTA
CLINT MICHAEL GRAVES	CLATSOP	17VI170472	FTA
CONRAD ALLYN WEIRUP III	CLATSOP	18VI142267	FTA
CONRAD ALLYN WEIRUP III	CLATSOP	19VI113761	FTA
CONRAD ALLYN WEIRUP III	CLATSOP	18VI116048	FTA
CONRAD ALLYN WEIRUP III	CLATSOP	18VI164617	FTA
CONRAD ALLYN WEIRUP III	CLATSOP	17VI59751	FTA
CRYSTAL LYNN WRIGHT	CLATSOP	16VI51071	FTC
DARREN ROBERT MYERS	CLATSOP	16VI88839	FTA
DARREN ROBERT MYERS	CLATSOP	15VI78784	FTA
DARREN ROBERT MYERS	CLATSOP	16VI119373	FTA
DARREN ROBERT MYERS	CLATSOP	14VI02919	FTC
DAVID MICHAEL SOUCIE	CLATSOP	16VI172343	FTA
DAVID RUSSELL FLAVIN	CLATSOP	18VI141138	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DAVID RUSSELL FLAVIN	CLATSOP	18VI55902	FTA
DAVID RUSSELL FLAVIN	CLATSOP	18VI214533	FTA
DEANNA DANEEN STATON	CLATSOP	16VI169657	FTA
DEANNA DANEEN STATON	CLATSOP	16VI87762	FTA
DEANNA DANEEN STATON	CLATSOP	16VI68462	FTC
DEBORAH LEE MCKINNEY	CLATSOP	15VI59147	FTA
DENISE KAY DURLER	CLATSOP	15VI75371	FTC
DENISE KAY DURLER	CLATSOP	15VI69037	FTC
DENISE KAY DURLER	CLATSOP	15VI123959	FTA
DOROTHEA MCKAY HARRINGTON	CLATSOP	1351019S	FTA
DOROTHEA MCKAY HARRINGTON	CLATSOP	13VI12555	FTA
DOROTHEA MCKAY HARRINGTON	CLATSOP	13VI12555	FTA
DOUGLAS WIRTH SMITH	CLATSOP	17VI141000	FTA
EPIFANIO ALANIS ALVAREZ	CLATSOP	19VI21176	FTC
EVAN ANTHONY KOULAX	CLATSOP	19VI174607	FTA
FRANKIE LEE MC GUIRE	CLATSOP	16VI13177	FTC
FREDERICK WALTER LILLEY JR	CLATSOP	18VI53633	FTC
GARRETT GYORGY GALIK	CLATSOP	14VI06356	FTA
GARRETT GYORGY GALIK	CLATSOP	18VI63183	FTA
GARRETT GYORGY GALIK	CLATSOP	18VI09977	FTA
GARRETT GYORGY GALIK	CLATSOP	13VI15803	FTA
GARRETT GYORGY GALIK	CLATSOP	18VI150095	FTA
GARRETT GYORGY GALIK	CLATSOP	18VI166375	FTA
GARRETT GYORGY GALIK	CLATSOP	17VI165082	FTA
GEORGE C NELSON	CLATSOP	19VI140014	FTA
HENRY KESTER SUTPHIN JR	CLATSOP	16VI87805	FTC
HISHAM MOHAMMED ALSHEHRI	CLATSOP	1059602093	FTA
JACK BENJAMIN KINNUNEN	CLATSOP	14VI71100	FTC
JAIME THERESE GODDARD	CLATSOP	15VI75875	FTA
JAMES ALLAN BRISENDINE	CLATSOP	18VI59341	FTA
JAMES ALLAN BRISENDINE	CLATSOP	17VI02105	FTA
JAMES ALLAN BRISENDINE	CLATSOP	16VI03609	FTA
JAMES RUSSELL HEGGIE	CLATSOP	11E805424	FTC
JAMIE VAUDEEN REIMER	CLATSOP	16VI71470	FTC
JASON DANIEL KOOISTRA	CLATSOP	17VI214538	FTC
JASON RILEY WILLIAMS	CLATSOP	13VI11873	FTA
JASON RILEY WILLIAMS	CLATSOP	13VI11873	FTA
JASON WILLIAM RAULI	CLATSOP	18VI217339	FTA
JEFF A ENSLOW	CLATSOP	15VI175045	FTA
JEFFERY VICTOR CURTIS	CLATSOP	18VI14664	FTA
JEFFREY BARUCH BJARANSON PAGE	CLATSOP	19VI166989	FTA
JEFFREY NATHANIEL RYALS	CLATSOP	16VI25375	FTC
JEFFREY NATHANIEL RYALS	CLATSOP	15VI118899	FTC
JENNIFER SUE ROSS	CLATSOP	19VI32060	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JEREMY DAVID CHAUVIN JR	CLATSOP	19VI20269	FTA
JEREMY W MEEKS	CLATSOP	14VI35906	FTA
JIMMIE LEE STEVEN KNIPE	CLATSOP	16VI109209	FTA
JIVONNE ALEXANDER MENDICK	CLATSOP	19VI04576	FTA
JIVONNE ALEXANDER MENDICK	CLATSOP	19VI51076	FTA
JIVONNE ALEXANDER MENDICK	CLATSOP	19VI51075	FTA
JIVONNE ALEXANDER MENDICK	CLATSOP	17VI215566	FTA
JIVONNE ALEXANDER MENDICK	CLATSOP	19VI14524	FTA
JIVONNE ALEXANDER MENDICK	CLATSOP	15VI167272	FTA
JIVONNE ALEXANDER MENDICK	CLATSOP	19VI04577	FTA
JOEL ROBERT KNOWLING	CLATSOP	12E958729	FTC
JOHN HENRY BAUBLIT	CLATSOP	19VI170287	FTA
JONATHAN ANDREW MAGNUS	CLATSOP	1051200636	FTC
JONATHAN EDWARD DOWELL	CLATSOP	18VI164232	FTA
JONATHAN EDWARD DOWELL	CLATSOP	16VI18982	FTC
JONATHAN EDWARD DOWELL	CLATSOP	18VI198199	FTA
JONATHAN EDWARD DOWELL	CLATSOP	15VI36363	FTC
JONATHAN EDWARD DOWELL	CLATSOP	18VI00828	FTA
JORDAN ENE ANYANG	CLATSOP	13VI15230	FTA
JOSHUA DILLAN OAKLEY	CLATSOP	17VI114296	FTA
JOSHUA JOSIAH DEMUTH	CLATSOP	18VI26876	FTA
JOSHUA JOSIAH DEMUTH	CLATSOP	18VI26877	FTA
JUAN ANGEL RAYA ALDACO	CLATSOP	13VI15628	FTA
JUAN ANGEL RAYA ALDACO	CLATSOP	14VI01684	FTA
KARA BETH LAMOTTE	CLATSOP	17VI160946	FTA
KELSEY IRENE SCHAEFER	CLATSOP	18VI06193	FTA
KERRY WAYNE HOPSON	CLATSOP	1118122S	FTC
KIESHA LEE CASLER	CLATSOP	11E805716	FTC
KIMBERLY KAY THOMAS	CLATSOP	14VI04953	FTC
KRISTIANA MARIE FUNK	CLATSOP	19VI77076	FTC
KRISTINA MARILYNN CAUDLE	CLATSOP	1051200559	FTC
KRISTOPHER NEAL VANDEVENTER	CLATSOP	18VI141140	FTA
KYLE EVERS PATTERSON	CLATSOP	16VI185376	FTC
LACY ROSE BUCK	CLATSOP	14VI12875	FTA
LANCE MATTHEW DONK	CLATSOP	13VI16835	FTC
LARRY KENT HEMEON	CLATSOP	16VI179158	FTC
LINDA PEARL ZIRANDA	CLATSOP	16VI115812	FTC
LINDA PEARL ZIRANDA	CLATSOP	17VI06721	FTC
MACKENZIE RYAN PIERCE	CLATSOP	19VI176369	FTA
MATTHEW ERVIN GEHRKE	CLATSOP	16VI141541	FTA
MATTHEW JOSEPH DUENAS	CLATSOP	20VI25796	FTA
MAURY JOSEPH DUGAN	CLATSOP	19VI149361	FTA
MELISSA PAULINE CASTRO	CLATSOP	19VI173840	FTA
MELISSA PAULINE CASTRO	CLATSOP	19VI194158	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MELISSA PAULINE CASTRO	CLATSOP	19VI194157	FTA
MICHAEL CHARLES BALESKY JR	CLATSOP	17VI07183	FTC
MICHAEL STEVEN RETHATI	CLATSOP	16VI187888	FTA
PABLO FRANCISCO TIENDA	CLATSOP	15VI44854	FTA
PARKER PHILIP WHITSETT	CLATSOP	17VI16006	FTC
PARKER PHILIP WHITSETT	CLATSOP	17VI119722	FTC
PATRICIA EUGENIA PARR	CLATSOP	15VI01175	FTC
PATRICIA EUGENIA PARR	CLATSOP	18VI105108	FTC
PATRICIA EUGENIA PARR	CLATSOP	16VI38217	FTC
PATRICK DENNIS JOHNSON	CLATSOP	14VI42239	FTA
RAMON MARIN GARCIA	CLATSOP	15VI79864	FTC
RANDOLPH JACOB VANDEUSEN	CLATSOP	10E740254	FTC
RANDOLPH JACOB VANDEUSEN	CLATSOP	10E585414	FTC
RANDY GENE BUCKMAN	CLATSOP	17VI73300	FTC
REBECCA LEE ANN MCCAULLEY	CLATSOP	15VI89338	FTA
REBECCA MARIE O'DONNELL	CLATSOP	14VI00950	FTA
RENEE VERNA WILLIAMS	CLATSOP	17VI120797	FTC
RICHARD ALAN SOLUM	CLATSOP	18VI210235	FTC
RICHARD HAROLD DEMOTTE	CLATSOP	14VI02646	FTC
RICHARD JAMES SCOTT III	CLATSOP	14VI03178	FTC
RICHARD JAMES SCOTT III	CLATSOP	16VI57692	FTA
RICHARD KEITH LINDSTROM	CLATSOP	1051202592	FTC
RICHARD KEITH LINDSTROM	CLATSOP	1051201975	FTC
RICKEY ALAN HANSEN	CLATSOP	16VI53818	FTA
RICKEY ALAN HANSEN	CLATSOP	15VI164607	FTA
RICKEY ALAN HANSEN	CLATSOP	17VI08284	FTA
ROBERT SHAWN MURPHY	CLATSOP	14VI06133	FTA
RONALD DEAN KORDOSKY	CLATSOP	13VI15285	FTC
RONALD DEAN KORDOSKY	CLATSOP	13VI16973	FTC
RONALD DEAN KORDOSKY	CLATSOP	13VI14370	FTC
RYAN ANTHONY ONG	CLATSOP	17VI00030	FTA
SHARON D STEINBACH	CLATSOP	17VI196782	FTA
SHAWN MICHAEL MORGAN	CLATSOP	15VI96327	FTA
SHAWN RENEE HAGGBLOM	CLATSOP	15VI46022	FTC
SHAWN RENEE HAGGBLOM	CLATSOP	14VI66022	FTC
SHAWNE LAMONT THOMAS	CLATSOP	18VI141150	FTA
SHERRY CHRISTINE DOWELL	CLATSOP	19VI19983	FTA
SHERRY LEE DELGADO	CLATSOP	16VI68857	FTC
STEPHANIE CATHERINE KEITH	CLATSOP	18VI38233	FTA
STEPHANIE NICHOLE FLOYD	CLATSOP	13VI16123	FTC
STEPHANIE NICHOLE FLOYD	CLATSOP	13VI16122	FTC
STEVEN ALLEN MILLNER	CLATSOP	17VI185416	FTC
STEVEN ALLEN MILLNER	CLATSOP	17VI77376	FTA
STEVEN ALLEN MILLNER	CLATSOP	1350981SP	FTA

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
TARA LEIGH BROWN	CLATSOP	16VI93864	FTC
TERESA MARIE BACA-VALERO	CLATSOP	15VI15687	FTA
TERESA MARIE BACA-VALERO	CLATSOP	1350323S	FTA
THOMAS REYNOLD BRODENE	CLATSOP	18VI136221	FTA
TINA MARIE PFLEGL	CLATSOP	18VI149641	FTA
TINA MARIE PFLEGL	CLATSOP	18VI149642	FTA
TYLER DEWAYNE MYROW	CLATSOP	16VI20960	FTA
TYLER MICHAEL THURY	CLATSOP	19VI185975	FTA
TYLER MICHAEL THURY	CLATSOP	19VI186961	FTA
TYLER MICHAEL THURY	CLATSOP	19VI14492	FTA
VENUS KEIKILANI MARIE KANOHO	CLATSOP	16VI81722	FTC
VICTORIA SUE VAN HORNE	CLATSOP	18VI119135	FTA
WINSTON TYRONE BUIE	CLATSOP	14VI64231	FTA
WINSTON TYRONE BUIE	CLATSOP	14VI64231	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ABIGAIL SANARAE SMITH	COLUMBIA	14VI78460	FTC
ABIGAIL SANARAE SMITH	COLUMBIA	14VI104102	FTA
ABIGAIL SANARAE SMITH	COLUMBIA	14VI78459	FTC
ABIGAIL SANARAE SMITH	COLUMBIA	14VI09556	FTC
AMBER ELIZABETH CORDA	COLUMBIA	16VI150422	FTA
BLANCHE LEE ANN GILPIN	COLUMBIA	17VI32441	FTA
BRANDON SCOTT SIMONSON	COLUMBIA	16VI175337	FTA
CHELSEA ANN MARSH	COLUMBIA	1036700735	FTC
CHRISTOPHER CHARLES RUHLAND	COLUMBIA	14VI01729	FTA
COURTNEY ELIZABETH CHRISTELL KONDR0	COLUMBIA	16VI142051	FTC
CYNTHIA ANN HAMILTON	COLUMBIA	1044600815	FTA
DANIEL JAMES POTTER	COLUMBIA	16VI181799	FTA
DANIEL TROY HENDRIX	COLUMBIA	16VI178535	FTA
DERIK CHARLES BEEHLER	COLUMBIA	14VI94227	FTC
DEVONA LYNETT JONES	COLUMBIA	13VI15134	FTA
FRANKIE LEE MC GUIRE	COLUMBIA	16VI07321	FTC
HUNTER JAMES BLANK	COLUMBIA	13VI15717	FTC
HUNTER JAMES BLANK	COLUMBIA	14VI08189	FTA
JARROD THOMAS DURHAM	COLUMBIA	15VI08492	FTA
JASON RILEY WILLIAMS	COLUMBIA	13VI13512	FTA
JEFFREY SCOTT KARVELA	COLUMBIA	16VI145741	FTA
JENNIFER DAWN O'DANIELS	COLUMBIA	17VI64596	FTA
JESSICA LYNN HARVEY	COLUMBIA	15VI130922	FTA
JOHN ARTHUR WELDON	COLUMBIA	14VI04580	FTC
JOHN LESLIE PERRY	COLUMBIA	15VI13272	FTA
JOSHUA KERR GANN	COLUMBIA	14VI14258	FTA
JOSHUA WHITCOMB ZIRSCHKY	COLUMBIA	16VI19060	FTA
JUAN ANGEL RAYA ALDACO	COLUMBIA	14VI02504	FTA
KATHERINE KRISTINE GUETSCHOW	COLUMBIA	17VI69906	FTA
KEVIN SHANE BURD	COLUMBIA	13VI12104	FTA
KYLE DAVID WOLFF	COLUMBIA	16VI160949	FTA
LYNNETTE RAE SWINGLE	COLUMBIA	14VI102917	FTA
LYNNETTE RAE SWINGLE	COLUMBIA	14VI87328	FTA
MICHAEL JAMES BLANK	COLUMBIA	16VI186244	FTA
MICHAEL JAMES BLANK	COLUMBIA	15VI11457	FTC
MICHAEL PATRICK HENNESSY	COLUMBIA	16VI160947	FTA
MONICA LYNN COLLETT	COLUMBIA	16VI142362	FTC
NATHANIEL DAVID KLEFFMAN	COLUMBIA	16VI127019	FTC
POLLY JEAN ADAMS	COLUMBIA	16VI106833	FTC
PRISCILLA ILEEN HICKS	COLUMBIA	14VI104104	FTC
RAFAEL DON RAY	COLUMBIA	16VI138203	FTA
RAYMOND LESTER LA MARSH	COLUMBIA	1067702564	FTA
RAYMOND M MAGNETT	COLUMBIA	15VI88638	FTA
RICKEY ALAN HANSEN	COLUMBIA	16VI129586	FTA

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
ROSA MARQUEZ ALONSO	COLUMBIA	14VI34648	FTC
RUBEN MEABE MOZO	COLUMBIA	16VI64552	FTC
STEPHANIE ELIZABETH HERNDON	COLUMBIA	14VI06799	FTC
TAYLOR WARREN SELF	COLUMBIA	18VI112374	FTC
TIM MICHAEL CONNELLY	COLUMBIA	13VI14386	FTC
TIMOTHY MICHAEL NAPIER	COLUMBIA	1036702261	FTC
TIMOTHY MICHAEL NAPIER	COLUMBIA	1036702265	FTC
TRACI L BROWN	COLUMBIA	14VI53136	FTC
TYLER LYNN ALDRIDGE	COLUMBIA	1039300188	FTC
WILLIAM TODD CARROLL	COLUMBIA	16VI00891	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AARON BRUCE WILLINGS	COOS	2055006026	FTC
AARON BRUCE WILLINGS	COOS	2076400155	FTA
AARON CORNELIUS ANDERSON	COOS	18VI35012	FTA
AARON JOSEPH OLSON	COOS	15VI135113	FTC
AARON JOSEPH OLSON	COOS	16VI187369	FTC
AARON JOSEPH OLSON	COOS	17VI66240	FTA
AARON JOSEPH OLSON	COOS	17VI169235	FTA
ADAM E NEWMAN	COOS	18VI150653	FTC
ADAM MARTIN THORNBERRY	COOS	17VI108854	FTA
ADAM MARTIN THORNBERRY	COOS	18VI57013	FTC
AKIAH JAZZ MAGEE	COOS	1512642	FTA
ALAINA CHEYENNE TYREE	COOS	2073801612	FTA
ALAINA CHEYENNE TYREE	COOS	16VI17787	FTC
ALBERTO CASTILLO	COOS	2041202743	FTA
ALEXANDER ABRAHAM BARRERA PEREZ	COOS	B1112408	FTC
ALEXANDER NICHOLAS WILSON	COOS	14BA6456	FTA
ALEXANDER NICHOLAS WILSON	COOS	2029803283	FTA
ALEXANDER NICHOLAS WILSON	COOS	16VI138452	FTC
ALEXANDER NICHOLAS WILSON	COOS	1465049	FTA
ALEXANDER NICHOLAS WILSON	COOS	16VI138451	FTC
ALEXANDER NICHOLAS WILSON	COOS	19VI17475	FTA
ALICIA ELIZABETH WILLS WATKINS	COOS	2055005859	FTA
ALICIA ELIZABETH WILLS WATKINS	COOS	2055005201	FTA
ALICIA ELIZABETH WILLS WATKINS	COOS	18VI147234	FTA
ALISON ROSE DAVIS	COOS	1465181	FTC
AMBER RENEE AMES	COOS	1415911A	FTA
ANDREW THOMAS WALLACE	COOS	1465068	FTC
ANDREW THOMAS WALLACE	COOS	2055004125	FTA
ANDREW THOMAS WALLACE	COOS	2055004124	FTA
ANGELA LORRAINE CHAVEZ	COOS	19VI87238	FTA
ANGELA LORRAINE CHAVEZ	COOS	16VI168992	FTA
ANGELA RAE POTTER	COOS	20VI03729	FTA
ANGELITA YESSENIA RAMIREZ BROOKS	COOS	17VI156617	FTA
ANGELITA YESSENIA RAMIREZ BROOKS	COOS	17VI164461	FTA
ANISSA MARIE COPE	COOS	19VI108929	FTA
ANISSA MARIE COPE	COOS	1416243A	FTC
ANTONIO HERNANDEZ RODRIGUEZ	COOS	19VI36555	FTA
ANTONIO HERNANDEZ RODRIGUEZ	COOS	19VI36554	FTA
APRIL LYNN GOWDY	COOS	17VI124368	FTA
ASHLEY NOELL BARCLAY	COOS	19VI169509	FTA
BARBARA ANN MC KEON	COOS	2055002595	FTA
BARBARA ANN MC KEON	COOS	2073800939	FTA
BENJAMIN JOHN BUTLER	COOS	16VI76144	FTC
BENJAMIN JOHN BUTLER	COOS	16VI130157	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
BENJAMIN JOHN MCGARRELL	COOS	16VI08358	FTC
BENJAMIN LEE HAMPTON	COOS	19VI183384	FTA
BENJAMIN LEE HAMPTON	COOS	2029804012	FTC
BENJAMIN LEE HAMPTON	COOS	1415823	FTA
BENJAMIN LEE HAMPTON	COOS	19VI183385	FTA
BILLY NAKOA WILDER	COOS	19VI169548	FTA
BLAIR JOSEF RAY JOANETTE	COOS	20VI01127	FTA
BLAIR JOSEF RAY JOANETTE	COOS	19VI165564	FTA
BOBBI JO SMITH	COOS	13T42198	FTC
BOBBI JO SMITH	COOS	2041202635	FTC
BOBBI JO SMITH	COOS	2029802365	FTA
BRANDIE LEE VAN ALSTINE	COOS	19VI08251	FTA
BRANDON LEE DORSEY	COOS	1415097	FTA
BRANDON LEE DORSEY	COOS	14T44190	FTA
BRANDON LEE DORSEY	COOS	17VI164787	FTA
BRILEE ALEXIS HUTCHESON	COOS	18VI107189	FTA
BRYNDON JAMES ULMER	COOS	17VI78904	FTA
CALEB DALLAS CARTWRIGHT	COOS	19VI82982	FTA
CALEB DALLAS CARTWRIGHT	COOS	19VI61819	FTA
CAMERON MITCHELL SIZELOVE	COOS	2055005021	FTA
CAMERON MITCHELL SIZELOVE	COOS	15T44441	FTA
CAMERON ROBERT CORBIN	COOS	17VI100795	FTA
CAMERON ROBERT CORBIN	COOS	1415311	FTA
CAMERON ROBERT CORBIN	COOS	17VI90813	FTA
CAMERON ROBERT CORBIN	COOS	1516123	FTA
CAMERON ROBERT CORBIN	COOS	16VI144958	FTA
CARLOS MARIO ARGUETA JR	COOS	15VI135302	FTC
CARLOS MARIO ARGUETA JR	COOS	15VI135304	FTC
CAROL ANN FAVEL DRAGOO	COOS	1362790	FTC
CAROL ANN FAVEL DRAGOO	COOS	2015505255	FTA
CAROL ANN GROVE	COOS	16VI146125	FTA
CAROL ANN GROVE	COOS	15T44873	FTC
CAROLEE MARIE HEFNER	COOS	17VI159188	FTA
CAROLEE MARIE HEFNER	COOS	17VI212485	FTA
CAROLYN LOUISE HERBISON	COOS	2055002240	FTC
CAROLYN RAE CARVER	COOS	16VI164329	FTA
CAROLYN RAE CARVER	COOS	16VI164328	FTA
CASEY ANNE SMITH	COOS	B0419364	FTC
CASEY ANNE SMITH	COOS	2076400193	FTA
CASSIDY DAWN NAPGEZEK	COOS	18VI131026	FTC
CATHERINE D BECKSTROM	COOS	18VI77122	FTC
CHAD ANTHONY TONSO	COOS	13T40287	FTA
CHANDRA LEE JEWELL	COOS	18VI92516	FTA
CHANDRA LEE JEWELL	COOS	17VI104529	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHANDRA LEE JEWELL	COOS	16VI178073	FTA
CHARLEEN ANN SMITH	COOS	16VI55249	FTC
CHARLEEN ANN SMITH	COOS	2029804262	FTC
CHARLEEN ANN SMITH	COOS	2059502240	FTA
CHARLEEN ANN SMITH	COOS	16VI55248	FTC
CHARLENE VIOLA CUDDY	COOS	19VI23326	FTC
CHARLENE VIOLA CUDDY	COOS	19VI79080	FTA
CHARLENE VIOLA CUDDY	COOS	19VI79081	FTA
CHARLES FORD COPE	COOS	13T39651	FTA
CHRIS GARLAND LIBBETT	COOS	17VI101538	FTC
CHRIS GARLAND LIBBETT	COOS	16VI154589	FTC
CHRISTIAN DALTON GRANGER	COOS	17VI180884	FTA
CHRISTINA LYNN REISS	COOS	16VI172065	FTA
CHRISTINA LYNN REISS	COOS	19VI48998	FTA
CHRISTINA LYNN REISS	COOS	16VI29405	FTA
CHRISTINA MARIE MARTIN	COOS	18VI111689	FTA
CHRISTOPHER CHARLES ADAMS	COOS	2055006009	FTC
CHRISTOPHER CHARLES ADAMS	COOS	18VI26780	FTA
CHRISTOPHER CHARLES ADAMS	COOS	17VI218560	FTA
CHRISTOPHER KYLE MYERS	COOS	2041204045	FTC
CHRISTOPHER KYLE MYERS	COOS	15VI168340	FTC
CHRISTOPHER LEE STOLP	COOS	16VI165359	FTC
CHRISTOPHER LEE STOLP	COOS	16VI195579	FTC
CHRISTOPHER SHAWN WILEY	COOS	17VI146654	FTA
CINDEN ELIZABETH PIERCE	COOS	16VI90808	FTC
CLAYTON T JENSON	COOS	18VI104980	FTA
CLAYTON T JENSON	COOS	18VI12337	FTA
CLAYTON T JENSON	COOS	15T45214	FTA
CLAYTON T JENSON	COOS	18VI73947	FTA
CLAYTON T JENSON	COOS	18VI104958	FTA
CLAYTON T JENSON	COOS	13T42102	FTA
CLAYTON T JENSON	COOS	19VI41971	FTA
CODY JAMES LAIRD	COOS	18VI27902	FTA
COLIN DAVID PECKHAM	COOS	17VI114479	FTA
CORISSA NICHOLE HARBISON	COOS	17VI164660	FTC
CORNELIUS JOSEY BRANDERHORST	COOS	1462862	FTA
CRYSTAL CAROL RATLIFF	COOS	19VI170154	FTA
CRYSTAL LEEANN SCOTT	COOS	19VI14665	FTA
CRYSTAL LEEANN SCOTT	COOS	2055004832	FTC
CRYSTAL LEEANN SCOTT	COOS	17VI27042	FTA
CRYSTAL LEEANN SCOTT	COOS	16VI133641	FTC
CRYSTAL LEEANN SCOTT	COOS	16VI134105	FTC
CRYSTAL LEEANN SCOTT	COOS	19VI96274	FTA
DANA ALAN DIXON	COOS	17VI213803	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DANA ANN REAVES	COOS	B09E605245	FTC
DANA ANN REAVES	COOS	2041200871	FTC
DANIEL ADAM TULLES	COOS	14B18239	FTC
DANIEL FRANCIS BURGER	COOS	15T44448	FTA
DANIEL FRANCIS BURGER	COOS	15T44684	FTA
DANIEL RODRIGUEZ HERNANDEZ	COOS	2041202764	FTA
DANIEL THOMAS HILL	COOS	13T41042	FTA
DANIELLE MICHELLE ROULSTIN	COOS	17VI102943	FTA
DARRELL WAYNE ATCHLEY JR	COOS	1516119	FTA
DAVID ALAN MAPLES	COOS	16VI33376	FTA
DAVID ALAN MAPLES	COOS	16VI39381	FTA
DAVID ALAN MAPLES	COOS	16VI168786	FTA
DAVID LANE LUCIA	COOS	18VI10511	FTA
DAVID LANE LUCIA	COOS	17VI221864	FTA
DAVID LANE LUCIA	COOS	18VI26069	FTA
DAVID LEWIS WARD	COOS	15VI143471	FTC
DAVID PAUL BLANKENSHIP	COOS	13T43106	FTC
DEBRA PALMA SPITERI	COOS	15B19922	FTA
DENNIS MICHAEL KING	COOS	19VI01393	FTA
DENNIS MICHAEL KING	COOS	18VI110181	FTA
DENVER RAY THURMAN	COOS	18VI148315	FTC
DENVER RAY THURMAN	COOS	19VI113107	FTA
DERICK LEE ROBERTS	COOS	18VI150654	FTA
DERICK LEE ROBERTS	COOS	18VI69434	FTA
DONALD GENE VIOLETTE	COOS	17VI09874	FTC
DOUGLAS NEAL PATTERSON	COOS	1415352	FTC
EDWARD JAMES WOOLERY	COOS	18VI166379	FTA
EDWARD LAPRELE HUGHES	COOS	19VI194220	FTA
EDWARD LAPRELE HUGHES	COOS	17VI213838	FTA
EDWARD LAPRELE HUGHES	COOS	17VI118854	FTA
EDWARD LAPRELE HUGHES	COOS	2029804508	FTA
EDWARD LAPRELE HUGHES	COOS	19VI194221	FTA
EDWARD LAPRELE HUGHES	COOS	19VI99683	FTA
EDWARD LAPRELE HUGHES	COOS	17VI118853	FTA
ELIZABETH BERNICE MCDONALD	COOS	17VI180883	FTC
ELIZABETH JOI REED	COOS	2065401061	FTC
ELIZABETH JOI REED	COOS	2029802770	FTA
ELIZABETH JOI REED	COOS	2015505471	FTC
ERIC ALLEN BRANDON	COOS	17VI66450	FTA
ERIC ALLEN BRANDON	COOS	17VI52673	FTA
ERIC ALLEN BRANDON	COOS	17VI112162	FTA
ERIC ALLEN BRANDON	COOS	17VI136009	FTA
ERIC BRENT AMASON	COOS	18VI43987	FTC
ERIC BRENT AMASON	COOS	18VI43990	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ERIC BRENT AMASON	COOS	17VI191852	FTA
ERICK JAMES CLAUSON	COOS	2029802655	FTA
ERICK JAMES CLAUSON	COOS	1412664	FTA
ERICK JAMES CLAUSON	COOS	2029803281	FTA
ERICK STEVEN ANDERSON	COOS	1415999A	FTA
ERICK STEVEN ANDERSON	COOS	1316770	FTC
ERICK STEVEN ANDERSON	COOS	13BA6762	FTC
ETHEN HARLEY DAVIDSON ROBESON	COOS	1362335	FTA
FRANK LAVERNE SHERMAN JR	COOS	15VI154131	FTC
FREDERICK LEE STUFFLEBEAN	COOS	17VI175712	FTA
GARRET SCOT GOLDSMITH	COOS	15T44034	FTC
GARY A DINGUS	COOS	1516284	FTA
GARY ALLEN MASON	COOS	19VI115402	FTA
GARY ALLEN MASON	COOS	18VI118541	FTA
GREGORY LYNN TIDEY JR	COOS	2059501755	FTA
GREGORY LYNN TIDEY JR	COOS	14T42884	FTA
GREGORY LYNN TIDEY JR	COOS	2011703028	FTC
GREGORY LYNN TIDEY JR	COOS	2015503143	FTC
HAROLD LINDSAY TORBECK	COOS	14T40148	FTA
HAROLD LINDSAY TORBECK	COOS	1416801	FTA
HAROLD LINDSAY TORBECK	COOS	19VI184834	FTA
HAROLD LINDSAY TORBECK	COOS	1416646	FTA
HEATHER RAELENE MC MULLEN	COOS	B07BA02446	FTC
HEIDI MICHELLE STINER	COOS	2055006067	FTA
HEIDI MICHELLE STINER	COOS	2055006325	FTA
HEIDI MICHELLE STINER	COOS	1565751	FTA
HEIDI RAYE GABBARD	COOS	2033807677	FTA
HEIDI RAYE GABBARD	COOS	16VI178006	FTA
HEIDI RAYE GABBARD	COOS	16VI01121	FTC
HEIDI RAYE GABBARD	COOS	15VI172861	FTC
IAN SEAN BANNON	COOS	B07E374060	FTC
IVORY JEAN HEDEN	COOS	16VI88453	FTA
JACOB TREVOR SHELTON	COOS	18VI77424	FTA
JAMES ANTONE CULLEY	COOS	15VI132776	FTA
JAMES ANTONE CULLEY	COOS	17VI179851	FTA
JAMES B MC NEAL	COOS	18VI62177	FTA
JAMES MICHAEL PATTERSON	COOS	18VI164714	FTC
JAMES MICHAEL PATTERSON	COOS	19VI19138	FTA
JAMES MICHAEL PATTERSON	COOS	19VI01390	FTA
JAMES ROBERT HUGHEY	COOS	1416324	FTA
JAMIE LYNN TACKETT	COOS	2073800591	FTA
JAMISON LEE MALONE	COOS	14B18383	FTA
JANETTE IRENE GLENN	COOS	15BA6261	FTA
JANICE MAE BELLE GOLDEN	COOS	13T40357	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JARRED RAY ISAACS	COOS	14T42438	FTA
JARRED RAY ISAACS	COOS	2029804729	FTA
JASON NATHANIAL JONES	COOS	18VI130164	FTA
JASON NATHANIAL JONES	COOS	18VI164706	FTA
JASON NATHANIAL JONES	COOS	18VI164650	FTA
JASON NATHANIAL JONES	COOS	18VI145860	FTA
JEANNIE PAULETT STORM	COOS	16VI189102	FTC
JEFFREY SAM HOUSEMAN	COOS	17VI55556	FTC
JEFFREY SAM HOUSEMAN	COOS	17VI128973	FTA
JEFFREY SAM HOUSEMAN	COOS	1316706	FTA
JEFFREY SAM HOUSEMAN	COOS	1515619	FTA
JEFFREY SAM HOUSEMAN	COOS	17VI55555	FTC
JEREMIA LEE WEST	COOS	1515613	FTA
JEREMIA LEE WEST	COOS	13B18867	FTA
JERRY WAYNE HOOD	COOS	B09N113195	FTC
JERRY WAYNE HOOD	COOS	2029804357	FTC
JERRY WAYNE HOOD	COOS	B08E556312	FTC
JESSE MIDDLEMISS ALLEN	COOS	15VI143915	FTA
JESSE PHILIP FLOOD	COOS	16VI152473	FTA
JESSE PHILIP FLOOD	COOS	14T43728	FTA
JESSE PHILIP FLOOD	COOS	1516456	FTA
JESSE PHILIP FLOOD	COOS	2073800983	FTA
JESSE PHILIP FLOOD	COOS	1462558	FTA
JESSE SHANE DEMERS	COOS	1516164A	FTA
JESSE STEWART COPELAND	COOS	17VI01248	FTC
JESSI ANN-MARIE MAILLY	COOS	19VI05779	FTA
JOCELYN ELIZABETH HAMNER	COOS	18VI209053	FTC
JOCELYN ELIZABETH HAMNER	COOS	18VI88564	FTA
JOHN ALPHONSE GOZALKA	COOS	15VI141561	FTA
JOHN ALPHONSE GOZALKA	COOS	16VI08573	FTC
JOHN ALPHONSE GOZALKA	COOS	16VI08566	FTC
JOHN ALPHONSE GOZALKA	COOS	2055004319	FTA
JOHN ALPHONSE GOZALKA	COOS	1415933	FTA
JOHN ALPHONSE GOZALKA	COOS	2055004318	FTA
JOHN ALPHONSE GOZALKA	COOS	15T44972	FTC
JOHN ALPHONSE GOZALKA	COOS	15VI141562	FTA
JOHN ALPHONSE GOZALKA	COOS	15VI166662	FTC
JOHN ALPHONSE GOZALKA	COOS	15VI153931	FTA
JOHN EVERETT KADNER	COOS	18VI04079	FTC
JOHN FREDRICK BEESLEY	COOS	2055004695	FTC
JOHN PABLO SCOTT	COOS	15T44481	FTA
JOHN RAYMOND BADER	COOS	15T43995	FTC
JOHN RAYMOND BADER	COOS	14T43258	FTC
JOHN WILLIAM KEITH BOYETT	COOS	16VI120670	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JOHN WILLIAM KEITH BOYETT	COOS	17VI215438	FTC
JONATHAN MICHEAL STILLWELL	COOS	16VI84242	FTC
JONATHAN ROSS MCMILLAN	COOS	16VI04519	FTA
JONATHAN ROSS MCMILLAN	COOS	2055003488	FTA
JONATHAN ROSS MCMILLAN	COOS	16VI58302	FTA
JONATHAN ROSS MCMILLAN	COOS	16VI33285	FTA
JONATHAN ROSS MCMILLAN	COOS	17VI125546	FTA
JORDAN CHARLES KLIEBENSTEIN	COOS	16VI62285	FTA
JORDAN COLEMAN REED	COOS	17VI119940	FTA
JOSE LUIS VAZQUEZ AGUILAR	COOS	18VI85639	FTA
JOSE SIERRA MONTES	COOS	2055006388	FTA
JOSE SIERRA MONTES	COOS	15VI139620	FTA
JOSE SIERRA MONTES	COOS	16VI54501	FTA
JOSHUA JAMES DAVIS	COOS	1362334	FTA
JOSHUA RYAN GARZA	COOS	20VI02815	FTC
JOSHUA RYAN UEHARA	COOS	1565623	FTA
JUDY OMERETTE MORRIS	COOS	2015504034	FTC
JUNE MARIE HINMAN	COOS	18VI64908	FTA
JUNE MARIE HINMAN	COOS	17VI148369	FTC
JUNE MARIE HINMAN	COOS	1315901	FTC
JUSTIN ALLEN DENNEY	COOS	18VI173931	FTA
KATRINA MARIE MANN	COOS	17VI26630	FTC
KATRINA MARIE MANN	COOS	B09E588074	FTC
KATRINA MARIE MANN	COOS	16VI73056	FTC
KAYANN MARIE DIHEL	COOS	18VI207242	FTA
KAYANN MARIE DIHEL	COOS	18VI130157	FTA
KAYANN MARIE DIHEL	COOS	19VI34119	FTA
KEIFFER LEE MCELDFOWNEY	COOS	15BA6849	FTC
KEITH CURTIS PETERSON JR	COOS	15VI161536	FTA
KELLEN CARL SICIAC	COOS	17VI39586	FTA
KEYA FAYE DAHLSTROM	COOS	16VI101241	FTC
KEYA FAYE DAHLSTROM	COOS	17VI58350	FTC
KEYANA TERESE GUPTILL	COOS	1512680	FTA
KRISTEN ANNE JOHNSON	COOS	16VI46079	FTC
KRISTEN ANNE JOHNSON	COOS	15VI160348	FTC
KYLE DELLIN BRADSHAW	COOS	13T40213	FTA
KYLE DELLIN BRADSHAW	COOS	14NB0642	FTA
KYLE DELLIN BRADSHAW	COOS	1363117	FTA
LALANIA FAYE STURMAN	COOS	17VI187598	FTA
LAURA IRENE TRIPLETT	COOS	19VI174824	FTA
LAURA LAVERNE WEAVER	COOS	18VI132690	FTA
LEANN A ANDERSON	COOS	17VI152302	FTA
LEANN A ANDERSON	COOS	17VI61106	FTA
LENA KATHLEEN SMITH	COOS	18VI47209	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
LEWALLYN ROGER MCCULLOUGH	COOS	1416247A	FTA
LINDA DENISE DIXON	COOS	2055004890	FTC
LORI GENE WARREN	COOS	B06E226291	FTC
MACHELE DIANE HUBBARD	COOS	17VI104534	FTA
MARCIE JOLENE MITCHELL	COOS	17VI222299	FTA
MARCUS ALLEN HARDMAN	COOS	17VI170681	FTA
MARCUS ALLEN HARDMAN	COOS	17VI26431	FTC
MARCUS ALLEN HARDMAN	COOS	16VI17272	FTC
MARIAN MARGRET JONES	COOS	17VI53249	FTA
MARK ABBOTT ERRICHETTO	COOS	19VI191254	FTA
MARK EDWARD RUSSELL	COOS	16VI166107	FTC
MARK EDWARD RUSSELL	COOS	18VI27304	FTA
MARK EDWARD RUSSELL	COOS	17VI197484	FTA
MARK WILLIAM OSBURN	COOS	18VI170761	FTA
MARYANN MARCIA HOLCOMB	COOS	17VI01714	FTC
MATTHEW ERAN CANNON	COOS	1516374	FTA
MATTHEW ERAN CANNON	COOS	16VI129360	FTC
MATTHEW ERAN CANNON	COOS	18VI100606	FTA
MATTHEW KEVIN OGARA	COOS	1563039	FTA
MATTHEW KEVIN OGARA	COOS	2055004841	FTC
MATTHEW KEVIN OGARA	COOS	2055004842	FTC
MATTHEW RYAN RUCKER	COOS	19VI133409	FTC
MATTHEW TYRELL SMITH	COOS	1465679	FTC
MELISA ELAINE SAPP-HOOVER	COOS	13T39850	FTA
MELISA ELAINE SAPP-HOOVER	COOS	1363259	FTA
MELISSA ANN MUSALF	COOS	18VI61589	FTA
MELISSA ANN MUSALF	COOS	17VI05174	FTA
MELISSA LOUANNE LUCAS	COOS	1416129	FTA
MICHAEL ALLEN BOYD	COOS	18VI130188	FTA
MICHAEL DAVID WILLIAMSON	COOS	15VI164565	FTC
MICHAEL JOHN LAMBERT	COOS	16VI168960	FTA
MICHAEL JOHN LAMBERT	COOS	16VI08355	FTC
MICHAEL JOHN LAMBERT	COOS	2011702704	FTA
MICHAEL JOHN LAMBERT	COOS	2055006072	FTC
MICHAEL JOHN LAMBERT	COOS	14T43429	FTC
MICHAEL JOHN THOMAS MCKINNEY	COOS	19VI136593	FTA
MICHAEL JOHN THOMAS MCKINNEY	COOS	17VI108861	FTA
MICHAEL JOHN THOMAS MCKINNEY	COOS	17VI97820	FTA
MICHAEL JOHN THOMAS MCKINNEY	COOS	19VI169570	FTA
MICHAEL JOHN THOMAS MCKINNEY	COOS	17VI139151	FTA
MICHAEL JOHN THOMAS MCKINNEY	COOS	17VI72788	FTA
MICHAEL JOHN THOMAS MCKINNEY	COOS	19VI161611	FTC
MICHAEL JOHN THOMAS MCKINNEY	COOS	19VI136596	FTA
MICHAEL LEE LAURENCE	COOS	14NB0358	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MICHAEL LEE TRAUTLOFF	COOS	14T40413	FTC
MICHAEL LEE TRAUTLOFF	COOS	14T40451	FTC
MICHAEL LEE TRAUTLOFF	COOS	1315657	FTC
MICHAEL SCOTT HALL	COOS	1565729	FTA
MICHAEL SCOTT HALL	COOS	2033808247	FTA
MICHAEL SCOTT HALL	COOS	2029802220	FTA
MICHAEL SCOTT HALL	COOS	2041202623	FTA
MICHAEL SCOTT HALL	COOS	2029803207	FTA
MICHAEL SCOTT HALL	COOS	1465132	FTA
MICHAEL SCOTT HALL	COOS	2029803942	FTA
MICHAEL SCOTT HALL	COOS	1565413	FTA
MICHAEL SHAWN CINOLLO	COOS	15VI147118	FTA
MICHAEL SHAWN CINOLLO	COOS	19VI41975	FTC
MICHAEL SHAWN CINOLLO	COOS	14T42210	FTA
MICHAEL SHAWN CINOLLO	COOS	13T3056	FTA
MICHAEL SHAWN CINOLLO	COOS	13T39970	FTA
MICHAEL SHAWN CINOLLO	COOS	13T43108	FTA
MICHAEL SHAWN CINOLLO	COOS	13T43107	FTA
MICHAEL SHAWN CINOLLO	COOS	14T42811	FTA
MICHAEL SHAWN CINOLLO	COOS	2076400142	FTA
MICHAEL SHAWN CINOLLO	COOS	14T42567	FTC
MICHAEL SHAWN CINOLLO	COOS	1312409	FTA
MICHAEL SHAWN CINOLLO	COOS	14T42600	FTA
MICHAEL SHAWN CINOLLO	COOS	16VI97632	FTA
MICHAEL SHAWN CINOLLO	COOS	15T45150	FTA
MICHAEL SHAWN CINOLLO	COOS	13T39899A	FTA
MICHAEL SHAWN CINOLLO	COOS	13T42321	FTA
MICHAEL SHAWN CINOLLO	COOS	19VI41974	FTC
MICHEAL LEANNE TRULLINGER	COOS	16VI58236	FTC
MICHEAL LEANNE TRULLINGER	COOS	16VI09015	FTC
MICHELLE DENISE PATTERSON	COOS	2055006334	FTA
MICHELLE RANAE BLAIR	COOS	18VI89015	FTA
MICKEY ANTHONY MORALES	COOS	1512683	FTA
MITCHEAL RAY TIDWELL	COOS	16VI60431	FTC
MITCHEAL RAY TIDWELL	COOS	15T43659	FTC
MOANA LEI TILDON	COOS	16VI128019	FTA
MOANA LEI TILDON	COOS	16VI136382	FTA
MOANA LEI TILDON	COOS	16VI195204	FTA
MOANA LEI TILDON	COOS	16VI18273	FTC
MOANA LEI TILDON	COOS	17VI25923	FTA
MOANA LEI TILDON	COOS	16VI129364	FTA
MOANA LEI TILDON	COOS	17VI06295	FTA
MOANA LEI TILDON	COOS	17VI50603	FTA
MOANA LEI TILDON	COOS	16VI12332	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MOANA LEI TILDON	COOS	17VI81142	FTA
MOANA LEI TILDON	COOS	16VI12333	FTC
MOANA LEI TILDON	COOS	17VI74366	FTA
MOANA LEI TILDON	COOS	16VI190443	FTA
MONICA MARIE ENGLAND	COOS	19VI173523	FTA
MONICA MARIE ENGLAND	COOS	19VI173522	FTA
MONIQUE MARIE BERGERON	COOS	19VI26601	FTA
MONIQUE MARIE BERGERON	COOS	19VI28273	FTA
NOAH MICHAEL LAIUSTE	COOS	17VI137039	FTA
NYRYSHA RONEA BELION-MARSHALL	COOS	16VI78744	FTA
OSCAR ALEJANDRO MORALES CAMPOS	COOS	18VI112762	FTC
OSCAR ALEJANDRO MORALES CAMPOS	COOS	18VI02033	FTA
PAMELA GAIL TERRELL	COOS	16VI47516	FTC
PAMELA GAIL TERRELL	COOS	2041200774	FTC
PRISCILLA LYNN KOESTER	COOS	2015504153	FTC
RAND AUGUST GURLEY	COOS	19VI29352	FTA
RANDY WILLIAM CLIFFORD	COOS	2055006570	FTA
RANDY WILLIAM CLIFFORD	COOS	15T44603	FTC
RHONDA JEAN HALL	COOS	2059502476	FTA
RICHARD CLINTON WALKER	COOS	1563160	FTC
RICHARD GLENN SURPRISE	COOS	16VI143936	FTC
RICHARD GLENN SURPRISE	COOS	1463094	FTC
RICHARD GLENN SURPRISE	COOS	16VI144636	FTC
RICHELE ELIZABETH KETCHEM	COOS	13BA6982	FTA
RICHELE ELIZABETH KETCHEM	COOS	2011702773	FTA
RICHELE ELIZABETH KETCHEM	COOS	18VI134548	FTA
RICKEY ALLAN FIELDS	COOS	17VI63566	FTC
RICKY DALE STEINER	COOS	16VI146391	FTA
RICKY DALE STEINER	COOS	16VI184540	FTA
ROBERT CLAY CARR	COOS	15VI160465	FTA
ROBERT DALE PARKER	COOS	14T42688	FTA
ROBERT EDWARD LEA SR	COOS	18VI149532	FTC
ROBERT JAMES NEELEY	COOS	19VI125379	FTA
ROBERT LAWRENCE HENDERSON	COOS	17VI129361	FTC
ROBERT LAWRENCE HENDERSON	COOS	17VI169232	FTA
ROBERT LAWRENCE HENDERSON	COOS	16VI125948	FTA
ROBIN KATHRYN LEACH ADAMS	COOS	17VI82108	FTA
ROBIN KATHRYN LEACH ADAMS	COOS	B1059907	FTC
ROBINA R MACVICAR	COOS	17VI145960	FTA
ROLLIE SAMUEL NELSON	COOS	19VI146103	FTA
RONALD LEE STACY	COOS	14BA6204	FTA
RONALD LEE STACY	COOS	2029802930	FTC
RONALD WILBERT KAHLER JR	COOS	16VI105344	FTA
RONNIE LEE BEAVER	COOS	19VI61831	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
RONNIE LEE BEAVER	COOS	19VI111464	FTC
RONNIE LEE BEAVER	COOS	19VI133381	FTA
RONNIE LEE BEAVER	COOS	19VI153200	FTA
ROSALIE VIRGINIA PITNER	COOS	18VI149496	FTA
ROSALIE VIRGINIA PITNER	COOS	17VI105138	FTA
ROSALIE VIRGINIA PITNER	COOS	19VI175982	FTA
ROSALIE VIRGINIA PITNER	COOS	16VI23556	FTC
RYAN C LAUB	COOS	15VI155852	FTC
RYAN C LAUB	COOS	15VI155852	FTA
RYAN C LAUB	COOS	15VI155852	FTA
RYAN C LAUB	COOS	16VI192452	FTA
RYAN C LAUB	COOS	16VI190438	FTA
RYAN C LAUB	COOS	15VI127864	FTA
RYAN C LAUB	COOS	16VI93965	FTA
RYAN C LAUB	COOS	16VI184344	FTA
RYAN C LAUB	COOS	16VI68671	FTC
RYAN C LAUB	COOS	16VI89044	FTA
RYAN C LAUB	COOS	15B19354	FTC
RYAN C LAUB	COOS	15B19354	FTC
RYAN C LAUB	COOS	16VI30317	FTA
RYAN ISAIAS HUITRON	COOS	17VI81188	FTC
RYAN SCOTT MARKEL	COOS	16VI75583	FTA
RYAN SCOTT MARKEL	COOS	16VI17325	FTC
RYAN SCOTT MARKEL	COOS	1563166	FTA
RYAN SCOTT MARKEL	COOS	17VI184072	FTA
RYAN SCOTT MARKEL	COOS	16VI195538	FTA
RYAN THOMAS STANCLIFF	COOS	1315562	FTC
RYDELL EARL SHANE	COOS	18VI170392	FTA
SAMUAL LEON RANDALL	COOS	16VI155392	FTA
SAMUAL LEON RANDALL	COOS	17VI20885	FTA
SAMUAL LEON RANDALL	COOS	16VI155325	FTA
SAMUAL LEON RANDALL	COOS	16VI148579	FTA
SAMUEL VALENCIA AGUILAR	COOS	18VI27301	FTA
SARA PAIGE GARCIA	COOS	19VI176963	FTA
SARAH ANN WILBUR	COOS	19VI95456	FTC
SARAH ELAINE BROWN	COOS	19VI161638	FTC
SCOTT LEE CLARK	COOS	19VI100476	FTA
SCOTT THOMAS BAXTER	COOS	1415740A	FTA
SCOTT WILLIAM RABE	COOS	17VI81523	FTA
SCOTT WILLIAM RABE	COOS	17VI108023	FTA
SCOTT WILLIAM RABE	COOS	19VI111705	FTC
SEAN-PATRICK GERALD MALONEY	COOS	19VI146253	FTA
SHAD ROBERT ECKLEY	COOS	14T42763	FTC
SHANE CHRISTIAN SMITH	COOS	16VI14716	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SHANE CHRISTIAN SMITH	COOS	2076400196	FTC
SHANE CHRISTIAN SMITH	COOS	16VI14717	FTC
SHAUN ALLEN HUMBERT	COOS	1362363	FTA
SHAY RENEE HAMILTON	COOS	2055005458	FTA
SHAYNA MALEE ASHENFELTER	COOS	19VI142870	FTA
SHELLY DIANE CORBIT	COOS	15VI149830	FTC
SHELLY DIANE CORBIT	COOS	1415046	FTA
SHERI LOU CARVER	COOS	16VI92559	FTA
SKYLER JOHN MOCKRIDGE	COOS	19VI02442	FTA
SKYLER JOHN MOCKRIDGE	COOS	17VI125458	FTC
SKYLER JOHN MOCKRIDGE	COOS	17VI44309	FTC
SKYLER KEITH MIDCAP	COOS	17VI44315	FTA
SONNY MANUEL NAVARRO ONSUREZ	COOS	B0958598	FTC
SONNY MANUEL NAVARRO ONSUREZ	COOS	B0959002	FTC
STEPHANIE LYNN JONES	COOS	18VI94294	FTA
STEVEN CAREY CATLETT	COOS	15BA6262	FTC
STEVEN DANNY RAY SOSSMAN	COOS	2055004692	FTC
TAMARAH ALICE GRAVES	COOS	18VI190939	FTA
TAMMY RENE HARVEY	COOS	1465114	FTA
TANNER COLE TOMLINSON	COOS	17VI148367	FTA
TESSIE ANN WANTT	COOS	18VI210073	FTA
THAYNE AARON KIRCHNER	COOS	16VI164260	FTC
THAYNE AARON KIRCHNER	COOS	18VI02038	FTA
THOMAS MARVIN MOORE	COOS	14T44080	FTA
THOMAS RANDAL ENGEN	COOS	B0959394	FTC
THOMAS RANDAL ENGEN	COOS	17VI197847	FTA
THURMAN RUSSELL PAYTON	COOS	16VI50174	FTA
TIFFANY RENEE GREEN	COOS	2029803270	FTA
TIMOTHY JOSEPH GIVENS	COOS	19VI88998	FTC
TIMOTHY REESE BRIGHT	COOS	15VI128893	FTC
TIMOTHY SKYLER HOUGLUM	COOS	17VI11660	FTA
TOMMY WADE WALKER	COOS	15BA6647	FTA
TOMMY WADE WALKER	COOS	19VI02464	FTA
TONY CARL GLENN	COOS	15VI174070	FTC
TONY CARL GLENN	COOS	2055006202	FTA
TONY CARL GLENN	COOS	B09M117579	FTC
TONY SCOTT BATCHELOR	COOS	17VI137050	FTC
TRENTON WAYNE BRYANT	COOS	18VI191432	FTC
TREVOR WAYNE MINOR	COOS	1512639	FTA
TREVOR WAYNE MINOR	COOS	17VI30566	FTA
TREVOR WAYNE MINOR	COOS	17VI03894	FTA
TREVOR WAYNE MINOR	COOS	16VI51102	FTA
TREVOR WAYNE MINOR	COOS	14B19143	FTA
TREVOR WAYNE MINOR	COOS	18VI139698	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TYLER ALLEN NESTOR GATLIN	COOS	16VI51397	FTA
VANCE LEE HARRIS	COOS	17VI69500	FTA
VANCE LEE HARRIS	COOS	18VI158216	FTA
VERA JEAN BELL	COOS	19VI176275	FTA
VERONICA IRENE DE PIERRE	COOS	17VI71074	FTA
VICTORIA SUE GUZMAN	COOS	19VI99614	FTA
WADE PATRICK TAYLOR	COOS	1565360	FTA
WADE PATRICK TAYLOR	COOS	18VI123735	FTC
WADE PATRICK TAYLOR	COOS	18VI123734	FTC
WARREN ROY STAVES	COOS	18VI09031	FTA
WARREN ROY STAVES	COOS	17VI139010	FTC
WARREN ROY STAVES	COOS	17VI38371	FTC
WAYNE JAMES RESENDEZ	COOS	18VI07796	FTC
WAYNE JAMES RESENDEZ	COOS	1416528	FTA
WAYNE JAMES RESENDEZ	COOS	20VI02792	FTA
WENDY MARIE MARKEL	COOS	18VI108068	FTC
WILBUR WAYNE WELLS JR	COOS	2055006152	FTA
WILLIAM BONNEY JENKINS	COOS	18VI115120	FTA
WILLIAM BONNEY JENKINS	COOS	16VI191200	FTA
WILLIAM BONNEY JENKINS	COOS	17VI70616	FTA
WILLIAM CLARENCE NORTON	COOS	19VI09905	FTA
WILLIAM CLARENCE NORTON	COOS	18VI107247	FTA
WILLIAM CLARENCE NORTON	COOS	17VI05702	FTA
WILLIAM CLARENCE NORTON	COOS	17VI05703	FTA
WILLIAM CLARENCE NORTON	COOS	14T40445	FTA
WILLIAM CLARENCE NORTON	COOS	2033808187	FTA
WILLIAM NEIL FITZGERALD	COOS	16VI78909	FTA
WILLIAM NEIL FITZGERALD	COOS	16VI46083	FTA
YASMIN SATIN WINN	COOS	17VI54460	FTA
YOLANDA DEE ROSS	COOS	2029800844	FTC
ZACHARIE MENCARELLI	COOS	19VI100749	FTC
ZACHARIE MENCARELLI	COOS	19VI115165	FTC
ZACHARIE MENCARELLI	COOS	19VI100750	FTC
ZACHARIE MENCARELLI	COOS	19VI84917	FTC
ZACHARIE MENCARELLI	COOS	19VI115166	FTC
ZACHARIE MENCARELLI	COOS	19VI87225	FTC
ZACHARIE MENCARELLI	COOS	19VI11283	FTC
ZACHARY THOMAS PEARSON	COOS	16VI82862	FTC
ZACHARY THOMAS PEARSON	COOS	16VI82862	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ADRIEN MORGAN BAKER	CROOK	14VI09347	FTA
ADRIEN MORGAN BAKER	CROOK	13VI16894	FTA
AMBER LYNN STEWART	CROOK	13VI15826	FTA
ASHLEY JORDAN CRONE	CROOK	18VI27945	FTC
BRADY ANDREW ALEXANDER	CROOK	16VI75030	FTC
CASEY JAMES JOHNSON	CROOK	17VI163670	FTA
CHARLI GENE SWAN	CROOK	19VI183293	FTA
CODY JAMES ALLISON	CROOK	17VI68223	FTC
CODY STEVEN COYLE	CROOK	19VI153016	FTA
CORREY ANN MC ATEE	CROOK	15VI117181	FTA
DARIN LEVI DETTMER	CROOK	18VI188339	FTA
DAVID MICHAEL MISTAL	CROOK	19VI87145	FTA
DAVID MICHAEL MISTAL	CROOK	19VI29851	FTA
DAVID REED LINEBERGER	CROOK	18VI168648	FTA
DEVYN KARLYNDA ROBINSON	CROOK	16VI156708	FTA
DEVYN KARLYNDA ROBINSON	CROOK	17VI125507	FTA
DEVYN KARLYNDA ROBINSON	CROOK	19VI141768	FTA
DEVYN KARLYNDA ROBINSON	CROOK	19VI27796	FTA
DEVYN KARLYNDA ROBINSON	CROOK	17VI200133	FTC
DEVYN KARLYNDA ROBINSON	CROOK	19VI104829	FTA
DONALD EARLE HOWLETT JR	CROOK	19VI34437	FTA
DUSTIN LYNN DEAN	CROOK	19VI01528	FTC
ELIZABETH JEAN DAVIS	CROOK	19VI12764	FTA
ELIZABETH JEAN DAVIS	CROOK	19VI40318	FTA
ELIZABETH JEAN DAVIS	CROOK	19VI71091	FTA
ELIZABETH JEAN DAVIS	CROOK	19VI03656	FTA
GEORGE C NELSON	CROOK	19VI16805	FTA
JACOB DWAYNE HUESTIS	CROOK	16VI72741	FTA
JAIME JIMENES	CROOK	17VI187854	FTA
JAIME JIMENES	CROOK	18VI84883	FTC
JAYCOB ROBERT FOWLER	CROOK	19VI189966	FTA
JOSEPH ALLEN MALONE	CROOK	16VI65840	FTA
JOSHUA LEE TYREE	CROOK	16VI137269	FTA
JUAN CARLOS ROSALES	CROOK	13VI02330	FTC
JUSTIN ANTHONY MORGAN	CROOK	18VI92405	FTA
KARA ANN WILLIAMS	CROOK	16VI156342	FTA
KAREN LYNN GIBSON	CROOK	16VI143262	FTA
KATHERINE LYNN COPEN	CROOK	15VI56995	FTA
KENNETH WADE WHITED	CROOK	16VI82266	FTA
KENNETH WADE WHITED	CROOK	15VI125088	FTC
LEONARD LOUIS KAMPS	CROOK	16VI108646	FTA
LEONARD LOUIS KAMPS	CROOK	16VI152247	FTA
LEONARD LOUIS KAMPS	CROOK	17VI41356	FTC
MARJORIE JACKIE SMITH	CROOK	16VI22677	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MELISSA ELIZABETH LOVELACE	CROOK	19VI98702	FTC
MICHAEL RAY TIPTON	CROOK	17VI19071	FTA
MICHAEL RAY TIPTON	CROOK	17VI73332	FTC
MICHAEL RAY TIPTON	CROOK	17VI53184	FTC
MIGUEL RODNEY VERLEY	CROOK	16VI08028	FTC
NATOSHA CEIRA FRANDSEN	CROOK	15VI170326	FTC
PENNY LEE GRAY	CROOK	14VI04612	FTA
REBEL ANGELOU SHETLER	CROOK	16VI75964	FTA
ROBERT NATHAN PRENTICE	CROOK	17VI11207	FTA
ROBERT NATHAN PRENTICE	CROOK	18VI184528	FTA
ROBERT NATHAN PRENTICE	CROOK	19VI190694	FTA
ROBERT NATHAN PRENTICE	CROOK	18VI217358	FTA
ROBERT NATHAN PRENTICE	CROOK	19VI48765	FTA
ROBERT NATHAN PRENTICE	CROOK	19VI115345	FTA
ROBERT NATHAN PRENTICE	CROOK	16VI192312	FTA
ROBERT NATHAN PRENTICE	CROOK	18VI92566	FTA
ROBERT NATHAN PRENTICE	CROOK	19VI34270	FTA
ROBERT NATHAN PRENTICE	CROOK	17VI81389	FTA
ROBERT NATHAN PRENTICE	CROOK	18VI83951	FTA
ROBERT SCOTT CAMPO	CROOK	17VI28147	FTC
ROXANNE PARRAS	CROOK	17VI196490	FTA
ROXANNE PARRAS	CROOK	19VI134187	FTA
ROXANNE PARRAS	CROOK	19VI129923	FTA
ROXANNE PARRAS	CROOK	18VI217965	FTA
RUDY NINO PARRAS	CROOK	18VI92568	FTC
RUDY NINO PARRAS	CROOK	16VI45438	FTA
RUDY NINO PARRAS	CROOK	19VI146870	FTA
RUDY NINO PARRAS	CROOK	14VI31855	FTC
RUDY NINO PARRAS	CROOK	17VI87360	FTC
RYAN DANIEL COLE SR	CROOK	18VI207075	FTA
RYAN DANIEL COLE SR	CROOK	19VI02873	FTA
RYAN JAMES BURKE	CROOK	19VI100507	FTA
RYAN JAMES SKELLETT	CROOK	15VI125112	FTA
TRAVIS LEROY WOLF	CROOK	19VI174593	FTA
VELVET RANAE GORE	CROOK	17VI137088	FTA
VERNON GLEN DIXON	CROOK	17VI25640	FTA
VERNON GLEN DIXON	CROOK	17VI53256	FTA
VICENTE ROBLES	CROOK	18VI42172	FTA
VICENTE ROBLES	CROOK	18VI83890	FTA
VICENTE ROBLES	CROOK	18VI01872	FTA
VICENTE ROBLES	CROOK	18VI46804	FTA
VICENTE ROBLES	CROOK	17VI207657	FTA
VICENTE ROBLES	CROOK	18VI10076	FTA
YVONNE MARIE PENNER	CROOK	19VI34265	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
YVONNE MARIE PENNER	CROOK	19VI117453	FTA
ZACHARY MICHAEL ALLISON	CROOK	16VI155301	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AARON BRUCE WILLINGS	CURRY	2063203686	FTA
ANDREW JAMES BRADFORD	CURRY	18VI44876	FTA
ANGELA MICHELLE BICKFORD	CURRY	1414628	FTA
BETTY D FRANKS	CURRY	19VI58735	FTC
CARSON BRIDGER YOUNG	CURRY	19VI16309	FTA
CHRISTENE STANFORD	CURRY	15VI164336	FTA
CHRISTINA LYNN REISS	CURRY	16VI116817	FTA
CHRISTOPHER KYLE MYERS	CURRY	15VI160436	FTC
CHRISTOPHER KYLE MYERS	CURRY	17VI23644	FTA
CLARK ROBINSON RIEDEL	CURRY	18VI87717	FTA
CLARK ROBINSON RIEDEL	CURRY	16VI142186	FTC
CLARK ROBINSON RIEDEL	CURRY	1414963	FTA
CLARK ROBINSON RIEDEL	CURRY	18VI06624	FTA
CLARK ROBINSON RIEDEL	CURRY	18CR33051	FTC
CODY DILLON CENTER	CURRY	1413952	FTC
CURT THOMAS NEY	CURRY	17VI151591	FTA
CURTIS PAUL JOSEPH CLARK	CURRY	18VI206914	FTA
DANIEL TIMOTHY MOORE	CURRY	18VI157957	FTA
DANIEL TIMOTHY MOORE	CURRY	2050803203	FTC
DANIELLE MICHELLE ROULSTIN	CURRY	16VI190504	FTA
DANNY LYNN WELCH	CURRY	2063204312	FTC
DAVID DARRELL SWIGERT	CURRY	0710007	FTC
DAVID RICHARD HULL	CURRY	16VI66203	FTC
DAVID RICHARD HULL	CURRY	16CR30221	FTC
DEANNA LAVERNE MACKENSEN	CURRY	18VI184491	FTA
DEANNA LAVERNE MACKENSEN	CURRY	17VI210454	FTC
DEBBIE MARIE ZAMORA	CURRY	1515982	FTA
DEBBIE MARIE ZAMORA	CURRY	16VI11325	FTA
DENIS MICHAEL KRETZSCHMAR	CURRY	17VI112303	FTC
DIANA LAURA BEST	CURRY	2063203751	FTA
DIANA LYNN HOPKINS	CURRY	2073600466	FTA
DONALD GENE BOWDISH III	CURRY	16VI28806	FTA
DWAYNE JASON MCCALL	CURRY	2063202693	FTA
EDWARD EARL TOWNSEND	CURRY	2063202455	FTC
EDWARD EARL TOWNSEND	CURRY	1313950	FTC
EDWARD EARL TOWNSEND	CURRY	2063202454	FTC
ELIAS ALEXANDER ADAMSON	CURRY	17VI200323	FTC
ELLSWORTH GAY MOORE	CURRY	19VI01448	FTA
ELLSWORTH GAY MOORE	CURRY	17VI134344	FTC
ELLSWORTH GAY MOORE	CURRY	17CR54859	FTC
EVAN BOYD KEETON	CURRY	17VI121097	FTA
GREGORY LYNN TIDEY JR	CURRY	18VI154535	FTA
JACQUE LUCILLE CUMMINGS	CURRY	18VI218712	FTA
JAMES ROBERT HUGHEY	CURRY	2050803116	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JAMES ROBERT HUGHEY	CURRY	2073600501	FTA
JASON ALLEN WOODS	CURRY	19VI164015	FTA
JASON LEE PARRISH	CURRY	17VI175705	FTA
JERRY LAMAR BOYD	CURRY	17VI222326	FTA
JERRY LAMAR BOYD	CURRY	17VI222336	FTA
JESSE MIDDLEMISS ALLEN	CURRY	17VI163233	FTA
JOHN BRUCE GORDON	CURRY	2050801382	FTC
JOHN BRUCE GORDON	CURRY	16VI32949	FTC
JULIE MAE KONZEK	CURRY	2050802789	FTC
KACEY A SAMUELSON	CURRY	1313884	FTA
KAREN BARBARA THOM	CURRY	19VI113276	FTA
KARI LEE HOISINGTON	CURRY	1111759	FTC
KASSANDRA MICHELLE FULTON	CURRY	1211185	FTC
KASSANDRA MICHELLE FULTON	CURRY	11E788979	FTC
KEITH DOUGLAS SMITH	CURRY	1313818	FTA
KEITH DOUGLAS SMITH	CURRY	13A5812	FTA
KEITH DOUGLAS SMITH	CURRY	1010143	FTC
KEITH DOUGLAS SMITH	CURRY	1313819	FTA
KELLEN CARL SICIAK	CURRY	2043701324	FTA
LARRY LESTER WENBOURNE	CURRY	1414474	FTA
LESLEY ALLAN CRUTCHFIELD	CURRY	16VI112711	FTC
MARYANN MARCIA HOLCOMB	CURRY	2063201572	FTC
MATTHEW TYRELL SMITH	CURRY	1414042	FTA
MELISSA ANN MUSALF	CURRY	17VI61350	FTA
MICHEAL LEANNE TRULLINGER	CURRY	13N147301	FTA
MICHEAL LEANNE TRULLINGER	CURRY	17VI66481	FTA
MICHELLE MARIE DRISKILL-ERIKSEN	CURRY	2063203319	FTC
MONIQUE MARIE BERGERON	CURRY	18VI132686	FTA
MONIQUE MARIE BERGERON	CURRY	19VI23269	FTA
PATRICIA ANN ROSS	CURRY	2050803448	FTC
RACHEL GRACE KETTMANN	CURRY	0910219A	FTC
ROCHELLE DEANNE MILLER	CURRY	16VI154636	FTA
ROCHELLE DEANNE MILLER	CURRY	16VI192395	FTA
SAVANNAH MARIE WIESENBORN	CURRY	18VI20320	FTA
SCOTT ANDREW CASANOVA	CURRY	16VI30377	FTA
SHARON VERA YEAKEY	CURRY	17VI119966	FTA
SHAYANN AUTUMN OLIVER	CURRY	16VI23292	FTC
SHELLEY ANN YOUNG	CURRY	1414371	FTA
SHERIE RAY	CURRY	19VI71101	FTA
STEVEN CECIL PATRICK	CURRY	15VI146349	FTC
SUSAN ILENE FLAVIN	CURRY	1414454	FTA
SUZANNE MARIE HAMILTON	CURRY	17VI105158	FTA
THOMAS ALLEN ROGERS II	CURRY	19VI28378	FTA
THOMAS ROBERT MUNYON	CURRY	13CR0341	FTC

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
TINA JOY GARDNER	CURRY	17VI128103	FTA
TRACY MITCHELL SANCHEZ	CURRY	16VI120599	FTC
WILLIAM DEVAN STRINGHAM	CURRY	19VI120093	FTA
WILLIAM DEVAN STRINGHAM	CURRY	19VI160114	FTA
ZACHARY THOMAS PEARSON	CURRY	17VI119942	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ADRIA DIA WHITE	DESCHUTES	17VI128551	FTA
ALTA LORENA HISE-POLLARD	DESCHUTES	15VI158257	FTC
AMANDA JOY TACKMAN	DESCHUTES	19VI78346	FTA
AMANDA JOY TACKMAN	DESCHUTES	19VI94171	FTA
AMANDA JOY TACKMAN	DESCHUTES	19VI78345	FTA
AMANDA SUE KIMBALL	DESCHUTES	19VI178818	FTA
AMANDA SUE KIMBALL	DESCHUTES	19VI150665	FTC
AMBER LYNN STEWART	DESCHUTES	3044002419	FTC
AMY JANE HAWKINS	DESCHUTES	3026102778	FTC
ANDREA MAE MEDRANO	DESCHUTES	136526	FTC
ANDREA MAE MEDRANO	DESCHUTES	138873	FTC
ANDREW LEE HOLLENBEAK	DESCHUTES	15VI173419	FTA
ANDREW NELSON FARRER	DESCHUTES	138345	FTC
ANTHONY ALLEN CROWDEN	DESCHUTES	19VI106610	FTC
ANTHONY ALLEN CROWDEN	DESCHUTES	18VI130555	FTC
ANTHONY JOHN SKAWIENSKI	DESCHUTES	18VI125619	FTA
ANTHONY JOHN SKAWIENSKI	DESCHUTES	15VI108744	FTA
ANTHONY RAYMOND BIRD	DESCHUTES	E45036008	FTC
ASHLEY EVON ROOP	DESCHUTES	15VI166771	FTA
ASHLEY EVON ROOP	DESCHUTES	3075500013	FTC
ASHLEY JEAN MONNIER	DESCHUTES	140740	FTC
BENJAMIN JIMENEZ JR	DESCHUTES	16VI123520	FTA
BETH ANNE SCHATZ	DESCHUTES	15VI85241	FTA
BRADLEY JAMES BERGSTAD-KISSINGER	DESCHUTES	19VI37247	FTA
BRADLEY JAMES BERGSTAD-KISSINGER	DESCHUTES	19VI173567	FTA
BRANDON SCOTT SIMONSON	DESCHUTES	138626	FTC
BRENDA JOYCE MCDANIEL	DESCHUTES	17VI145884	FTA
BRENDA MARIE PULLMAN	DESCHUTES	120281	FTC
BRENDA RAE SCOTT	DESCHUTES	3015604679	FTC
CASEY JAMES JOHNSON	DESCHUTES	18VI206949	FTA
CASEY JAMES JOHNSON	DESCHUTES	3036000136	FTC
CASSIE JOANNE DAVIS	DESCHUTES	18VI134314	FTA
CASSIE JOANNE DAVIS	DESCHUTES	18VI193916	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	17VI142985	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	17VI48148	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	17VI45457	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	17VI13653	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	17VI40052	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	19VI27801	FTA
CHARLES EDWARD ALLISON JR	DESCHUTES	15VI80349	FTA
CHARLES JOSEPH MEANEY	DESCHUTES	3026102746	FTC
CHLOE LYNNEA MILLS	DESCHUTES	3048503232	FTC
CHLOE LYNNEA MILLS	DESCHUTES	3012003043	FTC
CHRIS MARTIN TRELOGGEN	DESCHUTES	19VI71180	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHRIS MARTIN TRELOGGEN	DESCHUTES	19VI44341	FTA
CHRISTIAN ALLEN KEITHLEY	DESCHUTES	16VI98407	FTC
CHRISTIAN ALLEN KEITHLEY	DESCHUTES	17VI194395	FTC
CHRISTINA MARIE LAWRENCE	DESCHUTES	141769	FTC
CHRISTINA MARIE LAWRENCE	DESCHUTES	139370	FTC
CHRISTOPHER EUGENE EMERSON	DESCHUTES	17VI72874	FTC
CHRISTOPHER SCOTT ALLSMAN	DESCHUTES	121626	FTC
CINDY RAE GEHRKE	DESCHUTES	3040000201	FTC
CINDY RAE GEHRKE	DESCHUTES	2048500214	FTC
CLAUDIA ROBLES LOPEZ	DESCHUTES	19VI13029	FTA
CORREY ANN MC ATEE	DESCHUTES	18VI58482	FTA
CRYSTAL RENEE REYNVAAN	DESCHUTES	19VI123274	FTC
CURTIS MAYNARD BOYD	DESCHUTES	17VI124655	FTC
CYNTHIA COLLEEN RODE	DESCHUTES	18VI60774	FTA
CYNTHIA COLLEEN RODE	DESCHUTES	18VI85891	FTA
CYNTHIA ELLA KIRKSEY	DESCHUTES	139861	FTC
CYNTHIA ELLA KIRKSEY	DESCHUTES	3040000069	FTC
CYNTHIA ELLA KIRKSEY	DESCHUTES	18VI162549	FTA
CYNTHIA ELLA KIRKSEY	DESCHUTES	15VI117295	FTC
CYNTHIA ELLA KIRKSEY	DESCHUTES	15VI117295	FTA
CYNTHIA ELLA KIRKSEY	DESCHUTES	17VI19384	FTC
CYNTHIA ELLA KIRKSEY	DESCHUTES	17VI12310	FTC
CYNTHIA ELLA KIRKSEY	DESCHUTES	120892	FTC
CYNTHIA ELLA KIRKSEY	DESCHUTES	17VI31589	FTC
CYNTHIA ELLA KIRKSEY	DESCHUTES	18VI58524	FTA
CYNTHIA ELLA KIRKSEY	DESCHUTES	19VI136476	FTA
DANA LYNN OHARE	DESCHUTES	3059002247	FTC
DANIEL EDWARD FOUST	DESCHUTES	3013304064	FTC
DAVID FRANCIS LARSEN	DESCHUTES	19VI157357	FTA
DAVID JON ASHBY	DESCHUTES	16VI173034	FTA
DAVID LESTER ARCHER	DESCHUTES	132878	FTC
DAWN LOUISE VANDERFORD	DESCHUTES	48997	FTC
DENNIS LEE STEWART	DESCHUTES	17VI129591	FTA
DENVER RAY THURMAN	DESCHUTES	16VI47736	FTC
DERRICK MICHAEL BROSY	DESCHUTES	3075500481	FTC
DON RAMIRO CERVANTES	DESCHUTES	17VI183106	FTC
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	17VI69592	FTA
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	17VI74257	FTA
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	3012002990	FTC
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	19VI94301	FTA
EDWARD PICACIO BENAVIDES JR	DESCHUTES	3075500273	FTC
ERIK JOHN ELBEK	DESCHUTES	16VI191319	FTA
EVDOKIA IVIE LARIONOV	DESCHUTES	15VI126876	FTA
EVDOKIA IVIE LARIONOV	DESCHUTES	15VI126876	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
FOREST HUNTER JOHNSON	DESCHUTES	142251	FTC
FOREST HUNTER JOHNSON	DESCHUTES	3041502437	FTC
GLEN E STREET	DESCHUTES	16VI121420	FTA
GREGORIO GARCIA PALACIOS	DESCHUTES	18VI17538	FTA
GUSTAVO TERRAZAS	DESCHUTES	3040000253	FTC
HAROLD DEAN DEWAR	DESCHUTES	16VI90452	FTA
JACKIE CAPASSO	DESCHUTES	19VI05935	FTA
JACOB LUKE VEZINA	DESCHUTES	16VI125995	FTA
JAMES AARON THOMAS	DESCHUTES	15VI175537	FTA
JAMES AARON THOMAS	DESCHUTES	16VI61031	FTA
JAMES AARON THOMAS	DESCHUTES	144255	FTC
JAMES AARON THOMAS	DESCHUTES	3015604475	FTC
JAMES AARON THOMAS	DESCHUTES	144254	FTC
JAMES RAY BANNING	DESCHUTES	19VI44713	FTC
JASON DAVID JOHANNING	DESCHUTES	15VI131346	FTC
JASON DAVID JOHANNING	DESCHUTES	19VI18091	FTC
JASON DAVID JOHANNING	DESCHUTES	16VI48959	FTC
JASON MATTHEW FLATT	DESCHUTES	19VI101801	FTA
JENNY LYNN ANDERSON	DESCHUTES	19VI111438	FTC
JEREMIAH PAUL BLOSS	DESCHUTES	17VI25676	FTA
JESUS GEOVANI CRUZ JUAREZ	DESCHUTES	141862	FTC
JOHN ELIAS CASTILE	DESCHUTES	18VI200095	FTC
JOHN ELIAS CASTILE	DESCHUTES	17VI38452	FTC
JOHN ELIAS CASTILE	DESCHUTES	19VI175524	FTA
JOHNNY ROGER VANCIL	DESCHUTES	3022703345	FTC
JORDAN NATHANIEL DAVID OJEDA	DESCHUTES	15VI158695	FTA
JORDAN NATHANIEL DAVID OJEDA	DESCHUTES	15VI79414	FTA
JORIN RAY MAYS	DESCHUTES	16VI137517	FTC
JOSE MARIA NONATO OLVERA	DESCHUTES	3032902550	FTC
JOSE MARIA NONATO OLVERA	DESCHUTES	16VI188666	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	3003200034	FTC
JOSE MARIA NONATO OLVERA	DESCHUTES	141956	FTC
JOSE MARIA NONATO OLVERA	DESCHUTES	15VI135729	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	138654	FTC
JOSE MARIA NONATO OLVERA	DESCHUTES	3048800425	FTC
JOSE MARIA NONATO OLVERA	DESCHUTES	15VI171726	FTC
JOSE PEREZ	DESCHUTES	18VI77240	FTC
JOSEPH BEAU DEAN FITCH	DESCHUTES	16VI157622	FTA
JOSEPH STEVEN QUIDACHAY	DESCHUTES	15VI96700	FTA
JOSEPH STEVEN QUIDACHAY	DESCHUTES	144709	FTC
JOSHUA AARON GRAMBUSCH	DESCHUTES	17VI101166	FTC
JUAN MANUEL APALE SEGURA	DESCHUTES	19VI94592	FTC
JULIE ANNA MCGREGOR	DESCHUTES	19VI28681	FTA
JULIE ANNA MCGREGOR	DESCHUTES	19VI115449	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JUSTIN BERNHARD SALES	DESCHUTES	16VI53328	FTA
JUSTIN WILLIAM MONTOYA	DESCHUTES	3032902795	FTC
KARA ANN WILLIAMS	DESCHUTES	18VI06065	FTA
KARA ANN WILLIAMS	DESCHUTES	3015602127	FTC
KAREN LYNN NORRIS	DESCHUTES	136762	FTC
KAREN RENEE LEYDA	DESCHUTES	11424409	FTC
KAREN RENEE LEYDA	DESCHUTES	E45013409	FTC
KAREN RENEE LEYDA	DESCHUTES	17VI102819	FTA
KARLA MARIE FISHER	DESCHUTES	137961	FTC
KATIE LYNN MIETKIEWICZ	DESCHUTES	130541A	FTC
KEVIN MARCH BRADLEY	DESCHUTES	3032902137	FTC
KORY DAVID BLACKLOCK	DESCHUTES	49458	FTC
KYLE JAMES HATFIELD	DESCHUTES	3023800196	FTC
LANCE TODD LUSK	DESCHUTES	17VI28182	FTA
LANCE TODD LUSK	DESCHUTES	16VI68231	FTA
LANTY LEWIS GILMORE	DESCHUTES	3032402091	FTC
LARRY WILLIAM BREEDLOVE	DESCHUTES	18VI27676	FTA
LAUREN NADINE LECUYER	DESCHUTES	16VI41596	FTA
LESLIE ROBERT HANCOCK	DESCHUTES	3075503271	FTC
LOGAN ANTHANY RUSSELL	DESCHUTES	18VI147168	FTA
LORENZO K GRAYSON	DESCHUTES	144947	FTC
LORENZO K GRAYSON	DESCHUTES	15VI88708	FTA
LORENZO K GRAYSON	DESCHUTES	2023800716	FTC
MANDY RAE BRYANT	DESCHUTES	18VI167381	FTA
MARIA VERONICA GONZALEZ	DESCHUTES	138966	FTC
MARK STEVE HARRIS	DESCHUTES	17VI115302	FTA
MARLA JANE LYNNER	DESCHUTES	082625	FTC
MATTHEW S LIPNICK	DESCHUTES	18VI182931	FTA
MATTHEW S LIPNICK	DESCHUTES	19VI01490	FTA
MATTHEW S LIPNICK	DESCHUTES	19VI178047	FTA
MATTHEW S LIPNICK	DESCHUTES	19VI184820	FTA
MCKENZIE EMILY STAMP	DESCHUTES	3040000059	FTC
MICHAEL AARON HOBART	DESCHUTES	3023800016	FTC
MICHAEL ALAN PACI	DESCHUTES	17VI20380	FTA
MICHAEL LEE ELLIOTT	DESCHUTES	2023800745	FTC
MICHAEL LEE ELLIOTT	DESCHUTES	16VI132266	FTC
MIGUEL ANGEL ORTIZ PINEDA	DESCHUTES	3031803593	FTC
MONTANA LYNN MANGUM	DESCHUTES	18VI85696	FTC
NATHAN MARK WICKERSHAM	DESCHUTES	19VI119971	FTA
NICHOLAS DALE RICKS	DESCHUTES	16VI133498	FTA
NICHOLAS DALE RICKS	DESCHUTES	16VI18829	FTA
NICHOLAS DALE RICKS	DESCHUTES	16VI18829	FTA
NICHOLAS DALE RICKS	DESCHUTES	137501	FTC
NICHOLAS DALE RICKS	DESCHUTES	E41525008	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
NICHOLAS DALE RICKS	DESCHUTES	E73216510	FTC
NICHOLAS DALE RICKS	DESCHUTES	15VI113628	FTA
NICHOLAS DALE RICKS	DESCHUTES	3032902201	FTC
NICHOLAS DALE RICKS	DESCHUTES	E77593810	FTC
NORA ANN ROGERSON	DESCHUTES	3020702792	FTC
NORMAN G PETERSON	DESCHUTES	18VI149983	FTC
RANDY ALLEN GRIFFITH	DESCHUTES	18VI126465	FTC
RAYMOND GEORGE SEEKELL JR	DESCHUTES	18VI155461	FTA
RAYMOND GEORGE SEEKELL JR	DESCHUTES	19VI21150	FTA
RAYMOND GEORGE SEEKELL JR	DESCHUTES	19VI174553	FTA
REBECCA LOUISE STONEMAN	DESCHUTES	8140006	FTC
REGINALD MICHAEL QUINN	DESCHUTES	17VI143907	FTA
REGINALD MICHAEL QUINN	DESCHUTES	17VI177873	FTA
RICHARD JAMES LEE II	DESCHUTES	19VI147439	FTC
ROBIN SCOTT HUMPHREYS	DESCHUTES	145360	FTC
ROBIN SCOTT HUMPHREYS	DESCHUTES	E70965309	FTC
ROBIN SCOTT HUMPHREYS	DESCHUTES	16VI166487	FTC
RONALD SANTOS	DESCHUTES	134886	FTC
RONALD SANTOS	DESCHUTES	3023800025	FTC
RONALD SANTOS	DESCHUTES	19VI80300	FTC
RUSSELL EUGENE SHAFER	DESCHUTES	15VI102374	FTA
RYAN SCOTT HARRIS	DESCHUTES	082048	FTC
SAMANTHA LEE BAXTER	DESCHUTES	15VI114989	FTA
SAMANTHA LYN PARKER	DESCHUTES	15VI83073	FTC
SAMUEL BONEBREAKER PETERS	DESCHUTES	16VI08013	FTC
SAMUEL LEROY PARKER	DESCHUTES	3066500111	FTC
SAMUEL LEROY PARKER	DESCHUTES	122345	FTC
SAMUEL RICHARD TOWN	DESCHUTES	17VI51162	FTA
SAMUEL RICHARD TOWN	DESCHUTES	E42777508	FTC
SAMUEL RICHARD TOWN	DESCHUTES	E70959210	FTC
SAMUEL RICHARD TOWN	DESCHUTES	E57036509	FTC
SAMUEL RICHARD TOWN	DESCHUTES	16VI14845	FTC
SANDRA LEE WARD	DESCHUTES	17VI170726	FTC
SANDRO ESCOBEDO	DESCHUTES	16VI17802	FTA
SARAH RENEE WHEELER	DESCHUTES	144641	FTC
SARAH RENEE WHEELER	DESCHUTES	16VI177104	FTA
SAUL TABLAS LOPEZ	DESCHUTES	3075500407	FTC
SAUL TABLAS LOPEZ	DESCHUTES	18VI95455	FTA
SCOTT PHILLIP SCHMIDT	DESCHUTES	127905	FTC
SEAN ALLEN SHOLES	DESCHUTES	16VI86467	FTC
SEAN STEPHEN SANDER	DESCHUTES	17VI77530	FTC
SEAN STEPHEN SANDER	DESCHUTES	17VI77531	FTC
SEAN STEPHEN SANDER	DESCHUTES	M230116	FTC
SHANE CLAYTON HOLLAND	DESCHUTES	17VI199770	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SHANNON LEE MORRIS	DESCHUTES	16VI34116	FTA
SHANNON LEE MORRIS	DESCHUTES	16VI79549	FTA
SHAUN MICHAEL STEARNS	DESCHUTES	18VI215164	FTA
STARLA KAY ROSENBERG	DESCHUTES	15VI127526	FTC
STEPHANIE ANN MOSS	DESCHUTES	138922	FTC
STEPHANIE LYNN SCHOETTLER	DESCHUTES	18VI98653	FTA
STEPHANIE RENE GREENE	DESCHUTES	138266	FTA
STEPHEN PAUL LINT	DESCHUTES	3022703407	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	E982954	FTC
STEVEN KEITH NIELSEN	DESCHUTES	3026103180	FTC
SYDNEY JESSICA VERBRUGGE	DESCHUTES	16VI137510	FTA
THOMAS LEE DEARDEN	DESCHUTES	19VI121475	FTA
TIFFANY LOUISE ROHDE	DESCHUTES	18VI130600	FTA
TIMOTHY RAY BELCHER	DESCHUTES	E1021768	FTC
TONYA LYNN TAPPERT	DESCHUTES	19VI59192	FTA
TRACY LYNNETTE MEDEIROS	DESCHUTES	144236	FTC
TRACY LYNNETTE MEDEIROS	DESCHUTES	3006203802	FTC
TRAVIS SLOCUM HARVEY	DESCHUTES	16VI156877	FTA
TRAVIS SLOCUM HARVEY	DESCHUTES	16VI139092	FTA
TRAVIS WILLIAM EARL	DESCHUTES	16VI157227	FTA
TRAVIS WILLIAM EARL	DESCHUTES	15VI175548	FTA
TRAVIS WILLIAM EARL	DESCHUTES	15VI169741	FTA
TRAVIS WILLIAM EARL	DESCHUTES	16VI29617	FTA
TRISTAN MICHAEL SAMANIEGO	DESCHUTES	18VI116443	FTA
TRUSTYN SAMUEL GILLILAND	DESCHUTES	18VI76563	FTC
VERNON GLEN DIXON	DESCHUTES	18VI28175	FTA
VICTORIA SUE JOHNSON	DESCHUTES	18VI32870	FTA
WALTER LYLE EGGLESTON JR	DESCHUTES	16VI62907	FTC
WALTER LYLE EGGLESTON JR	DESCHUTES	16VI176878	FTC
WALTER LYLE EGGLESTON JR	DESCHUTES	3022703071	FTC
WENDY JAY LINTNER	DESCHUTES	15VI108111	FTA
WILBER OBESO CASTRO	DESCHUTES	19VI71503	FTA
WILLIAM AARON DUANE METCALF	DESCHUTES	16VI19507	FTC
WILLIAM AARON DUANE METCALF	DESCHUTES	15VI166741	FTC
WILLIAM AARON DUANE METCALF	DESCHUTES	16VI190842	FTC
WILLIAM AARON DUANE METCALF	DESCHUTES	2023800675	FTC
WILLIAM AARON DUANE METCALF	DESCHUTES	2003200453	FTC
WILLIAM AARON DUANE METCALF	DESCHUTES	3003402334	FTC
WILLIAM AARON DUANE METCALF	DESCHUTES	15VI144821	FTC
WILLIAM AARON DUANE METCALF	DESCHUTES	16VI90551	FTA
WILLIAM AARON DUANE METCALF	DESCHUTES	3013303527	FTC
XAVIER RILEY COOK	DESCHUTES	17VI39695	FTC
XAVIER RILEY COOK	DESCHUTES	17VI101595	FTA
ZACKARY STEVEN CRONEN	DESCHUTES	18VI214989	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ALEX PRESTON DICKSON	DOUGLAS	17VI209328	FTC
ANDREA ROSE BEGLEY	DOUGLAS	16VI70687	FTC
ANDREA ROSE BEGLEY	DOUGLAS	18VI118205	FTC
ANDREW SHAE TAYBORNE	DOUGLAS	18VI180383	FTC
ANDRIA REEVES BERGER	DOUGLAS	19VI48817	FTC
ANTHONY DOMINIC WHILEY	DOUGLAS	13040204	FTC
ANTHONY MANUEL ORTEGA	DOUGLAS	17VI117646	FTC
ASHLEY HEAVEN HAYES	DOUGLAS	18VI197995	FTC
BILLY JOE TODD	DOUGLAS	16VI48816	FTC
BRIANNA LORRAINE COOK	DOUGLAS	18VI175401	FTC
CARIE RENEE HOBBS	DOUGLAS	16VI175235	FTC
CHRISTINA BELL HEINISCH	DOUGLAS	93898	FTC
CLAUDE ERNEST MOSER JR	DOUGLAS	19VI19447	FTC
CODY DALE COX	DOUGLAS	17VI19512	FTC
DANIEL ALAN HAIGHT	DOUGLAS	19VI147466	FTC
DANIEL WAYNE LACEY	DOUGLAS	114899	FTC
DARREN EVAN ELLIS	DOUGLAS	120772	FTC
DAVETTE M ANDERSON	DOUGLAS	102771	FTC
DAVID ALEN IPPOLITO	DOUGLAS	19VI42873	FTC
DAVID ALEN IPPOLITO	DOUGLAS	19VI02897	FTC
DAVID ALLEN GOULD	DOUGLAS	16VI165440	FTC
DAVID COURTNEY HAAS	DOUGLAS	E982801	FTC
DEAN ROY VAUGHN JR	DOUGLAS	2056900249	FTC
DEBRA LEE POLKINGHORN	DOUGLAS	16VI86496	FTC
DERICK LEE ROBERTS	DOUGLAS	17VI179041	FTC
DERICK LEE ROBERTS	DOUGLAS	17VI179045	FTC
DUSTIN ALLEN KUNKEL	DOUGLAS	16VI37284	FTC
DUSTIN ALLEN KUNKEL	DOUGLAS	16VI23201	FTC
DUSTIN LEE SCHULTZ	DOUGLAS	15VI28351	FTC
DYLAN GLENN ROBINSON	DOUGLAS	18VI81788	FTC
ELLEN K MALMQUIST	DOUGLAS	17VI140933	FTC
ELLSWORTH GAY MOORE	DOUGLAS	18VI168343	FTC
ETHEN HARLEY DAVIDSON ROBESON	DOUGLAS	17VI22260	FTC
FRANCES CHARLES MUTCH	DOUGLAS	15VI113158	FTC
FREDERICK LEE STUFFLEBEAN	DOUGLAS	17VI159939	FTC
GARY A DINGUS	DOUGLAS	15VI86676	FTC
GARY A DINGUS	DOUGLAS	17VI171149	FTC
GREG WAYNE BOGLE	DOUGLAS	18VI204371	FTC
HAILLEY MARCHELL NOLAN	DOUGLAS	17VI162566	FTC
HAILLEY MARCHELL NOLAN	DOUGLAS	18VI10961	FTC
HOLLYANN KATHERINE SMITH	DOUGLAS	19VI88349	FTC
HUAN ZHAO	DOUGLAS	17VI101510	FTC
IAN TYLER TRULLINGER	DOUGLAS	15VI71655	FTC
IDA LEE RUDOLPH REMAN	DOUGLAS	18VI190137	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JACOB RYAN ROGERS	DOUGLAS	17VI198946	FTC
JAMES EDWARD HOUGLAND	DOUGLAS	18VI145573	FTC
JAMES EDWARD HOUGLAND	DOUGLAS	16VI159433	FTC
JAMES EDWARD HOUGLAND	DOUGLAS	18VI145570	FTC
JAMES EDWARD HOUGLAND	DOUGLAS	16VI155135	FTC
JAMES EDWARD HOUGLAND	DOUGLAS	17VI105317	FTC
JAMES ROBERT HOOBLER	DOUGLAS	15VI173265	FTC
JASON CHRISTOPHER ROLAND	DOUGLAS	111785	FTC
JASON CHRISTOPHER ROLAND	DOUGLAS	17VI47972	FTC
JEFFERY DEAN PADGETT	DOUGLAS	18VI35880	FTC
JESSE JAMES SANDOVAL	DOUGLAS	15VI26858	FTC
JESSE SHANE DEMERS	DOUGLAS	16VI132661	FTC
JESSE SHANE DEMERS	DOUGLAS	16VI131950	FTC
JESSE SHANE DEMERS	DOUGLAS	16VI96428	FTC
JILL MARIE LONG	DOUGLAS	17VI137991	FTC
JIMMY LEE MCDANIEL JR	DOUGLAS	D836006	FTC
JOHN EDWARD STOBERT	DOUGLAS	19VI136560	FTC
JOHN PABLO SCOTT	DOUGLAS	17VI29832	FTC
JOHN THOMAS BOYER	DOUGLAS	16VI187061	FTC
JORDAN ROSE KOZIOL	DOUGLAS	17VI193383	FTC
JOSHUA JOSIAH DEMUTH	DOUGLAS	16VI13085	FTC
JOSHUA JOSIAH DEMUTH	DOUGLAS	16VI71337	FTC
KALISTA RENE HARRISON	DOUGLAS	18VI145308	FTC
KARI LEE CRITTENDEN	DOUGLAS	17VI74353	FTC
KARIN MICHELLE BURDGE	DOUGLAS	2041400308	FTC
KARIN MICHELLE BURDGE	DOUGLAS	2020802187	FTC
KELLEN CARL SICIAC	DOUGLAS	17VI198937	FTC
KELLEN CARL SICIAC	DOUGLAS	16VI29654	FTC
KRYSTAL GALLO SANTANA	DOUGLAS	18VI113632	FTC
LAUNA ROCHELL CLINTON	DOUGLAS	16VI89651	FTC
LAUNA ROCHELL CLINTON	DOUGLAS	19VI27811	FTC
LAUNA ROCHELL CLINTON	DOUGLAS	19VI27814	FTC
LAURA MARIE WARD	DOUGLAS	17VI73051	FTC
LAURIE ANN COMER	DOUGLAS	15VI145766	FTC
LAURIE ANN COMER	DOUGLAS	16VI00812	FTC
LENARD DALE RENNER	DOUGLAS	17VI75219	FTC
LEONA RAE VAILLANCOURT	DOUGLAS	2015000722	FTC
LESTER ROBERT PRUETT	DOUGLAS	2055103425	FTC
LEWIS SCOTT CRAFT	DOUGLAS	16VI144510	FTC
MARK TOD DOLE	DOUGLAS	18VI32508	FTC
MARK TOD DOLE	DOUGLAS	18VI32505	FTC
MATTHEW TRENT HAMILTON	DOUGLAS	17VI173244	FTC
MELISA ELAINE SAPP-HOOVER	DOUGLAS	105215	FTC
MICHAEL EDWARD BROWN	DOUGLAS	114827	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MICHAEL EDWARD BROWN	DOUGLAS	114832	FTC
MICHAEL EDWARD BROWN	DOUGLAS	114831	FTC
MICHELLE LEE WEEKS	DOUGLAS	19VI136738	FTC
MICHELLE LEE WEEKS	DOUGLAS	19VI136739	FTC
MICHELLE RAE BREITMEYER	DOUGLAS	19VI26764	FTC
MIRANDA RENAE MURPHY	DOUGLAS	86581	FTC
NETTIE THERESA COBB	DOUGLAS	111764	FTC
NICOLE HEAVENLY INGRAHAM	DOUGLAS	2040802800	FTC
PAUL GARRETT MOOTHART	DOUGLAS	19VI00737	FTC
PAULA MICHELLE BARVOSA	DOUGLAS	2005502504	FTC
PORSCHAE DE KATHERINE ANJANET LAZENBY	DOUGLAS	19VI24891	FTC
RACHAEL MARIE VIRAMONTES	DOUGLAS	116702	FTC
RACHEL ANNE KERSTETTER	DOUGLAS	16VI52601	FTC
RACHEL ANNE KERSTETTER	DOUGLAS	16VI76142	FTC
RICHARD CLINTON WALKER	DOUGLAS	2040802087	FTC
RICHARD MEYER FOGLE	DOUGLAS	16VI88668	FTC
RICHARD RUSSELL LAMBERT JR	DOUGLAS	19VI08151	FTC
ROBERT DALE PARKER	DOUGLAS	2063302677	FTC
ROBERT DALE PARKER	DOUGLAS	111576	FTC
ROBERT DALE PARKER	DOUGLAS	113279	FTC
ROBERT EDWARD BLOOM	DOUGLAS	2056502181	FTC
ROBIN MICHELLE GARNER	DOUGLAS	16VI174029	FTC
RONNIE JAY PIERCE	DOUGLAS	107076	FTC
RYAN CHRISTOPHER GILL	DOUGLAS	18VI117673	FTC
RYAN WAYNE STANDRIDGE	DOUGLAS	16VI11523	FTC
RYAN WAYNE STANDRIDGE	DOUGLAS	17VI37945	FTC
SADIE SUE BARDELMEIER	DOUGLAS	2015003595	FTC
SAMANTHA DAWN WORTHINGTON	DOUGLAS	15VI159683	FTC
SARA NICOLE HEALY	DOUGLAS	18VI135240	FTC
SAVANNAH ELAINE JORDAN	DOUGLAS	18VI174223	FTC
SERGIO ARTURO RIVERA	DOUGLAS	2063303038	FTC
SHANE CHRISTOPHER BREWER	DOUGLAS	19VI90094	FTC
SHANE CHRISTOPHER BREWER	DOUGLAS	15VI14609	FTC
SHANE ROBERT HAYS	DOUGLAS	19VI79049	FTC
SHANE ROBERT HAYS	DOUGLAS	19VI79048	FTC
SIFOROSA LATU ETEAKI	DOUGLAS	E719905	FTC
SPENCER JAMES HOPKINS	DOUGLAS	18VI36689	FTC
SPENCER JAMES HOPKINS	DOUGLAS	18VI88568	FTC
SPENCER JAMES HOPKINS	DOUGLAS	19VI52931	FTC
STACEY LEN BIGELOW	DOUGLAS	18VI33427	FTC
STACEY LEN BIGELOW	DOUGLAS	18VI139694	FTC
STEPHEN DARRYL WILSON	DOUGLAS	16VI37389	FTC
STEPHEN JAMES THOMPSON	DOUGLAS	16VI161312	FTC
TAMMIE JO DRAKE	DOUGLAS	18VI98699	FTC

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
TANNER LEWIS CHRISTIAN STARR	DOUGLAS	16VI62903	FTC
TARA LYNN HENNING	DOUGLAS	13080040	FTC
TARA MARIE STURGEON	DOUGLAS	18VI147317	FTC
TIAH LARHAE STANTON	DOUGLAS	15VI34506	FTC
TIAH LARHAE STANTON	DOUGLAS	16VI172873	FTC
TIAH LARHAE STANTON	DOUGLAS	15VI56105	FTC
TONY SCOTT BATCHELOR	DOUGLAS	18VI190135	FTC
TREVOR CHARLES HOLLENBECK	DOUGLAS	15VI10937	FTC
VINCENT ANTHONY CHAPPELLE	DOUGLAS	19VI13034	FTC
VINCENT JOSEPH VITALE	DOUGLAS	14VI104171	FTA
WILLIAM COLIN DANIEL	DOUGLAS	19VI05853	FTC
WILLIAM COLIN DANIEL	DOUGLAS	19VI05844	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ABRAHAM CONTRERAS CARRANZA	HOOD RIVER	3026307632	FTC
ALEX MICHAEL KNOTTS	HOOD RIVER	19VI108307	FTA
ALLAN E MALDONADO OZUNA	HOOD RIVER	140600T	FTC
BARBARA ANN OSBORN	HOOD RIVER	18VI202702	FTA
BERTHA ARACELI GRAJEDA	HOOD RIVER	041776T	FTC
BERTHA ARACELI GRAJEDA	HOOD RIVER	042567T	FTC
CHARLES BYRON MCKINNIS	HOOD RIVER	16VI135594	FTC
CHARLES SCOTT FISCHER	HOOD RIVER	3070102984	FTC
CORY ALLEN LARSON	HOOD RIVER	16VI76949	FTC
CRYSTAL JOANNE OBER	HOOD RIVER	16VI17812	FTC
CYRUS CLAUDE HARRIS	HOOD RIVER	17VI162561	FTC
ERIC WAYNE VIDAL	HOOD RIVER	150421T	FTC
ERIC WILLIAM PICKHARD	HOOD RIVER	140350T	FTC
ERIK S WILLIAMS	HOOD RIVER	130281T	FTC
FAHAD IBRAHIM ALJUBAYR	HOOD RIVER	16VI105115	FTC
FERNANDO B HERNANDEZ	HOOD RIVER	3066304390	FTC
GENE B BRASWELL	HOOD RIVER	17VI60292	FTC
GLENN EUGENE LAMBERT III	HOOD RIVER	15VI130307	FTC
HORACIO AVILA MUNOZ	HOOD RIVER	130154T	FTC
JADIE LYNN SHARP	HOOD RIVER	3072700829	FTC
JAMES A MCBEE	HOOD RIVER	3050506032	FTC
JAMES A MCBEE	HOOD RIVER	16VI68074	FTC
JAMES A MCBEE	HOOD RIVER	16VI74156	FTC
JAMES RYAN CONRAD	HOOD RIVER	3077300199	FTC
JEANNIE MARIE BARKER	HOOD RIVER	150327T	FTC
JEANNIE MARIE BARKER	HOOD RIVER	16VI45355	FTC
JENNY LYNN RAY	HOOD RIVER	3072701939	FTC
JOHN AARON BLACKWELL	HOOD RIVER	17VI170223	FTA
JONATHAN JAMES MARTINEZ	HOOD RIVER	19VI18104	FTA
JORDAN DANIELLE WALTERS	HOOD RIVER	17VI145980	FTA
JUSTIN BRYAN WALL	HOOD RIVER	18VI93605	FTA
KAILEE VON FOSTER	HOOD RIVER	18VI208183	FTA
KATHERINE TAYLOR JOHNSEN	HOOD RIVER	3072702241	FTC
KATHERINE TAYLOR JOHNSEN	HOOD RIVER	3048002271	FTC
LACEY RENEE HIGHTOWER	HOOD RIVER	16VI45510	FTC
LANA LAINE BEENE	HOOD RIVER	19VI32202	FTA
LARRY DARNELL MCQUEEN	HOOD RIVER	16VI69146	FTC
LUCAS TODD CASSIDY	HOOD RIVER	17VI14892	FTA
MELODY BERRY	HOOD RIVER	19VI77284	FTA
MIHAIL IOSIFVICH KUZNETSOV	HOOD RIVER	101848T	FTC
NICOLE JEAN WILLIAMS	HOOD RIVER	3072802629	FTC
NOE BENJAMIN FLORES BELTRAN	HOOD RIVER	15VI129214	FTC
NORMAN DAVID WILSON	HOOD RIVER	130784T	FTC
RYAN ANTHONY NEGRINELLI	HOOD RIVER	3047902838	FTC

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
SARAH NICOLE MCBRIDE	HOOD RIVER	3070101661	FTC
SHAWN CHRISTOPHER COOPER	HOOD RIVER	17VI47759	FTA
SHERRY LIN CRISWELL-MILLER	HOOD RIVER	3070101421	FTC
TESSA LYNN OLIVEIRA	HOOD RIVER	18VI19991	FTC
TONNIE MAPP	HOOD RIVER	140462T	FTC
TONY RYAN BAILEY	HOOD RIVER	3018602866	FTC
TONY RYAN BAILEY	HOOD RIVER	130788T	FTC
TONY RYAN BAILEY	HOOD RIVER	16VI26534	FTC
TRENTON LEVI MOLTER	HOOD RIVER	17VI118354	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AARON EDWARD FRICK	JACKSON	16VI115497	FTC
AARON EDWARD FRICK	JACKSON	16VI108538	FTC
AARON JOSEPH DAVIS	JACKSON	16VI92362	FTC
AARON PATRICK VALENTINE	JACKSON	082346	FTC
AARON RICHARD THOMPSON	JACKSON	18VI169234	FTA
ABELARDO PARRA PARRA CHAVEZ	JACKSON	19VI24958	FTA
ADAM WARD MONTGOMERY	JACKSON	17VI05818	FTC
ADAM WARD MONTGOMERY	JACKSON	16VI179594	FTC
ADRIAN RAY GEYER	JACKSON	19VI10872	FTA
ALBERTO SALCEDO JIMENEZ	JACKSON	14VI00723	FTA
AMANDA LORRAINE CROGHAN	JACKSON	16VI129053	FTC
AMANDA LYNETTE KING	JACKSON	15VI154111	FTC
AMANDA MAE RATCLIFF	JACKSON	13VI05161	FTA
AMANDA MICHELLE AUER	JACKSON	14VI99137	FTC
AMY MICHELE ARCHDALE	JACKSON	18VI158206	FTA
ANGEL ARMANDO MEDINA JR	JACKSON	17VI200693	FTC
ARCADIA LOPEZ	JACKSON	19VI68455	FTA
AUTA B HIGHSMITH	JACKSON	17VI108000	FTC
AUTUMN LEANN LABELLE	JACKSON	19VI09886	FTA
BAYLEY CHRISTINA HUMMEL	JACKSON	17VI122282	FTC
BENJAMIN CHARLES INGRAM	JACKSON	17VI70630	FTC
BRADLEY RHEA CARROLL	JACKSON	17VI122587	FTC
BRANDEN MCKELL SPOONER	JACKSON	15VI59167	FTC
BRANDON JAMES SESOCK	JACKSON	16VI124987	FTC
BRANDON JOSEPH LILLIS	JACKSON	06E176913	FTC
BRANDON JOSEPH LILLIS	JACKSON	17VI75423	FTC
BRANDON JOSEPH LILLIS	JACKSON	08E465359	FTC
BRANDON JOSEPH LILLIS	JACKSON	0850816	FTC
BRANDON JOSEPH LILLIS	JACKSON	05E105417	FTC
BRANDON JOSEPH MILLER	JACKSON	16VI25939	FTC
BRITNEE RACHEL LAFRANCE	JACKSON	19VI62092	FTA
BRITNEE RACHEL LAFRANCE	JACKSON	17VI12412	FTC
BRITNEE RACHEL LAFRANCE	JACKSON	13VI12150	FTA
BRITNEE RACHEL LAFRANCE	JACKSON	16VI175780	FTC
BROOKE LEE INGBRETSON	JACKSON	15VI28224	FTC
BRYAN MARK GOERGEN	JACKSON	16VI144645	FTC
CAMILE CHRISTINE EIDER	JACKSON	13VI15724	FTA
CAREY JAMES SCHNEIDER	JACKSON	20VI01119	FTA
CARL ALBERT EVANS	JACKSON	16VI184562	FTC
CARL DUANE HAUSER	JACKSON	17VI68420	FTC
CARL W EDWARDS	JACKSON	17VI43559	FTC
CAROLYN S VANBRUGGEN	JACKSON	13VI05704	FTA
CATHERINE JEAN OXFORD	JACKSON	13VI05915	FTA
CECIL RAYMOND BAKER	JACKSON	0432222	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHAD ALLEN ROBERTS	JACKSON	17VI05807	FTC
CHARLES EDWARD ALLISON JR	JACKSON	13VI06888	FTA
CHARLES EDWARD BERG II	JACKSON	05D801700	FTC
CHARLES HENRY SMALL JR	JACKSON	19VI94099	FTA
CHRISTINA ANN TAYLOR	JACKSON	15VI135055	FTC
CHRISTOPHER EDWARD BARNETT	JACKSON	19VI140829	FTA
CHRISTOPHER LEE STOLP	JACKSON	15VI47209	FTC
CHRISTOPHER PAUL GOMEZ	JACKSON	17VI79924	FTC
CHRISTOPHER PAUL GOMEZ	JACKSON	18VI161961	FTA
CHRISTOPHER WAINE RISLEY	JACKSON	14VI05982	FTA
CLARENCE MICHAEL TROTTER JR	JACKSON	0431983	FTC
CLAYTON JAMES MORGAN	JACKSON	19VI12867	FTA
CLYDE LEON SLAGOWSKI JR	JACKSON	0437917	FTC
CODY JAMES WILLIAMS	JACKSON	17VI119446	FTC
CRYSTAL LEA MURRAY	JACKSON	17VI178357	FTC
CURTIS BRADLEY STEVENSON	JACKSON	0431831	FTC
CYNTHIA ANN PLUMLEE	JACKSON	15VI147320	FTC
CYNTHIA CARPENTER DEHARTY	JACKSON	18VI157259	FTA
DANIEL AARON NORTH	JACKSON	17VI124628	FTC
DANIEL DWANE PEELER	JACKSON	16VI47697	FTC
DANIEL DWANE PEELER	JACKSON	16VI14676	FTC
DANIEL DWANE PEELER	JACKSON	17VI61766	FTC
DANIEL DWANE PEELER	JACKSON	16VI142484	FTC
DANIEL DWANE PEELER	JACKSON	17VI106904	FTC
DANIEL DWANE PEELER	JACKSON	16VI115495	FTC
DANIEL DWANE PEELER	JACKSON	17VI207081	FTC
DANIEL DWANE PEELER	JACKSON	18VI56999	FTC
DANIEL EDWARD FOUST	JACKSON	17VI114634	FTC
DANIEL KEITH RAMSEY	JACKSON	18VI76463	FTC
DANIEL LEE BUCKSKIN	JACKSON	03D802606	FTC
DANIEL LEWIS FISH	JACKSON	19VI150787	FTA
DARIN EUGENE HISEY	JACKSON	14VI58742	FTA
DARREN SAMUEL STONE	JACKSON	15VI15554	FTC
DARREN SAMUEL STONE	JACKSON	16VI39128	FTC
DAVID ALLEN MILLER	JACKSON	15VI25298	FTC
DAVID ANTHONY PETEE	JACKSON	17VI128070	FTC
DAVID CARRERA	JACKSON	0713559	FTC
DEBRA LEE POLKINGHORN	JACKSON	16VI142483	FTC
DESIREE LYNN CONLEY	JACKSON	17VI187793	FTC
DESIREE LYNN CONLEY	JACKSON	18VI01161	FTC
DESIREE LYNN CONLEY	JACKSON	18VI136651	FTA
DILLON JAMES STRUTZ	JACKSON	17VI102399	FTC
DOUGLAS VERN TEMPLER	JACKSON	2038400856	FTA
DYLAN MICHEAL BLATCHFORD	JACKSON	18VI32335	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
EDSON CHAVARIN	JACKSON	16VI37593	FTC
EDSON CHAVARIN	JACKSON	16VI37594	FTC
EDWIN ISAAC ALDAMA SOTO	JACKSON	0543866	FTC
ENRIQUE VALENZUELA	JACKSON	14VI93623	FTC
ERIC CHRISTIAN MULLER	JACKSON	14VI02817	FTC
ERIC DEAN LEE	JACKSON	10170079	FTC
ERIN JAMES VAN HOY	JACKSON	13VI09810	FTC
ERIN JAMES VAN HOY	JACKSON	15VI60376	FTC
ERIN MICHELLE GRAY	JACKSON	17VI116079	FTC
ESTEN ROBERT THOMAS GRANGER	JACKSON	16VI138427	FTC
ESTEN ROBERT THOMAS GRANGER	JACKSON	14VI86482	FTC
ESTEN ROBERT THOMAS GRANGER	JACKSON	14VI83846	FTC
ESTEN ROBERT THOMAS GRANGER	JACKSON	18VI204488	FTA
ESTEN ROBERT THOMAS GRANGER	JACKSON	18VI46642	FTC
ESTEN ROBERT THOMAS GRANGER	JACKSON	19VI104849	FTA
ESTHER MARIE LABAT	JACKSON	17VI212164	FTC
FRANCISCO BARBOSA ZUNIGA	JACKSON	04D105241	FTC
FRANCISCO RAFAEL MARTINEZ PEREZ	JACKSON	18VI130195	FTA
FRANK ABREU JARDIM	JACKSON	16VI46637	FTC
GABRIELLA DION MAXWELL	JACKSON	18VI26211	FTC
GARY GENE TATE	JACKSON	15VI175979	FTC
GERALD ANDREW FATH	JACKSON	17VI107593	FTC
GUADALUPE MARIA CERVANTES	JACKSON	14VI100759	FTC
GUSTAVO PLASCENCIA SORIA	JACKSON	15VI144839	FTC
GUSTAVO PLASCENCIA SORIA	JACKSON	16VI107737	FTC
HARLEY DAVIDSON HOPKINS	JACKSON	17VI180699	FTC
HEATHER CATHERINE MICHIAELS	JACKSON	18VI193562	FTA
JABEZ ZACHARY TYLER CARR	JACKSON	10E721993	FTC
JACLYNN MARIE ALEXIA MARTINEZ	JACKSON	18VI99003	FTC
JACOB SKY VAUGHN	JACKSON	17VI51322	FTC
JACOB SKY VAUGHN	JACKSON	19VI146954	FTA
JAMES LOWELL SANDERS	JACKSON	2038401425	FTC
JAMES LOWELL SANDERS	JACKSON	2038401424	FTC
JAMES STEPHAN RENNELLS	JACKSON	17VI01209	FTC
JANIEY LEVI MURPHY	JACKSON	17VI133528	FTC
JASON MATHEW FETTIG	JACKSON	19VI56220	FTC
JEFFREY LYNN STANDLEY	JACKSON	14VI00647	FTA
JEFFREY SCOTT TROUSLOT	JACKSON	15VI42445	FTC
JEIDY ISABEL ZAPET CRUZ	JACKSON	0442870	FTC
JENNIFER DAWN KERRIGAN	JACKSON	15VI70767	FTC
JENNIFER LYN SMITH	JACKSON	18VI125372	FTA
JENNIFER LYNELL HAMLIN	JACKSON	14VI07298	FTA
JEREMIA J SURBROOK	JACKSON	2025400265	FTA
JERRY DON COOPER JR	JACKSON	09E618365	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JERRY DON COOPER JR	JACKSON	04D902932	FTC
JERRY LAMAR BOYD	JACKSON	18VI197095	FTC
JERRY LEE DEVEY	JACKSON	07D930874	FTC
JERRY LEE DEVEY	JACKSON	05E178748	FTC
JESSE JAMES PENNINGTON	JACKSON	19VI46377	FTA
JESSICA MARCELLE MATHER	JACKSON	16VI84518	FTC
JESSICA MARIE HUNSLEY	JACKSON	14VI67284	FTC
JESSICA MARIE SILVA	JACKSON	16VI114028	FTC
JESSICA MARIE SILVA	JACKSON	16VI196680	FTC
JESSICA ROSE GALLO	JACKSON	15VI45290	FTC
JESSY EUGENE CULLMER	JACKSON	16VI79984	FTC
JESSY THOMAS CASTANEDA	JACKSON	16VI47733	FTC
JESSY THOMAS CASTANEDA	JACKSON	19VI94326	FTA
JESSY THOMAS CASTANEDA	JACKSON	17VI167757	FTC
JHONATHAN LAWRANCE MOUNT	JACKSON	13VI12189	FTA
JHONNY GEOVANNI MORA PEREZ	JACKSON	07D930793	FTC
JHONNY GEOVANNI MORA PEREZ	JACKSON	035377	FTC
JODY ANN DAVIS	JACKSON	14VI12293	FTC
JODY ANN DAVIS	JACKSON	14VI12293	FTC
JOHN GILBERT TRUJILLO	JACKSON	16VI170305	FTC
JOHN JOSEPH GORDON	JACKSON	19VI04500	FTC
JOHN PATRICK SMYLIE	JACKSON	16VI86599	FTC
JOHNATHAN SETH PACK	JACKSON	07D390993	FTC
JORDAN LADON WALLACE	JACKSON	16VI172407	FTC
JORDAN LADON WALLACE	JACKSON	20VI04991	FTA
JOSEPH ALLEN GENTRY	JACKSON	16VI11886	FTC
JOSEPH LOU CHRISTOPHER SATHER	JACKSON	17VI54124	FTC
JOSHUA DEAN CHRISTIANSON	JACKSON	15VI41929	FTC
JOSHUA JAMES POWERS	JACKSON	15VI175435	FTC
JUAN BECERRA ESCOTO	JACKSON	07D567734	FTC
JUAN JOSE DIAZ ZUNIGA	JACKSON	16VI160464	FTC
JUSTYN DALE NICKS	JACKSON	18VI94282	FTC
JUSTYN DALE NICKS	JACKSON	18VI74493	FTC
JUSTYN DALE NICKS	JACKSON	20VI02412	FTA
KATELYN MARIE GRIFFIN	JACKSON	17VI68860	FTC
KEITH DRIGGS WHEELER	JACKSON	16VI87953	FTC
KELLY LYNN FORDHAM	JACKSON	16VI22410	FTC
KEVIN LEE HUGHES	JACKSON	18VI72729	FTC
KIMBERLY SUE VIBBARD	JACKSON	17VI222315	FTC
KRISTA ELIZABETH JOHNSON	JACKSON	19VI80480	FTA
KRISTY LOU DILLON	JACKSON	15VI95180	FTC
KYLE JACOB BRIAR	JACKSON	15VI140688	FTC
KYLE JACOB BRIAR	JACKSON	16VI17707	FTC
KYLE RAY ORTON	JACKSON	14VI61358	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
LARISA CHEVELLE HIATT	JACKSON	18VI158207	FTA
LARISA CHEVELLE HIATT	JACKSON	18VI09982	FTC
LARISA CHEVELLE HIATT	JACKSON	18VI157200	FTA
LAULYN MARIE TUNSTALL	JACKSON	14VI34202	FTA
LEON ENNIS HUDSON	JACKSON	16VI193278	FTC
LEONARD CLIFFORD SMITH	JACKSON	16VI62288	FTC
LESLIE LANI PA JR	JACKSON	15VI107174	FTC
LISA ANDREA SODERLUND	JACKSON	17VI59528	FTC
LOGAN ANTHANY RUSSELL	JACKSON	17VI195050	FTC
LORRISA DIANNE QUINN	JACKSON	16VI68290	FTC
LORRISA DIANNE QUINN	JACKSON	2023400388	FTA
LUCAS CLEVELAND ATKINS	JACKSON	14VI54865	FTC
MACHELLE RAE HINTHORN	JACKSON	17VI133351	FTC
MARIO HIDALGO ORTIZ	JACKSON	13VI12790	FTC
MARK ALLEN LYON	JACKSON	17VI139359	FTC
MATTHEW ELLIOTT ALEXANDER	JACKSON	16VI48115	FTC
MATTHEW ELLIOTT ALEXANDER	JACKSON	15VI96680	FTC
MEGAN ELIZABETH CALABRO	JACKSON	2030400263	FTC
MEGAN NICOLE PYPER	JACKSON	17VI70663	FTC
MEGHAN LISA KEEN	JACKSON	15VI78839	FTC
MICAH DALE HINES	JACKSON	19VI50378	FTA
MICAH DALE HINES	JACKSON	18VI154048	FTA
MICHAEL CHARLES PATTON	JACKSON	15VI158752	FTC
MICHAEL EDWARD MACKENZIE	JACKSON	15VI71511	FTC
MICHAEL EUGENE MARSHALL	JACKSON	19VI136330	FTA
MICHAEL EUGENE MARSHALL	JACKSON	18VI169727	FTA
MICHAEL KENNETH WOOD	JACKSON	15VI101004	FTC
MICHAEL PAUL WAGNER	JACKSON	13VI09708	FTA
MICHAEL PAUL WAGNER	JACKSON	13VI04240	FTA
MICHAEL PAUL WAGNER	JACKSON	14VI01791	FTA
MICHELLE CHRISTINE KLEISER	JACKSON	19VI195938	FTA
MICHELLE DAWN FAHMIE	JACKSON	15VI124259	FTC
MICHELLE LEA WIMBERLY	JACKSON	16VI52972	FTC
MIGUEL ANTEMIO TERRAZA MEDINA	JACKSON	08E142074	FTC
MINERVA ZAVALA	JACKSON	10E722013	FTC
MIRANDA LORRAINE RAMIREZ	JACKSON	15VI114608	FTC
MIRANDA LORRAINE RAMIREZ	JACKSON	15VI66350	FTC
MISTY MAE BARKER	JACKSON	17VI66982	FTC
MISTY MAE BARKER	JACKSON	19VI53074	FTA
NATASHA DAWN STONE	JACKSON	18VI46616	FTC
NICHOLAS DEWAYNE LEE	JACKSON	15VI141594	FTC
NICOLE HEAVENLY INGRAHAM	JACKSON	14VI09063	FTA
NICOLE HEAVENLY INGRAHAM	JACKSON	14VI24263	FTA
NICOLE MARIE VILENCIA	JACKSON	13VI02627	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
NICOLE MARIE VILENCIA	JACKSON	2038401486	FTA
NICOLE MARIE VILENCIA	JACKSON	2038401485	FTA
NOELANI HANNAH MCDONALD	JACKSON	08E465468	FTC
PATRICK JOSEPH LEE	JACKSON	16VI121134	FTC
RACHEL LEE WEAVER	JACKSON	16VI47698	FTC
RACHEL MARISA HERNANDEZ	JACKSON	18VI64230	FTC
RAFAEL NATIVIDAD IBARRA BROWN	JACKSON	2023400415	FTA
RAQUEL VIVIANNI VERDUGO	JACKSON	15VI17995	FTC
RAYMOND DAVID HINTHORNE JR	JACKSON	17VI96468	FTC
REBEKAH LYNN CLINTON	JACKSON	16VI173030	FTC
RENIE OLIVER REDTFELDT	JACKSON	15VI21159	FTC
RICHARD ESTRADA JR	JACKSON	17VI90000	FTC
RICHARD TYRONE CARTER JR	JACKSON	15VI43189	FTC
RIKKI EMEREE MARTIN	JACKSON	18VI46591	FTC
ROBERT JAMES KOCH	JACKSON	13VI02703	FTA
ROBERT JAMES KOCH	JACKSON	13VI03029	FTA
ROBERT JAMES KOCH	JACKSON	13VI02705	FTA
ROBERT WILLIAM SCHMOLL	JACKSON	19VI10866	FTA
ROBERTA LINN TERESI	JACKSON	07D930621	FTC
RODERICK LEON CASEY JR	JACKSON	19VI71342	FTA
ROGELIO BODART VALENZUELA	JACKSON	08E463828	FTC
RONALD CLINTON GIBSON	JACKSON	15VI114084	FTC
RONALD DEAN KEMPTON III	JACKSON	15VI62547	FTC
RONALD ERIC HOLZHAUSER	JACKSON	16VI46613	FTC
RONALD ERIC HOLZHAUSER	JACKSON	16VI40228	FTC
ROXANN RESHEL STRAW	JACKSON	18VI131107	FTC
ROXANN RESHEL STRAW	JACKSON	17VI149792	FTC
RYAN DOUGLAS HARRIS	JACKSON	14VI81719	FTC
RYAN DOUGLAS HARRIS	JACKSON	15VI28111	FTC
SABRINA MICHELLE CARON STEVENS	JACKSON	17VI96244	FTC
SAMANTHA DAWN WORTHINGTON	JACKSON	16VI124927	FTC
SAMUEL ADDAMS BUCHANAN	JACKSON	17VI166016	FTC
SCHEREE NICHOLE SCHMITT	JACKSON	16VI164189	FTC
SCHEREE NICHOLE SCHMITT	JACKSON	17VI16213	FTC
SEAN ANTHONY REED	JACKSON	14VI05014	FTC
SEAN PATRICK O SHEA	JACKSON	18VI08279	FTC
SHAD CHRISTOPHER RICCARDI	JACKSON	15VI149822	FTC
SHANE FRANKLIN PHELPS	JACKSON	16VI162692	FTC
SHANE MICHAEL BROWN	JACKSON	09E567721	FTC
SHAUNA ALYSE MCGRANE SILVER	JACKSON	2038401219	FTC
SHELLIE RAE NUCKOLLS	JACKSON	18VI152049	FTA
SHELLIE RAE NUCKOLLS	JACKSON	18VI206889	FTA
SHELLIE RAE NUCKOLLS	JACKSON	18VI218083	FTA
SHELLIE RAE NUCKOLLS	JACKSON	18VI32691	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SHERRI LYNN REYNOLDS-SHORT	JACKSON	17VI55423	FTC
SHERRYL MARIE PARLIAMENT	JACKSON	17VI78826	FTC
SHERRYL MARIE PARLIAMENT	JACKSON	17VI136872	FTC
STACI LOUISE KENNEDY	JACKSON	19VI09882	FTA
STEVEN JAVIER BANK	JACKSON	07D929949	FTC
SUSAN LEE SCOGGINS	JACKSON	15VI139750	FTC
SUZANNE M DICKINSON	JACKSON	06E176113	FTC
TERESA MARIE BYERSDORF	JACKSON	15VI53043	FTC
TERRY MAX ELLIS	JACKSON	0330426	FTC
TESSIE ANN WANTT	JACKSON	14VI04041	FTC
THOMAS WAYNE GILMAN	JACKSON	0431489	FTC
THOMAS WAYNE GILMAN	JACKSON	15VI147305	FTC
TIMOTHY DAVID ALLEN JR	JACKSON	18VI14766	FTC
TIMOTHY JON UDELL	JACKSON	18VI110215	FTA
TIMOTHY PAUL HOWARD	JACKSON	15VI127278	FTC
TISHA KALINE WATSON	JACKSON	17VI114083	FTC
TOD ORLIN CURTIS	JACKSON	17VI92122	FTC
TONI ANDREA OLIGNEY	JACKSON	16VI40906	FTC
TONY LAVERNE LEWIS	JACKSON	14VI104709	FTC
TONY VAN BOSWELL	JACKSON	072012	FTC
TRAVIS LLAMAR ROUGH	JACKSON	15VI44370	FTC
TRENT JEREMIAH RICHARDSON	JACKSON	16VI190973	FTC
TYLER JOSEPH AARON	JACKSON	17VI210441	FTC
TYREL DEAN MCDONALD	JACKSON	17VI114090	FTC
VICTOR HUGO RODRIGUEZ FIERROS	JACKSON	17VI128082	FTC
WARREN ROBERT SIDDALL	JACKSON	14VI04416	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ADRIA DIA WHITE	JEFFERSON	17VI195658	FTA
AGNES A J WOLFE	JEFFERSON	18VI47011	FTA
AGNES A J WOLFE	JEFFERSON	17VI12122	FTC
ALICIA MARIE BORDIER	JEFFERSON	16VI63292	FTC
ALICIA MARIE BORDIER	JEFFERSON	16VI111033	FTC
ALICIA MARIE BORDIER	JEFFERSON	17VI128994	FTA
ALLEN Y MITCHELL	JEFFERSON	19VI82897	FTA
AMY JANE HAWKINS	JEFFERSON	14VI81477	FTC
AMY JANE HAWKINS	JEFFERSON	18VI212438	FTA
AMY JANE HAWKINS	JEFFERSON	15VI125424	FTC
AMY JANE HAWKINS	JEFFERSON	13VI13228	FTC
AMY JANE HAWKINS	JEFFERSON	13VI13781	FTC
ANDREW NELSON FARRER	JEFFERSON	16VI191656	FTC
ANGELA KAY SMITH	JEFFERSON	13VI09802	FTA
ANGELA KAY SMITH	JEFFERSON	13VI04421	FTA
ANGELA KAY SMITH	JEFFERSON	13VI07547	FTA
ANNIE DEE FUIAVA	JEFFERSON	17VI39480	FTC
ANNIE DEE FUIAVA	JEFFERSON	17VI39484	FTC
ANNIE DEE FUIAVA	JEFFERSON	16VI131265	FTC
ARMANDO CARRILLO VERA	JEFFERSON	17VI66767	FTC
BENJAMIN JIMENEZ JR	JEFFERSON	16VI161682	FTA
BENJAMIN JIMENEZ JR	JEFFERSON	16VI166476	FTA
BENJAMIN JIMENEZ JR	JEFFERSON	16VI119812	FTA
BENJAMIN JIMENEZ JR	JEFFERSON	16VI184846	FTA
BENJAMIN JIMENEZ JR	JEFFERSON	15VI119267	FTA
BENJAMIN JIMENEZ JR	JEFFERSON	16VI119814	FTA
BENJAMIN JIMENEZ JR	JEFFERSON	17VI08752	FTA
BIRDSONG SIMTUSTUS	JEFFERSON	13VI16243	FTA
BOBBIE ARLENE VANCE	JEFFERSON	18VI69399	FTA
BRIEN LEE HOKE	JEFFERSON	13VI16867	FTA
CAMERRON EARL MATHIAS	JEFFERSON	19VI29604	FTA
CAMERRON EARL MATHIAS	JEFFERSON	19VI71210	FTA
CAMERRON EARL MATHIAS	JEFFERSON	17VI217721	FTA
CHARLYNNE MIA SPINO	JEFFERSON	18VI184504	FTC
CHARLYNNE MIA SPINO	JEFFERSON	18VI187140	FTC
CLINTON JOSEPH SMITH	JEFFERSON	15VI167563	FTA
COLIN JOHN BURCHAM	JEFFERSON	15VI104874	FTA
COLIN JOHN BURCHAM	JEFFERSON	17VI02297	FTA
COLIN JOHN BURCHAM	JEFFERSON	17VI03333	FTA
COLIN JOHN BURCHAM	JEFFERSON	15VI75805	FTA
DANIEL DALE SCHROEDER	JEFFERSON	18VI87802	FTA
DAVID A SANDERS	JEFFERSON	14VI61675	FTA
DAVID A SANDERS	JEFFERSON	14VI06221	FTA
DAVID REED LINEBERGER	JEFFERSON	17VI195657	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DEBBRA LYNN NEUMANN	JEFFERSON	15VI47999	FTA
DEREK THOMAS KELLY	JEFFERSON	17VI160652	FTC
DEREK THOMAS KELLY	JEFFERSON	18VI79480	FTC
DEREK THOMAS KELLY	JEFFERSON	18VI10585	FTC
DERRICK MICHAEL BROSY	JEFFERSON	19VI71490	FTA
DERRICK MICHAEL BROSY	JEFFERSON	18VI184716	FTA
DINAH A BELGARD	JEFFERSON	19VI82919	FTC
DIONNE LEONA POLK	JEFFERSON	17VI191726	FTA
EDWARD FRANCIS JONES	JEFFERSON	14VI68382	FTA
EDWARD FRANCIS JONES	JEFFERSON	16VI143323	FTA
EDWARD FRANCIS JONES	JEFFERSON	14VI67489	FTA
EDWARD FRANCIS JONES	JEFFERSON	16VI152846	FTA
EDWARD FRANCIS JONES	JEFFERSON	17VI113779	FTA
EDWARD FRANCIS JONES	JEFFERSON	17VI119267	FTC
EDWARD FRANCIS JONES	JEFFERSON	17VI117580	FTC
EDWARD FRANCIS JONES	JEFFERSON	17VI119264	FTC
ETHEL JEANINE DELLETT	JEFFERSON	19VI143817	FTA
ETHEL JEANINE DELLETT	JEFFERSON	17VI133925	FTA
EVDOKIA IVIE LARIONOV	JEFFERSON	17VI53865	FTA
FILADELFIA AGUSTIN BENITEZ	JEFFERSON	15VI65621	FTA
FILADELFIA AGUSTIN BENITEZ	JEFFERSON	17VI111175	FTC
FILADELFIA AGUSTIN BENITEZ	JEFFERSON	17VI188483	FTC
FRANCIS ATLAS SUPPAH	JEFFERSON	14VI40969	FTC
GINA RAE WILLIAMS	JEFFERSON	18VI199160	FTA
GLOWINGSTAR TAKEN CARE OF	JEFFERSON	14VI71189	FTA
GUSTAVO TERRAZAS	JEFFERSON	14VI98904	FTC
GUSTAVO TERRAZAS	JEFFERSON	14VI21425	FTA
GUSTAVO TERRAZAS	JEFFERSON	16VI146492	FTA
GUSTAVO TERRAZAS	JEFFERSON	17VI03819	FTA
HEATH ANTHONY LEON KOOBS	JEFFERSON	19VI71493	FTA
IAN MOSES TOHET	JEFFERSON	14VI46767	FTA
JAIME JIMENES	JEFFERSON	18VI37086	FTA
JAIME JIMENES	JEFFERSON	17VI140858	FTA
JAIME JIMENES	JEFFERSON	13VI12427	FTA
JAIME JIMENES	JEFFERSON	19VI170456	FTA
JAIME JIMENES	JEFFERSON	18VI37084	FTA
JASON GARY BRUCHMILLER	JEFFERSON	15VI30136	FTA
JASON GARY BRUCHMILLER	JEFFERSON	15VI92828	FTA
JASON LEE TONEY	JEFFERSON	18VI77976	FTA
JASON WADE GREEN	JEFFERSON	18VI195500	FTC
JENNIFER JEAN MCJUNKIN	JEFFERSON	18VI151838	FTA
JEREMIAH PAUL BLOSS	JEFFERSON	13VI15082	FTC
JEUAN JARRARD MARKS	JEFFERSON	17VI143892	FTA
JOEL ADAN GALAN FERNANDEZ	JEFFERSON	19VI64820	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JOELDEN ROSS SURFACE	JEFFERSON	13VI05135	FTA
JOELENE LENORE TOMER	JEFFERSON	16VI83968	FTA
JOELENE LENORE TOMER	JEFFERSON	16VI65776	FTA
JOELENE LENORE TOMER	JEFFERSON	16VI92071	FTA
JOELENE LENORE TOMER	JEFFERSON	14VI71855	FTA
JOHN GARRETT AXSOM	JEFFERSON	15VI10003	FTA
JOHN MILTON REED	JEFFERSON	16VI191667	FTA
JORDAN DEAWN BROOKS	JEFFERSON	13VI05939	FTA
JORDAN NATHANIEL DAVID OJEDA	JEFFERSON	15VI50538	FTA
JOSE CARLOS BERLIN GONZALEZ	JEFFERSON	13VI08378	FTA
JOSE MARTIN GUTIERREZ	JEFFERSON	13VI01115	FTC
JOSE MARTIN GUTIERREZ	JEFFERSON	18VI136939	FTC
JOSE VENECIA JR	JEFFERSON	14VI51147	FTA
JOSHUA EARL FLEMING	JEFFERSON	14VI105698	FTC
JUAN FRANCISCO HERNANDEZ MEDINA	JEFFERSON	20VI23856	FTA
JUDITH JILL KALAMA	JEFFERSON	13VI00150	FTC
JUDITH JILL KALAMA	JEFFERSON	14VI63671	FTA
JUSTIN EDWARD STANLEY TATOOSH	JEFFERSON	13VI03199	FTA
KAMI ELLA WAHNETAH	JEFFERSON	21024210	FTC
KAMI ELLA WAHNETAH	JEFFERSON	16VI181655	FTC
KARA ANN WILLIAMS	JEFFERSON	16VI66644	FTA
KARLA MARIE FISHER	JEFFERSON	14VI02196	FTA
KELLEY LEANDRA BENNETT	JEFFERSON	18VI85571	FTC
KENNETH JOSEPH TUCKTA SR	JEFFERSON	16VI83996	FTA
KENNETH MAX KUHN	JEFFERSON	18VI194323	FTA
KYLE NICHOLAS GREGG	JEFFERSON	16VI92122	FTA
KYLE NICHOLAS GREGG	JEFFERSON	15VI25177	FTA
KYLE NICHOLAS GREGG	JEFFERSON	15VI169701	FTC
LORI RUSELLE STEINMEIER	JEFFERSON	16VI141247	FTA
MARTHA ROSE TIAS	JEFFERSON	15VI54138	FTA
MARTHA ROSE TIAS	JEFFERSON	15VI54139	FTA
MARTHA ROSE TIAS	JEFFERSON	16VI105335	FTA
MATTHEW KIP ALONSO	JEFFERSON	19VI38492	FTA
MATTHEW KIP ALONSO	JEFFERSON	18VI83904	FTC
MCKAYLA DAWN FIFER	JEFFERSON	19VI71492	FTA
MELANIE ANN SMITH	JEFFERSON	14VI77209	FTA
MELANIE ANN SMITH	JEFFERSON	14VI01627	FTA
MELANIE ANN SMITH	JEFFERSON	14VI06749	FTA
MELANIE ANN SMITH	JEFFERSON	14VI06749	FTA
MELANIE ANN SMITH	JEFFERSON	18VI66513	FTA
MICHAEL JAMES KRIEGER	JEFFERSON	13VI14323	FTA
MICHAEL WAYNE JOHNSON	JEFFERSON	1895509	FTC
MICHELLE MARIE MCCOY	JEFFERSON	17VI145921	FTA
MORRIS DONALD HOLLIDAY	JEFFERSON	19VI192074	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MORRIS DONALD HOLLIDAY	JEFFERSON	20VI06891	FTA
MORRIS DONALD HOLLIDAY	JEFFERSON	19VI156624	FTC
MORRIS DONALD HOLLIDAY	JEFFERSON	19VI195745	FTA
NIDYA BURGOS-ESTRADA	JEFFERSON	16VI25438	FTA
NORMA VELASQUEZ	JEFFERSON	13VI03089	FTC
NORMA VELASQUEZ	JEFFERSON	17VI96376	FTA
NORMA VELASQUEZ	JEFFERSON	16VI195031	FTA
ODESSA MAE JONES ANDERSON	JEFFERSON	16VI01277	FTA
ODESSA MAE JONES ANDERSON	JEFFERSON	14VI60401	FTA
PATRICK GLENN PACK	JEFFERSON	19VI146053	FTA
PAUL DAVID MESSINGER	JEFFERSON	E62955109	FTC
RACHEL ANN HICKMAN	JEFFERSON	20VI03696	FTA
RALPH G AGUILAR	JEFFERSON	16VI94861	FTC
RAYMOND A BUNNELL	JEFFERSON	17VI139524	FTA
RAYMOND A BUNNELL	JEFFERSON	14VI24218	FTA
RENEE MARIE SCARLETT	JEFFERSON	17VI123754	FTA
RHONDA MARIE WESLEY-CLEMENTS	JEFFERSON	15VI42934	FTA
ROGER LEE TUDELA	JEFFERSON	17VI12134	FTA
ROXANNE PARRAS	JEFFERSON	19VI50163	FTA
ROXANNE PARRAS	JEFFERSON	18VI78157	FTA
SABRINA ANITA ANN HENSON	JEFFERSON	15VI09993	FTA
SAMPSON TYLER PRICE SR	JEFFERSON	16VI08539	FTA
SARAH KAY PALMER	JEFFERSON	16VI109685	FTA
SARAH PATT IKE	JEFFERSON	18VI13921	FTA
SHAWNA MARIE GOMEZ	JEFFERSON	16VI175549	FTA
TAMI ANN MCMAHON	JEFFERSON	17VI159392	FTA
TAMI ANN MCMAHON	JEFFERSON	16VI151300	FTA
TIMOTHY JON HICKMAN	JEFFERSON	14VI00731	FTA
TIMOTHY ODIS STEINMEIER	JEFFERSON	14VI106847	FTA
TREVER RENE SUAREZ	JEFFERSON	15VI77986	FTC
TREVER RENE SUAREZ	JEFFERSON	16VI33525	FTC
TREVER RENE SUAREZ	JEFFERSON	16VI111890	FTA
TREVER RENE SUAREZ	JEFFERSON	17VI11404	FTA
TREVER RENE SUAREZ	JEFFERSON	15VI46660	FTA
TREVER RENE SUAREZ	JEFFERSON	15VI107336	FTC
TREVER RENE SUAREZ	JEFFERSON	18VI18906	FTA
TREVER RENE SUAREZ	JEFFERSON	17VI122389	FTA
TREVER RENE SUAREZ	JEFFERSON	16VI60859	FTC
TYLER WAYNE FULLER	JEFFERSON	13VI03086	FTA
URSELA VERDENE RUSSELL	JEFFERSON	18VI103851	FTA
VERNON GLEN DIXON	JEFFERSON	16VI162493	FTA
VERNON GLEN DIXON	JEFFERSON	17VI10804	FTA
VICENTE ROBLES	JEFFERSON	18VI132721	FTA
VIOLA GOVENOR	JEFFERSON	19VI167304	FTA

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
WAILLIN SHAWN WIRTH	JEFFERSON	14VI106125	FTC
WAILLIN SHAWN WIRTH	JEFFERSON	15VI94763	FTA
YESINA SHALANE DELACRUZ	JEFFERSON	16VI55669	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AARON ALAN PONCHART	JOSEPHINE	2047602966	FTC
AARON JOSEPH DAVIS	JOSEPHINE	17VI133787	FTA
ABRAHAM JOSHUA SMITH	JOSEPHINE	13GPP18714	FTA
ABRAHAM JOSHUA SMITH	JOSEPHINE	1316124	FTC
ADAM LEVI SHUTE	JOSEPHINE	17VI129471	FTC
ADAM SETH LA CASSE	JOSEPHINE	1314827	FTA
ADAM WAYNE KELLEY	JOSEPHINE	13GPP19378	FTA
ADAM WAYNE KELLEY	JOSEPHINE	1317848	FTA
ALICE MAY ORR	JOSEPHINE	10GPP64683	FTC
ALICE MAY ORR	JOSEPHINE	10GPP60535	FTC
ALICE MAY ORR	JOSEPHINE	10GPP61532	FTC
ALICE MAY ORR	JOSEPHINE	10GPP65837	FTC
ALICE MAY ORR	JOSEPHINE	1018091	FTC
ALICIA ELLEN BUSCHKE	JOSEPHINE	16VI103742	FTC
AMANDA COLLEEN CLARKE	JOSEPHINE	18VI144959	FTC
AMANDA LEIGH ATKINSON	JOSEPHINE	16VI92709	FTA
AMANDA LEIGH ATKINSON	JOSEPHINE	17VI26492	FTA
AMANDA MICHELLE AUER	JOSEPHINE	19VI134192	FTA
AMANDA MICHELLE AUER	JOSEPHINE	13GPP18784	FTA
AMANDA REA WIESSNER	JOSEPHINE	15VI46813	FTA
AMBER KORINE ROCKWELL	JOSEPHINE	18VI46175	FTA
AMBER KORINE ROCKWELL	JOSEPHINE	17VI38341	FTC
AMBER KORINE ROCKWELL	JOSEPHINE	18VI80335	FTA
AMY MICHELLE STEPHENS	JOSEPHINE	2024303351	FTA
ANDREA MICHELLE FITZSIMMONS	JOSEPHINE	1325729	FTA
ANDREW JAMES DWAYNE PETERSON	JOSEPHINE	09GPP54570	FTC
ANDREW JAMES DWAYNE PETERSON	JOSEPHINE	2066802376	FTC
ANDREW STEVEN CHERRY	JOSEPHINE	18VI177854	FTA
ANDREW WILLIAM WINN	JOSEPHINE	19VI12703	FTA
ANDREW WILLIAM WINN	JOSEPHINE	16VI138362	FTA
ANGELA MICHELLE BRONSON	JOSEPHINE	17VI155755	FTA
ANGELA MICHELLE BRONSON	JOSEPHINE	17VI77504	FTA
ANGELA MICHELLE BRONSON	JOSEPHINE	16VI117770	FTA
ANGELA MICHELLE BRONSON	JOSEPHINE	17VI07127	FTC
ANGELINA BANACHOWICZ	JOSEPHINE	17VI113921	FTA
ANGELINA BANACHOWICZ	JOSEPHINE	17VI35151	FTC
ANNA MARIE EPPLÉ	JOSEPHINE	M619	FTA
ANTHONY FRANK ZOPPO	JOSEPHINE	18VI20099	FTA
ANTHONY FRANK ZOPPO	JOSEPHINE	16VI152485	FTC
ANTHONY FRANK ZOPPO	JOSEPHINE	19VI74885	FTA
ANTHONY JAMES SMITH	JOSEPHINE	13GPP18854	FTC
ANTHONY MATTHEW HIGGINS	JOSEPHINE	19VI47610	FTA
ANTHONY SCOTT BRADFORD	JOSEPHINE	2026502300	FTA
ANTHONY SCOTT NORDSTROM	JOSEPHINE	15VI12925	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ANTHONY SCOTT NORDSTROM	JOSEPHINE	2026502354	FTC
ASHLEY JAYMES KLEIN	JOSEPHINE	17VI188620	FTA
ASHLEY JAYMES KLEIN	JOSEPHINE	17VI193118	FTA
ASHLEY JAYMES KLEIN	JOSEPHINE	17VI212195	FTA
ASHLEY MARIE SEELEY	JOSEPHINE	18VI116021	FTA
ASHLEY RENEE VALENZUELA	JOSEPHINE	16VI172774	FTA
AUDREY CAROLINE GRAHAM	JOSEPHINE	16VI195641	FTC
AYNSLEY JOHN ALEXANDER HAND	JOSEPHINE	18VI122946	FTC
AYNSLEY JOHN ALEXANDER HAND	JOSEPHINE	19VI13450	FTA
BECKY SUE RICHARDS	JOSEPHINE	1428281	FTC
BECKY SUE RICHARDS	JOSEPHINE	2047702758	FTA
BECKY SUE RICHARDS	JOSEPHINE	2047702759	FTA
BENEDICT PHILIP MORGAN	JOSEPHINE	19VI167126	FTA
BETTY JO MORSE	JOSEPHINE	15VI36730	FTC
BETTY JO MORSE	JOSEPHINE	17VI171016	FTC
BETTY MAE SPARKS	JOSEPHINE	1418333	FTA
BLUE SKY BROWN	JOSEPHINE	1315260	FTA
BRANDEN MCKELL SPOONER	JOSEPHINE	0809459	FTC
BRANDEN MCKELL SPOONER	JOSEPHINE	08GPP50006	FTC
BRANDEN MCKELL SPOONER	JOSEPHINE	16VI130830	FTA
BRANDEN MCKELL SPOONER	JOSEPHINE	0813321	FTC
BRANDEN MCKELL SPOONER	JOSEPHINE	08GPP54882	FTC
BRANDON SCOTT GILDARD	JOSEPHINE	16VI135680	FTC
BRIAN KEITH DIETZ	JOSEPHINE	2047602754	FTC
BRIAN PAUL RISING	JOSEPHINE	15VI167049	FTA
BRIAN PAUL RISING	JOSEPHINE	2024302759	FTC
BRITTANY ROCHELLE WADE	JOSEPHINE	18VI11546	FTA
BRYAN WILLIAM SUTHANN	JOSEPHINE	1312688	FTC
BUCK DANIEL MOORE	JOSEPHINE	16VI196226	FTA
BYRON LEE MERIDETH	JOSEPHINE	18VI203289	FTA
BYRON LEE MERIDETH	JOSEPHINE	18VI31768	FTC
BYRON LEE MERIDETH	JOSEPHINE	18VI96148	FTA
CALLIE ROSE DRYMON	JOSEPHINE	1317320	FTC
CALLIE ROSE DRYMON	JOSEPHINE	14GPP19764	FTA
CALVIN TRAVIS WINKLER	JOSEPHINE	15VI111881	FTC
CALVIN TRAVIS WINKLER	JOSEPHINE	17VI180264	FTA
CALVIN TRAVIS WINKLER	JOSEPHINE	18VI155194	FTC
CALVIN TRAVIS WINKLER	JOSEPHINE	HH10000010	FTC
CANDACE ROSE JONES	JOSEPHINE	19VI176997	FTA
CARLA MARIE BUNDY	JOSEPHINE	18VI155169	FTA
CARLA MARIE BUNDY	JOSEPHINE	18VI155166	FTA
CAROL ANN NAMES	JOSEPHINE	17VI108857	FTA
CAROL ANN NAMES	JOSEPHINE	15VI03133	FTA
CHARLES HARRY EDWARD HOLLAND	JOSEPHINE	17VI166466	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHASE DANIEL NELSON	JOSEPHINE	19VI182684	FTA
CHRISTINA JULIA KRAMER	JOSEPHINE	16VI74783	FTC
CHRISTINA JULIA KRAMER	JOSEPHINE	17VI04863	FTA
CHRISTINA JULIA KRAMER	JOSEPHINE	19VI73696	FTA
CHRISTINA JULIA KRAMER	JOSEPHINE	16VI112289	FTA
CHRISTOPHER LEE PICKARD	JOSEPHINE	15VI135502	FTA
CHRISTOPHER LEE PICKARD	JOSEPHINE	16VI83247	FTA
CHRISTOPHER WILLIAM ANDERSON	JOSEPHINE	18VI100105	FTA
CINDY LOU WAYCOTT	JOSEPHINE	17VI78935	FTA
CINDY LOU WAYCOTT	JOSEPHINE	15VI83733	FTA
CLAYTON JAMES MORGAN	JOSEPHINE	18VI174277	FTA
COREY BREWER BOTELLO	JOSEPHINE	15VI164646	FTC
CRYSTAL LEEANN SCOTT	JOSEPHINE	18VI91859	FTA
CRYSTAL LEEANN SCOTT	JOSEPHINE	17VI178177	FTA
CRYSTAL LEEANN SCOTT	JOSEPHINE	18VI59395	FTA
CRYSTAL LEEANN SCOTT	JOSEPHINE	19VI79365	FTA
CRYSTAL LEEANN SCOTT	JOSEPHINE	18VI162261	FTA
CRYSTAL LEEANN SCOTT	JOSEPHINE	16VI53860	FTC
CRYSTAL LEEANN SCOTT	JOSEPHINE	17VI145838	FTA
CRYSTAL LEEANN SCOTT	JOSEPHINE	17VI81344	FTA
CRYSTAL MAKELL CROSS	JOSEPHINE	2042202799	FTA
DAISY DAVINA RUTH	JOSEPHINE	17VI11650	FTA
DAKOTA EVAN RESTER	JOSEPHINE	16VI187955	FTA
DAN CHARLES TOMPKINS	JOSEPHINE	0610385	FTC
DAN CHARLES TOMPKINS	JOSEPHINE	05GPP32660	FTC
DAN CHARLES TOMPKINS	JOSEPHINE	19VI184150	FTA
DAN CHARLES TOMPKINS	JOSEPHINE	04GPP27874	FTC
DAN CHARLES TOMPKINS	JOSEPHINE	19VI156610	FTA
DAN CHARLES TOMPKINS	JOSEPHINE	19VI146251	FTC
DAN CHARLES TOMPKINS	JOSEPHINE	040365	FTC
DAN CHARLES TOMPKINS	JOSEPHINE	0746761	FTC
DAN CHARLES TOMPKINS	JOSEPHINE	0746760	FTC
DANIEL CLINTON GRAYBILL	JOSEPHINE	16VI126818	FTA
DANIEL CLINTON GRAYBILL	JOSEPHINE	16VI175590	FTA
DANIEL CLINTON GRAYBILL	JOSEPHINE	16VI109187	FTA
DANIEL CLINTON GRAYBILL	JOSEPHINE	18VI173123	FTA
DANIEL DWANE PEELER	JOSEPHINE	17VI94113	FTA
DANIEL DWANE PEELER	JOSEPHINE	17VI101465	FTA
DANIEL DWANE PEELER	JOSEPHINE	17VI101054	FTA
DANIEL THOMAS WILLIAM QUAINANCE	JOSEPHINE	15VI32597	FTC
DANIEL THOMAS WILLIAM QUAINANCE	JOSEPHINE	17VI191729	FTA
DARREN SAMUEL STONE	JOSEPHINE	15VI66941	FTA
DARYL ANN CUELLAR	JOSEPHINE	17VI188151	FTC
DAVID COREY SINKS	JOSEPHINE	17VI77214	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DAVID LAVERNE MILLER	JOSEPHINE	15VI30416	FTC
DAVID LAVERNE MILLER	JOSEPHINE	1058402053	FTA
DAVID LEE HANES	JOSEPHINE	19VI08752	FTC
DAVID LEE HANES	JOSEPHINE	2042000181	FTC
DAVID LEE LIMAUGE	JOSEPHINE	16VI109656	FTC
DAVID LEE LIMAUGE	JOSEPHINE	18VI13295	FTA
DAVID LEE LIMAUGE	JOSEPHINE	18VI71051	FTA
DAVID LEE LIMAUGE	JOSEPHINE	17VI207256	FTA
DAVID RAY RANKIN	JOSEPHINE	18VI207332	FTA
DAVID RAY RANKIN	JOSEPHINE	2038804308	FTC
DAVID WALTER SMITH	JOSEPHINE	17VI131022	FTC
DAVID WESTLY JONES	JOSEPHINE	1318261	FTA
DAVID WILLIAM NEMOEDE	JOSEPHINE	18VI88962	FTA
DAVID WILLIAM NEMOEDE	JOSEPHINE	20VI09922	FTA
DAVID WILLIAM NEMOEDE	JOSEPHINE	19VI86791	FTC
DAWN M ARREOLA	JOSEPHINE	16VI196243	FTA
DAWN VALERIE MORGAN	JOSEPHINE	19VI162209	FTA
DEAN JASON TALLMAN	JOSEPHINE	18VI107697	FTA
DEBORAH JEAN SMITH	JOSEPHINE	2073300472	FTA
DEBRA ANN BERGSTAD	JOSEPHINE	1424688	FTC
DEBRA ANN HIRDMAN	JOSEPHINE	16VI149131	FTA
DELWIN DONALD JOHNSON III	JOSEPHINE	15VI31554	FTA
DENNIS ALLEN SMITH	JOSEPHINE	M573	FTC
DENNIS ALLEN SMITH	JOSEPHINE	14GPP21004	FTA
DENNIS ALLEN SMITH	JOSEPHINE	16VI114584	FTA
DENNIS SCOTT ALLEN	JOSEPHINE	19VI183905	FTA
DOE ANN BAULCH	JOSEPHINE	11E716846	FTC
DOE ANN BAULCH	JOSEPHINE	16VI17319	FTC
DOE ANN BAULCH	JOSEPHINE	1314818	FTC
DOE ANN BAULCH	JOSEPHINE	11GPP68830	FTC
DOE ANN BAULCH	JOSEPHINE	16VI18749	FTC
DONALD ALLEN RICH	JOSEPHINE	16VI196138	FTA
DONALD ALLEN RICH	JOSEPHINE	16VI161877	FTA
DONNA RAELENE GARRICK	JOSEPHINE	1325984	FTC
DOUGLAS CHARLES ALLEN	JOSEPHINE	18VI155253	FTC
DUANE EDWARD HANSEN	JOSEPHINE	18VI141583	FTA
DUANE EDWARD HANSEN	JOSEPHINE	17VI179535	FTC
DUANE EDWARD HANSEN	JOSEPHINE	19VI101110	FTA
DUSTIN DONALD WILSON	JOSEPHINE	19VI162211	FTA
DUSTIN MICHAEL OLSON	JOSEPHINE	19VI180276	FTA
DUSTIN MILES DALLMANN	JOSEPHINE	16VI136356	FTA
DYLAN MICHEAL BLATCHFORD	JOSEPHINE	17VI05511	FTC
DYLAN MICHEAL BLATCHFORD	JOSEPHINE	18VI85359	FTC
DYLAN MICHEAL BLATCHFORD	JOSEPHINE	17VI110829	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DYLAN MICHEAL BLATCHFORD	JOSEPHINE	17VI170993	FTA
DYLAN MICHEAL BLATCHFORD	JOSEPHINE	17VI139878	FTA
EDWARD KEVIN CREWS SR	JOSEPHINE	18VI27500	FTC
EDWARD KEVIN CREWS SR	JOSEPHINE	17VI112297	FTC
ERIC CHRISTIAN MULLER	JOSEPHINE	18VI194761	FTA
ERIC WILLIAM CALDWELL	JOSEPHINE	17VI48678	FTA
ERIC WILLIAM WAGGONER	JOSEPHINE	15VI89916	FTA
ESTEBAN RODRIGUEZ GARCIA	JOSEPHINE	17VI188016	FTA
ESTEN ROBERT THOMAS GRANGER	JOSEPHINE	16VI163507	FTA
ESTEN ROBERT THOMAS GRANGER	JOSEPHINE	15VI53590	FTA
ETHAN ALLEN DEAN COOPER	JOSEPHINE	19VI144580	FTA
EVELYN JEAN WOLFE	JOSEPHINE	16VI115156	FTC
FAITH ANN WILLIAMS	JOSEPHINE	17VI180565	FTC
GEORGE WILLIAM MILLER III	JOSEPHINE	19VI128832	FTC
GLORIA JOJEANNIE SANSOM	JOSEPHINE	16VI138360	FTA
GLORIA JOJEANNIE SANSOM	JOSEPHINE	16VI72764	FTC
GLORIA JOJEANNIE SANSOM	JOSEPHINE	17VI164960	FTA
HEATHER JANE WELCH	JOSEPHINE	18VI125181	FTA
HECTOR ARIEL GIRON ARROYO	JOSEPHINE	1317017	FTC
JACK ANTHONY ALTHOF	JOSEPHINE	18VI169759	FTA
JACOB TYLER MERWIN	JOSEPHINE	18VI46894	FTA
JACOB TYLER MERWIN	JOSEPHINE	18VI96187	FTA
JACOB TYLER MERWIN	JOSEPHINE	16VI73876	FTC
JACOB TYLER MERWIN	JOSEPHINE	19VI30175	FTC
JACOB TYLER MERWIN	JOSEPHINE	17VI01159	FTC
JACOB TYLER MERWIN	JOSEPHINE	17VI168477	FTC
JACOB TYLER MERWIN	JOSEPHINE	18VI95856	FTA
JACOB TYLER MERWIN	JOSEPHINE	17VI188012	FTC
JACOB TYLER MERWIN	JOSEPHINE	18VI14993	FTC
JACOB TYLER MERWIN	JOSEPHINE	17VI59355	FTC
JACOB TYLER MERWIN	JOSEPHINE	17VI15001	FTC
JAMES D UNDERWOOD	JOSEPHINE	19VI176579	FTC
JAMES D UNDERWOOD	JOSEPHINE	18VI01829	FTA
JAMES D UNDERWOOD	JOSEPHINE	16VI130638	FTC
JAMES D UNDERWOOD	JOSEPHINE	14VI106428	FTA
JAMES EDWARD HOUGLAND	JOSEPHINE	16VI70023	FTA
JAMES PATRICK LASSITER	JOSEPHINE	17VI91703	FTC
JAMES THOMAS HOLT	JOSEPHINE	20VI06757	FTA
JASON DAVID MCKY	JOSEPHINE	19VI79589	FTA
JASON MICHAEL TATUM	JOSEPHINE	2047603162	FTA
JASON MICHAEL TATUM	JOSEPHINE	2047602984	FTA
JASON WALTER COCHRAN	JOSEPHINE	17VI168510	FTA
JEFFREY ALLEN FINLEY	JOSEPHINE	19VI178597	FTA
JEFFREY ALLEN MAYBERRY	JOSEPHINE	17VI173135	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JEFFREY DALE NASH	JOSEPHINE	14GPP19884	FTA
JENNIFER DAWN KERRIGAN	JOSEPHINE	17VI167764	FTA
JENNIFER DAWN KERRIGAN	JOSEPHINE	18VI01730	FTA
JENNIFER RUTH ROCKWELL	JOSEPHINE	16VI141442	FTA
JEREMIAH SCOTT PARTAIN	JOSEPHINE	0813091	FTC
JEREMIAH SCOTT PARTAIN	JOSEPHINE	2047600573	FTC
JEREMY EDWARD NORRIS	JOSEPHINE	17VI71329	FTC
JEREMY EDWARD NORRIS	JOSEPHINE	17VI180542	FTA
JEREMY EDWARD NORRIS	JOSEPHINE	17VI134061	FTA
JEREMY EDWARD NORRIS	JOSEPHINE	17VI102206	FTA
JEREMY EDWARD NORRIS	JOSEPHINE	17VI77175	FTA
JEREMY MICHAEL WALLIN	JOSEPHINE	17VI222333	FTA
JERRY DON COOPER JR	JOSEPHINE	09GPP58752	FTC
JERRY DON COOPER JR	JOSEPHINE	10GPP62823	FTC
JERRY DON COOPER JR	JOSEPHINE	1424769	FTC
JERRY DON COOPER JR	JOSEPHINE	09E518116	FTC
JERRY LAMAR BOYD	JOSEPHINE	19VI180465	FTA
JESSE JAMES SANDOVAL	JOSEPHINE	2047603012	FTA
JESSE JAMES SANDOVAL	JOSEPHINE	16VI165147	FTA
JESSICA MARIE SILVA	JOSEPHINE	15VI42221	FTA
JESSIE MARIE BARNETT	JOSEPHINE	1315343	FTA
JESSIE MARIE BARNETT	JOSEPHINE	17VI153618	FTC
JESSIE MARIE BARNETT	JOSEPHINE	16VI157360	FTC
JESSIE MARIE BARNETT	JOSEPHINE	1317567	FTC
JESSIE MARIE BARNETT	JOSEPHINE	19VI39680	FTC
JESSIE MARIE BARNETT	JOSEPHINE	16VI30342	FTC
JESSIE MARIE BARNETT	JOSEPHINE	17VI14447	FTC
JILL MICHELLE MORGAN DEAN	JOSEPHINE	10GPP63879	FTC
JO ANN MARIE RHODES	JOSEPHINE	15VI70188	FTA
JOHN CUSTODIO JR	JOSEPHINE	17VI25894	FTC
JOHN GILBERT TRUJILLO	JOSEPHINE	16VI156212	FTA
JOHN PATRICK SMYLIE	JOSEPHINE	16VI131180	FTA
JOHN PATRICK SMYLIE	JOSEPHINE	16VI98244	FTA
JOHN THOMAS STEEL	JOSEPHINE	17VI63848	FTA
JOHN THOMAS STEEL	JOSEPHINE	15VI96255	FTA
JOHN THOMAS STEEL	JOSEPHINE	16VI111000	FTA
JOHN THOMAS STEEL	JOSEPHINE	14E619878	FTA
JOHN THOMAS STEEL	JOSEPHINE	14VI100209	FTA
JOHN THOMAS STEEL	JOSEPHINE	17VI90818	FTA
JOHN THOMAS STEEL	JOSEPHINE	2042202851	FTC
JOHN WESLEY WIGGINS	JOSEPHINE	16VI60518	FTA
JOHN WILLIAM WEHR	JOSEPHINE	14VI104718	FTC
JOHNNY WALTER AMARAL JR	JOSEPHINE	16VI126367	FTC
JORDAN CHRISTOPHER JONES	JOSEPHINE	15VI39328	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JORY MICHAEL LOPEZ	JOSEPHINE	15VI73064	FTA
JOSE FERNANDO DURAN	JOSEPHINE	15VI23636	FTC
JOSHUA DILLAN OAKLEY	JOSEPHINE	17VI43942	FTA
JOSHUA DILLAN OAKLEY	JOSEPHINE	17VI35380	FTA
JOSHUA DILLAN OAKLEY	JOSEPHINE	15VI164203	FTC
JOSHUA PHIL ARIA	JOSEPHINE	09GPP61656	FTC
JOSHUA STUART SHOFF	JOSEPHINE	17VI176865	FTA
JOSHUA WAYNE BULL	JOSEPHINE	10GPP62887	FTC
JOYCE MARIE SKOKAN	JOSEPHINE	15VI139840	FTA
JUAN ALBERTO MONTEJO MATLALA	JOSEPHINE	19VI63692	FTC
JUSTIN ALLEN DENNEY	JOSEPHINE	18VI88496	FTA
JUSTIN ROBERT CALDERON	JOSEPHINE	16VI07387	FTA
JUSTIN ROBERT CALDERON	JOSEPHINE	19VI06352	FTA
KARA LYNN RUNNER	JOSEPHINE	17VI51169	FTA
KARA LYNN RUNNER	JOSEPHINE	16VI103686	FTA
KAREN GAY WILLIS	JOSEPHINE	16VI68658	FTC
KATHERINE MICHELLE CLAWSON	JOSEPHINE	17VI142485	FTA
KATHERINE MICHELLE CLAWSON	JOSEPHINE	17VI44200	FTA
KAYLA CAMILLE ELKINS	JOSEPHINE	16VI00554	FTA
KAYLA FAY CALLAWAY	JOSEPHINE	15VI46709	FTC
KAYLA FAY CALLAWAY	JOSEPHINE	15VI44242	FTC
KELLY JOANN KING	JOSEPHINE	17VI16523	FTA
KELLY JOANN KING	JOSEPHINE	1418371	FTA
KELLY JOANN KING	JOSEPHINE	18VI56878	FTA
KELLY JOANN KING	JOSEPHINE	16VI40255	FTA
KENNETH JAMES SINOR JR	JOSEPHINE	19VI116831	FTC
KENNETH LEE IVIE	JOSEPHINE	19VI89697	FTA
KIMBERLY NICOLE MIRANDA	JOSEPHINE	1314849	FTC
KIMBERLY SUZANNE SCHNEEMAN	JOSEPHINE	16VI100812	FTA
KIMBERLY SUZANNE SCHNEEMAN	JOSEPHINE	16VI163435	FTA
KRISTA ELIZABETH JOHNSON	JOSEPHINE	19VI66936	FTA
KRISTA ELIZABETH JOHNSON	JOSEPHINE	17VI180707	FTC
KURTIS KERN KORFF	JOSEPHINE	2024303000	FTA
KYLE JACOB BRIAR	JOSEPHINE	16VI168654	FTA
KYLE JACOB BRIAR	JOSEPHINE	16VI162695	FTA
KYLE LEE KENNARD	JOSEPHINE	18VI40994	FTC
KYLE RAY JONES	JOSEPHINE	14GPP19519	FTC
KYLE RAY ORTON	JOSEPHINE	2038804338	FTA
LARRY LEE REDTFELDT	JOSEPHINE	15VI04061	FTA
LAURA DAWN DODSON	JOSEPHINE	2024303645	FTC
LAURA JEAN SMITH	JOSEPHINE	16VI92146	FTA
LAURIE ANN HOUSTON	JOSEPHINE	19VI95508	FTA
LAURIE ANN HOUSTON	JOSEPHINE	18VI174434	FTA
LELAND EDWARD HOWARD	JOSEPHINE	16VI143967	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
LELAND EDWARD HOWARD	JOSEPHINE	2047702748	FTA
LEVI VAN ANDERSON	JOSEPHINE	15VI154112	FTC
LINDSEY MARIE SMITH	JOSEPHINE	16VI87110	FTC
LINDSEY MARIE SMITH	JOSEPHINE	16VI105879	FTA
LINDSEY RAIN ELLERD	JOSEPHINE	18VI53740	FTA
LISA ANDREA SODERLUND	JOSEPHINE	15VI03151	FTA
LISA ANDREA SODERLUND	JOSEPHINE	17VI101037	FTA
LISA ANN HULTQUIST	JOSEPHINE	15VI105849	FTA
LISA MARIE YOUNG	JOSEPHINE	1224514	FTC
LOGAN ANTHANY RUSSELL	JOSEPHINE	14GPP21194	FTA
LOGAN ANTHANY RUSSELL	JOSEPHINE	15VI21520	FTA
LORI ANN HUEY	JOSEPHINE	19VI195637	FTA
LORNA TINA WIKEL VEADER	JOSEPHINE	19VI21239	FTC
MANDI AILENE RIDGLEY	JOSEPHINE	16VI64595	FTC
MARJORIE ROSE RYAN-SANTOS	JOSEPHINE	14GPP19270	FTC
MARK ALLEN LYON	JOSEPHINE	17VI194743	FTC
MARK ALLEN LYON	JOSEPHINE	17VI102260	FTA
MARK TOD DOLE	JOSEPHINE	17VI68859	FTA
MARK TOD DOLE	JOSEPHINE	16VI18240	FTA
MARLA RENEE HARMON	JOSEPHINE	15VI172974	FTA
MARLA RENEE HARMON	JOSEPHINE	17VI09428	FTA
MARTIN D LACY	JOSEPHINE	17VI55538	FTA
MATTHEW ADAM PIGOTT	JOSEPHINE	15VI149510	FTA
MATTHEW JAMES GORDON	JOSEPHINE	17VI176474	FTA
MATTHEW JAMES GORDON	JOSEPHINE	17VI164268	FTA
MATTHEW JAMES GORDON	JOSEPHINE	17VI196547	FTA
MATTHEW JAMES GORDON	JOSEPHINE	17VI164272	FTA
MATTHEW JAMES GORDON	JOSEPHINE	17VI180866	FTA
MATTHEW JAMES GORDON	JOSEPHINE	1315596	FTA
MATTHEW JAMES GORDON	JOSEPHINE	2066802202	FTA
MATTHEW JOE MCGUIRE	JOSEPHINE	19VI108812	FTA
MATTHEW JOE MCGUIRE	JOSEPHINE	16VI126814	FTA
MATTHEW JOE MCGUIRE	JOSEPHINE	16VI97876	FTA
MATTHEW SEAN STEVENS	JOSEPHINE	M715	FTC
MATTHEW STEPHEN MCCUISTION	JOSEPHINE	19VI63672	FTA
MCKENZIE ALTON HEARN	JOSEPHINE	19VI50505	FTA
MEGANN RACHELLE DAVIS	JOSEPHINE	16VI107470	FTA
MELISSA LANE BROHAW	JOSEPHINE	18VI76114	FTC
MELISSA LYNN JESSEN	JOSEPHINE	14VI106691	FTA
MELISSA LYNN JESSEN	JOSEPHINE	17VI133804	FTC
MELISSA LYNN JESSEN	JOSEPHINE	19VI106975	FTA
MICHAEL ALAN HILL	JOSEPHINE	15VI107553	FTC
MICHAEL DEAN WILBOURN	JOSEPHINE	19VI178639	FTA
MICHAEL EDWARD MACKENZIE	JOSEPHINE	17VI108814	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MICHAEL EDWARD MACKENZIE	JOSEPHINE	17VI66679	FTA
MICHAEL EDWARD MACKENZIE	JOSEPHINE	17VI66809	FTA
MICHAEL EDWIN FENTON	JOSEPHINE	19VI02034	FTC
MICHAEL JASON PHILIPP	JOSEPHINE	18VI71049	FTA
MICHAEL LEE SPLIETHOF	JOSEPHINE	18VI68637	FTA
MICHAEL LEE SPLIETHOF	JOSEPHINE	19VI54504	FTA
MICHEL ANTHONY PARE	JOSEPHINE	17VI88221	FTC
MISTY MAE BARKER	JOSEPHINE	18VI118004	FTA
NICHOLAS ROBERT JOHNSTON	JOSEPHINE	19VI68179	FTA
NICHOLAS ROBERT JOHNSTON	JOSEPHINE	17VI52962	FTA
NOAH ROBERT WHISENHUNT	JOSEPHINE	16VI191455	FTA
PAMELA JEAN WATSON	JOSEPHINE	19VI178179	FTA
PAMELA JEAN WATSON	JOSEPHINE	16VI92979	FTA
PATRICK RANDALL LUBIN	JOSEPHINE	17VI112165	FTA
PATRICK RAY WALLACE	JOSEPHINE	16VI122196	FTC
PAUL DEAN RYDELL	JOSEPHINE	08GPP51974	FTC
PAUL DEAN RYDELL	JOSEPHINE	19VI195476	FTA
PAUL DEAN RYDELL	JOSEPHINE	16VI160468	FTC
PAUL DEAN RYDELL	JOSEPHINE	19VI145384	FTA
PAUL DEAN RYDELL	JOSEPHINE	18VI196391	FTC
PAUL DEAN RYDELL	JOSEPHINE	19VI161776	FTA
PAUL DEAN RYDELL	JOSEPHINE	07GPP48266	FTC
PAUL DEAN RYDELL	JOSEPHINE	19VI118270	FTA
PAUL DEAN RYDELL	JOSEPHINE	19VI56007	FTA
PAULA JEAN CUFAUDE	JOSEPHINE	20VI05665	FTA
PAULA JEAN CUFAUDE	JOSEPHINE	19VI182672	FTA
PAULA JEAN CUFAUDE	JOSEPHINE	19VI43202	FTC
PHILIP WAYNE WILCOX	JOSEPHINE	19VI64196	FTA
PHILIP WAYNE WILCOX	JOSEPHINE	19VI140738	FTA
RACHEL ANN LINEBAUGH	JOSEPHINE	14GPP19841	FTA
RACHEL LEE WEAVER	JOSEPHINE	16VI22199	FTA
RACHEL LEE WEAVER	JOSEPHINE	15VI09453	FTA
RACHEL LEE WEAVER	JOSEPHINE	16VI138361	FTA
RACHEL MARIE MATHEWS	JOSEPHINE	17VI100335	FTA
RALPH EDWARD MCCORNACK	JOSEPHINE	19VI136527	FTC
RALPH EDWARD MCCORNACK	JOSEPHINE	16VI70503	FTC
RAMIE DANIELLE GAULIN	JOSEPHINE	18VI170401	FTA
RAMIE DANIELLE GAULIN	JOSEPHINE	17VI136590	FTC
RANDY J BLOOM	JOSEPHINE	19VI175994	FTA
RAYMOND RONALD KARCZEWSKI	JOSEPHINE	19VI122802	FTA
RAYMOND RONALD KARCZEWSKI	JOSEPHINE	17VI05912	FTA
RAYMOND RONALD KARCZEWSKI	JOSEPHINE	19VI173302	FTA
RAYMOND RONALD KARCZEWSKI	JOSEPHINE	16VI155186	FTA
RAYMOND RONALD KARCZEWSKI	JOSEPHINE	2024302813	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
RAYMOND RONALD KARCEWSKI	JOSEPHINE	17VI05913	FTA
RECIA GAIL COMFORT-MONTGOMERY	JOSEPHINE	1316414	FTC
REGINA C FUENTES MILLER	JOSEPHINE	17VI194955	FTA
REGINA C FUENTES MILLER	JOSEPHINE	2024302297	FTA
REGINA C FUENTES MILLER	JOSEPHINE	17VI192115	FTA
REGINA C FUENTES MILLER	JOSEPHINE	18VI106760	FTA
REGINA C FUENTES MILLER	JOSEPHINE	2024302547	FTA
REGINA C FUENTES MILLER	JOSEPHINE	2024303201	FTC
REGINA C FUENTES MILLER	JOSEPHINE	17VI41880	FTA
RENIE OLIVER REDTFELDT	JOSEPHINE	1316203	FTC
RHANDA LEILANI BUCHLER	JOSEPHINE	1014857	FTC
RHANDA LEILANI BUCHLER	JOSEPHINE	09GPP58147	FTC
RICHARD CORBY JONES	JOSEPHINE	18VI174173	FTA
RICHARD LEE VOLKMAN	JOSEPHINE	16VI07666	FTC
ROBERT DANIEL POLOVINA	JOSEPHINE	HH30000424	FTC
ROBIN JOYCE PRUNTY	JOSEPHINE	17VI30571	FTA
ROBIN JOYCE PRUNTY	JOSEPHINE	16VI00531	FTA
ROBIN JOYCE PRUNTY	JOSEPHINE	16VI00532	FTA
RONALD JAMES SULLIVAN	JOSEPHINE	19VI195819	FTA
RONALD JAMES SULLIVAN	JOSEPHINE	19VI186033	FTA
RONALD JAMES SULLIVAN	JOSEPHINE	18VI157922	FTC
RONALD JAMES SULLIVAN	JOSEPHINE	20VI01918	FTA
RONALD L HARRIS	JOSEPHINE	15VI142235	FTC
ROSE BARAHONA WIEBER	JOSEPHINE	15VI36733	FTC
ROSE MARIE FALK	JOSEPHINE	17VI06598	FTA
RUSSELL ALAN MC CARTHY	JOSEPHINE	2047602750	FTC
SABRINA ALICIA MARIE WAGONER	JOSEPHINE	19VI75418	FTA
SABRINA ALICIA MARIE WAGONER	JOSEPHINE	17VI23017	FTA
SABRINA ALICIA MARIE WAGONER	JOSEPHINE	19VI44820	FTA
SABRINA ALICIA MARIE WAGONER	JOSEPHINE	19VI64091	FTA
SABRINA ALICIA MARIE WAGONER	JOSEPHINE	19VI87147	FTA
SABRINA ALICIA MARIE WAGONER	JOSEPHINE	18VI177398	FTA
SAMANTHA JO VARNER	JOSEPHINE	17VI188485	FTA
SANDRA GENE GRASS	JOSEPHINE	07E417646	FTC
SANDRA GENE GRASS	JOSEPHINE	08E490738	FTC
SANDRA GENE GRASS	JOSEPHINE	0747880	FTC
SANDRA GENE GRASS	JOSEPHINE	10GPP64569	FTC
SANDRA GENE GRASS	JOSEPHINE	11E619756	FTC
SANDRA JEAN SHARP	JOSEPHINE	16VI162011	FTC
SANDRA JOY ROACH	JOSEPHINE	16VI141476	FTC
SANDRO ESCOBEDO	JOSEPHINE	1325205	FTA
SARAH CHRISTINE GOECKERMANN	JOSEPHINE	18VI163376	FTC
SARAH NICOLE LITTLEFIELD	JOSEPHINE	HH10000163	FTC
SARITA JEAN KEMPENICH	JOSEPHINE	18VI59493	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SEAN CONAN RONDALL LOGAN	JOSEPHINE	16VI86977	FTA
SEAN CONAN RONDALL LOGAN	JOSEPHINE	19VI101827	FTA
SEAN CONAN RONDALL LOGAN	JOSEPHINE	15VI71515	FTA
SEAN CONAN RONDALL LOGAN	JOSEPHINE	16VI175608	FTA
SEAN CONAN RONDALL LOGAN	JOSEPHINE	16VI141638	FTA
SETH JAMES SOWELL	JOSEPHINE	M1720	FTC
SETH JAMES SOWELL	JOSEPHINE	2063402358	FTA
SETH JAMES SOWELL	JOSEPHINE	1316106	FTA
SHAINA ESCANA BRIGGS	JOSEPHINE	16VI169574	FTA
SHANE KEVEN HOPKINS	JOSEPHINE	18VI18050	FTC
SHANE KEVEN HOPKINS	JOSEPHINE	19VI34024	FTA
SHANE WAYNE WOOD	JOSEPHINE	18VI112469	FTA
SHANE WAYNE WOOD	JOSEPHINE	M1768	FTC
SHANE WAYNE WOOD	JOSEPHINE	16VI66923	FTC
SHANNON MARIE DENDY	JOSEPHINE	17VI216621	FTA
SHAWN COUNCIL WEAVER	JOSEPHINE	16VI169611	FTC
SHAWN PATRICK MC CREERY	JOSEPHINE	18VI72576	FTA
SHERRY MONIQUE EGGERS	JOSEPHINE	18VI154072	FTA
SHERRY MONIQUE EGGERS	JOSEPHINE	19VI16520	FTA
SHERRY MONIQUE EGGERS	JOSEPHINE	19VI147070	FTA
SHERRY MONIQUE EGGERS	JOSEPHINE	20VI13455	FTA
SHERYL LYNN MILLER	JOSEPHINE	19VI140470	FTA
SHERYL LYNN MILLER	JOSEPHINE	17VI151618	FTA
SHERYL LYNN MILLER	JOSEPHINE	18VI184791	FTA
SHERYL LYNN MILLER	JOSEPHINE	18VI104964	FTA
SIDRA HATTIE DARCY	JOSEPHINE	15VI150216	FTA
SIDRA HATTIE DARCY	JOSEPHINE	19VI187058	FTA
STEPHAN DOUGLAS BUCKLE	JOSEPHINE	058415	FTC
STEPHAN DOUGLAS BUCKLE	JOSEPHINE	HH30000270	FTC
STEPHAN DOUGLAS BUCKLE	JOSEPHINE	067053	FTC
STEPHEN JOHN GDOVIN III	JOSEPHINE	18VI03124	FTC
STEPHEN JOHN GDOVIN III	JOSEPHINE	17VI79793	FTC
STEPHEN JOHN GDOVIN III	JOSEPHINE	17VI32422	FTC
STEVEN PHILLIPS BROBERG	JOSEPHINE	17VI90022	FTC
TABITHA HOLLY RYMER	JOSEPHINE	16VI84516	FTA
TABITHA HOLLY RYMER	JOSEPHINE	16VI119475	FTA
TANJA LEA NICHOLAS	JOSEPHINE	18VI88981	FTA
TANNER COLE TOMLINSON	JOSEPHINE	19VI175553	FTA
TANNER COLE TOMLINSON	JOSEPHINE	19VI187049	FTA
TAWNY MARIE SWINDALL	JOSEPHINE	18VI96156	FTA
TAWNY MARIE SWINDALL	JOSEPHINE	18VI33083	FTA
TAWNY MARIE SWINDALL	JOSEPHINE	16VI196140	FTC
TERI JEAN MORGAN	JOSEPHINE	19VI118211	FTA
TERI JEAN MORGAN	JOSEPHINE	19VI93701	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TERRI ANN LEE	JOSEPHINE	18VI130620	FTA
TERRY DEAN REID	JOSEPHINE	20VI09667	FTA
THOMAS WADE HAYES	JOSEPHINE	18VI27915	FTA
TIFFANY ANNE ZUANICH	JOSEPHINE	18VI207048	FTA
TIFFANY ANNE ZUANICH	JOSEPHINE	18VI109805	FTA
TIFFANY HOPE JONES	JOSEPHINE	17VI159675	FTA
TIFFANY HOPE JONES	JOSEPHINE	17VI03866	FTA
TIFFANY HOPE JONES	JOSEPHINE	17VI40131	FTA
TIFFANY HOPE JONES	JOSEPHINE	HH10000239	FTA
TIFFANY HOPE JONES	JOSEPHINE	14GPP19771	FTA
TIFFANY HOPE JONES	JOSEPHINE	14GPP20574	FTA
TIFFANY HOPE JONES	JOSEPHINE	13GPP18701	FTC
TIFFANY HOPE JONES	JOSEPHINE	14GPP20557	FTA
TIFFANY LYNN HARRIMAN	JOSEPHINE	15VI120773	FTC
TIMOTHY ALLAN SMITH COATNEY	JOSEPHINE	17VI95949	FTA
TIMOTHY ALLAN SMITH COATNEY	JOSEPHINE	18VI11016	FTA
TIMOTHY GENE RIDENOUR	JOSEPHINE	16VI167598	FTA
TIMOTHY JOHN HUTCHINGS	JOSEPHINE	16VI138432	FTC
TIMOTHY JOHN HUTCHINGS	JOSEPHINE	17VI84507	FTA
TIMOTHY JON UDELL	JOSEPHINE	19VI27880	FTA
TIMOTHY JON UDELL	JOSEPHINE	18VI67160	FTA
TIMOTHY JON UDELL	JOSEPHINE	15VI153197	FTA
TIMOTHY JON UDELL	JOSEPHINE	18VI07686	FTA
TIMOTHY JON UDELL	JOSEPHINE	18VI116239	FTA
TIMOTHY JON UDELL	JOSEPHINE	16VI108288	FTA
TIMOTHY LEWIS PETERSEN	JOSEPHINE	19VI60487	FTA
TIMOTHY LEWIS PETERSEN	JOSEPHINE	19VI94339	FTA
TIMOTHY PAUL HOWARD	JOSEPHINE	16VI195618	FTA
TINA MARIE BLAKELY	JOSEPHINE	19VI175134	FTA
TINA MARIE BLAKELY	JOSEPHINE	19VI175135	FTA
TODD EUGENE FORTINO	JOSEPHINE	18VI141595	FTA
TODD EUGENE FORTINO	JOSEPHINE	17VI22881	FTA
TODD EUGENE FORTINO	JOSEPHINE	18VI99833	FTA
TODD EUGENE FORTINO	JOSEPHINE	18VI86137	FTA
TODD EUGENE FORTINO	JOSEPHINE	16VI94649	FTC
TODD EUGENE FORTINO	JOSEPHINE	17VI22877	FTA
TODD EUGENE FORTINO	JOSEPHINE	18VI135278	FTA
TODD EUGENE FORTINO	JOSEPHINE	16VI98377	FTA
TODD EUGENE FORTINO	JOSEPHINE	17VI07961	FTA
TODD EUGENE FORTINO	JOSEPHINE	16VI143641	FTA
TODD EUGENE FORTINO	JOSEPHINE	16VI119516	FTA
TODD EUGENE FORTINO	JOSEPHINE	17VI15431	FTA
TRAVIS JOHN CLIFFORD BROADHEAD	JOSEPHINE	13GPP19528	FTA
TRAVIS LLAMAR ROUGH	JOSEPHINE	17VI202957	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TRAVIS LLAMAR ROUGH	JOSEPHINE	17VI180115	FTA
TYLER DANIEL WOODRUM	JOSEPHINE	1117414	FTC
TYLER DANIEL WOODRUM	JOSEPHINE	1116538	FTC
TYLER JOHN CHICANO	JOSEPHINE	16VI34360	FTA
TYLER JOHN CHICANO	JOSEPHINE	M539	FTA
TYLER JOHN CHICANO	JOSEPHINE	15VI125430	FTA
TYLER KAIOLU MACIAS	JOSEPHINE	16VI111001	FTA
TYREL DEAN MCDONALD	JOSEPHINE	17VI104890	FTC
TYSON JAMES SWANSON	JOSEPHINE	19VI151807	FTA
VICKIE ALLISON SCHIRLE	JOSEPHINE	19VI115425	FTC
VICKIE ALLISON SCHIRLE	JOSEPHINE	17VI174342	FTC
VICTOR HUGO RODRIGUEZ FIERROS	JOSEPHINE	17VI181199	FTA
VICTOR HUGO RODRIGUEZ FIERROS	JOSEPHINE	18VI20103	FTA
VICTORIA JEAN POPE	JOSEPHINE	17VI119514	FTA
VICTORIA JEAN POPE	JOSEPHINE	16VI196047	FTC
VICTORIA JEAN POPE	JOSEPHINE	17VI22098	FTC
VICTORIA JEAN POPE	JOSEPHINE	17VI52964	FTA
VICTORIA JEAN POPE	JOSEPHINE	2047702211	FTA
WENDY KRISTINE ZABRISKIE	JOSEPHINE	2058602487	FTC
WENDY KRISTINE ZABRISKIE	JOSEPHINE	15VI151429	FTA
WENDY KRISTINE ZABRISKIE	JOSEPHINE	2047602844	FTA
WENDY KRISTINE ZABRISKIE	JOSEPHINE	14GPP19750	FTA
WENDY KRISTINE ZABRISKIE	JOSEPHINE	1014802700	FTA
WENONA LYNN MCKIBBON	JOSEPHINE	16VI01383	FTA
WILLIAM ALLEN WHELAN	JOSEPHINE	16VI47552	FTA
WILLIAM ARA CATE	JOSEPHINE	19VI16641	FTC
WILLIAM GEORGE EDSALL	JOSEPHINE	16VI19770	FTC
WILLIAM GEORGE EDSALL	JOSEPHINE	16VI189660	FTA
WILLIAM GEORGE EDSALL	JOSEPHINE	19VI43589	FTC
WILLIAM GEORGE EDSALL	JOSEPHINE	2063402899	FTC
WILLIAM GEORGE MUIR	JOSEPHINE	19VI75363	FTA
WILLIAM GLEN EAVES	JOSEPHINE	1314869	FTC
WILLIAM JAY ROBERTSON	JOSEPHINE	19VI92592	FTA
WILMA MARIA WITMER	JOSEPHINE	M9262	FTA
WILMA MARIE CLAYBURN	JOSEPHINE	16VI121604	FTC
WILMA MARIE CLAYBURN	JOSEPHINE	17VI24591	FTA
WILMA MARIE CLAYBURN	JOSEPHINE	15VI74020	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ADAM PAUL FORTIN	KLAMATH	19VI22205	FTA
ADAM PAUL FORTIN	KLAMATH	17VI103755	FTC
ADAM PAUL FORTIN	KLAMATH	17VI84813	FTA
ADEN JAMES BUMPAS	KLAMATH	17VI89236	FTA
ALEJANDRO JOSE DE LA TORRE	KLAMATH	2077000199	FTA
ALFONSO JOHN PACHECO	KLAMATH	17VI102345	FTA
ALTA LORENA HISE-POLLARD	KLAMATH	16VI13344	FTC
AMBER LYNNE AVITABLE	KLAMATH	16VI76522	FTC
ANDREW LEE HOLLENBEAK	KLAMATH	2002804454	FTA
ANDREW LEE HOLLENBEAK	KLAMATH	16VI149240	FTA
ANDREW LEE HOLLENBEAK	KLAMATH	16VI101446	FTA
ANDREW LEE HOLLENBEAK	KLAMATH	15VI148231	FTA
ANDREW MORGAN BERGER	KLAMATH	17VI69965	FTA
ANNA MARIE CRAIN	KLAMATH	16VI13944	FTA
ANNA MARIE CRAIN	KLAMATH	16VI140310	FTA
ANNA MARIE CRAIN	KLAMATH	2071601510	FTA
ANNA MARIE CRAIN	KLAMATH	2074800699	FTA
ANTHONY LEVI DILEONARDO	KLAMATH	18VI18969	FTA
ANTHONY LEVI DILEONARDO	KLAMATH	17VI192056	FTC
ANTONIO LOPEZ ESCORCIA	KLAMATH	18VI23960	FTA
APRIL MARIE HUNT	KLAMATH	2059902692	FTA
APRIL MARIE HUNT	KLAMATH	1300529TR	FTA
APRIL MARIE HUNT	KLAMATH	18VI92556	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH	15VI166658	FTC
ARMANDO CALDERON GONZALEZ	KLAMATH	17VI14169	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH	17VI14436	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH	15VI82949	FTA
ASHLEY MARIE SMITH	KLAMATH	2071601639	FTC
AYLA MARIE PIWORSKI	KLAMATH	18VI190351	FTA
BRADLEY CLINTON EMILIO MOOERS	KLAMATH	17VI89143	FTA
BRADLEY CLINTON EMILIO MOOERS	KLAMATH	17VI109066	FTA
BRANDON SCOTT LOCKWOOD	KLAMATH	17VI69634	FTC
BRANDON SCOTT LOCKWOOD	KLAMATH	0905189TR	FTC
BRANDON SCOTT LOCKWOOD	KLAMATH	1102301TR	FTC
BRENDA JOYCE MCDANIEL	KLAMATH	16VI52623	FTA
CANDY REENEA THOMAS	KLAMATH	2002802717	FTA
CANDY REENEA THOMAS	KLAMATH	2016600274	FTC
CANDY REENEA THOMAS	KLAMATH	2071600067	FTA
CARL W EDWARDS	KLAMATH	15VI96687	FTA
CARRIE ROSE HERNANDEZ	KLAMATH	2069803781	FTA
CARRIE ROSE HERNANDEZ	KLAMATH	2069803260	FTA
CASEY ARLEN MILLER	KLAMATH	2055104416	FTA
CESAR MIGUEL PANTOJA CORTES	KLAMATH	16VI187938	FTA
CHARLES DUSTIN HAMMOND	KLAMATH	2059903179	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHARLES THEODORE LITTLEJOHN	KLAMATH	2002804370	FTA
CHARLES THEODORE LITTLEJOHN	KLAMATH	15VI115021	FTA
CHRISTIAN NICHOLAS FLORES	KLAMATH	19VI134311	FTA
CHRISTOPHER NATHANIEL MC CORMICK	KLAMATH	2023003193	FTC
CINDER-JEAN CHIARO-HULL	KLAMATH	15VI92157	FTA
CLINTON EARL CARPENTER	KLAMATH	17VI90957	FTA
CLINTON EARL CARPENTER	KLAMATH	17VI80345	FTA
CLINTON EARL CARPENTER	KLAMATH	17VI47698	FTA
CLINTON EARL CARPENTER	KLAMATH	1001115TR	FTC
CLINTON EARL CARPENTER	KLAMATH	18VI204480	FTA
CLINTON EARL CARPENTER	KLAMATH	15VI142574	FTA
CLINTON EARL CARPENTER	KLAMATH	1004630TR	FTC
CLINTON EARL CARPENTER	KLAMATH	19VI05735	FTA
CLINTON EARL CARPENTER	KLAMATH	18VI15834	FTA
CLINTON EARL CARPENTER	KLAMATH	17VI222329	FTA
COREY NICHOLAS AGARD	KLAMATH	19VI192250	FTA
CORRINE MARIE COMPTON	KLAMATH	2077000173	FTA
CORRINE MARIE COMPTON	KLAMATH	2008800577	FTC
CORRINE MARIE COMPTON	KLAMATH	16VI79298	FTA
CORY ALLEN OSORIO	KLAMATH	2042600096	FTA
CORY ALLEN OSORIO	KLAMATH	2002802137	FTA
CORY ALLEN OSORIO	KLAMATH	18VI182193	FTA
CORY ALLEN OSORIO	KLAMATH	2071100021	FTA
CORY ALLEN OSORIO	KLAMATH	16VI30375	FTA
CRAIG JOSEPH JOHNSTON	KLAMATH	17VI69993	FTA
CRAIG JOSEPH JOHNSTON	KLAMATH	19VI76219	FTA
CRAIG JOSEPH JOHNSTON	KLAMATH	19VI43649	FTA
CYNTHIA ANN PLUMLEE	KLAMATH	16VI62295	FTC
DANA MARIE AZEVEDO	KLAMATH	1300749TR	FTA
DANA MARIE AZEVEDO	KLAMATH	17VI70047	FTA
DANA MARIE AZEVEDO	KLAMATH	2071403553	FTA
DANA MARIE AZEVEDO	KLAMATH	2059902581	FTA
DANA MARIE AZEVEDO	KLAMATH	18VI168155	FTA
DANA MARIE AZEVEDO	KLAMATH	1002085TR	FTC
DANIEL EDWARD FOUST	KLAMATH	2023800724	FTA
DANIEL JAY PADDOCK	KLAMATH	19VI164115	FTA
DANIEL PAUL KIRK	KLAMATH	20VI18283	FTA
DARYL WADE CHYTKA	KLAMATH	1300686TR	FTA
DASHAI RENE KOPLAN	KLAMATH	2002800833	FTC
DASHAI RENE KOPLAN	KLAMATH	2016600427	FTC
DAVID CARROLL STROUT	KLAMATH	19VI123469	FTA
DAVID MARK SCOTT	KLAMATH	19VI68178	FTA
DAVID WILLIAM CROWSON	KLAMATH	15VI79581	FTA
DEBRA JEAN CROUNSE	KLAMATH	18VI72742	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DELBERT JOHN DEAN SHAY	KLAMATH	15VI169124	FTA
DELBERT WAYNE GAVIN	KLAMATH	16VI00044	FTC
DELBERT WAYNE GAVIN	KLAMATH	17VI07417	FTC
DESTINY HELLENA RAY	KLAMATH	18VI33511	FTC
DIEGO GUTIERREZ	KLAMATH	17VI193377	FTA
DION ROY DOBNEY III	KLAMATH	16VI80028	FTA
DOMINIC JOHN RIVERA	KLAMATH	18VI12481	FTA
DOMINIC LEE TRUJILLO	KLAMATH	0701056TR	FTC
DUSTIN ERIK NIELSEN	KLAMATH	18VI119545	FTA
EDITH AMELIA TWIST	KLAMATH	16VI35072	FTA
EDITH AMELIA TWIST	KLAMATH	16VI10235	FTA
ELISEO CARRILLO BARAJAS	KLAMATH	16VI191132	FTC
ELISEO CARRILLO BARAJAS	KLAMATH	17VI102395	FTC
ELRIC VINCENT SHELBY	KLAMATH	2002803990	FTA
ERIC WAYNE PALMER	KLAMATH	2071601348	FTA
FRANKLIN DELANO DAHM III	KLAMATH	19VI05297	FTA
GABRIEL DIMITRIOVICH KVOKOV	KLAMATH	19VI68176	FTA
GABRIEL ISAAC KELLER	KLAMATH	2002804168	FTC
GEORGE JOSEPH NELSON	KLAMATH	3012002539	FTC
GRANT TULLIS HIBBARD IV	KLAMATH	2027903059	FTA
GWENNETTE FAYE BLACK	KLAMATH	17VI109578	FTA
HARRY ARNOLD ALLEN	KLAMATH	18VI187697	FTA
HARRY ARNOLD ALLEN	KLAMATH	19VI18332	FTA
HUSSAM AHMED ALSAFFAR	KLAMATH	16VI137341	FTA
JACOB ISAAC SPAIN	KLAMATH	16VI193066	FTA
JACOB ISAAC SPAIN	KLAMATH	17VI07418	FTA
JAMES WILLIAM LA MERE	KLAMATH	0900115TR	FTC
JAMES WILLIAM LA MERE	KLAMATH	15VI120160	FTA
JAMES WILLIAM LA MERE	KLAMATH	19VI11781	FTA
JAMES WILLIAM LA MERE	KLAMATH	17VI60885	FTA
JAMES WILLIAM LA MERE	KLAMATH	17VI45351	FTA
JAMES WILLIAM LA MERE	KLAMATH	2055103914	FTA
JANEL LARIE DEROSIER	KLAMATH	17VI63961	FTC
JANEL LARIE DEROSIER	KLAMATH	17VI37172	FTC
JANINE MARIE GEORGIA	KLAMATH	16VI70076	FTA
JANINE MARIE GEORGIA	KLAMATH	2002804020	FTC
JAVIEON MARTELL DRUM	KLAMATH	2059902691	FTC
JEFFREY SCOTT TROUSLOT	KLAMATH	2023003221	FTA
JENNIFER LORAIN LEAL	KLAMATH	2002803314	FTC
JENNIFER LYNN THOMPSON	KLAMATH	15VI141609	FTA
JENNIFER RYAN MARTIN	KLAMATH	19VI03723	FTA
JESSICA ANN BLAIR	KLAMATH	19VI63604	FTA
JESSICA ANN BLAIR	KLAMATH	20VI01133	FTA
JESSICA KATHERINE ACOSTA	KLAMATH	18VI73363	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JOHN PATRICK LUDWIG	KLAMATH	16VI137483	FTC
JONATHAN CHARLES TROSPER	KLAMATH	19VI50437	FTA
JONATHAN DAVID FERGUSON	KLAMATH	16VI80615	FTA
JONATHAN DAVID FERGUSON	KLAMATH	16VI91846	FTC
JONATHAN E GUSTAMANTES	KLAMATH	15VI112581	FTA
JOSE MARIA NONATO OLVERA	KLAMATH	15VI86122	FTA
JOSEPH LEROY RIESCH	KLAMATH	17VI136855	FTA
JOSEPH LEROY RIESCH	KLAMATH	17VI99610	FTA
JOSEPH LEROY RIESCH	KLAMATH	17VI79956	FTA
JOSEPH WILLIAM HENDERSON	KLAMATH	17VI176464	FTC
JOSHUA BYRON SWANSON	KLAMATH	19VI01756	FTA
JOSHUA BYRON SWANSON	KLAMATH	19VI25054	FTA
JULIAN RONOLD HOOTEN	KLAMATH	17VI124773	FTA
JULIE MARIE DAVIS	KLAMATH	19VI58734	FTA
JULIE MARIE DAVIS	KLAMATH	19VI119566	FTA
JULIE MARIE DAVIS	KLAMATH	16VI95371	FTC
JULIO VICENTE PEREZ LOPEZ	KLAMATH	18VI186730	FTA
JUSTIN ALLEN BARTHELL	KLAMATH	19VI36190	FTA
KASEY RYAN CRAIN	KLAMATH	2071400211	FTA
KATHLEEN ROSE HOLUB	KLAMATH	3048603621	FTA
KATHLYN DEANNE ROHRBACHER	KLAMATH	15VI139746	FTC
KATRINA ROSE KACZMAREK	KLAMATH	19VI75738	FTA
KAYLA JERENE ELLIOTT	KLAMATH	16VI78921	FTC
KAYLA JERENE ELLIOTT	KLAMATH	2027902324	FTA
KAYLEE RACHEAL COLE	KLAMATH	19VI75056	FTA
KELLY BLAKE TACKITT	KLAMATH	2002802492	FTC
KENNETH LEROY LANE	KLAMATH	2059903533	FTC
KERRY MICHAEL LEWIS	KLAMATH	20VI31736	FTA
KERRY MICHAEL LEWIS	KLAMATH	17VI222322	FTC
KEVIN HOWARD DELANEY	KLAMATH	15VI116965	FTA
KILEY SHIRLEY ELIZABETH COMBS	KLAMATH	18VI188747	FTA
KILEY SHIRLEY ELIZABETH COMBS	KLAMATH	19VI20408	FTA
KILEY SHIRLEY ELIZABETH COMBS	KLAMATH	15VI149170	FTA
KILEY SHIRLEY ELIZABETH COMBS	KLAMATH	17VI60884	FTA
KILEY SHIRLEY ELIZABETH COMBS	KLAMATH	2027903037	FTC
KILEY SHIRLEY ELIZABETH COMBS	KLAMATH	2071601824	FTA
LEONARDO LOPEZ GARCIA	KLAMATH	16VI137329	FTA
LESLIE ROBERT HANCOCK	KLAMATH	2008802354	FTA
LESLIE ROBERT HANCOCK	KLAMATH	2059903407	FTA
LESLIE ROBERT HANCOCK	KLAMATH	2071101006	FTA
LESLIE ROBERT HANCOCK	KLAMATH	2027903050	FTA
LIESA ANN CLINE	KLAMATH	0502145TR	FTC
LINDA JO HIGUERA	KLAMATH	2071403767	FTC
LINDA JO HIGUERA	KLAMATH	2077000167	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
LINDSEY RAE HADD	KLAMATH	17VI114668	FTC
LITTLEFAWN MARIE REDHORN	KLAMATH	1201614TR	FTC
LORN P JONES	KLAMATH	2002804263	FTA
LORN P JONES	KLAMATH	2002803758	FTA
LORN P JONES	KLAMATH	2071400130	FTA
LORN P JONES	KLAMATH	2071100873	FTA
MARINA RENEE RODRIGUEZ	KLAMATH	20VI17675	FTA
MARIO SUNBIRD SAMPSON	KLAMATH	18VI35201	FTA
MARIO SUNBIRD SAMPSON	KLAMATH	17VI64540	FTA
MARTINA ARIAS GOMEZ	KLAMATH	2067602044	FTA
MATTHEW LYNN KNIFFIN II	KLAMATH	3042400940	FTC
MATTHEW SIMON ISAACSON	KLAMATH	18VI93565	FTC
MAURA LYNN OCHOA	KLAMATH	15VI92178	FTA
MELISSA LYNN CHATTEN	KLAMATH	17VI43180	FTA
MELISSA LYNN CHATTEN	KLAMATH	16VI57736	FTA
MELISSA LYNN CHATTEN	KLAMATH	16VI43032	FTA
MELISSA LYNN CHATTEN	KLAMATH	2059903168	FTC
MELISSA LYNN CHATTEN	KLAMATH	17VI24527	FTA
MICALLA JASMINE BELL	KLAMATH	15VI149183	FTA
MICALLA JASMINE BELL	KLAMATH	2071601724	FTA
MICHAEL ALEXANDER DEOLIVEIRA	KLAMATH	0705070TR	FTC
MICHEAL DAWN BAIL	KLAMATH	2008802695	FTA
MILISSA LEE ANN CANTRELL	KLAMATH	2002803622	FTA
MOHAMMED SALEM ALMOHAMMADI	KLAMATH	18VI33490	FTA
MONIQUE MARIE BERGERON	KLAMATH	17VI122644	FTA
MYRNA KAY SCOTT	KLAMATH	18VI103434	FTA
NATHAN PATRICK BLEDSOE	KLAMATH	19VI20726	FTA
NATHAN PATRICK BLEDSOE	KLAMATH	19VI77606	FTA
NICHOLAS KALEOOKALANI WARD	KLAMATH	15VI152747	FTA
NICHOLAS RUSSELL JANES	KLAMATH	17VI90969	FTC
PHILLIP CHARLES VALENCIA	KLAMATH	16VI99601	FTC
RANDA RENEE LYNN KIRK	KLAMATH	17VI100542	FTC
RAYMOND TONY DEBORTOLI	KLAMATH	18VI81057	FTA
RAYMOND TONY DEBORTOLI	KLAMATH	16VI135954	FTA
REBECCA SUE HAWKE	KLAMATH	18VI186726	FTC
RICHARD JEFFERY GRAHAM	KLAMATH	1400082TR	FTA
ROBERT CHARLES JACOB	KLAMATH	17VI37192	FTA
ROBERT DAVID LIUDAHL JR	KLAMATH	17VI156150	FTA
ROBERT MARK HODDER	KLAMATH	2074700019	FTC
ROBERTA LEE MORA	KLAMATH	2055101447	FTC
RUSSELLE DEE KENYON	KLAMATH	17VI100101	FTC
RUTH ANN METTLING	KLAMATH	16VI64202	FTA
SARAH ANN ADAMSON	KLAMATH	16VI168638	FTA
SARAH ANN ADAMSON	KLAMATH	16VI126674	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SCOTT THOMAS MANLY	KLAMATH	15VI165922	FTC
SEAN ADAM MCKELVEY	KLAMATH	2008800489	FTC
SEAN ADAM MCKELVEY	KLAMATH	1101919TR	FTC
SEAN ADAM MCKELVEY	KLAMATH	1201058TR	FTC
SHANE KEVEN HOPKINS	KLAMATH	2076000327	FTA
SHANNON LEE FIMBRES	KLAMATH	2002804006	FTA
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH	15VI92472	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH	15VI92472	FTA
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH	2008803034	FTA
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH	2002801059	FTA
SIRGEO DEMORRIEA JEFFERSON	KLAMATH	19VI97459	FTA
STACEY SUZANNE PAGE	KLAMATH	16VI10305	FTC
STEPHANY MICHELLE CUTTER	KLAMATH	2002802166	FTA
TALINA MARIE GILBERT	KLAMATH	2055104532	FTA
TARA LEE CHAFFEE	KLAMATH	19VI28384	FTA
TARA LEE CHAFFEE	KLAMATH	17VI37173	FTA
TERRI NOREEN CLARIDGE	KLAMATH	2071100095	FTA
THOMAS DEWEY BRABAND	KLAMATH	17VI77475	FTA
THOMAS DEWEY BRABAND	KLAMATH	15VI89485	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH	19VI24648	FTA
THOMAS PAUL DECKER	KLAMATH	2002802500	FTA
THOMAS PAUL DECKER	KLAMATH	15VI157569	FTC
THOMAS PAUL DECKER	KLAMATH	2002804353	FTA
THOMAS PAUL DECKER	KLAMATH	1400498TR	FTA
TINA MARIE FREGOSO	KLAMATH	2067503228	FTC
TORI LYNN SCOTT	KLAMATH	2055101400	FTC
TORI LYNN SCOTT	KLAMATH	3041302476	FTC
TRACI LYNN BRADLEY	KLAMATH	2016600320	FTC
TRACI LYNN BRADLEY	KLAMATH	17VI33432	FTA
TRACI LYNN BRADLEY	KLAMATH	19VI45369	FTA
TRACI LYNN BRADLEY	KLAMATH	16VI16999	FTA
TRACI LYNN BRADLEY	KLAMATH	16VI24301	FTC
TRACI LYNN BRADLEY	KLAMATH	15VI88979	FTA
TRACI LYNN BRADLEY	KLAMATH	19VI93615	FTA
TRAVIS ALAN COMBS	KLAMATH	17VI23200	FTA
WILLIAM COLIN DANIEL	KLAMATH	17VI82252	FTA
WILLIAM COLIN DANIEL	KLAMATH	18VI109641	FTA
YONIC RAMIREZ VAZQUEZ	KLAMATH	2016602370	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ALAN WADE OWEN	LAKE	16VI143285	FTC
ALAN WADE OWEN	LAKE	13M144007	FTA
ALAN WADE OWEN	LAKE	2023002543	FTA
AUDIE JOE PULLEY	LAKE	19VI190189	FTC
DAVID CARROLL STROUT	LAKE	19VI80495	FTC
DAVID CARROLL STROUT	LAKE	19VI16884	FTC
ERIC WAYNE PALMER	LAKE	17VI151141	FTC
ETHEL JEANINE DELLETT	LAKE	19VI85716	FTA
FILICIA LYNN PEREZ	LAKE	2023002808	FTC
JAMES CORNELL MIZE	LAKE	18VI32293	FTC
JANELLE RENEE LOVELL	LAKE	17VI221917	FTA
JEANNIE MARIE ADAMS	LAKE	18VI197266	FTA
JENNY LYNN ANDERSON	LAKE	16VI135382	FTC
JULIE MARIE DAVIS	LAKE	18VI181473	FTA
KAYLA JERENE ELLIOTT	LAKE	16VI47163	FTA
LAURA JAIMES TORICES	LAKE	19VI195937	FTA
MANDY RAE BRYANT	LAKE	16VI189716	FTC
MARYANN SAXON HULL	LAKE	19VI51209	FTC
MELANIE ANN SMITH	LAKE	148239	FTA
MELANIE ANN SMITH	LAKE	148275	FTA
MICHELLE DAWN FAHMIE	LAKE	16VI33227	FTA
PETER HILL MITCHELL	LAKE	19VI83133	FTA
RODNEY GENE SANNER	LAKE	19VI174972	FTC
RUDOLPH IVAN VALDEZ	LAKE	2023000433	FTA
SHARA LYNN MANTOVANI	LAKE	17VI206191	FTC
SHARA LYNN MANTOVANI	LAKE	19VI03066	FTA
SHARA LYNN MANTOVANI	LAKE	19VI45336	FTA
SHEA LEE BENNETT	LAKE	15VI80788	FTC
TAMI LYNN KAPELOS	LAKE	18VI28133	FTA
TERESA SUEANN LUCAS	LAKE	2023002323	FTA
THOMAS DEWEY BRABAND	LAKE	16VI33659	FTC
THOMAS DEWEY BRABAND	LAKE	17VI205622	FTC
THOMAS G SHANNON JR	LAKE	2023003363	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AARON ARTHUR KILDAY	LANE	18VI217421	FTC
AARON ARTHUR KILDAY	LANE	16VI83642	FTC
AARON EVAN VANCE	LANE	18VI182146	FTA
ABDULAZIZ ALARFAJ	LANE	16VI94702	FTA
ABDULLAH ABDULELAH M BIN DAKHIL	LANE	17VI122692	FTC
ABIGAIL ROSE STOLLAR	LANE	15VI64931	FTA
ADAM MITCHELL CHAMBERS	LANE	18VI166571	FTA
ADAM MITCHELL CHAMBERS	LANE	1302211	FTA
ADAM NATHANIEL ALLEN	LANE	2026004487	FTA
ADRIANNE KAY BROOKS	LANE	2012303045	FTA
ALEJANDRO TORRES ROMERO	LANE	17VI142839	FTA
ALLAN ERNEST CLEMENT JR	LANE	19VI156602	FTA
AMANDA LYN BROWN	LANE	19VI109817	FTA
AMANDA LYNN GATEWOOD	LANE	1401130	FTA
AMANDA LYNN GATEWOOD	LANE	1401129	FTA
AMANDA VIOLA CARY	LANE	2036202404	FTA
AMBER RAYE LANGLEY	LANE	18VI37948	FTA
AMIE MECHELE SWALLOW	LANE	1402158	FTC
AMY KRISTIAN GEORGE	LANE	16VI154731	FTA
AMY LYNN SMITH	LANE	19VI02202	FTC
ANDREW PHILLIP BENNETT	LANE	17VI16783	FTC
ANDREW SHAE TAYBORNE	LANE	19VI141815	FTA
ANGELA DAWN KAUFMAN	LANE	18VI150397	FTA
ANGELA MARIE ADANK	LANE	2074000153	FTA
ANGELA MARIE ADANK	LANE	1401187	FTA
ANGELA MARIE ADANK	LANE	2009903013	FTA
ANGELA QUIGLEY	LANE	16VI61046	FTA
ANGELA RAE POTTER	LANE	2002102827	FTA
ANN BENNETT STORY	LANE	15VI130560	FTA
ANNIE LYNN SIMPSON	LANE	15VI125583	FTA
ANTHONY EDWARD SHORT	LANE	19VI20695	FTA
ANTHONY LEVI DILEONARDO	LANE	19VI48634	FTA
ANTHONY LYLE DE LAUNAY	LANE	18VI186600	FTA
ANTONIO HERNANDEZ RODRIGUEZ	LANE	18VI166552	FTC
ANTONIO HERNANDEZ RODRIGUEZ	LANE	20VI45231	FTA
ANTWUAN DUPRICE FLEMONS	LANE	2045203481	FTC
APRIL LYNNE CABRAL	LANE	17VI187804	FTC
APRIL LYNNE CABRAL	LANE	19VI98558	FTA
APRIL LYNNE CABRAL	LANE	19VI45355	FTA
ARLEN JAMES WHITE	LANE	17VI179055	FTC
ASHLEY CHRISTINE FIELDS	LANE	1400831	FTC
ASHLEY MARIE SEELEY	LANE	18VI35089	FTA
BENJAMIN JIMENEZ JR	LANE	19VI156830	FTA
BILLY JOE BARKER	LANE	18VI02561	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
BILLY JOE BARKER	LANE	18VI60766	FTC
BLAKE STEVEN KIMBLE	LANE	1402005	FTA
BO ALAN ABER	LANE	20VI70196	FTA
BONITA JEAN PROCTOR	LANE	19VI194324	FTA
BONNIE EVELYN BLAND	LANE	19VI33937	FTC
BRADLEY JAMES ROBBINS	LANE	19VI20562	FTA
BRANDON ALEXANDER TODD	LANE	2026003617	FTA
BRANDON COREY FALLS	LANE	17VI44401	FTA
BRANDON MICHAEL WALLER	LANE	18VI124610	FTA
BRANDON SCOTT LOCKWOOD	LANE	1300528	FTC
BRANDON SCOTT LOCKWOOD	LANE	17VI80192	FTA
BRENT WILLIAM ABEL	LANE	0802212	FTC
BRET LEE GRABE	LANE	19VI44715	FTA
BRIAN ROBERT BOWLER	LANE	18VI15390	FTA
BRIAN ROBERT BOWLER	LANE	18VI106583	FTA
BRIAN ROBERT BOWLER	LANE	18VI06649	FTA
BRIAN ROBERT BOWLER	LANE	17VI48026	FTC
BRIAN STEVEN VAN DE WALKER	LANE	16VI164291	FTA
BRIANNA LORRAINE COOK	LANE	18VI175387	FTA
BRUCE HALL MOURITSEN	LANE	2026002915	FTC
CALEB RANDALL YANDELL	LANE	16VI135376	FTC
CALLEN JACOB LEE MANN	LANE	19VI191068	FTA
CALLEN JACOB LEE MANN	LANE	16VI87021	FTC
CALLEN JACOB LEE MANN	LANE	16VI21638	FTC
CALLEN JACOB LEE MANN	LANE	16VI100382	FTC
CAMERON GENE MARLEY	LANE	15VI78858	FTA
CAMILLE CHANTAL DORFLER	LANE	17VI51647	FTA
CAMILLE CHANTAL DORFLER	LANE	16VI143458	FTC
CAMILLE CHANTAL DORFLER	LANE	16VI184527	FTA
CARLYSS MONROE BELL	LANE	2009902478	FTA
CAROL MARIE DENNEY	LANE	19VI54073	FTC
CARRIE ANN TAYLOR	LANE	16VI185429	FTA
CHAD ALAN COOPER	LANE	16VI118405	FTC
CHARLES ANTHONY CHAPIN JR	LANE	20VI56241	FTA
CHARLES BERNARD SCHMITT	LANE	1400275	FTC
CHARLES IRWIN JACKSON JR	LANE	16VI47671	FTA
CHARLES IRWIN JACKSON JR	LANE	16VI52602	FTA
CHARLES LIN ROWE	LANE	2069904526	FTC
CHARLOTTE MARIE GINTER	LANE	20VI60583	FTA
CHRIS BENZ LOGAN JR	LANE	18VI218702	FTC
CHRISTEN JOELLE ONTIVEROZ	LANE	19VI115574	FTA
CHRISTINA MARIE HUBBARD	LANE	20VI23916	FTA
CHRISTINE DUNAWAY	LANE	1302024	FTC
CHRISTOPHER AUGUST MCGREGOR	LANE	17VI183952	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHRISTOPHER GEORGE SOLOMON	LANE	2026004419	FTA
CHRISTOPHER GEORGE SOLOMON	LANE	2053303005	FTA
CHRISTOPHER GRAHAM EWENS	LANE	19VI185443	FTA
CHRISTOPHER LEE LUCANIO	LANE	19VI10890	FTC
CHRISTOPHER MICHAEL MATHEWS	LANE	17VI152556	FTC
CHRISTOPHER MICHAEL MATHEWS	LANE	15VI154109	FTC
CHRISTOPHER MICHAEL MATHEWS	LANE	17VI134382	FTC
CHRISTOPHER PHILIP ALFERD	LANE	19VI30927	FTA
CLAYTON KEITH PERRITT	LANE	1101107	FTC
CLAYTON KEITH PERRITT	LANE	1100751	FTC
CLINT NATHAN BEAL	LANE	18VI61390	FTC
CLINTON HEATH JACKSON	LANE	15VI30927	FTC
CODY VINCE BASINA	LANE	15VI111139	FTC
COLTEN MICKEY WRIGHT	LANE	211314322	FTA
COLTEN MICKEY WRIGHT	LANE	211400376	FTA
CONNIE SUE PETERSON	LANE	17VI34441	FTC
CONSTANCE RAE BRALEY	LANE	2001201433	FTA
COZETTE SHAUNTELL THOMPSON	LANE	1400956	FTA
CRAIG ALLEN GRIFFIN	LANE	15VI144057	FTA
CRAIG JAMES PARRETT	LANE	16VI186095	FTA
CRAIG JAMES PARRETT	LANE	19VI112709	FTA
CRAIG JAMES PARRETT	LANE	19VI176078	FTA
CRYSTAL LINA MC DONALD	LANE	18VI153678	FTA
DAKOTA M ANDERSON	LANE	18VI191360	FTC
DAKOTA M ANDERSON	LANE	19VI23281	FTA
DANIEL ALAN SPRATT	LANE	1401674	FTC
DANIEL JACOB ROBERT SNELL	LANE	17VI197680	FTA
DANIEL JACOB ROBERT SNELL	LANE	18VI210422	FTA
DANIEL JACOB ROBERT SNELL	LANE	16VI85794	FTA
DANIEL JACOB ROBERT SNELL	LANE	17VI119730	FTA
DANIEL JOAQUIN SUTHERLAND	LANE	18VI194441	FTC
DANIEL PAUL HAAGENSON	LANE	17VI171873	FTA
DANIEL WILLIAM BELLVILLE	LANE	17VI30594	FTA
DANIELLE RAE BORN	LANE	16VI94771	FTA
DANIELLE RAE BORN	LANE	2001200453	FTA
DANIELLE RAE BORN	LANE	1400440	FTC
DANNY HAROLD SACKETT	LANE	19VI127958	FTA
DANNY HAROLD SACKETT	LANE	19VI195631	FTA
DANNY HAROLD SACKETT	LANE	16VI82161	FTA
DANNY HAROLD SACKETT	LANE	20VI22995	FTA
DARREL LANE WILDE	LANE	1402148	FTA
DARREL LANE WILDE	LANE	15VI50617	FTA
DARREN MATTHEW WERNECKE	LANE	2045203528	FTA
DARREN MATTHEW WERNECKE	LANE	2045203530	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DAVETTE M ANDERSON	LANE	15VI48556	FTA
DAVID ALLEN COOPER	LANE	17VI149835	FTC
DAVID JAMES CONLON	LANE	17VI211678	FTA
DAVID SCOTT CAIN JR	LANE	17VI141436	FTA
DAVID SHANE HAYES	LANE	1400421	FTA
DAVID SHANE HAYES	LANE	2061402408	FTA
DAVID WAYNE WILSON	LANE	1302057	FTA
DAVINA RACHELLE SANCHEZ	LANE	2001201285	FTC
DAYLE MARIE WILSON	LANE	16VI58331	FTC
DAYLE MARIE WILSON	LANE	17VI206179	FTA
DEAN EDWARD POTTER	LANE	15VI150238	FTC
DEAN EDWARD POTTER	LANE	1301965	FTC
DEAN EVAN FERGUSON	LANE	2035200047	FTC
DEAN LOWELL LOGGINS	LANE	19VI156598	FTA
DEBORAH ANN MUSSER	LANE	1400459	FTA
DENIS MICHAEL KRETZSCHMAR	LANE	19VI54096	FTA
DENISE YVONNE WOLFF	LANE	2069904396	FTC
DEREK JOHN WOLLIN	LANE	1105590	FTC
DESERAЕ MARIE NELSON	LANE	17VI15443	FTA
DESTINY MICHELE COWAN	LANE	1003181	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	LANE	17VI08954	FTA
DONNA MAE EGBERT	LANE	16VI187260	FTA
DORA LYNN ROSDAHL	LANE	19VI111559	FTA
DOUGLAS GLENN VERTREES	LANE	17VI96190	FTA
DOUGLAS LLOYD MURPHY	LANE	18VI29607	FTA
DOUGLAS LLOYD MURPHY	LANE	16VI30322	FTA
DOUGLAS LLOYD MURPHY	LANE	17VI218317	FTA
DOUGLAS LLOYD MURPHY	LANE	16VI26365	FTA
DUSTIN LYNN DEAN	LANE	19VI01444	FTA
DUSTIN SHAE EARLS	LANE	19VI147612	FTA
DYLAN ROBERT TAYLOR CALEY	LANE	17VI58559	FTA
EDEN FINN STELLAVATO-TOLLEFSON	LANE	19VI171387	FTA
EDWARD FRANCIS JONES	LANE	2002103676	FTA
ELIAS MICHAEL WARD	LANE	18VI179129	FTA
ELIZABETH ANNE ALLDRIDGE	LANE	16VI161540	FTC
ELVEAN RITA ELLIOTT	LANE	19VI127458	FTA
ELVEAN RITA ELLIOTT	LANE	20VI15709	FTA
ERIC ALLEN BRANDON	LANE	17VI29392	FTC
ERIC ALLEN MILLS	LANE	15VI130286	FTA
ETHAN ALLEN GUSE	LANE	17VI205378	FTA
ETHAN J MCLACHLAN	LANE	17VI63557	FTA
ETHAN J MCLACHLAN	LANE	16VI30302	FTA
FAHAD AHMED ALSAHAFI	LANE	2026004475	FTA
FRANCIS ANTHONY SENGER	LANE	16VI148625	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
FRANCIS ANTHONY SENGER	LANE	17VI29605	FTA
FRANCIS ANTHONY SENGER	LANE	16VI01157	FTA
FRANCIS ANTHONY SENGER	LANE	16VI144557	FTA
GARY A DINGUS	LANE	2026004289	FTC
GARY ALLEN ELSEMORE	LANE	16VI157814	FTA
GARY ALLEN ELSEMORE	LANE	16VI141345	FTA
GARY BRIAN CARLSON	LANE	17VI04855	FTC
GARY BRIAN CARLSON	LANE	19VI127954	FTA
GAVIN RAINE HENDERSON	LANE	15VI157507	FTA
GAVIN RAINE HENDERSON	LANE	15VI163789	FTA
GERALD LEE DAVIS	LANE	18VI217422	FTA
GERALD LEE DAVIS	LANE	17VI26212	FTA
GERALD LEE DAVIS	LANE	17VI121736	FTA
GERARDO DE JESUS MACIAS LOPEZ	LANE	2016702193	FTC
GERARDO DE JESUS MACIAS LOPEZ	LANE	2038003325	FTA
GILBERT SETH HAYES	LANE	15VI125152	FTA
GINA RAE WILLIAMS	LANE	16VI191745	FTA
GINO UGO MATTEI JR	LANE	20VI14701	FTA
GINO UGO MATTEI JR	LANE	19VI119606	FTC
GREGORIO GARCIA PALACIOS	LANE	17VI176875	FTA
GREGORIO GARCIA PALACIOS	LANE	17VI184254	FTA
GREGORY LEE COLEMAN	LANE	211403678	FTA
GREGORY LEE COLEMAN	LANE	20VI44194	FTA
GUY ALLEN MCALLISTER	LANE	2053602708	FTA
HAZZAA MOHAMMED BU-HAZZAA	LANE	16VI47508	FTA
HEATHER JEAN BYRD	LANE	16VI37647	FTA
HEATHER JEAN BYRD	LANE	15VI35232	FTA
HEATHER RENE LAMB	LANE	15VI59942	FTA
HEIDI ROSEMARIE MUSALF	LANE	17VI165895	FTA
HEIDI SUZANNE THOMPSON	LANE	18VI211937	FTA
HONGDA LU	LANE	16VI62209	FTA
HORACIO TORRALBA GUSMAN	LANE	2061402426	FTC
IAN PAUL COOLRIDGE	LANE	18VI130234	FTA
IAN PAUL COOLRIDGE	LANE	2010802104	FTA
IRIS MARIE POTTER	LANE	2036202781	FTC
IRIS MARIE POTTER	LANE	19VI114203	FTA
JACK SPINKS	LANE	20VI15230	FTA
JACKALYN ELISE ARNESON	LANE	18VI185030	FTC
JACKIE MARIE JENNINGS	LANE	16VI94558	FTC
JACKSON CLARK KEPHART 3RD	LANE	17VI74623	FTA
JACOB LYNN PRINE	LANE	18VI189331	FTC
JACOB WILLIAM CURRY	LANE	19VI167068	FTA
JACOB WILLIAM CURRY	LANE	19VI111571	FTA
JAIME ELLEN BRINDLEY	LANE	16VI120657	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JAMAICA ALVINA ELBERTA LADUKE	LANE	16VI68696	FTA
JAMES ALAN MERRITT	LANE	2045202963	FTA
JAMES ALLEN VAUGHN JR	LANE	2036502748	FTA
JAMES ALLEN VAUGHN JR	LANE	19VI135424	FTA
JAMES ALLEN VAUGHN JR	LANE	1302199	FTA
JAMES ALLEN VAUGHN JR	LANE	19VI135423	FTA
JAMES ALLEN VAUGHN JR	LANE	2001201481	FTA
JAMES CHRISTIAN WINFIELD METZLER JR	LANE	17VI191841	FTC
JAMES DAVID CREASEY	LANE	17VI199617	FTA
JAMES DESMOND DRAKE	LANE	1301507	FTC
JAMES HULING HILL	LANE	1302217	FTA
JAMES KENYON PARKS	LANE	16VI129514	FTA
JAMES LEVI PARSONS	LANE	17VI200374	FTA
JAMES PATTON STOOPS	LANE	19VI08159	FTA
JAMES RANDALL JORDAN	LANE	0905393	FTC
JAMES RICHARD IVIE JR	LANE	19VI16498	FTC
JANET LYNN VAN LOAN	LANE	17VI96153	FTA
JASON HENRY SPRADLEY	LANE	18VI166400	FTA
JASON SHANE OZBUN	LANE	1400877	FTA
JASON TIMOTHY MICHAEL HARRIS	LANE	19VI145835	FTC
JAYSUN ALYN FROST	LANE	19VI168249	FTA
JEANINE ELIZABETH MIRON	LANE	19VI108824	FTA
JEFFERY JORGE SANCHEZ	LANE	20VI19781	FTA
JEFFREY J ROSENGREN	LANE	1400312	FTC
JEFFREY LANE BANTA	LANE	18VI208517	FTC
JENNIFER ALISON MC LACHLAN	LANE	19VI36524	FTA
JENNIFER ANN EDWARDS	LANE	2015802184	FTA
JENNIFER ANN LILES	LANE	18VI66911	FTC
JENNIFER ANN LILES	LANE	18VI65111	FTC
JENNIFER ANN LILES	LANE	18VI13514	FTC
JENNIFER ANN WOODRUFF	LANE	15VI34957	FTA
JENNIFER ANN WOODRUFF	LANE	15VI120753	FTA
JENNIFER ARLENE SCHAAF	LANE	18VI136606	FTC
JENNIFER ERIN SHARON	LANE	2069902963	FTC
JENNY LYNN RAY	LANE	2010802183	FTA
JERAMIE LEE MOORE	LANE	17VI185443	FTA
JEREMIAH JACOB LE COE	LANE	15VI61696	FTA
JERRY DANIEL STILTNER	LANE	2002102848	FTA
JERRY DANIEL STILTNER	LANE	2072600216	FTA
JESSE LEE COCHRAN	LANE	19VI147614	FTC
JESSE LEE COCHRAN	LANE	19VI147615	FTC
JESSE SHANE DEMERS	LANE	15VI155492	FTA
JESSICA ANN GAYLOR	LANE	19VI136295	FTC
JESSICA DAWN SNOW	LANE	2069902468	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JESSICA RENEE WAGGONER	LANE	16VI97725	FTA
JESSICA RENEE WAGGONER	LANE	17VI48038	FTA
JESSICA SUE SAYLES	LANE	16VI40076	FTA
JESSIE VASQUEZ	LANE	2045202389	FTA
JESSIE VERONICA CARLSON	LANE	18VI32984	FTA
JESUS MARTIN VERDUZCO CHAVEZ	LANE	16VI75153	FTA
JODY LEE JOHNSON	LANE	17VI102361	FTA
JOEL A CASTELLANI	LANE	16VI40992	FTA
JOHN BERNARD YOUNG	LANE	19VI104940	FTA
JOHN ERIC JEFFERYS	LANE	17VI44428	FTA
JOHN EUGENE CAGLE	LANE	19VI163101	FTA
JOHN MICHAEL ALBANESE	LANE	19VI98821	FTA
JOHN SAMUEL BRUNK IV	LANE	16VI172626	FTA
JOHN SAMUEL BRUNK IV	LANE	15VI175298	FTA
JOHN SAMUEL BRUNK IV	LANE	16VI44311	FTA
JOHN WILLIAM WEHR	LANE	17VI46310	FTA
JOHNATHAN WAYNE SAVELICH	LANE	16VI26628	FTA
JONATHAN STEPHEN BAKER	LANE	16VI52019	FTA
JONATHON DREW LUNDBOM	LANE	20VI22574	FTA
JONI ROSE WARREN	LANE	1301857	FTC
JONOTHAN ANDREW MCDANIEL	LANE	19VI93480	FTC
JOSE ALBERTO FRIAS ROJAS	LANE	17VI03202	FTC
JOSE AMBROSIO PERFECTO ROCHA	LANE	19VI130035	FTA
JOSE AMBROSIO PERFECTO ROCHA	LANE	19VI113245	FTA
JOSE LUIS ROBERTS	LANE	2053303263	FTA
JOSEPH ANTHONY HARRIS	LANE	19VI10685	FTA
JOSEPH ANTHONY HARRIS	LANE	2020102046	FTA
JOSEPH ANTHONY HARRIS	LANE	19VI00602	FTA
JOSEPH ANTHONY HARRIS	LANE	17VI179510	FTA
JOSEPH DEAN JOHNSON JR	LANE	16VI05831	FTA
JOSEPH LARRY IRVIN	LANE	16VI85768	FTC
JOSHUA DAVID NEIS	LANE	17VI184096	FTA
JOSHUA DAVID NEIS	LANE	18VI03656	FTA
JOSHUA JOSIAH DEMUTH	LANE	17VI156126	FTA
JOSHUA JOSIAH DEMUTH	LANE	15VI171748	FTC
JOSHUA LEE CORIELL	LANE	18VI213875	FTA
JUAN ISRAEL HERNANDEZ BURBOA	LANE	19VI34344	FTA
JUAN ISRAEL HERNANDEZ BURBOA	LANE	19VI95116	FTA
JUANITA JOAN DUKES	LANE	2009802302	FTA
JUANITA JOAN DUKES	LANE	15VI70775	FTA
JULIA THEA DORA DORFLER	LANE	19VI23119	FTA
JULIE LYNN KEEP	LANE	1402037	FTA
JULIE LYNN KEEP	LANE	17VI00158	FTA
JULIE LYNN KEEP	LANE	15VI32562	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JULIE LYNN KEEP	LANE	1500029	FTA
JUSTIN DUANE MCKOON	LANE	16VI18034	FTC
JUSTIN MICHEAL JAMES JAY MULLINS	LANE	17VI161014	FTC
KATELYN ROSE WILLIAMS	LANE	17VI61631	FTA
KATELYN ROSE WILLIAMS	LANE	17VI136234	FTA
KATELYN ROSE WILLIAMS	LANE	17VI61633	FTA
KATHERINE MARIE RIDINGS	LANE	17VI56437	FTC
KATHERINE MAY BERG	LANE	18VI05599	FTC
KATHERINE MAY BERG	LANE	17VI70857	FTC
KATHLEEN SHANNON HULBURT	LANE	19VI16526	FTA
KAWAME NKRUMAH LAWRENCE	LANE	16VI69306	FTA
KEITH ALLEN LANE	LANE	20VI38329	FTA
KEITH ALLEN LANE	LANE	20VI30264	FTA
KEITH BRIAN GALLAGHER	LANE	16VI142983	FTC
KELLY ELIZABETH LIMAR	LANE	17VI220342	FTA
KENNETH DALE FORSMAN	LANE	19VI13264	FTA
KENNETH LE ROY HAMMERBERG	LANE	16VI69182	FTA
KENNETH RAY JONES	LANE	18VI104450	FTC
KENNETH SCOTT WELLS	LANE	1301472	FTA
KENNETH SCOTT WELLS	LANE	15VI63991	FTA
KENNETH SCOTT WELLS	LANE	1300981	FTA
KEVIN TROY WALKER	LANE	17VI77793	FTA
KIMBERLY D RAMSEY	LANE	16VI175226	FTA
KORA DANIELLE MARTIN MCBRIDE	LANE	2053303651	FTA
KYLE JAMES HATFIELD	LANE	17VI64619	FTA
LANE BRYANT HAMPTON	LANE	16VI116078	FTC
LANETHA ANNE UPDEGRAVE	LANE	16VI156914	FTA
LARRY ARTHUR LAING	LANE	17VI177810	FTA
LARRY LEON BURLING	LANE	19VI82764	FTC
LARRY LEON BURLING	LANE	19VI132029	FTC
LARRY SYLVESTER KELLER	LANE	0908404	FTC
LAURA LORRAINE KUSNIERZ	LANE	18VI97905	FTA
LAURA LORRAINE KUSNIERZ	LANE	18VI63441	FTA
LAURETTA ANN HENDRICKS	LANE	18VI85370	FTA
LAURIE VINE MC VICAR	LANE	0912097	FTC
LENA MARIE OLSON	LANE	18VI72744	FTA
LENARD DALE RENNER	LANE	19VI106911	FTA
LEONARD RAY ORTEGA	LANE	15VI74127	FTA
LESLIE ANNE RUTLEDGE	LANE	2069904294	FTA
LIAM KERRIGAN MC KINNON	LANE	2069903942	FTC
LINDA DIANE SOSNOSKI	LANE	17VI159987	FTA
LINDA EILEEN WEST	LANE	16VI91046	FTA
LINDA EILEEN WEST	LANE	16VI162707	FTA
LISA MARY WILSON	LANE	19VI170550	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
LONNIE EDWARD DUNCAN	LANE	17VI78454	FTA
MANDI RENEE DOWNING	LANE	1204274	FTC
MARC ANTHONY MCMINN	LANE	15VI79938	FTA
MARCENE LYNN BELL	LANE	18VI11069	FTA
MARCENE LYNN BELL	LANE	18VI181364	FTA
MARCOS ALBERTO MENDOZA	LANE	15VI32764	FTC
MARK ANTHONY GIAMPIETRO	LANE	18VI118510	FTA
MARK ANTHONY GIAMPIETRO	LANE	18VI118528	FTA
MARK ANTHONY GIAMPIETRO	LANE	17VI215474	FTA
MARK JAMES WAGNER	LANE	15VI32753	FTA
MARK LEE KELLY	LANE	17VI155765	FTA
MARK STEVEN LARSON	LANE	16VI78848	FTA
MARLEEN LAURETTA BRADY	LANE	19VI91249	FTA
MARY LOU ECK	LANE	18VI21385	FTA
MASOUD MOHAMED SAYAH GHANEM ALMAZROUEI	LANE	2002104033	FTA
MAURICIO BOCANEGRA MOSQUEDA	LANE	AA1300022	FTA
MAURICIO BOCANEGRA MOSQUEDA	LANE	1302097	FTC
MAURICIO BOCANEGRA MOSQUEDA	LANE	1400144	FTA
MEGAN NICHOLE REEVES COLLINS	LANE	2013202795	FTA
MELISSA JANA E NICHOLSON	LANE	2016702316	FTA
MELISSA JOANNE MC SPADDEN	LANE	17VI21539	FTA
MICHAEL ALAN REIFSCHNEIDER JR	LANE	15VI152720	FTA
MICHAEL ALLEN JUERGENS	LANE	17VI56466	FTA
MICHAEL CLETUS CAUGHELL JR	LANE	18VI145857	FTA
MICHAEL DAVID HUTCHISON	LANE	15VI45955	FTC
MICHAEL JEFFREY WEINSTEIN	LANE	1400269	FTA
MICHAEL LEN ROBARE	LANE	18VI206896	FTC
MICHAEL LEN ROBARE	LANE	2004102767	FTC
MICHAEL SCOTT DOMBAY	LANE	18VI132504	FTC
MICHAEL STEVEN ORYAN	LANE	19VI16773	FTC
MICHAEL WAYNE LIGHT	LANE	2053602656	FTA
MICHELLE DANIELLE EHLERS	LANE	19VI122837	FTA
MICHELLE ERICA TAPIA	LANE	16VI130236	FTC
MICHELLE LOUISE MARLATT	LANE	18VI135891	FTA
MICHELLE RAE BREITMEYER	LANE	15VI156336	FTA
MICHELLE RAE DAGGS	LANE	19VI75346	FTA
MIGUEL ANGEL ROMAN	LANE	18VI118496	FTC
MILINDA LEE BAKER	LANE	2027702681	FTA
NATALIE ELIZABETH YELL	LANE	18VI96500	FTC
NATHAN SHANE TOWNS	LANE	16VI138670	FTA
NICKIE LEE CONNOLLY	LANE	15VI98232	FTA
NICOLE SUMMER BALI	LANE	17VI194850	FTA
NICOLE SUMMER BALI	LANE	18VI41781	FTA
NICOLE SUMMER BALI	LANE	17VI176878	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
NIKOLE KAY SOLANO	LANE	19VI102916	FTA
NIKOLE KAY SOLANO	LANE	18VI49249	FTA
NIKOLE KAY SOLANO	LANE	19VI145828	FTA
NINFANANCY CHAVARRIA	LANE	17VI60030	FTA
NORA ANA MELENDREZ	LANE	1400796	FTC
ODITH LEONARD JONES	LANE	2072302218	FTC
PADEN MITCHELL GUELKER	LANE	1400673	FTA
PATRICK DAVID JACKSON	LANE	16VI149926	FTC
PATRICK GERALD CHRISTOPHER	LANE	16VI113634	FTA
PAULA KIM ESTABROOK	LANE	19VI130012	FTA
PAULA KIM ESTABROOK	LANE	19VI153093	FTA
PAULETTE GWEN FOREMAN	LANE	1106216	FTC
PELE DAVID JENKINS IMEL	LANE	17VI48655	FTA
PENGLIN WEI	LANE	15VI152317	FTA
PETE EDWARD WARSHIP	LANE	15VI32585	FTC
PHILIP RICHARD EVEN	LANE	2069903445	FTA
RACHELLE CATHLEEN SLONECKER	LANE	19VI182413	FTA
RACHELLE CATHLEEN SLONECKER	LANE	19VI31695	FTA
RAMON MOSES RODRIQUEZ	LANE	18VI175454	FTC
RANDY EUGENE FOLCK	LANE	2051904032	FTC
RANDY EUGENE FOLCK	LANE	16VI169197	FTA
RANDY EUGENE FOLCK	LANE	17VI53226	FTA
RANDY GENE EARLY	LANE	2051902735	FTA
REBECCA JEANNE RAUDEBAUGH	LANE	16VI117605	FTA
REBECCA JEANNINE GURNEE FRANCIS	LANE	18VI22380	FTA
REBECCA JEANNINE GURNEE FRANCIS	LANE	15VI52278	FTA
REBECCA JEANNINE GURNEE FRANCIS	LANE	15VI75171	FTA
REBEKAH LYNN CLINTON	LANE	15VI134199	FTA
REESE ALAN FEUERSTEIN	LANE	17VI78427	FTA
REYNA JOANN BALLENGER	LANE	20VI49612	FTA
RHYS ALAN BROWN	LANE	16VI193473	FTA
RHYS ALAN BROWN	LANE	16VI193473	FTA
RICHARD ALLEN DONALD LEDFORD JR	LANE	18VI116199	FTA
RICHARD DOUGLAS BORSHEIM	LANE	18VI47748	FTC
ROBERT ALLEN SMITH	LANE	20VI22987	FTA
ROBERT ALLEN ZWETTLER	LANE	2026001124	FTC
ROBERT CHARLES GAY	LANE	2072300394	FTC
ROBERT CHARLES JACOB	LANE	17VI165744	FTA
ROBERT CHRISTIAN GARCIA	LANE	17VI211830	FTA
ROBERT CHRISTIAN GARCIA	LANE	18VI32956	FTA
ROBERT CHRISTIAN GARCIA	LANE	17VI206180	FTA
ROBERT CHRISTIAN GARCIA	LANE	17VI92103	FTC
ROBERT CHRISTIAN GARCIA	LANE	18VI32555	FTA
ROBERT JAMES AUGUSTADT	LANE	16VI189339	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ROBERT JOHN HARRINGTON JR	LANE	1400479	FTC
ROBERT JOHN HARRINGTON JR	LANE	1301289	FTA
ROBERT JOHN HARRINGTON JR	LANE	15VI85375	FTA
ROBERT JOHN HARRINGTON JR	LANE	16VI179538	FTC
ROBERT JOHN HARRINGTON JR	LANE	16VI13773	FTC
ROBERT JOHN HARRINGTON JR	LANE	16VI13773	FTA
ROBERT JOHN HARRINGTON JR	LANE	2045202918	FTC
ROBERT JOHN HARRINGTON JR	LANE	1400278	FTC
ROBIN ANNETTE SKORDAHL	LANE	17VI09567	FTC
ROBIN ELAINE SLAVEN	LANE	0908450	FTC
ROCKY DEAN LANGELIERS	LANE	17VI165097	FTA
ROCKY DEAN LANGELIERS	LANE	16VI58753	FTA
ROCKY DEAN LANGELIERS	LANE	18VI41785	FTA
ROCKY DEAN LANGELIERS	LANE	17VI95936	FTA
ROGER LEE REESMAN	LANE	2009902890	FTC
RONALD TERRY MC GRATH	LANE	1300435	FTC
ROSEANNE JOY WEHR	LANE	19VI177093	FTA
ROY DALE KEPHART	LANE	18VI99614	FTC
RYAN EDWARD LAWSON	LANE	16VI33275	FTC
RYAN JAMES JONAS	LANE	18VI47337	FTC
RYAN THOMAS KIRK	LANE	1301048	FTA
RYAN THOMAS LEE	LANE	16VI47696	FTC
SALLY SUE RAMSEY	LANE	1301927	FTA
SAMUEL TIMOTHY HEILMAN	LANE	16VI182263	FTA
SANDRA MARIE PATRICK	LANE	2036202471	FTC
SARAH ELIZABETH MADER	LANE	17VI180696	FTA
SARAH LOUISE PENA	LANE	16VI41991	FTC
SARAH LOUISE PENA	LANE	16VI41991	FTC
SEAN MICHAEL MARTIN	LANE	18VI61866	FTA
SEBASTIAN MARTIN ANDRADE	LANE	1003448	FTC
SHANNON MICHELLE ARNOLDT	LANE	2072600979	FTC
SHANNON MICHELLE IGO	LANE	17VI145495	FTA
SHAWN LEE SCOTT RESLER	LANE	17VI49077	FTC
SHAWN MICHAEL SUROWIEC	LANE	16VI77488	FTA
SHAWN MICHEAL ALLEN PALMER	LANE	2002104162	FTA
SHAWN MICHEAL ALLEN PALMER	LANE	16VI140897	FTA
SHAWNA YVONNE JUSTICE	LANE	16VI121582	FTC
SHAWNESSY ANNE DAVIS	LANE	18VI20382	FTA
SHAWNESSY ANNE DAVIS	LANE	1400835	FTA
SHELLY MARIE ALLEN	LANE	18VI159808	FTA
SHERRI LOUISE ASBILL	LANE	1400320	FTA
SHERRIE LYNN REVELLE	LANE	16VI52825	FTA
SHERRY LEE HOLTE	LANE	18VI18065	FTA
SKYLER JOHN MOCKRIDGE	LANE	16VI65949	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SONDRA LYN YOAKUM	LANE	17VI90444	FTA
SONDRA LYN YOAKUM	LANE	17VI38220	FTA
STEPHANIE ELIZABETH HILL	LANE	17VI41980	FTC
STEPHANY DANIELLE FOREMAN	LANE	18VI130406	FTA
STEPHEN BRADLEY HERRICK	LANE	19VI173879	FTA
STEPHEN BRADLEY HERRICK	LANE	18VI211552	FTA
STEPHEN BRADLEY HERRICK	LANE	19VI195936	FTA
STEPHEN BRADLEY HERRICK	LANE	17VI00153	FTA
STEVEN ATRIL JOHNSON	LANE	1500234	FTC
STEVEN ATRIL JOHNSON	LANE	2069904438	FTC
STEVEN LEE DAVIS	LANE	16VI11799	FTA
STEVEN LEE DAVIS	LANE	16VI00056	FTA
SUMMER DAWN KETCHUM-STAATS	LANE	18VI169762	FTA
SUZANNE EILEEN HUGHES	LANE	17VI209633	FTA
SUZANNE EILEEN HUGHES	LANE	16VI130949	FTA
TAMARA MARIE HOLCOMB	LANE	18VI56568	FTA
TAMARA MARIE HOLCOMB	LANE	2069903293	FTA
TAMARA MARIE HOLCOMB	LANE	2045203075	FTA
TARA LYNN SAWICKY	LANE	2069902333	FTA
TARA LYNN SAWICKY	LANE	2051903214	FTA
TARA LYNN SAWICKY	LANE	17VI218803	FTA
TARA LYNN SAWICKY	LANE	16VI34606	FTA
TAYLOR CHRISTIAN MATTHEISEN	LANE	17VI165814	FTA
TERESA MARIE HOLT	LANE	17VI13997	FTA
TERI JOANNA VELAZQUEZ	LANE	15VI164735	FTA
TERRY KIM STUBBLEFIELD	LANE	16VI82218	FTA
TERRY KIM STUBBLEFIELD	LANE	17VI107987	FTA
TERRY KIM STUBBLEFIELD	LANE	1301232	FTA
THOMAS ARTHUR HAWK	LANE	2053600223	FTC
THOMAS CHARLES TROTTS	LANE	17VI139096	FTA
THOMAS EDWARD MACKLIN JR	LANE	1302410	FTA
THOMAS EDWARD MACKLIN JR	LANE	17VI119850	FTA
THOMAS TROY WEBB	LANE	2036502552	FTA
THOMAS WAYNE BAKER	LANE	17VI52920	FTA
TIFFANI ANN MARIE DARCY	LANE	18VI29931	FTA
TIFFANI ANN MARIE DARCY	LANE	18VI181357	FTA
TILER JAMES STEVENS	LANE	16VI53133	FTA
TIMOTHY CECIL BLODGETT	LANE	18VI207648	FTA
TIMOTHY ROBERT BARTON	LANE	17VI197814	FTA
TIMOTHY ROBERT BARTON	LANE	18VI80467	FTA
TIMOTHY WORDEN CONN	LANE	19VI112468	FTA
TIMOTHY WORDEN CONN	LANE	18VI113643	FTA
TIMOTHY WORDEN CONN	LANE	18VI08301	FTC
TORI'ANDRE TYSHAWN GIVENS	LANE	19VI107940	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TYLER JOSEPH DAVIS	LANE	18VI207640	FTA
TYLER JOSEPH DAVIS	LANE	17VI40301	FTC
VAUGHN LADON HURLIC	LANE	1401448	FTA
VICTORIA ADELE PRUETT	LANE	2002104063	FTA
VIRGINIA LYNN SNAUER	LANE	1400897	FTA
WARNER RICHARD HIBBERT II	LANE	18VI14823	FTA
WARNER RICHARD HIBBERT II	LANE	17VI78421	FTC
WARNER RICHARD HIBBERT II	LANE	17VI77786	FTA
WARNER RICHARD HIBBERT II	LANE	17VI131888	FTA
WARREN ROBERT SIDDALL	LANE	2002103401	FTA
WAYLON JAMES BROOKS	LANE	16VI75550	FTA
WAYLON JAMES BROOKS	LANE	16VI97845	FTA
WESLEY JACOB HUMPHREYS	LANE	19VI52698	FTA
WESLEY JACOB HUMPHREYS	LANE	19VI172463	FTA
WESLEY JOHN SAWTELL	LANE	18VI07955	FTA
WHITNEY MICHELLE ARNOLDT	LANE	16VI188608	FTA
WHITNEY NICOLE VERNER	LANE	20VI60586	FTA
WILLIAM CARL MASON	LANE	2036502542	FTA
WILLIAM CLARENCE NORTON	LANE	1300312	FTC
WILLIAM DONALD THOMPSON JR	LANE	17VI69446	FTA
WILLIAM EUGENE BROOKS	LANE	15VI142553	FTA
WILLIAM MICHAEL THOMAS ROBINSON	LANE	16VI122070	FTC
WILLIAM SCOTT KRAMER	LANE	19VI36537	FTA
YANG WANG	LANE	2045202726	FTA
ZACHARIAH NAUTALIS TENNANT	LANE	1401011	FTA
ZACHARY ARISTOTLE BEAUCHAMP	LANE	211425260	FTA
ZAKKERI JAMES HUBBELL	LANE	16VI195157	FTA
ZAKKERI JAMES HUBBELL	LANE	17VI10043	FTA
ZAKKERI JAMES HUBBELL	LANE	19VI18898	FTA
ZAKKERI JAMES HUBBELL	LANE	19VI18955	FTA
ZHENZE LIU	LANE	17VI119315	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ADAM LEE LAGER	LINCOLN	17VI166577	FTA
ALEXANDER JAMES HALBERSMA	LINCOLN	19VI42922	FTA
ALEXANDER JAMES HALBERSMA	LINCOLN	16VI06993	FTC
ALEXES TCHELLE BILLS	LINCOLN	16VI196608	FTC
ALFRED VINCENT VARELA II	LINCOLN	17VI205480	FTA
ALFRED VINCENT VARELA II	LINCOLN	16VI155244	FTA
AMANDA LEANN HINTON MILLER	LINCOLN	1022802110	FTC
ANDREW GREGORY OROSCO	LINCOLN	19VI109698	FTC
ANGEL JR HUTCHINSON	LINCOLN	16VI113165	FTA
ANGEL JR HUTCHINSON	LINCOLN	16VI79248	FTC
ANGEL LAZARO GONZALEZ	LINCOLN	14T27788	FTC
ANGELA DIANE BARBER	LINCOLN	14T921931	FTA
ANNA MAE JOHN	LINCOLN	13T52096	FTC
ANNETTE NICOLE STIEBEN	LINCOLN	13T53265	FTA
ANTHONY AMARAL	LINCOLN	18VI50653	FTC
ANTHONY BERNARD DAVIS	LINCOLN	16VI00720	FTC
ARTURO DEL VALLE PEGUEROS	LINCOLN	1026803589	FTC
ASHLEY MARIE MUDONG	LINCOLN	17VI30422	FTA
AUSTIN GREGORY HEWITT	LINCOLN	19VI08153	FTC
BENJAMIN IRWIN KAWAMURA	LINCOLN	17VI127457	FTC
BOBBI LEE JOHNSON	LINCOLN	16VI00725	FTA
BOBBI LEE JOHNSON	LINCOLN	18VI189157	FTA
BOBBI LEE JOHNSON	LINCOLN	15VI171697	FTA
BRANDON MORROW WYATT	LINCOLN	1060003650	FTA
BRONSON GILES POND	LINCOLN	15VI165449	FTA
BRYAN JAMES DIBLER	LINCOLN	17VI152221	FTC
BRYAN WITHERS RICHARDSON	LINCOLN	16VI50244	FTA
BRYAN WITHERS RICHARDSON	LINCOLN	16VI00385	FTC
BYRON PATRICK LAGERQUIST	LINCOLN	14T55015	FTC
CARLOS BALDERAS MONROY	LINCOLN	1017802903	FTA
CARLOS BALDERAS MONROY	LINCOLN	15VI55540	FTA
CARLOS BALDERAS MONROY	LINCOLN	1017802904	FTA
CASANDRA ROCHELLE GROVES	LINCOLN	19VI27760	FTA
CASANDRA ROCHELLE GROVES	LINCOLN	19VI27732	FTA
CASSANDRA DEANN MOEUNG	LINCOLN	16VI156372	FTA
CECELIA MARIE HOFF	LINCOLN	1073200707	FTC
CHERYL ANN LIGHTNER	LINCOLN	1060004176	FTC
CHRISTINE DANIELS	LINCOLN	1407071071	FTA
CHRISTOPHER MYCHAL VANDAAM	LINCOLN	18VI194242	FTA
CINDI LYNN NUNN	LINCOLN	15VI66144	FTC
CINDI LYNN NUNN	LINCOLN	15VI66143	FTC
CINDI LYNN NUNN	LINCOLN	15VI66141	FTC
CORY SHANNON JOYNER	LINCOLN	18VI111778	FTA
DANIEL DALE SCHROEDER	LINCOLN	1022803704	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DANIEL PAUL KNOTT	LINCOLN	15VI61449	FTC
DARCY KIM WALTON	LINCOLN	15T3472	FTC
DARLENE MARIE MCKINZEY	LINCOLN	17VI199702	FTA
DAVID MICHAEL SCHWEER	LINCOLN	16VI117577	FTA
DAVID MICHAEL SCHWEER	LINCOLN	16VI196623	FTA
DEBBIE LEE WHITE	LINCOLN	16VI169271	FTA
DEBORAH ARLENE PERRY	LINCOLN	17VI74204	FTC
DESTINY LEE MAYFIELD	LINCOLN	15T26957	FTC
DONNA JANE OLSON	LINCOLN	1060003847	FTA
ELISHA CHRISTINE NEAL	LINCOLN	12T52829	FTC
ELISHA CHRISTINE NEAL	LINCOLN	13T53346	FTC
ELISHA CHRISTINE NEAL	LINCOLN	12T52834	FTC
ELISHA CHRISTINE NEAL	LINCOLN	06T795330	FTC
ELISHA CHRISTINE NEAL	LINCOLN	12T52646	FTC
ELISHA CHRISTINE NEAL	LINCOLN	09T573006	FTC
ELIZABETH E ECHEVERRIA	LINCOLN	18VI132620	FTC
ERIC CHRISTOPHER EDWARDS	LINCOLN	1012503436	FTC
ERINN ELIZABETH FINN	LINCOLN	1022803842	FTA
FAHAD ALAJMI	LINCOLN	16VI136293	FTA
FLOYD LEWIS BALTEZORE	LINCOLN	15VI105036	FTC
GERI LYNN FITCH	LINCOLN	16VI179377	FTA
GINGER KAY CORNING	LINCOLN	19VI106665	FTC
HOLLIE ANN HUSTON	LINCOLN	17VI221895	FTA
HOLLIE ANN HUSTON	LINCOLN	16VI93707	FTA
JACKIE CAROLE CRANMER	LINCOLN	16VI67999	FTA
JADIE LYNN SHARP	LINCOLN	13T53573	FTA
JASON SCOTT METCALF	LINCOLN	17VI89065	FTC
JEANNA MARIE TORRES	LINCOLN	17VI24351	FTA
JEFFREY MICHAEL BACCARO	LINCOLN	1030202268	FTC
JEFFREY MICHAEL BACCARO	LINCOLN	16VI144534	FTC
JEFFREY MICHAEL BACCARO	LINCOLN	17VI98455	FTA
JERRY MARVIN NICHOLSON JR	LINCOLN	19VI39215	FTA
JESSICA LYNN ESCAMILLA	LINCOLN	17VI171098	FTA
JESUS LOPEZ LOPEZ	LINCOLN	15VI128974	FTC
JESUS LOPEZ LOPEZ	LINCOLN	15VI136699	FTA
JOELDEN ROSS SURFACE	LINCOLN	16VI17377	FTA
JOHN AARON BLACKWELL	LINCOLN	17VI13355	FTA
JOHN JORDAN WEAVER	LINCOLN	18VI215741	FTC
JOHN JORDAN WEAVER	LINCOLN	18VI194864	FTC
JOSE ALONSO NAJERA HERNANDEZ	LINCOLN	17VI175993	FTC
JOSEPH DOUGLAS LACROIX	LINCOLN	16VI50271	FTA
JOSEPH JAMES GALLAGHER	LINCOLN	13T55646	FTA
JOSEPH JAMES GALLAGHER	LINCOLN	16VI96491	FTA
JOSEPH JAMES GALLAGHER	LINCOLN	19VI184053	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JOSEPH JAMES GALLAGHER	LINCOLN	17VI80106	FTA
JOSEPH MENDOZA VALENCIA	LINCOLN	16VI06999	FTA
JOSEPHINE CHRISTINA STRONG	LINCOLN	17VI17229	FTA
JOSHUA TYLER CHEEK	LINCOLN	13T53375	FTC
JUSTIN MARIE NUTTING	LINCOLN	1407071096	FTC
KATHERINE NOEL BOGGS	LINCOLN	18VI43911	FTA
KATHLEEN MICHELLE KIERNAN	LINCOLN	15VI36264	FTA
KATIE MICHELLE ISON	LINCOLN	16VI50263	FTA
KATIE MICHELLE ISON	LINCOLN	16VI00547	FTA
KATIE MICHELLE ISON	LINCOLN	16VI160958	FTA
KEIFFER LEE MCELDFOWNEY	LINCOLN	20VI22831	FTA
KELLY JOSEPH JOHNSON	LINCOLN	18VI53702	FTA
KELLY JOSEPH JOHNSON	LINCOLN	16VI58495	FTC
KELLY JOSEPH JOHNSON	LINCOLN	16VI155105	FTA
KELLY JOSEPH JOHNSON	LINCOLN	17VI221967	FTA
KENDALL JOSEPH LEHMAN	LINCOLN	18VI24278	FTA
KEVIN WILLIAM JOHNSON	LINCOLN	19VI02576	FTA
KIRA MAIVE DIAMOND	LINCOLN	13T54363	FTA
KIRA MAIVE DIAMOND	LINCOLN	13T54289	FTA
KIRA MAIVE DIAMOND	LINCOLN	15VI169904	FTC
KIRA MAIVE DIAMOND	LINCOLN	14T54962	FTA
KRAYSHAWN DEVERE ROBERT WILSON	LINCOLN	18VI203131	FTA
LARRY ALLAN HINDMAN	LINCOLN	17VI199038	FTA
LAURA LAVERNE WEAVER	LINCOLN	13T1377	FTA
LAURIE ANN GRISHABER	LINCOLN	14T52959	FTC
LAURIE ANN GRISHABER	LINCOLN	07T44229	FTC
LAWRENCE MELVIN KIRKEY III	LINCOLN	16VI58508	FTA
LAWRENCE MELVIN KIRKEY III	LINCOLN	14T56736	FTC
MANDALYN D C FERGUSON	LINCOLN	17VI42384	FTA
MANUEL JOSEPH BAYYA	LINCOLN	19VI28236	FTA
MANUEL JOSEPH BAYYA	LINCOLN	19VI31663	FTA
MARGARET RUTH FREEMAN	LINCOLN	1022803469	FTA
MARIA KRISTINA KLISH	LINCOLN	18VI200183	FTA
MARIA KRISTINA KLISH	LINCOLN	18VI128697	FTA
MARIA KRISTINA KLISH	LINCOLN	18VI135282	FTA
MARK JAMES WAGNER	LINCOLN	17VI127499	FTA
MARK WILLIAM OSBURN	LINCOLN	15VI150782	FTC
MARTIN VAZQUEZ ACEVES	LINCOLN	17VI16081	FTC
MARY LYNN PARKER	LINCOLN	16VI23472	FTA
MARY MICHELLE FEDOROW	LINCOLN	16VI196622	FTC
MESHA EVELYN AMSBARY	LINCOLN	19VI71504	FTA
MICHAEL LEE TRAUTLOFF	LINCOLN	17VI176221	FTC
MOLLIE FRANCES FILIPE	LINCOLN	15VI174484	FTA
NICHOLAS ALLEN WRIGHT	LINCOLN	15VI76322	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
NICHOLAS ALLEN WRIGHT	LINCOLN	18VI69402	FTC
NICHOLE MAY FISHER	LINCOLN	14T56759	FTC
PATRICIA DALE PAUL	LINCOLN	17VI05926	FTA
PATRICK ALLEN PLACENTIA	LINCOLN	19VI106670	FTA
PATRICK HENRY ALEXANDER MARTIN	LINCOLN	17VI30074	FTC
PATRICK HENRY ALEXANDER MARTIN	LINCOLN	17VI119106	FTC
PENGLIN WEI	LINCOLN	16VI63807	FTA
PETER RAY SCHAFFER	LINCOLN	18VI198625	FTC
PHILLIP CHARLES WARD	LINCOLN	16VI177042	FTC
PHILLIP GREGORY NORTON	LINCOLN	17VI207764	FTA
PHILLIP GREGORY NORTON	LINCOLN	18VI49484	FTA
PHILLIP GREGORY NORTON	LINCOLN	18VI32659	FTA
PORFIRIO BARRIOS CASAREZ	LINCOLN	1060005944	FTC
RACHAEL ESTEL DODGE	LINCOLN	18VI41440	FTA
RACHAEL ESTEL DODGE	LINCOLN	18VI170411	FTA
RACHAEL ESTEL DODGE	LINCOLN	18VI203133	FTA
RACHELLE CORAL DUNLEVY	LINCOLN	17VI53820	FTA
RACHELLE LEA JOHN	LINCOLN	20VI12508	FTA
RACHELLE LEA JOHN	LINCOLN	18VI214458	FTC
RACHELLE LEA JOHN	LINCOLN	19VI163934	FTA
RAFAEL MENDOZA LUNA	LINCOLN	16VI93718	FTA
RAFAEL MENDOZA LUNA	LINCOLN	15VI61445	FTA
RALPH ANTHONY QUINTERO RAMIREZ	LINCOLN	17VI140887	FTA
RAYMOND VINCENT CHILDS	LINCOLN	18VI13326	FTA
RICK ALAN HUBBARD	LINCOLN	18VI97883	FTA
RICKY EUGENE PHARR	LINCOLN	14T2456	FTC
RICKY EUGENE PHARR	LINCOLN	13T53255	FTC
RONALD LEE STACY	LINCOLN	17VI128717	FTC
RONALD LEE STACY	LINCOLN	15VI160446	FTC
ROXANNE JEAN ATCITTY	LINCOLN	19VI194146	FTA
RYAN AARON AUMILLER	LINCOLN	16VI07615	FTA
SAGE CHRISTINA STERLING	LINCOLN	1060004216	FTA
SANDRA LYNETTE PERALTA	LINCOLN	18VI33326	FTC
SARAH JEAN COLLENS	LINCOLN	18VI147989	FTA
SARAH JEAN COLLENS	LINCOLN	14T2482	FTC
SARAH JEAN COLLENS	LINCOLN	14T55023	FTC
SCOTT WILLIAM SPEIGEL	LINCOLN	14T19708	FTC
SHANNON PATRICE GLASS	LINCOLN	17VI214897	FTA
SHAWN MICHAEL GREGG	LINCOLN	15VI106476	FTC
SHAWNE LAMONT THOMAS	LINCOLN	18VI200159	FTA
SHAWNESSY ANNE DAVIS	LINCOLN	1060006137	FTA
SKYBIRD WOMAN BLACKOWL BOOTH	LINCOLN	1012503605	FTA
STEPHANIE LYNN ANTON	LINCOLN	18VI26066	FTC
STEPHANIE SUE MACKIMMIE	LINCOLN	15VI107119	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
STEPHANY DANIELLE FOREMAN	LINCOLN	18VI134277	FTA
SUNRISE DAWN SPINNEY	LINCOLN	16VI179412	FTA
SUNRISE DAWN SPINNEY	LINCOLN	05T152094	FTC
TAMARA SUE BOWMAN	LINCOLN	17VI222237	FTC
TAWNY ELAN JENKINS	LINCOLN	18VI14972	FTA
TENNIA NICOLE BEGER	LINCOLN	17VI80173	FTA
TESY NICHOLE GUMM	LINCOLN	11T921645	FTC
TESY NICHOLE GUMM	LINCOLN	1060005450	FTA
TESY NICHOLE GUMM	LINCOLN	08T442762	FTC
TIFFANY SHANTELL MOULTON	LINCOLN	18VI179795	FTA
TIFFANY SHANTELL MOULTON	LINCOLN	18VI198160	FTA
TIMM A WYNN	LINCOLN	1045602970	FTA
TONY AARON GOLDSWORTHY	LINCOLN	16VI191987	FTA
TONY AARON GOLDSWORTHY	LINCOLN	16VI90916	FTC
TONY AARON GOLDSWORTHY	LINCOLN	19VI132421	FTA
TONY AARON GOLDSWORTHY	LINCOLN	18VI92431	FTA
TONY AARON GOLDSWORTHY	LINCOLN	2450121001	FTC
TONY ALLEN PERKINS	LINCOLN	12T52914	FTC
TREVOR NICHOLAS MILES MASSEY	LINCOLN	18VI81001	FTA
TRISTIN LEANNE WAY	LINCOLN	18VI00811	FTA
TROY HUBIE GARRETT	LINCOLN	14T54337	FTA
WEI TONG	LINCOLN	17VI114588	FTA
WENDELL ERSKINE BROWN JR	LINCOLN	19VI36066	FTA
WESTMAN ALEXANDER MATHEWS	LINCOLN	19VI167390	FTA
WESTMAN ALEXANDER MATHEWS	LINCOLN	19VI160097	FTC
WILLIAM BRADFORD PURRIER	LINCOLN	16VI139307	FTA
WILLIAM RAY SIMER JR	LINCOLN	17VI126807	FTA
WILLIAM RAY SIMER JR	LINCOLN	15VI158847	FTC
WILLIAM RAY SIMER JR	LINCOLN	17VI42376	FTA
WILLIAM RAY SIMER JR	LINCOLN	17VI142538	FTA
WILLO B JOHN	LINCOLN	15VI155089	FTA
WILLO B JOHN	LINCOLN	18VI87764	FTA
WILLO B JOHN	LINCOLN	17VI16083	FTA
YESENIA PEREZ-PENA	LINCOLN	1060005056	FTA
YESENIA PEREZ-PENA	LINCOLN	16VI94745	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ABDULLAH SALEH ABDULLAH ALZADJALI	LINN	19VI44841	FTA
ABDULRAHMAN MAHMOUD ALJABERI	LINN	13VI16214	FTC
ALBERT JAY THOMAS	LINN	19VI104888	FTC
ALEJANDRO ESTRELLA	LINN	16VI68475	FTC
ALEXENDRIA JADE MICKELSON	LINN	19VI171052	FTC
AMANDA MAY TITUS	LINN	16VI130919	FTC
ANDREW BENTON ERICKSON	LINN	18VI196724	FTA
ANDREW ED WESTBROOK	LINN	18VI187617	FTA
ANNA ELIZABETH CHANDLER	LINN	13VI01431	FTC
ANTHONY EUGENE IVERSON	LINN	15VI100947	FTC
AUGUST JAMESON MOWDY	LINN	15VI107166	FTC
AUJAH CAMILLE WILLIAMS	LINN	15VI108328	FTC
BENJAMIN MICHAEL VOLLAND	LINN	17VI190097	FTC
BERNARDO DE LA MORA REYES	LINN	16VI166078	FTC
BERNARDO DE LA MORA REYES	LINN	13VI07723	FTA
BRENDA RAE SCOTT	LINN	13VI16003	FTC
CANDY MICHELLE MARCHIOLI	LINN	15VI175165	FTC
CARLA LORINE STEPHENSON	LINN	13VI06217	FTC
CAROLYN MARGARET KENNON	LINN	14VI69285	FTC
CEDRIC JAMAAL RANSFER	LINN	19VI59447	FTA
CEDRIC JAMAAL RANSFER	LINN	19VI81511	FTA
CHAZ DEION PIERCE	LINN	19VI26256	FTA
CHRISTOPHER ANDREW LEE HUGHLETT	LINN	19VI150754	FTC
CHRISTOPHER EUGENE EMERSON	LINN	14VI20629	FTC
CHRISTOPHER MICHAEL LEE	LINN	15VI09481	FTC
CRYSTAL LEEANN POTTER	LINN	17VI65175	FTC
CYNTHIA ANN REED	LINN	19VI57229	FTA
DALE RAMSEY OLSON	LINN	19VI19999	FTC
DARIN EUGENE HISEY	LINN	17VI66939	FTC
DARLA SUE ANDRE	LINN	17VI68789	FTC
DARYL WAYNE BURNS	LINN	13VI06090	FTA
DAVID ALLEN MATNEY	LINN	13VI03504	FTA
DAVID BRIAN MARTIN	LINN	13VI17219	FTC
DUSTIN DUANE CLARK	LINN	18VI02775	FTC
DWAYNE MICHAEL HANSON	LINN	18VI53145	FTC
EDEN FINN STELLAVATO-TOLLEFSON	LINN	19VI183332	FTC
ETHAN MITCHELL BIRD	LINN	19VI06255	FTC
EUGENE YEARWOOD LOSS	LINN	16VI145026	FTC
FLORENCE LOREANE BOATMAN	LINN	19VI162127	FTC
GABRIEL EDUARDO CAMPOS TORRES	LINN	13VI11392	FTA
HAILEY BRIANNE STOWE	LINN	16VI81352	FTC
HAILEY BRIANNE STOWE	LINN	16VI81352	FTC
HAYES MATTHEW HERBERT	LINN	17VI171384	FTC
HAYES MATTHEW HERBERT	LINN	17VI163489	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
HAZZAA MOHAMMED BU-HAZZAA	LINN	15VI97084	FTC
HILLARY JOHNAE EKRE	LINN	17VI211338	FTC
HUSSAM AHMED ALSAFFAR	LINN	15VI07427	FTC
IRMA LAVINA SWITZER	LINN	19VI24693	FTC
IRMA LAVINA SWITZER	LINN	16VI81777	FTC
ISIDRO CIPRIANO HERNANDEZ	LINN	16VI00010	FTC
JACKALYN ELISE ARNESON	LINN	19VI119430	FTC
JACOB SCOTT FISHER	LINN	15VI159646	FTC
JAMES JOSEPH STONE	LINN	14VI45461	FTC
JAY BOYD MARSH	LINN	19VI151639	FTC
JAY BOYD MARSH	LINN	18VI169697	FTA
JENNY REBECCA SHERWOOD	LINN	18VI144884	FTA
JESSICA DAWN SAMSON	LINN	19VI100915	FTC
JESSICA LEIGH BUCKNER	LINN	17VI39859	FTC
JOHN EUGENE CAGLE	LINN	19VI164067	FTC
JOHN PAUL SHORT	LINN	13VI01606	FTC
JOSEPH CLYDE HUGUS	LINN	17VI211595	FTC
JOSH CALEB PLANE	LINN	17VI149661	FTC
KAREN RENEE LEYDA	LINN	17VI56381	FTC
KATIE MICHELLE ISON	LINN	17VI77432	FTC
KEVIN WILLIAM JOHNSON	LINN	17VI89957	FTC
KIM IRVING MATSON	LINN	19VI20338	FTA
KIMBERLY ANN SWAFFORD	LINN	15VI126481	FTC
KIMBERLY JEANETTE WOLF	LINN	17VI61731	FTC
KRISTY MARIE WRIGHT	LINN	18VI206842	FTA
LARRY DEAN BERGSTROM	LINN	20VI69558	FTC
LONNY GUY MILLER	LINN	14VI04276	FTC
LYDIA ANN BLESSING	LINN	18VI117940	FTA
MARK ANTHONY LA BONTE	LINN	15VI31805	FTC
MARX GARCIA NUNEZ	LINN	18VI141346	FTA
MICHAEL DON BOWEN	LINN	17VI43117	FTC
MICHAEL EUGENE MARSHALL	LINN	19VI121921	FTC
MICHELLE LE ANN ST PIERRE	LINN	1030600833	FTC
MISTY BROOK BROWN	LINN	18VI50695	FTC
MUSAED SALIM A ALHARBI	LINN	14VI00193	FTC
NICHOLAS SCOTT PARSONS	LINN	13VI07812	FTA
PENNI RAE FORREST	LINN	14VI03480	FTC
PETER CHRISTOPHER CATALANELLO	LINN	19VI66825	FTA
QIJIE LIANG	LINN	17VI98067	FTC
RANDY LEE PETERS	LINN	19VI00044	FTA
RICHARD ANTHONY BENDER	LINN	19VI36057	FTA
RICKY DALE BECKNAL	LINN	19VI105833	FTC
ROBERT ALAN KELLEY	LINN	18VI180999	FTA
ROBERT EDWARD PRIMM SR	LINN	14VI61273	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ROXANNE PARRAS	LINN	19VI115101	FTC
RYAN AARON AUMILLER	LINN	17VI136797	FTC
SHAUN VINCENT CARROLL	LINN	17VI151353	FTC
SHAWN MICHAEL GREGG	LINN	14VI24561	FTC
SIMON ANDRANIK THOMASSIAN	LINN	13VI16006	FTC
SOLOMON AUGUST RAIN SANSOM	LINN	16VI122178	FTC
SUMMER CAMILLE HADLEY	LINN	17VI79713	FTC
TISHA KAY HOUSING	LINN	18VI118437	FTA
TISHA KAY HOUSING	LINN	17VI75765	FTC
TODD JAMES LUTTRELL	LINN	18VI152022	FTC
TODD JAMES LUTTRELL	LINN	19VI31800	FTC
TONY JAMES T MONTERASTELLI	LINN	18VI86210	FTC
TORI'ANDRE TYSHAWN GIVENS	LINN	19VI01691	FTA
TRAE LYNN HALL	LINN	19VI119456	FTC
TRAE LYNN HALL	LINN	19VI119457	FTC
TRENT JEREMIAH RICHARDSON	LINN	13VI08652	FTC
TYLER JERALD ADAMS	LINN	18VI25320	FTC
VERONICA LYNN MCMAHON	LINN	18VI202382	FTA
VERONICA LYNN MCMAHON	LINN	19VI15225	FTA
VERONICA LYNN MCMAHON	LINN	19VI114053	FTC
WILLIAM EDWARD PALMER JR	LINN	16VI188465	FTC
WILLIAM PHILIP GIRARD	LINN	14VI103405	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AARON ROBERT VIGNA	MARION	17VI153107	FTC
AARON ROBERT VIGNA	MARION	17VI142684	FTC
AARON ROBERT VIGNA	MARION	18VI28284	FTA
ABDULRAHMAN MAHMOUD ALJABERI	MARION	15VI82993	FTA
AGUSTIN BALCAZAR LINARES	MARION	15VI01721	FTA
AGUSTIN BALCAZAR LINARES	MARION	17VI140839	FTA
ALBERT GERALD CHRISTENSEN	MARION	16VI71857	FTA
ALBERTO FLORES ROJAS	MARION	1004703132	FTC
ALEJANDRO AGUILAR GALLEGOS	MARION	16VI96201	FTA
ALEX JR CARDONA	MARION	18VI26699	FTA
ALEX JR CARDONA	MARION	18VI18779	FTA
ALFONSO JOHN PACHECO	MARION	15VI105005	FTA
ALFONSO JOHN PACHECO	MARION	1045302295	FTC
AMANDA LOUISE KANTHACK	MARION	17VI88366	FTA
AMANDA LYN BROWN	MARION	1062802369	FTC
AMBER ELIZABETH CARRUTHERS	MARION	11C46971	FTC
ANGEL MARIE HAYES	MARION	17VI153633	FTA
ANNA ALICIA RANGEL ACOSTA	MARION	18VI90003	FTA
ANTHONY ALLEN CROWDEN	MARION	18VI133017	FTC
ANTHONY DWAYNE BELL JR	MARION	14VI100941	FTC
ANTHONY ESGUERRA	MARION	19VI182660	FTA
ANTHONY PHILIP FERNANDO	MARION	15VI71002	FTC
ANTHONY THOMAS FENNIMORE	MARION	18VI198215	FTC
ARMANDO MORENO DEANDA	MARION	14C45959	FTC
ASHLEY ELIZABETH PURCELL	MARION	1029703035	FTC
ASHLEY MARIE MUDONG	MARION	17VI145338	FTA
ASHLEY MARIE MUDONG	MARION	17VI140862	FTA
AUDREY RAE ALSTON	MARION	16VI114676	FTC
AUJAH CAMILLE WILLIAMS	MARION	15VI173056	FTA
AUJAH CAMILLE WILLIAMS	MARION	15VI92715	FTA
AUTA B HIGHSMITH	MARION	19VI18292	FTA
AUTOMN LEE MAY	MARION	16VI156279	FTA
BENJAMIN DEJESUS QUINTANILLA	MARION	14C44353	FTC
BENJAMIN DEJESUS QUINTANILLA	MARION	1031603105	FTC
BOBBI JEAN BRYANT	MARION	19VI113959	FTA
BOOTS WILLIAM BERRY	MARION	1001400636	FTC
BRADLEY DAVID ALLISON	MARION	13C46901	FTC
BRANDI LYNN ZOLLNER	MARION	19VI106336	FTA
BRIAN ALLEN KAMNA	MARION	19VI91021	FTA
BRIAN ALLEN KAMNA	MARION	18VI181438	FTC
BROOKE GLENN CHANCELLOR	MARION	14C45984	FTC
BRYAN LEWIS TRIPLETT	MARION	18VI215191	FTA
CARL WAYNE VILLA	MARION	16VI08189	FTC
CASTRO C MUDONG	MARION	19VI102197	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CESAR ROBERTO TREJO CORNEJO	MARION	1002502716	FTC
CHARLES E WALKER JR	MARION	18VI203129	FTA
CHARLES E WALKER JR	MARION	15VI68095	FTA
CHRISTOPHER MICHAEL SPARKS	MARION	17VI35291	FTC
CHRISTOPHER MICHAEL SPARKS	MARION	17VI102753	FTA
CHRISTOPHER MICHAEL SPARKS	MARION	17VI95819	FTA
CINDY SUE DIAZ LOPEZ	MARION	13C48018	FTC
CLAYTON ALLEN JESS ZACHARIAS	MARION	18VI179937	FTA
CODY MATTHEW CALDWELL	MARION	16VI148804	FTA
CRISTIAN COYAZO SILVA	MARION	18VI119464	FTA
CRISTYAN ISAI RIOS	MARION	1031602493	FTC
CRISTYAN ISAI RIOS	MARION	1044702315	FTC
CYNTHIA MAEGEN PEREZ	MARION	16VI166610	FTA
DALTON ROBERT ROLAND DAVIS	MARION	17VI195191	FTC
DAMIEN JAMES RENAUD	MARION	18VI113779	FTA
DAMMIEN CHARLES FOWLER	MARION	17VI73340	FTA
DANIEL JAY FISHER	MARION	17VI93472	FTA
DANIEL RICHARD SOWELL	MARION	1007402859	FTC
DANIEL ROBERT KROESING	MARION	1066600114	FTC
DASHA MICHELLE FOSTER	MARION	17VI201952	FTA
DAVID BRIAN SMITH	MARION	17VI77399	FTA
DAVID THEODORE CALLICRATE	MARION	1068702067	FTC
DAYLEN D DAVISON	MARION	18VI10147	FTA
DEAN JEREMY WOHLGEMUTH	MARION	18VI148275	FTA
DEAN JEREMY WOHLGEMUTH	MARION	18VI148274	FTA
DEAN JEREMY WOHLGEMUTH	MARION	17VI168231	FTC
DENISE MARIE WALLULIS	MARION	18VI24745	FTA
DESIREE ROSE MUDONG	MARION	16VI195744	FTA
DONALD MARSHALL CRICHTON	MARION	1044703104	FTC
DOUGLAS JAMES RIEDINGER	MARION	15VI129136	FTA
DOUGLAS MICHAEL CAMPBELL	MARION	17VI128289	FTA
DWAYNE LEROY DAAN	MARION	18VI184898	FTC
DYLAN ALBERT SIGARI	MARION	16VI87321	FTC
DYLAN SAMUEL COLANGELO	MARION	17VI34881	FTC
DYLON JAMES LECK	MARION	17VI109343	FTA
EDEL MONTESINOS CRUZ	MARION	19VI73094	FTC
EDGAR E DELGADO CASTILLO	MARION	1004703619	FTC
EDGAR SALVADOR MANSILLAS	MARION	19VI60373	FTA
EDUARDO FAVIAN GUERRERO	MARION	18VI194380	FTA
ELEUTERIO GARCIA AYALA	MARION	15VI111294	FTA
EPIFANIO ALANIS ALVAREZ	MARION	16VI152380	FTC
EPIFANIO ALANIS ALVAREZ	MARION	14VI103375	FTA
EVDOKIA IVIE LARIONOV	MARION	1007403037	FTC
FAE RAIN MORALES	MARION	18VI130764	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
FAHAD HUSSAIN M RAJHI	MARION	15VI126085	FTA
FATIMA HALE CRUZ	MARION	12C50537	FTC
FAUSTINO PATINO OCHOA	MARION	16VI178549	FTA
FRANCISCO JAVIER GOMEZ CORTEZ	MARION	05C41646	FTC
FRANK KING BERRY IV	MARION	15VI153492	FTA
FRANK KING BERRY IV	MARION	15VI23862	FTA
GADGE J HARRIS PLANCE	MARION	18VI133927	FTA
GALAXIE K G GORE	MARION	17VI33371	FTC
GARDAI PIATKOV	MARION	18VI35135	FTC
GENEVA MARIE HAMILTON	MARION	17VI65865	FTC
GREGORY MARK FLEMING	MARION	14C42951	FTC
GREGORY MICHAEL BURTON	MARION	16VI70682	FTA
GUADALUPE CRUZ HERNANDEZ	MARION	16VI53190	FTC
HAILLEY MARCHELL NOLAN	MARION	19VI130556	FTA
HAZZAA MOHAMMED BU-HAZZAA	MARION	16VI48586	FTA
HEATHER BIANCA LAGASO	MARION	17VI215101	FTA
HEATHER LOUISE ROSS	MARION	17VI78622	FTC
HEIDI LYNN MILLER	MARION	16VI75542	FTA
ISIDRO ALEJANDRES MATA	MARION	16VI179184	FTA
IVAN AISPURO	MARION	19VI68129	FTA
IVAN SAMOILOFF	MARION	17VI80198	FTA
JACOB CHARLES JOSEPH HART GARMAN	MARION	15VI161837	FTC
JACOB CHARLES JOSEPH HART GARMAN	MARION	15VI161837	FTC
JACOB CHARLES JOSEPH HART GARMAN	MARION	1044702319	FTC
JACOB CHARLES JOSEPH HART GARMAN	MARION	17VI33259	FTA
JACOB CHARLES JOSEPH HART GARMAN	MARION	1004704065	FTC
JACOB SAMUEL SCHNEIDER	MARION	19VI120738	FTA
JACOB SAMUEL SCHNEIDER	MARION	19VI66397	FTA
JAMES ARNOLD COOLBAUGH	MARION	17VI84287	FTC
JAMES MICHAEL MOORE	MARION	16VI70670	FTA
JAMES QUINN HOLLOWAY GRACE	MARION	15VI61600	FTC
JAMES RYAN CONRAD	MARION	19VI140670	FTC
JAMES RYAN CONRAD	MARION	19VI140620	FTA
JASMINE RENEE VAN METER	MARION	16VI88630	FTC
JASON LEE MCKENZIE	MARION	18VI179817	FTC
JASON MORI	MARION	17VI111468	FTC
JASON ROBERT WAGNER	MARION	1013000655	FTC
JAXOM DOUGLAS ENGBLOM	MARION	17VI133299	FTA
JEAN LOUISE THOMPSON	MARION	17VI93463	FTA
JEFFREY JERMAINE SUMMERS	MARION	16VI31359	FTC
JEFFREY MICHAEL BACCARO	MARION	18VI17436	FTA
JENNIFER JOANNE AARONS	MARION	19VI11581	FTA
JENNIFER LEE WILLIAMS	MARION	19VI19035	FTA
JENNIFER MARIE FREDRICKSON	MARION	17VI207034	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JENNY LYNN RAY	MARION	1007402570	FTC
JEREMIAH DAVID BELL	MARION	19VI43570	FTA
JEREMIAH DAVID BELL	MARION	18VI181775	FTA
JEREMY GUSTAVE SUCHANSKI	MARION	16VI85689	FTA
JEROMIE DEAN SINOR	MARION	18VI26892	FTA
JEROMIE DEAN SINOR	MARION	15VI165804	FTA
JERRON RICHARD KODI BIRKHOLZ	MARION	15VI139879	FTA
JESSE AARON BARNETT	MARION	15VI145898	FTC
JESSE LEE HATFIELD	MARION	16VI143425	FTA
JESSE LEE HATFIELD	MARION	14VI101205	FTC
JESSE LEE HATFIELD	MARION	14VI101197	FTC
JESSE LYNN FRASER	MARION	17VI159729	FTA
JESSICA KYLIE TURNER	MARION	1044702603	FTC
JESSICA MARIA CASAREZ	MARION	17VI93482	FTC
JESSICA MARIA CASAREZ	MARION	17VI149304	FTA
JESUS ANTONIO VASQUEZ	MARION	1029702855	FTC
JESUS ANTONIO VASQUEZ	MARION	16VI140835	FTA
JESUS ANTONIO VASQUEZ	MARION	16VI124167	FTC
JESUS TAPIA MARTINEZ	MARION	15VI146486	FTA
JODIE MARIE CALDWELL	MARION	18VI130338	FTA
JOE VERNON ROLLINGS	MARION	1002502261	FTC
JOHN C PHILLIPS	MARION	16VI29527	FTC
JOHN ERIC JEFFERYS	MARION	18VI154394	FTA
JOHN KEITH TAYLOR	MARION	14C41001	FTC
JOHN KENNETH COOKE	MARION	17VI220444	FTA
JOHN STEPHEN SYKORA	MARION	17VI146087	FTA
JOHN WESTLEY COOK	MARION	1013000654	FTC
JONATHAN MANUEL ALDIS	MARION	13C40595	FTC
JONATHAN MANUEL ALDIS	MARION	15VI30288	FTC
JORDAN MALIK DODSON	MARION	15VI56791	FTC
JORDAN SCOTT BANKE	MARION	1002502385	FTC
JORDAN SCOTT BANKE	MARION	15VI155716	FTA
JOSE AGUSTIN MONTANO RODRIGUEZ	MARION	1000302223	FTC
JOSE ALVAREZ YBARRA	MARION	18VI67277	FTA
JOSE ASUNCION BALDERAS JR	MARION	17VI190941	FTA
JOSE ASUNCION BALDERAS JR	MARION	17VI199692	FTA
JOSE EDUARDO BAEZ-POTENCIANO	MARION	19VI148190	FTC
JOSE M DIAZ	MARION	19VI02089	FTC
JOSE M DIAZ	MARION	14C43350	FTC
JOSEPH ELI BARBER	MARION	16VI133546	FTA
JOSHUA DANIEL BURBANK	MARION	17VI61279	FTA
JOSHUA DANIEL GILMER	MARION	17VI70978	FTA
JOSHUA DILLAN OAKLEY	MARION	15VI102772	FTC
JOSHUA JOSIAH DEMUTH	MARION	15VI159729	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JOSHUA MATHEW ROGERS	MARION	18VI78185	FTA
JOSUE ABRAHAM SANCHEZ MUNOZ	MARION	1004703354	FTC
JUAN ANTONIO GONZALEZ GARCIA	MARION	1062802277	FTC
JUAN PABLO BEYSA REYES	MARION	16VI138586	FTC
JULIA GOMEZ CONTRERAS	MARION	18VI17423	FTA
KATHERINE FAITH BEECHIE	MARION	16VI173836	FTA
KATHERINE FAITH BEECHIE	MARION	16VI173827	FTC
KATHLEEN REED	MARION	19VI115122	FTC
KATHY ANN VALDEZ	MARION	1066602131	FTC
KATIE MARIE CUNIAL	MARION	18VI105680	FTA
KATILYN ROSE HOWARD	MARION	18VI105163	FTC
KATT MARIE BAKER	MARION	14C40110	FTC
KELLY ANN WALTERS	MARION	13C42444	FTC
KENNETH EUGENE LEBANNO	MARION	16VI169438	FTC
KENNETH JOHN STANIFORD III	MARION	1004703312	FTC
KENNETH LEE JAMES	MARION	18VI09968	FTC
KENNETH RAY STEPP	MARION	14C42378	FTC
KIM IRVING MATSON	MARION	19VI20023	FTA
KIMBERLY ANN RHOADES	MARION	1013000986	FTC
KIMBERLY JEAN FREEMAN DEBNAM	MARION	19VI138324	FTA
KIRIL STEPANOVICH BARSUKOFF	MARION	19VI48608	FTA
KRISTI MECHELLE JACKSON	MARION	1018802079	FTC
KRISTI MECHELLE JACKSON	MARION	1018802078	FTC
KURT JOE NORTH	MARION	18VI36447	FTC
LABEEB ALHAJI SALMAN	MARION	19VI119451	FTA
LACI SUZANNE WILSON	MARION	15VI149808	FTC
LEANDRA NICHOLE PRUETT	MARION	16VI92239	FTC
LEE JAMES HARPER	MARION	18VI69549	FTA
LISA MARIE ZIVNEY	MARION	14C45224	FTC
LUIS MIGUEL B RODRIGUEZ	MARION	15VI76330	FTA
MAHAMMED MARDAY M ALSHAMMARY	MARION	1009302784	FTC
MARISELA HERNANDEZ	MARION	1054100290	FTC
MARIYA MOSKALENKO	MARION	15VI131113	FTC
MARJORIE JACKIE SMITH	MARION	15VI98807	FTA
MARK A KIRCHHEFER	MARION	1044703053	FTC
MARK AARON MILLER	MARION	18VI144882	FTA
MARK JAMES WAGNER	MARION	17VI128307	FTA
MATHEW RAY YELEY	MARION	1029702489	FTC
MATTHEW JAMES REYNOLDS	MARION	1045302403	FTC
MEGAN ELIZABETH CHAMPAGNE	MARION	18VI18129	FTA
MICHAEL JAMES ADAMS	MARION	16VI126416	FTA
MICHAEL JAMES BLANK	MARION	16VI154425	FTA
MICHAEL LANE ATKINS	MARION	14C40106	FTC
MICKEY ANTHONY MORALES	MARION	17VI84690	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MIGUEL ROBLEDO MAYORGA	MARION	16VI46515	FTA
MOHAMED SAEED ALJARWAN	MARION	09C43877	FTC
MORGYN GRAY HUMPHREYS VANANTWERP	MARION	17VI44350	FTC
NAOMI VICTORIA ROSE	MARION	19VI49325	FTA
NATHAN DANIEL WATKINS	MARION	1043902513	FTC
NICOLE MARIE MESA	MARION	13C46941	FTC
PABLO GUZMAN ZURITA	MARION	17VI131851	FTC
PALMIRA VALENZUELA	MARION	18VI193846	FTC
PAULA MICHELLE BARVOSA	MARION	16VI145739	FTA
PEDRO SEGURA	MARION	18VI21242	FTA
PEDRO TALAVERA GARFIAS	MARION	16VI59602	FTC
PETER RAY BRYERS	MARION	14C45746	FTC
PRAGEDIS PARRA SOTELO	MARION	1020503665	FTC
PRAGEDIS PARRA SOTELO	MARION	18VI210256	FTC
PRAGEDIS PARRA SOTELO	MARION	15VI74347	FTA
QUINTIN SAMUEL SMITH	MARION	16VI79825	FTA
RACHELLE CORAL DUNLEVY	MARION	15VI75386	FTA
RAMI A ALGHERYAFI	MARION	16VI107704	FTC
RANDALL LANE SNYDER	MARION	16VI39276	FTA
RANDY MICHAEL TOOLE	MARION	16VI157294	FTA
RAYCELEND JOSEPH JENSEN-BAKER	MARION	17VI136155	FTA
REBECCA LOUISE GUERRERO	MARION	15VI44316	FTA
REBECCA RUTH MITCHELL	MARION	15VI32716	FTA
REID WALLACE DEKKER	MARION	15VI127164	FTC
REID WALLACE DEKKER	MARION	16VI165036	FTA
RENEE SUE DEGERNESS	MARION	18VI10636	FTC
REYMUNDO CISNEROS FROYLAN	MARION	17VI188086	FTA
REYMUNDO CISNEROS FROYLAN	MARION	18VI141801	FTA
REYMUNDO CISNEROS FROYLAN	MARION	18VI107241	FTC
RICARDO CONTRERAS	MARION	19VI60363	FTC
RICHARD ALBERT YOUNG	MARION	1001400485	FTC
RICHARD ANTHONY GONZALEZ	MARION	20VI01081	FTC
RICHARD CLINTON WALKER	MARION	1007403580	FTC
RICHARD EARL RILEY	MARION	15VI104537	FTA
RICHARD GLENN SURPRISE	MARION	17VI13493	FTC
RICHARD SALVADOR QUINTANILLA	MARION	15VI139069	FTA
RICKY DALE STEINER	MARION	18VI176087	FTA
ROBERT CARL WRENN JR	MARION	17VI77431	FTA
ROBERT LEE MANNING-HARRIS	MARION	15VI156318	FTC
ROBERT LEE MANNING-HARRIS	MARION	16VI161923	FTC
RODERICK MARTIN PEASE	MARION	18VI136524	FTA
RONALD DANIEL BURTON	MARION	15VI28530	FTA
RONALD DANIEL BURTON	MARION	15VI28526	FTA
RONALD DANIEL BURTON	MARION	15VI28514	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
RONNIE MURRE BYRD JR	MARION	13C46885	FTC
RYAN AARON AUMILLER	MARION	16VI14456	FTA
RYAN ELI RODGERS	MARION	16VI14925	FTA
RYAN JAMES PINGEL	MARION	19VI09807	FTC
RYAN JOEL CARRERA	MARION	18VI10894	FTC
SAGE MICHAEL REEVES	MARION	17VI49135	FTC
SARAH DAWN MATTOS	MARION	17VI122480	FTA
SARAH LOUISE PENA	MARION	1058700033	FTC
SEAN MICHAEL EVANS	MARION	12C50629	FTC
SELENA MONIQUE JULL	MARION	17VI113418	FTC
SELENA MONIQUE JULL	MARION	18VI88810	FTC
SELENA MONIQUE JULL	MARION	19VI62492	FTC
SHACOIA LAJOYCE MARIE MCCONNELL	MARION	15VI13260	FTA
SHAYLA NICOLE TRAMMELL	MARION	18VI11631	FTA
SHERRIE SUE GODDARD	MARION	17VI153174	FTA
SHIRLEEN MAE CLARK	MARION	18VI40361	FTA
SHIRLEEN MAE CLARK	MARION	1006800093	FTC
SIMON MARCUS FRANCIS	MARION	18VI93317	FTA
SIMON WILLIAM SILBERNAGEL	MARION	18VI207529	FTA
SKY CORENE CALLAWAY	MARION	16VI69996	FTA
SKYE LEEANNA MOYER	MARION	19VI44788	FTA
SKYE LEEANNA MOYER	MARION	19VI44789	FTA
SOCORRO KAY FLORES	MARION	17VI55812	FTA
STEFANIE ANN MARIE S TORREZ	MARION	15VI00019	FTA
STEPHEN J COURTNEY	MARION	15VI155724	FTA
STEVEN ALAN EPPING JR	MARION	17VI24099	FTA
SUMMER CAMILLE HADLEY	MARION	18VI07827	FTA
SYDNEY JESSICA VERBRUGGE	MARION	16VI60693	FTC
TABER LEE MITCHELL	MARION	13C44549	FTC
TAMERA LEE LYONS	MARION	15VI53589	FTA
TAMERA LEE LYONS	MARION	16VI89122	FTA
TARA MORGAN CASTRO	MARION	17VI174617	FTA
TEDDY DOYLN MARTIN	MARION	17VI21872	FTA
TERESA ILENE WEBB	MARION	16VI152386	FTA
TERRY WELDON ZEARING	MARION	14C45956	FTC
THERESA DAWN TWITCHELL	MARION	17VI29544	FTC
THOMAS GORDON WOODS	MARION	1000302248	FTC
THOMAS JOSEPH MENDOZA	MARION	17VI29542	FTA
THOMAS JOSEPH MENDOZA	MARION	18VI198836	FTA
THOMAS LEE DEARDEN	MARION	16VI00884	FTC
THOMAS VINCENT VINING	MARION	1024400662	FTC
TIFFANY APRIL CAPELLE	MARION	16VI76110	FTA
TIFFANY LYNN MACIEL	MARION	15VI23371	FTC
TIMOTHY KIMBER ST MICHELL	MARION	19VI11556	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TIMOTHY LEE KAMIS	MARION	18VI198738	FTC
TIMOTHY LEE KAMIS	MARION	1021902408	FTC
TIMOTHY LEE ROSE	MARION	16VI106665	FTC
TIMOTHY WAYNE STRODE JOHNSON	MARION	16VI104945	FTC
TISHA KAY HOUSING	MARION	16VI40152	FTC
TODD MICHAEL MCDANIELS	MARION	15VI100437	FTC
TONIA PAULINE FERNANDEZ	MARION	17VI32446	FTC
TONIA PAULINE FERNANDEZ	MARION	17VI02361	FTA
TONIA PAULINE FERNANDEZ	MARION	18VI194348	FTA
TONY EPHREM	MARION	16VI07772	FTA
TONY JAMES T MONTERASTELLI	MARION	19VI19744	FTA
TONY JAMES T MONTERASTELLI	MARION	18VI98918	FTC
TRACY AMBER KEEN	MARION	15VI150853	FTC
TRACY RANEE SMITH	MARION	15VI71114	FTA
TRAVIS LEROY HULTBERG	MARION	16VI149092	FTA
TREVOR NICHOLAS MILES MASSEY	MARION	18VI81006	FTA
TRINIDAD TONY RIOS III	MARION	16VI140191	FTA
TRISTIN LEANNE WAY	MARION	15VI111296	FTC
TY ALLEN BRYANT	MARION	1071901061	FTC
TYLER JOSEPH DAVIS	MARION	17VI39829	FTA
TYLER JOSEPH DAVIS	MARION	17VI177797	FTA
VETHANA SAMANTHA SINVIENGXAY	MARION	16VI114155	FTA
VICKI SUE GARDNER	MARION	18VI10825	FTA
VIRGINIA APRIL CALSADILLAS	MARION	1004703586	FTC
WALTER ELI ELSTON	MARION	19VI44331	FTA
WALTER KURT DRAKE	MARION	18VI173035	FTC
WENDELL TRASK FROST	MARION	18VI170118	FTA
WHITNEY ANN KADELL	MARION	1043902993	FTC
WHITNEY CHANEL BRAY	MARION	16VI112271	FTA
WHITNEY CHANEL BRAY	MARION	16VI147995	FTA
WHITNEY CHANEL BRAY	MARION	15VI63985	FTA
WHITNEY CHANEL BRAY	MARION	18VI24717	FTA
WHITNEY CHANEL BRAY	MARION	18VI26161	FTA
WILLIAM L DAVIS PRESSNALL	MARION	1007403055	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AARON JOHN ROUTSON	MULTNOMAH	16VI29476	FTC
AARON KESSLER GOTTHARDT	MULTNOMAH	Z1795327	FTC
AARON KESSLER GOTTHARDT	MULTNOMAH	Z1855314	FTC
AARON KESSLER GOTTHARDT	MULTNOMAH	Z1771812	FTC
AARON O'BRYAN SMITH	MULTNOMAH	17VI172741	FTC
AARON ROBERT HYDE	MULTNOMAH	15VI33167	FTC
ABDOLAZIZ MOHAMMAD RAHIMPOOR	MULTNOMAH	15VI144648	FTC
ABDUL RAHMAN JIBREEL JEFFERY	MULTNOMAH	19VI41098	FTC
ABDULAZIZ MOHAMMED ALHARBI	MULTNOMAH	19VI10500	FTC
ABDULAZIZ RADDAD ALJUAID	MULTNOMAH	15VI95376	FTC
ABDULLAH FAHAD A ABUZAIID	MULTNOMAH	15VI14094	FTC
ABDULLAH FAHAD A ABUZAIID	MULTNOMAH	15VI09011	FTC
ABDULLAH HAMAD S AL-YAMI	MULTNOMAH	14VI23914	FTC
ABDULLAH HAMAD S AL-YAMI	MULTNOMAH	ZA0165122	FTC
ABDULRAHMAN SALAMAH ALANAZI	MULTNOMAH	14VI57141	FTC
ABEL TEDROS	MULTNOMAH	PR00525864	FTA
ABIGAIL ELENA	MULTNOMAH	18VI158019	FTC
ABIGAIL ELENA	MULTNOMAH	16VI169557	FTC
ABRAHAM BEKAMOE KORPOH	MULTNOMAH	18VI10530	FTC
ABRAHAM BEKAMOE KORPOH	MULTNOMAH	17VI169774	FTC
ABRAHAM BEKAMOE KORPOH	MULTNOMAH	16VI131580	FTC
ADAM ANDREW LOZANO GEORGE	MULTNOMAH	19VI117719	FTC
ADAM ANDREW LOZANO GEORGE	MULTNOMAH	1003303129	FTA
ADOLFO PENA GUITRON	MULTNOMAH	18VI118792	FTC
ADOLPH SPEARS II	MULTNOMAH	16VI119883	FTC
ADOLPH SPEARS II	MULTNOMAH	16VI119888	FTC
ADOLPH SPEARS II	MULTNOMAH	14VI13906	FTC
ADOLPH SPEARS II	MULTNOMAH	ZA0170284	FTA
ADRIAN RAY BEASLEY III	MULTNOMAH	15VI105827	FTC
ADRIAN RAY BEASLEY III	MULTNOMAH	15VI105832	FTC
ADRIEN LOCKHART	MULTNOMAH	EU0263385	FTC
ADRIEN LOCKHART	MULTNOMAH	ZA0140252	FTC
ADRIENNE NICHOLE SMITH	MULTNOMAH	14VI29453	FTC
AHAD SHAUKAK ALI HASAN JR	MULTNOMAH	16VI56472	FTC
AHAD SHAUKAK ALI HASAN JR	MULTNOMAH	14VI58037	FTC
AHAD SHAUKAK ALI HASAN JR	MULTNOMAH	15VI139136	FTC
AHAD SHAUKAK ALI HASAN JR	MULTNOMAH	EU0284820	FTC
AHMAD SHAFIQ SHAGROON	MULTNOMAH	18VI116898	FTC
AHMAD SHAFIQ SHAGROON	MULTNOMAH	18VI116909	FTC
AHMAD SHAFIQ SHAGROON	MULTNOMAH	18VI34989	FTC
AHMED ABDULHAKEEM A AL SENAN	MULTNOMAH	16VI142751	FTC
AIMEE DAWN SITARZ	MULTNOMAH	EU0282728	FTA
AIMEE DAWN SITARZ	MULTNOMAH	ZA0009826	FTC
ALAN JAMES YEAW	MULTNOMAH	19VI85502	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ALAN LEE BROCK	MULTNOMAH	17VI14844	FTC
ALAN LEE BROCK	MULTNOMAH	17VI148593	FTC
ALAN LEE BROCK	MULTNOMAH	19VI82671	FTC
ALAN LEE BROCK	MULTNOMAH	17VI207798	FTC
ALAN LEE BROCK	MULTNOMAH	17VI14847	FTC
ALAN LEE BROCK	MULTNOMAH	15VI64650	FTC
ALAN LEE BROCK	MULTNOMAH	18VI176049	FTC
ALAN LEE BROCK	MULTNOMAH	EU0283821	FTA
ALAN LEE BROCK	MULTNOMAH	ZA0152953	FTA
ALAN LEE BROCK	MULTNOMAH	18VI193676	FTC
ALAN WALLACE KJOS	MULTNOMAH	19VI74138	FTC
ALANNA JOY MCCREARY	MULTNOMAH	16VI124543	FTC
ALARICK JOEL HUPPUNEN	MULTNOMAH	16VI15442	FTC
ALBERT L HAMILTON	MULTNOMAH	Z204609-D	FTC
ALBERTO FLORES ROJAS	MULTNOMAH	18VI59619	FTC
ALBERTO VILLADA MARTINEZ	MULTNOMAH	E1000198	FTC
ALDO ANTONIO RODRIGUEZ	MULTNOMAH	15VI01310	FTC
ALEASHA ANNETTE BRANCH	MULTNOMAH	16VI130642	FTC
ALEJANDRO ARVIZO HERNANDEZ	MULTNOMAH	14VI10286	FTC
ALEJANDRO ARVIZO HERNANDEZ	MULTNOMAH	19VI27791	FTC
ALEJANDRO DELGADO MORA	MULTNOMAH	16VI105142	FTC
ALEJANDRO DELGADO MORA	MULTNOMAH	15VI172392	FTC
ALEMAYEHU NEGATU ZERAFU	MULTNOMAH	19VI12012	FTC
ALEXANDER GENE TAYLOR	MULTNOMAH	18VI130036	FTC
ALEXANDER GENE TAYLOR	MULTNOMAH	15VI72370	FTC
ALEXANDER GENE TAYLOR	MULTNOMAH	18VI35653	FTC
ALEXANDER JACOB LUSTER BYERS	MULTNOMAH	ZA0163810	FTA
ALEXANDER JACOB LUSTER BYERS	MULTNOMAH	ZA0055516	FTC
ALEXANDER JACOB LUSTER BYERS	MULTNOMAH	ZA0144895	FTA
ALEXANDER JAMES CURTIS	MULTNOMAH	16VI68166	FTC
ALEXANDER JAMES CURTIS	MULTNOMAH	15VI127383	FTC
ALEXANDER JAMES CURTIS	MULTNOMAH	ZA0029029	FTA
ALEXANDER JAMES HALBERSMA	MULTNOMAH	19VI91169	FTC
ALEXANDER JAMES HALBERSMA	MULTNOMAH	19VI71570	FTC
ALEXANDER SCOTT ADAMS	MULTNOMAH	19VI149909	FTC
ALEXANDRIA ANN KAVANAUGH	MULTNOMAH	ZA0070695	FTA
ALEXANDRIA MARIE HENDON	MULTNOMAH	16VI132015	FTC
ALEXANDRIA MARIE HENDON	MULTNOMAH	16VI166529	FTC
ALEXANDRIA QUINN ALLEN	MULTNOMAH	19VI180897	FTC
ALEXES TCELLE BILLS	MULTNOMAH	15VI11763	FTC
ALEXIS CIELO MURRAY	MULTNOMAH	19VI00650	FTC
ALEXIS JOANNE THOMAS	MULTNOMAH	ZA0122051	FTA
ALEXUS KEVICIA BLANCHARD	MULTNOMAH	15VI64577	FTC
ALEXUS TIFFANY QUADE	MULTNOMAH	15VI147609	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ALFONSO JOHN PACHECO	MULTNOMAH	19VI27947	FTC
ALFONSO RAY MCFEE JR	MULTNOMAH	16VI117418	FTC
ALFONSO RAY MCFEE JR	MULTNOMAH	16VI117402	FTC
ALI HUSSANIN ALMUTAWA	MULTNOMAH	15VI03853	FTC
ALI M MOHAMUD	MULTNOMAH	18VI212915	FTC
ALI SAEED N ALFARIS	MULTNOMAH	15VI162535	FTC
ALI SAEED N ALFARIS	MULTNOMAH	15VI87786	FTC
ALICIA YSIDRA RUIZ	MULTNOMAH	14VI90400	FTC
ALISA KRISTINE HERNANDEZ	MULTNOMAH	ZA0123542	FTA
ALISHA LUCILLA RAEL	MULTNOMAH	ZA0173140	FTA
ALISHA MAE FERREIRA	MULTNOMAH	19VI127811	FTC
ALLAN EUGENE AYERS	MULTNOMAH	19VI40399	FTC
ALLAN EUGENE AYERS	MULTNOMAH	1003300815	FTC
ALLAN EUGENE AYERS	MULTNOMAH	16VI25332	FTC
ALLAN J ROSALES PAZ	MULTNOMAH	19VI76138	FTC
ALLAN JAMES KELLOGG	MULTNOMAH	Z1790626	FTC
ALLEN CHRISTIAN SWANSON	MULTNOMAH	16VI98925	FTC
ALLEN ROY HOLDEN	MULTNOMAH	18VI44145	FTC
ALLISON KAY KING	MULTNOMAH	14VI95983	FTC
ALNETTA SHACOYA PRICE	MULTNOMAH	17VI48234	FTC
ALNETTA SHACOYA PRICE	MULTNOMAH	17VI54427	FTC
ALTA LOUISE RAY	MULTNOMAH	17VI211062	FTC
ALTA LOUISE RAY	MULTNOMAH	18VI214488	FTC
ALTA LOUISE RAY	MULTNOMAH	19VI63477	FTC
ALTA LOUISE RAY	MULTNOMAH	16VI172265	FTC
ALTA LOUISE RAY	MULTNOMAH	Z1819861	FTC
ALTA LOUISE RAY	MULTNOMAH	17VI187347	FTC
ALTA LOUISE RAY	MULTNOMAH	17VI136734	FTC
ALTA LOUISE RAY	MULTNOMAH	17VI157886	FTC
ALTA LOUISE RAY	MULTNOMAH	18VI00550	FTC
ALTA LOUISE RAY	MULTNOMAH	18VI210388	FTC
ALTON WILLIAM SCHULTZ	MULTNOMAH	19VI180323	FTC
ALVIN L BELL	MULTNOMAH	Z1904176	FTC
ALVIN L BELL	MULTNOMAH	ZA0065547	FTC
ALYSSA JUSTINE JOHNSON	MULTNOMAH	16VI88454	FTC
AMANDA DESERAI MORRIS	MULTNOMAH	18VI23125	FTC
AMANDA FAWN LEDFORD	MULTNOMAH	14VI99047	FTC
AMANDA JOLEEN STACEY	MULTNOMAH	15VI142327	FTC
AMANDA LOUISE KANTHACK	MULTNOMAH	19VI97610	FTC
AMANDA MICHELLE EDMONDS	MULTNOMAH	19VI130414	FTC
AMANDA MICHELLE EDMONDS	MULTNOMAH	19VI34821	FTC
AMANDA MICHELLE EDMONDS	MULTNOMAH	19VI03300	FTC
AMANDA MICHELLE EDMONDS	MULTNOMAH	19VI06135	FTC
AMANDA MICHELLE EDMONDS	MULTNOMAH	18VI118805	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AMANDA OLIVIA AL JEBORI	MULTNOMAH	19VI111445	FTC
AMANDA OLIVIA AL JEBORI	MULTNOMAH	17VI177548	FTC
AMBER BEA	MULTNOMAH	15VI173878	FTC
AMBER CORAL MERCEDES	MULTNOMAH	18VI158523	FTC
AMBER JADE JOHNSON	MULTNOMAH	19VI25662	FTC
AMBER LEANNE GUENTHER	MULTNOMAH	14VI38630	FTC
AMBER MARIE HEINE	MULTNOMAH	14VI67861	FTC
AMBER RACHELLE ANN HORTON	MULTNOMAH	15VI95221	FTC
AMET ASENCIO MARQUEZ	MULTNOMAH	ZA0022970	FTA
AMY KATHLEEN WOOD	MULTNOMAH	ZA0119552	FTC
AMY KATHLEEN WOOD	MULTNOMAH	E951592	FTC
AMY LOUISE BURKE	MULTNOMAH	EU0277854	FTA
ANA DALIA SILVA MENDOZA	MULTNOMAH	19VI86670	FTC
ANASTASIA MARIE KATHEISER	MULTNOMAH	18VI178229	FTC
ANDRE JAMES MATTESON	MULTNOMAH	ZA0134202	FTA
ANDREA DANIELLE MORGAN	MULTNOMAH	19VI82611	FTC
ANDREA MARIE CRUM	MULTNOMAH	EU0283036	FTA
ANDREA MARIE CRUM	MULTNOMAH	EU0283037	FTA
ANDREA MARIE CRUM	MULTNOMAH	14VI10166	FTC
ANDREA SHANNON BRANDVOLD	MULTNOMAH	PRL0163073	FTA
ANDREEA IOANA FLORESCU	MULTNOMAH	19VI125525	FTC
ANDREW CURTIS PULLEN	MULTNOMAH	16VI190998	FTC
ANDREW CURTIS PULLEN	MULTNOMAH	19VI106532	FTC
ANDREW FRANCIS HEPLER	MULTNOMAH	16VI76204	FTC
ANDREW GUY MORET	MULTNOMAH	15VI128249	FTC
ANDREW JACOB OPITZ	MULTNOMAH	17VI114750	FTC
ANDREW JAMES HOLLAND	MULTNOMAH	18VI08025	FTC
ANDREW JAMES SKOW	MULTNOMAH	14VI43608	FTC
ANDREW JAMES SKOW	MULTNOMAH	15VI120951	FTC
ANDREW JAMES SKOW	MULTNOMAH	15VI25681	FTC
ANDREW JAMES SKOW	MULTNOMAH	ZA0064193	FTC
ANDREW NELSON FARRER	MULTNOMAH	ZA0035676	FTC
ANDRIY I KHMELNYTSKY	MULTNOMAH	ZA0175757	FTC
ANDRIY I KHMELNYTSKY	MULTNOMAH	16VI105172	FTC
ANGEL DAWN COBB	MULTNOMAH	18VI142134	FTC
ANGELA JOANN FRAZIER	MULTNOMAH	18VI122976	FTC
ANGELA MARIE MONSON	MULTNOMAH	ZA0140911	FTA
ANGELA MARIE MONSON	MULTNOMAH	19VI75452	FTC
ANGELA MARIE MYERS	MULTNOMAH	18VI163620	FTC
ANGELA MARIE MYERS	MULTNOMAH	19VI54991	FTC
ANGELA MARIE MYERS	MULTNOMAH	18VI190107	FTC
ANGELA MARIE MYERS	MULTNOMAH	18VI156552	FTC
ANGELA MARIE WASINGER	MULTNOMAH	15VI90854	FTC
ANGELA MEGRANT	MULTNOMAH	15VI27084	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ANGELA MEGRANT	MULTNOMAH	16VI25143	FTC
ANGELA MEGRANT	MULTNOMAH	15VI161779	FTC
ANGELA RAE PENDERGRASS	MULTNOMAH	ZA0100467	FTA
ANGELA RAE PENDERGRASS	MULTNOMAH	ZA0141151	FTA
ANGELA RAE PENDERGRASS	MULTNOMAH	14VI49163	FTC
ANGELA RAE PENDERGRASS	MULTNOMAH	ZA0144889	FTA
ANGELA RAE PENDERGRASS	MULTNOMAH	ZA0124226	FTA
ANGELA RAE PENDERGRASS	MULTNOMAH	ZA0114606	FTA
ANGELA ROSE EVANS	MULTNOMAH	17VI79666	FTC
ANGELO LAVELLE WILLIAMS	MULTNOMAH	14VI42300	FTC
ANITRA DANIELLE ROBERTS	MULTNOMAH	14VI45575	FTC
ANJEL DELAVEGA ALBOR	MULTNOMAH	16VI121502	FTC
ANNA-GRACE GOOD KING	MULTNOMAH	16VI191269	FTC
ANNA-GRACE GOOD KING	MULTNOMAH	17VI28877	FTC
ANNA-LIISA SOUTHWICK YAHN	MULTNOMAH	19VI09219	FTC
ANNE KIRSTEN FULLINGTON	MULTNOMAH	14VI26906	FTC
ANTHONY BLAISE WHITE	MULTNOMAH	EV0102572	FTC
ANTHONY BLAISE WHITE	MULTNOMAH	ZA0136246	FTC
ANTHONY BLAISE WHITE	MULTNOMAH	Z1801285	FTC
ANTHONY BRUCE FERRARIS JR	MULTNOMAH	17VI77288	FTC
ANTHONY BRUCE FERRARIS JR	MULTNOMAH	17VI191762	FTC
ANTHONY BRUCE FERRARIS JR	MULTNOMAH	18VI04448	FTC
ANTHONY DEAN STARNIS	MULTNOMAH	19VI71583	FTC
ANTHONY DEAN STARNIS	MULTNOMAH	ZA0093345	FTA
ANTHONY DEAN STARNIS	MULTNOMAH	14VI10168	FTC
ANTHONY DEAN STARNIS	MULTNOMAH	18VI151486	FTC
ANTHONY DWAYNE BELL JR	MULTNOMAH	18VI73522	FTC
ANTHONY DWAYNE BELL JR	MULTNOMAH	19VI145409	FTC
ANTHONY DWAYNE BELL JR	MULTNOMAH	19VI103223	FTC
ANTHONY EUGENE WALTER	MULTNOMAH	ZA0194231	FTC
ANTHONY EUGENE WALTER	MULTNOMAH	ZA0175611	FTC
ANTHONY EUGENE WALTER	MULTNOMAH	15VI74751	FTC
ANTHONY HOWARD SHERMAN	MULTNOMAH	16VI182372	FTC
ANTHONY HOWARD SHERMAN	MULTNOMAH	16VI179398	FTC
ANTHONY HOWARD SHERMAN	MULTNOMAH	16VI176770	FTC
ANTHONY HOWARD SHERMAN	MULTNOMAH	17VI03529	FTC
ANTHONY JAMES HARDIN	MULTNOMAH	18VI33265	FTC
ANTHONY JOSEPH BERGLAND	MULTNOMAH	19VI154135	FTC
ANTHONY LEO WILSON	MULTNOMAH	19VI75447	FTC
ANTHONY MICHAEL PAYNE	MULTNOMAH	ZA0133214	FTA
ANTHONY MICHAEL PAYNE	MULTNOMAH	14VI52979	FTC
ANTHONY MICHAEL PAYNE	MULTNOMAH	14VI53053	FTC
ANTHONY MICHAEL PAYNE	MULTNOMAH	ZA0133213	FTA
ANTHONY OLIVER CAMPBELL	MULTNOMAH	15VI50293	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ANTHONY QUINN PRESTON MASSEY	MULTNOMAH	17VI165832	FTC
ANTHONY QUINN PRESTON MASSEY	MULTNOMAH	17VI165002	FTC
ANTHONY REFEINO PARKER	MULTNOMAH	18VI10710	FTC
ANTHONY REFEINO PARKER	MULTNOMAH	17VI48900	FTC
ANTHONY TYRONE COLEMAN II	MULTNOMAH	19VI113369	FTC
ANTHONY TYRONE COLEMAN II	MULTNOMAH	18VI52306	FTC
ANTHONY TYRONE COLEMAN II	MULTNOMAH	19VI74931	FTC
ANTHONY TYRONE COLEMAN II	MULTNOMAH	18VI202013	FTC
ANTHONY TYRONE COLEMAN II	MULTNOMAH	19VI72396	FTC
ANTHONY WAYNE BAKER	MULTNOMAH	ZA0099435	FTA
ANTHONY WAYNE BAKER	MULTNOMAH	14VI58822	FTC
ANTHONY WAYNE BAKER	MULTNOMAH	17VI182363	FTC
ANTHONY WAYNE BAKER	MULTNOMAH	16VI114078	FTC
ANTHONY WAYNE BAKER	MULTNOMAH	ZA0090378	FTA
ANTHONY WAYNE BAKER	MULTNOMAH	ZA0099434	FTA
ANTHONY WAYNE BAKER	MULTNOMAH	18VI00443	FTC
ANTOINE TYRONE YOUNG SR	MULTNOMAH	EU0278580	FTA
ANTOINE TYRONE YOUNG SR	MULTNOMAH	14VI69324	FTC
ANTOINE TYRONE YOUNG SR	MULTNOMAH	17VI70760	FTC
ANTOINE TYRONE YOUNG SR	MULTNOMAH	EU0298086	FTC
ANTOINE TYRONE YOUNG SR	MULTNOMAH	18VI217002	FTC
ANTOINE TYRONE YOUNG SR	MULTNOMAH	PR00547757	FTA
ANTOINE TYRONE YOUNG SR	MULTNOMAH	19VI122091	FTC
ANTOINETTE J ROBINSON	MULTNOMAH	19VI109042	FTC
ANTOINETTE LYNN LATHAN	MULTNOMAH	Z1968791	FTC
ANTONIO ORTIZ VILLALOBOS	MULTNOMAH	16VI140444	FTC
APRIL ANN RUPP	MULTNOMAH	18VI111655	FTC
APRIL ANN RUPP	MULTNOMAH	16VI27283	FTC
APRIL ANN RUPP	MULTNOMAH	16VI112110	FTC
APRIL ANN RUPP	MULTNOMAH	16VI92845	FTC
APRIL ANN RUPP	MULTNOMAH	ZA0133677	FTA
APRIL LYNNE TOMPTE	MULTNOMAH	ZA0194232	FTC
ARISTEO L SILVA BALBUENA	MULTNOMAH	ZA0065970	FTA
ARISTEO L SILVA BALBUENA	MULTNOMAH	14VI34564	FTC
ARKANGEL D HOWARD	MULTNOMAH	15VI127861	FTC
ARSENIO JOVAHN BATISTE	MULTNOMAH	15VI04738	FTC
ARTHUR KARL HAGGSTROM	MULTNOMAH	19VI114968	FTC
ARTHUR L PATTERSON JR	MULTNOMAH	16VI166530	FTC
ARTHUR LEE SMITH	MULTNOMAH	17VI125421	FTC
ARTHUR MONTI LEDFORD	MULTNOMAH	19VI111143	FTC
ARTIN GABRIEL ARTINIAN	MULTNOMAH	15VI46710	FTC
ARTIN GABRIEL ARTINIAN	MULTNOMAH	EU0288267	FTA
ARTURO SALGADO AFANADOR	MULTNOMAH	16VI131521	FTC
ASHLEY M MUNDELL	MULTNOMAH	ZA0133335	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ASHLEY MARIA DAWN FACKLER	MULTNOMAH	15VI143383	FTC
ASHLEY MARIE ABBOTT PETERSEN	MULTNOMAH	16VI11025	FTC
ASHLEY MARIE ABBOTT PETERSEN	MULTNOMAH	16VI09937	FTC
ASHLEY MARIE ABBOTT PETERSEN	MULTNOMAH	14VI67741	FTC
ASHLEY MARIE MAZOUR	MULTNOMAH	19VI82608	FTC
ASHLEY MARIE MAZOUR	MULTNOMAH	19VI82603	FTC
ASHLEY MARIE MAZOUR	MULTNOMAH	18VI65610	FTC
ASHLEY MARIE MUDONG	MULTNOMAH	17VI110774	FTC
ASHLEY NICOLE SEABERG	MULTNOMAH	15VI116370	FTC
ASHLIE GAYLE ROBERSON	MULTNOMAH	15VI36434	FTC
ASIA SHARMAINE GARDENHIRE	MULTNOMAH	16VI138583	FTC
ASIA SHARMAINE GARDENHIRE	MULTNOMAH	16VI162325	FTC
AUGUST JOHN CHOCTA ALLISON	MULTNOMAH	19VI123706	FTC
AUSTIN RANDALL PERRY	MULTNOMAH	15VI70069	FTC
AUTUMN WHITECLOUD	MULTNOMAH	17VI154119	FTC
AUTUMN WHITECLOUD	MULTNOMAH	19VI82476	FTC
AUTUMN WHITECLOUD	MULTNOMAH	19VI101904	FTC
AUTUMN WHITECLOUD	MULTNOMAH	15VI104943	FTC
AUTUMN WHITECLOUD	MULTNOMAH	19VI162961	FTC
AUTUMN WHITECLOUD	MULTNOMAH	18VI42580	FTC
AUTUMN WHITECLOUD	MULTNOMAH	15VI121770	FTC
AUTUMN WHITECLOUD	MULTNOMAH	15VI125811	FTC
AVALON CHENOA KIPP	MULTNOMAH	19VI20632	FTC
AVRAAM IVANOVICH TIPIKIN	MULTNOMAH	16VI23682	FTC
AYSHIA KAILEY AIONO	MULTNOMAH	15VI23743	FTC
AYSHIA KAILEY AIONO	MULTNOMAH	16VI37029	FTC
AYSHIA KAILEY AIONO	MULTNOMAH	15VI106937	FTC
BARBARA ANN RANSON	MULTNOMAH	ZA0133977	FTA
BARBARA JEAN COLLEY	MULTNOMAH	17VI195523	FTC
BELINDA SUE MCEACHRAN	MULTNOMAH	19VI63997	FTC
BELYNDA DORAL WAGNER	MULTNOMAH	15VI32922	FTC
BENJAMIN JONAH EISENMANN	MULTNOMAH	15VI55823	FTC
BENJAMIN JONAH EISENMANN	MULTNOMAH	16VI66574	FTC
BENJAMIN JONAH EISENMANN	MULTNOMAH	15VI55822	FTC
BENJAMIN MICHAEL ROOD	MULTNOMAH	17VI42191	FTC
BENJAMIN SCOTT WILSON	MULTNOMAH	ZA0114996	FTA
BENJAMIN SCOTT WILSON	MULTNOMAH	ZA0144774	FTA
BENJAMIN SCOTT WILSON	MULTNOMAH	ZA0164306	FTA
BENJAMIN SCOTT WILSON	MULTNOMAH	EU0288325	FTA
BENJAMIN STEVEN BOWDEN	MULTNOMAH	18VI13877	FTC
BENJAMIN TYRONE THOMAS	MULTNOMAH	130850252	FTC
BETH ANNA TARLECKI	MULTNOMAH	19VI136026	FTC
BETHANAY VERGONET	MULTNOMAH	19VI128907	FTC
BLAKE ALLEN HAYWARD	MULTNOMAH	17VI165920	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
BLANE RORY JAY GIBBENS	MULTNOMAH	15VI48006	FTC
BOBBI J CLARK	MULTNOMAH	16VI16094	FTC
BONITA FAYE DENNY	MULTNOMAH	16VI58191	FTC
BONITA FAYE DENNY	MULTNOMAH	ZA0192260	FTC
BRAD ANDREW HAMBRICK	MULTNOMAH	15VI169686	FTC
BRAD ANDREW HAMBRICK	MULTNOMAH	19VI51293	FTC
BRAD ANDREW HAMBRICK	MULTNOMAH	18VI07443	FTC
BRAD J NELSON	MULTNOMAH	15VI25688	FTC
BRAD LEE GRAY KENNEDY	MULTNOMAH	16VI118885	FTC
BRAD LEE GRAY KENNEDY	MULTNOMAH	19VI68037	FTC
BRADLEY GENE GALLAGHER	MULTNOMAH	16VI163328	FTC
BRADLEY GENE GALLAGHER	MULTNOMAH	17VI36972	FTC
BRADLEY GENE GALLAGHER	MULTNOMAH	15VI54817	FTC
BRADLEY JACK BAKER	MULTNOMAH	Z1748639	FTC
BRADLEY SCOTT GRAHAM	MULTNOMAH	17VI197456	FTC
BRADLEY SCOTT GRAHAM	MULTNOMAH	17VI152337	FTC
BRADLEY SCOTT GRAHAM	MULTNOMAH	18VI54182	FTC
BRADLEY SCOTT GRAHAM	MULTNOMAH	18VI54190	FTC
BRANDI JO DASCOMB	MULTNOMAH	16VI04733	FTC
BRANDI LEANN DECLUE	MULTNOMAH	18VI103887	FTC
BRANDI SUZZANNE HORNER	MULTNOMAH	15VI116561	FTC
BRANDIE KAY KINDRED	MULTNOMAH	19VI163434	FTC
BRANDIE KAY KINDRED	MULTNOMAH	19VI123679	FTC
BRANDON ALEXANDER BLAIR	MULTNOMAH	19VI154134	FTC
BRANDON BRADLEY BELL	MULTNOMAH	15VI05561	FTC
BRANDON CHRISTOPHER DEMING	MULTNOMAH	17VI35102	FTC
BRANDON CHRISTOPHER DEMING	MULTNOMAH	17VI191447	FTC
BRANDON D TAYLOR	MULTNOMAH	18VI56082	FTC
BRANDON D TAYLOR	MULTNOMAH	19VI112461	FTC
BRANDON D TAYLOR	MULTNOMAH	17VI157724	FTC
BRANDON DANIEL GUFFEY	MULTNOMAH	16VI77586	FTC
BRANDON DANIEL GUFFEY	MULTNOMAH	EU0295475	FTC
BRANDON ELBERT ALEXANDER DIXON	MULTNOMAH	14VI48598	FTC
BRANDON JAMES DIXON	MULTNOMAH	16VI152335	FTC
BRANDON MARQUESIO WILLIAMS	MULTNOMAH	ZA0118365	FTA
BRANDON MICHAEL TESTAWICH	MULTNOMAH	16VI131531	FTC
BRANDON PAUL KELLER	MULTNOMAH	16VI181678	FTC
BRANDON RICHARD FALK	MULTNOMAH	ZA0124249	FTA
BRANDON RICHARD WILLIAMS	MULTNOMAH	19VI156711	FTC
BRANDON SCOTT GLAZE	MULTNOMAH	19VI116506	FTC
BRANDON SCOTT GLAZE	MULTNOMAH	19VI58558	FTC
BRANDON WAYNE CARROLL	MULTNOMAH	15VI152263	FTC
BRANDON WAYNE CARROLL	MULTNOMAH	15VI04116	FTC
BRANDON WAYNE CARROLL	MULTNOMAH	ZA0174991	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
BRANDON WAYNE CARROLL	MULTNOMAH	15VI04096	FTC
BRANDY CHRISTEIN SCHELL	MULTNOMAH	18VI36791	FTC
BRANDY ELIZABETH JEWELL	MULTNOMAH	Z1813512	FTC
BRANDY LEE CLEM	MULTNOMAH	ZA0120177	FTA
BRANDYLYNN LESINA WELLS	MULTNOMAH	Z1911330	FTC
BRAULIO F RAMIREZ JUAREZ	MULTNOMAH	19VI20257	FTC
BRENDA JEAN DUGGER	MULTNOMAH	18VI21513	FTC
BRENDA LIZBETH MUNOZ RAMOS	MULTNOMAH	14VI54401	FTC
BRENDA LIZBETH MUNOZ RAMOS	MULTNOMAH	ZA0134675	FTC
BRENDA LYNN DAVIS	MULTNOMAH	ZA0056065	FTC
BRENDA LYNN DAVIS	MULTNOMAH	18VI149419	FTC
BRENDA LYNN DAVIS	MULTNOMAH	ZA0118380	FTC
BRENT SANDERS	MULTNOMAH	18VI46879	FTC
BRENT SANDERS	MULTNOMAH	18VI133938	FTC
BRETT STEVEN CUNNINGHAM	MULTNOMAH	17VI216612	FTC
BRETT STEVEN CUNNINGHAM	MULTNOMAH	18VI04257	FTC
BRIAN CARL MARTINEZ	MULTNOMAH	15VI107627	FTC
BRIAN CHRISTOPHER INSKEEP	MULTNOMAH	19VI12757	FTC
BRIAN CHRISTOPHER INSKEEP	MULTNOMAH	19VI157386	FTC
BRIAN DAVID RIGGS	MULTNOMAH	16VI135197	FTC
BRIAN DAVID RIGGS	MULTNOMAH	ZA0143739	FTA
BRIAN DAVID RIGGS	MULTNOMAH	ZA0094058	FTA
BRIAN DAVID RIGGS	MULTNOMAH	ZA0092189	FTA
BRIAN DAVID RIGGS	MULTNOMAH	ZA0096096	FTA
BRIAN DONNELLY HALE	MULTNOMAH	17VI167861	FTC
BRIAN JEFFERSON WARNEY	MULTNOMAH	EU0276287	FTA
BRIAN JEFFERSON WARNEY	MULTNOMAH	ZA0137085	FTA
BRIAN LOUIS SHELDON	MULTNOMAH	16VI31190	FTC
BRIAN MATTHEW BARRAUGH	MULTNOMAH	14VI74656	FTC
BRIANNA GRACE COLEMAN	MULTNOMAH	16VI68812	FTC
BRIANNA GRACE COLEMAN	MULTNOMAH	18VI181132	FTC
BRIANNA GRACE COLEMAN	MULTNOMAH	18VI127489	FTC
BRIANNA GRACE COLEMAN	MULTNOMAH	18VI73246	FTC
BRIANNA GRACE COLEMAN	MULTNOMAH	18VI85963	FTC
BRIANNA GRACE COLEMAN	MULTNOMAH	16VI182035	FTC
BRITTANY ELLEN SCHREGARDUS	MULTNOMAH	19VI82443	FTC
BRITTANY JOANN KYLLO	MULTNOMAH	16VI142554	FTC
BRITTANY JOANN KYLLO	MULTNOMAH	17VI58714	FTC
BRITTNEY CHRISTINE STOECKER	MULTNOMAH	17VI13444	FTC
BRITTNEY CHRISTINE STOECKER	MULTNOMAH	16VI60481	FTC
BRONWYN JOHANNA KAUFFMAN	MULTNOMAH	19VI114920	FTC
BRONWYN JOHANNA KAUFFMAN	MULTNOMAH	18VI52919	FTC
BRONWYN JOHANNA KAUFFMAN	MULTNOMAH	18VI57544	FTC
BROOKE KELLY DANIELS	MULTNOMAH	18VI111107	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
BRYAN ADAM NEYMAN	MULTNOMAH	18VI111772	FTC
BRYAN ADAM NEYMAN	MULTNOMAH	19VI149337	FTC
BRYAN ADAM NEYMAN	MULTNOMAH	18VI00727	FTC
BRYAN FRANKLIN HIBLER	MULTNOMAH	17VI40254	FTC
BRYAN FRANKLIN HIBLER	MULTNOMAH	15VI111805	FTC
BRYAN FRANKLIN HIBLER	MULTNOMAH	14VI48456	FTC
BRYAN RANDAL GABRIEL	MULTNOMAH	17VI28920	FTC
BRYCE TYLER KING	MULTNOMAH	Z1940817	FTC
BURGANDE JANAI PHILLIPS	MULTNOMAH	14VI62552	FTC
BURGANDE JANAI PHILLIPS	MULTNOMAH	14VI77062	FTC
BYRON EDWARD DAVIS	MULTNOMAH	18VI136509	FTC
BYRON EDWARD DAVIS	MULTNOMAH	18VI57384	FTC
BYRON EDWARD DAVIS	MULTNOMAH	17VI113668	FTC
CAITLIN PAIGE PEZZETI GONZALEZ	MULTNOMAH	PRL0167502	FTA
CALEB MICHAEL DEAN	MULTNOMAH	16VI107675	FTC
CALIB ERNEST OHMAN	MULTNOMAH	15VI32968	FTC
CALLE ELIZABETH MERCADO	MULTNOMAH	15VI106290	FTC
CAMEO ALYSS BAUTISTA	MULTNOMAH	ZA0191884	FTC
CAMILLE MARIE CHRISTENSEN	MULTNOMAH	16VI124795	FTC
CAMILLE MARIE CHRISTENSEN	MULTNOMAH	16VI49256	FTC
CANDI RICA RAMIREZ	MULTNOMAH	14VI12542	FTC
CANDI RICA RAMIREZ	MULTNOMAH	14VI35821	FTC
CARDEA SAVOYA FULMER	MULTNOMAH	17VI110815	FTC
CARDEA SAVOYA FULMER	MULTNOMAH	15VI155975	FTC
CARDEA SAVOYA FULMER	MULTNOMAH	17VI195400	FTC
CARDEA SAVOYA FULMER	MULTNOMAH	16VI147869	FTC
CARL ALBERT EVANS	MULTNOMAH	16VI66905	FTC
CARLENA DAVIS	MULTNOMAH	16VI70329	FTC
CARLOS ANTHONY GOSNEY	MULTNOMAH	18VI171487	FTC
CARLOS ANTHONY GOSNEY	MULTNOMAH	17VI113987	FTC
CARLOS ANTHONY GOSNEY	MULTNOMAH	17VI125376	FTC
CARLOS ANTHONY GOSNEY	MULTNOMAH	15VI36288	FTC
CARLOS M BELLO GARCIA	MULTNOMAH	ZA0164378	FTA
CARLOS MARIO ARGUETA JR	MULTNOMAH	18VI107828	FTC
CARLOS MARIO ARGUETA JR	MULTNOMAH	18VI107833	FTC
CARLOS MARIO ARGUETA JR	MULTNOMAH	15VI125574	FTC
CARLOS OBED ZAVALA HINOJOZA	MULTNOMAH	17VI45714	FTC
CARLOS RODRIGUEZ LANZ	MULTNOMAH	19VI54943	FTC
CAROLINE PATRICIA LEESI	MULTNOMAH	14VI78537	FTC
CAROLINE PATRICIA LEESI	MULTNOMAH	14VI78627	FTC
CAROLINE RIDA WALLACE	MULTNOMAH	18VI167385	FTC
CAROLYN SUE PRESTON	MULTNOMAH	17VI46373	FTC
CAROLYN SUE PRESTON	MULTNOMAH	15VI164178	FTC
CAROLYN SUE PRESTON	MULTNOMAH	15VI127398	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CAROLYN SUE PRESTON	MULTNOMAH	17VI09622	FTC
CASEY SHANE DUNNING	MULTNOMAH	18VI24059	FTC
CASEY SHANE DUNNING	MULTNOMAH	18VI33311	FTC
CASSANDRA ALICIA SCHULTZ	MULTNOMAH	18VI191829	FTC
CASSANDRA ALICIA SCHULTZ	MULTNOMAH	15VI17457	FTC
CASSANDRA ALICIA SCHULTZ	MULTNOMAH	18VI191830	FTC
CASSIE JOANNE DAVIS	MULTNOMAH	18VI200141	FTC
CATRINA LYNN HAYWARD	MULTNOMAH	18VI188397	FTC
CATRINA LYNN HAYWARD	MULTNOMAH	19VI54608	FTC
CATRINA ROSA MARIA CARDENAS	MULTNOMAH	ZA0131730	FTA
CATRINA ROSA MARIA CARDENAS	MULTNOMAH	17VI185300	FTC
CATRINA ROSA MARIA CARDENAS	MULTNOMAH	17VI28100	FTC
CATRINA ROSA MARIA CARDENAS	MULTNOMAH	18VI125315	FTC
CATRINA ROSA MARIA CARDENAS	MULTNOMAH	16VI75014	FTC
CATRINA ROSA MARIA CARDENAS	MULTNOMAH	15VI01957	FTC
CATRINA ROSA MARIA CARDENAS	MULTNOMAH	EU0270131	FTA
CATRINA ROSA MARIA CARDENAS	MULTNOMAH	16VI71430	FTC
CECIL BYRON BROCK	MULTNOMAH	ZA0099549	FTA
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	14VI35222	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	16VI54661	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	14VI41249	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	17VI77585	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	19VI82409	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	EU0292286	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	17VI42440	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	ZA0174269	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	18VI04367	FTC
CEDRICK DAMON WASHINGTON JR	MULTNOMAH	19VI27968	FTC
CESAR NAPOLEON CASTRO	MULTNOMAH	PR00562904	FTC
CHAD BRANDON PITCHER	MULTNOMAH	17VI116038	FTC
CHAD DUSTIN OLSON	MULTNOMAH	17VI191134	FTC
CHAD LAYNE EICHENBERGER	MULTNOMAH	14VI97654	FTC
CHANDELLE LEEANN SMITH	MULTNOMAH	16VI12065	FTC
CHANDELLE LEEANN SMITH	MULTNOMAH	15VI143160	FTC
CHANDELLE LEEANN SMITH	MULTNOMAH	15VI171140	FTC
CHANDELLE LEEANN SMITH	MULTNOMAH	16VI48922	FTC
CHANDELLE LEEANN SMITH	MULTNOMAH	15VI47691	FTC
CHARITY DORAIN MONTGOMERY	MULTNOMAH	ZA0072574	FTA
CHARITY DORAIN MONTGOMERY	MULTNOMAH	15VI21476	FTC
CHARLES DARWIN MECHAM	MULTNOMAH	15VI117364	FTC
CHARLES DARWIN MECHAM	MULTNOMAH	ZA0164833	FTA
CHARLES DARWIN MECHAM	MULTNOMAH	ZA0137027	FTA
CHARLES EDWARD HAMLET	MULTNOMAH	14VI64339	FTC
CHARLES RAYBURN ADAMS	MULTNOMAH	EU0259605	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHARLES VICTOR HODGES	MULTNOMAH	16VI143807	FTC
CHARLES VICTOR HODGES	MULTNOMAH	EU0285919	FTA
CHARLES VICTOR HODGES	MULTNOMAH	EU0285918	FTA
CHARLES WYATT LOCKRIDGE II	MULTNOMAH	19VI17685	FTC
CHARLES WYATT LOCKRIDGE II	MULTNOMAH	18VI185197	FTC
CHARLES WYATT LOCKRIDGE III	MULTNOMAH	19VI38049	FTC
CHARLES WYATT LOCKRIDGE III	MULTNOMAH	18VI214413	FTC
CHARLOTTE LYNETTE ISOM	MULTNOMAH	19VI170945	FTC
CHARLOTTE SUSANNE MARTINEZ	MULTNOMAH	Z1654917	FTC
HAZ DEION PIERCE	MULTNOMAH	19VI95954	FTC
CHELSEA ANN OSBORNE	MULTNOMAH	15VI50329	FTC
CHELSEA JENAY GRIGGS	MULTNOMAH	18VI50036	FTC
CHELSEA KAI SANDS	MULTNOMAH	19VI22726	FTC
CHERYL ANN FRAIJO	MULTNOMAH	15VI60941	FTC
CHEYENNE MARANN BURRIS	MULTNOMAH	EV0276969	FTA
CHEYENNE MARANN BURRIS	MULTNOMAH	EU0265214	FTA
CHIQUITA NITIKITA WROTEN	MULTNOMAH	ZA0032918	FTA
CHRIS DOUGLAS BRIGGS	MULTNOMAH	16VI187985	FTC
CHRIS DOUGLAS BRIGGS	MULTNOMAH	16VI170026	FTC
CHRIS DOUGLAS BRIGGS	MULTNOMAH	17VI188057	FTC
CHRIS JAMES KEEN	MULTNOMAH	18VI73233	FTC
CHRIS JAMES KEEN	MULTNOMAH	18VI153850	FTC
CHRISTA ANN MARIE PATTERSON	MULTNOMAH	17VI130405	FTC
CHRISTI JEANENE HANER	MULTNOMAH	19VI26481	FTC
CHRISTI JEANENE HANER	MULTNOMAH	16VI109013	FTC
CHRISTIN NICOLE RICHEY	MULTNOMAH	19VI131845	FTC
CHRISTINA LYNN GAY	MULTNOMAH	14VI12082	FTC
CHRISTINA MALIA GEORGE LAWHEAD	MULTNOMAH	14VI99053	FTC
CHRISTINA MARIE CONTRERAS	MULTNOMAH	17VI175316	FTC
CHRISTINA STELLA SOHLER	MULTNOMAH	15VI13652	FTC
CHRISTINE ANNA PHILOMENA GAINES	MULTNOMAH	19VI102495	FTC
CHRISTINE DANIELS	MULTNOMAH	15VI100924	FTC
CHRISTINE STEARNS KECHTER	MULTNOMAH	ZA0141128	FTA
CHRISTINE STEARNS KECHTER	MULTNOMAH	ZA0165656	FTA
CHRISTINE STEARNS KECHTER	MULTNOMAH	ZA0123831	FTA
CHRISTINE STEARNS KECHTER	MULTNOMAH	ZA0023759	FTA
CHRISTOBAL SEAN MEJIA	MULTNOMAH	15VI43635	FTC
CHRISTOPHER ALAN CATELLO	MULTNOMAH	17VI136738	FTC
CHRISTOPHER ALAN CATELLO	MULTNOMAH	16VI103792	FTC
CHRISTOPHER ALAN CATELLO	MULTNOMAH	18VI103235	FTC
CHRISTOPHER ALLEN BELL	MULTNOMAH	14VI97032	FTC
CHRISTOPHER ALLEN CATHCART	MULTNOMAH	18VI14994	FTC
CHRISTOPHER ALLEN CATHCART	MULTNOMAH	18VI35380	FTC
CHRISTOPHER ALLEN RODRIGUEZ	MULTNOMAH	16VI115918	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHRISTOPHER ALLEN RODRIGUEZ	MULTNOMAH	16VI00738	FTC
CHRISTOPHER CLAY PRESTON	MULTNOMAH	15VI58806	FTC
CHRISTOPHER DMONE BURGESS	MULTNOMAH	17VI202422	FTC
CHRISTOPHER DMONE BURGESS	MULTNOMAH	17VI175008	FTC
CHRISTOPHER DMONE BURGESS	MULTNOMAH	18VI03250	FTC
CHRISTOPHER ERIC BERGAMINI	MULTNOMAH	ZA0153238	FTA
CHRISTOPHER EUGENE VANDERLEY	MULTNOMAH	16VI55009	FTC
CHRISTOPHER EUGENE VANDERLEY	MULTNOMAH	EU0262393	FTA
CHRISTOPHER FRANCIS ROBBINS	MULTNOMAH	19VI95254	FTC
CHRISTOPHER FRANCIS ROBBINS	MULTNOMAH	18VI107701	FTC
CHRISTOPHER JAMES CASEY	MULTNOMAH	17VI179187	FTC
CHRISTOPHER LEE KJENSLEE	MULTNOMAH	17VI194708	FTC
CHRISTOPHER LEE KJENSLEE	MULTNOMAH	18VI101282	FTC
CHRISTOPHER LEE KNIGHT	MULTNOMAH	14VI100076	FTC
CHRISTOPHER LYNN GODWIN	MULTNOMAH	Z1967026	FTC
CHRISTOPHER MAX SCHOEBEL	MULTNOMAH	18VI151688	FTC
CHRISTOPHER MAX SCHOEBEL	MULTNOMAH	18VI57360	FTC
CHRISTOPHER MAX SCHOEBEL	MULTNOMAH	17VI100245	FTC
CHRISTOPHER MICHAEL FERRETTI	MULTNOMAH	17VI70889	FTC
CHRISTOPHER MICHAEL LOWERY	MULTNOMAH	PR00539306	FTA
CHRISTOPHER NOLAN TACKER	MULTNOMAH	17VI105029	FTC
CHRISTOPHER PAUL LOCKRIDGE	MULTNOMAH	16VI74963	FTC
CHRISTOPHER PAUL MCGRAW	MULTNOMAH	15VI53678	FTC
CHRISTOPHER POTTER WEBSTER	MULTNOMAH	15VI69311	FTC
CHRISTOPHER ROBERT SCHWAB	MULTNOMAH	ZA0164692	FTC
CHRISTOPHER SCOTT GREVER	MULTNOMAH	15VI123666	FTC
CHRISTOPHER SCOTT GREVER	MULTNOMAH	16VI78306	FTC
CHRYSTAL RENEE PRESCOTT	MULTNOMAH	ZA0137029	FTA
CHRYSTAL RENEE PRESCOTT	MULTNOMAH	16VI67818	FTC
CHRYSTAL RENEE PRESCOTT	MULTNOMAH	16VI03502	FTC
CHRYSTAL RENEE PRESCOTT	MULTNOMAH	ZA0144803	FTA
CHUANHTEE M SAIVISANE SMITH	MULTNOMAH	ZA0012072	FTA
CINDY RENEE PEREZ	MULTNOMAH	19VI36418	FTC
CINDY RENEE PEREZ	MULTNOMAH	18VI71731	FTC
CINDY RENEE PEREZ	MULTNOMAH	18VI96730	FTC
CINDY RENEE PEREZ	MULTNOMAH	17VI69484	FTC
CLAIRE ELIZABETH GRACE P HEACOCK	MULTNOMAH	18VI125988	FTC
CLARE MARY HANSEN	MULTNOMAH	15VI03895	FTC
CLAUDIA DELGADO CERVANTES	MULTNOMAH	ZA0100295	FTA
CLEOTIS N LAMBERT	MULTNOMAH	Z1971758	FTC
CLETIS DARNELL DORN	MULTNOMAH	15VI23594	FTC
CLETUS TODD ROCKWOOD	MULTNOMAH	EU0275691	FTA
CLIFFORD KEITH PHILLIPS	MULTNOMAH	EU0244719	FTC
CLINTON DANIEL BERLIN	MULTNOMAH	16VI82111	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CLINTON DANIEL BERLIN	MULTNOMAH	16VI126894	FTC
CLOTIEL WINCHER	MULTNOMAH	16VI77527	FTC
CODY ALLEN HUGHES	MULTNOMAH	16VI143068	FTC
CODY ALLEN HUGHES	MULTNOMAH	16VI161322	FTC
CODY JOHN CURTIS	MULTNOMAH	15VI80130	FTC
CODY JOHN CURTIS	MULTNOMAH	15VI65830	FTC
CODY JOHN CURTIS	MULTNOMAH	ZA0175461	FTA
COLINNA M E HARTUNG BORDEN	MULTNOMAH	18VI67919	FTC
COLINNA M E HARTUNG BORDEN	MULTNOMAH	15VI25347	FTC
COLINNA M E HARTUNG BORDEN	MULTNOMAH	ZA0081269	FTA
COLINNA M E HARTUNG BORDEN	MULTNOMAH	EU0280861	FTC
COLTEN ROAN WATSON	MULTNOMAH	15VI28084	FTC
COLTEN ROAN WATSON	MULTNOMAH	15VI39771	FTC
COLTEN ROAN WATSON	MULTNOMAH	15VI152275	FTC
COLTEN ROAN WATSON	MULTNOMAH	14VI97323	FTC
COLTEN ROAN WATSON	MULTNOMAH	19VI34788	FTC
COLTEN ROAN WATSON	MULTNOMAH	16VI19609	FTC
COLTEN ROAN WATSON	MULTNOMAH	15VI152258	FTC
COLUMBUS SUVELLANO SERRANO JR	MULTNOMAH	16VI46955	FTC
COLUMBUS SUVELLANO SERRANO JR	MULTNOMAH	15VI43609	FTC
CONRAD ALLYN WEIRUP III	MULTNOMAH	19VI156829	FTC
CONRAD ALLYN WEIRUP III	MULTNOMAH	19VI157360	FTC
CONTREL BLAIR BAILEY	MULTNOMAH	16VI176176	FTC
CORBET SHIYLENN SNEED	MULTNOMAH	15VI69280	FTC
COREY ALAN JANSEN	MULTNOMAH	17VI216686	FTC
COREY NICHOLAS AGARD	MULTNOMAH	18VI164289	FTC
CORINNA LEANN HAYDEN	MULTNOMAH	ZA0135141	FTC
CORINNA LEANN HAYDEN	MULTNOMAH	14VI55316	FTC
CORNELIUS JOSEY BRANDERHORST	MULTNOMAH	ZA0133241	FTA
CORRINA MARIE DALTON	MULTNOMAH	17VI17377	FTC
CORRINA MARIE DALTON	MULTNOMAH	17VI191146	FTC
CORT TYLER HABERSTICH	MULTNOMAH	17VI177913	FTC
CORY ALEXANDER SCHOENBORN	MULTNOMAH	19VI168670	FTC
CORY STEVEN HOLLAND	MULTNOMAH	19VI51060	FTC
COURTNEY G ALICE BEBERNESS	MULTNOMAH	18VI196840	FTC
COURTNEY LEE GEDNEY	MULTNOMAH	16VI97625	FTC
CRAIG RUSSELL JOHNSON	MULTNOMAH	19VI44926	FTC
CRISTIAN FERNANDO GARCIA	MULTNOMAH	14VI18125	FTC
CRISTIAN FERNANDO GARCIA	MULTNOMAH	15VI39052	FTC
CRISTOBAL YAC YAC	MULTNOMAH	15VI103863	FTC
CRYSTAL A STONE	MULTNOMAH	16VI96921	FTC
CRYSTAL A STONE	MULTNOMAH	ZA0120035	FTA
CRYSTAL NICOLE LISH	MULTNOMAH	16VI39724	FTC
CULLEN CHRISTOPHER SALISBURY	MULTNOMAH	ZA0175373	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CULLEN CHRISTOPHER SALISBURY	MULTNOMAH	15VI14043	FTC
CUONG THE PHANG	MULTNOMAH	19VI30016	FTC
CUONG THE PHANG	MULTNOMAH	19VI21115	FTC
CUONG THE PHANG	MULTNOMAH	18VI26917	FTC
CURTIS SCOTT CHARRON	MULTNOMAH	14VI67383	FTC
CURTIS SCOTT CHARRON	MULTNOMAH	ZA0141048	FTA
CURTIS SCOTT CHARRON	MULTNOMAH	ZA0116159	FTA
CURTIS SCOTT CHARRON	MULTNOMAH	ZA0116158	FTA
CURTIS SCOTT CHARRON	MULTNOMAH	ZA0100225	FTA
CYDNEE RASHELL EVERSOLE	MULTNOMAH	18VI10148	FTC
CYNTHIA ANN WATSON	MULTNOMAH	ZA0080585	FTC
CYNTHIA ELAINE THOMPSON	MULTNOMAH	17VI87390	FTC
CYNTHIA KRISTINE JONES	MULTNOMAH	14VI95229	FTC
CYNTHIA YVONNE DAVIS	MULTNOMAH	ZA0119311	FTC
CYRIL LEO GILTAMAG	MULTNOMAH	ZA0115422	FTC
DABRINAH NICHOLE GILES	MULTNOMAH	18VI165301	FTC
DACIA NICOLE PORTIN	MULTNOMAH	18VI42587	FTC
DADREAUNA DEANETTE MARTIN	MULTNOMAH	ZA0020999	FTC
DADREAUNA DEANETTE MARTIN	MULTNOMAH	15VI95312	FTC
DADREAUNA DEANETTE MARTIN	MULTNOMAH	ZA0032335	FTC
DADREAUNA DEANETTE MARTIN	MULTNOMAH	ZA0017253	FTC
DAGER RIGER PARRA INTERIAN	MULTNOMAH	14VI54877	FTC
DAIRA M VARSAMAS	MULTNOMAH	ZA0140503	FTA
DAIRA M VARSAMAS	MULTNOMAH	18VI83110	FTC
DAIRA M VARSAMAS	MULTNOMAH	17VI144598	FTC
DAIRA M VARSAMAS	MULTNOMAH	17VI139119	FTC
DAIRA M VARSAMAS	MULTNOMAH	17VI222545	FTC
DAISHA JAI BUTLER	MULTNOMAH	ZA0133850	FTC
DAISHA JAI BUTLER	MULTNOMAH	EU0291260	FTC
DAKOTA EDWIN BERGER	MULTNOMAH	EU0293741	FTC
DAKOTA EDWIN BERGER	MULTNOMAH	ZA0144752	FTC
DAKOTA RYAN BAKKER	MULTNOMAH	19VI106522	FTC
DAKOTA RYAN BAKKER	MULTNOMAH	14VI105435	FTC
DAKOTA RYAN BAKKER	MULTNOMAH	18VI147226	FTC
DAKOTA RYAN BAKKER	MULTNOMAH	19VI113729	FTC
DAKOTA RYAN BAKKER	MULTNOMAH	18VI71999	FTC
DAKOTA RYAN BAKKER	MULTNOMAH	17VI109463	FTC
DALE ARTHUR STANGEL	MULTNOMAH	17VI110775	FTC
DALIA ISABEL PERERA VILLAMONTE	MULTNOMAH	E1013296	FTC
DALLAS JARED GALIHER	MULTNOMAH	ZA0067374	FTA
DALLAS JARED GALIHER	MULTNOMAH	ZA0122289	FTC
DAMEKA MARNAE WILLIAMS	MULTNOMAH	17VI136070	FTC
DAMEKA MARNAE WILLIAMS	MULTNOMAH	17VI31488	FTC
DAN CHARLES TOMPKINS	MULTNOMAH	17VI170772	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DANA LYNNE BAILEY	MULTNOMAH	ZA0172894	FTA
DANA LYNNE BAILEY	MULTNOMAH	EU0272030	FTA
DANELE LYNN JEFFRIES	MULTNOMAH	Z1890535	FTC
DANELE LYNN JEFFRIES	MULTNOMAH	EU0165315	FTC
DANIEL CALVIN WOODY	MULTNOMAH	16VI25465	FTC
DANIEL CHIQUILLO ZARATE	MULTNOMAH	ZA0134172	FTC
DANIEL HERNANDEZ	MULTNOMAH	15VI142493	FTC
DANIEL HERNANDEZ	MULTNOMAH	15VI164273	FTC
DANIEL HERNANDEZ	MULTNOMAH	15VI92844	FTC
DANIEL HERNANDEZ	MULTNOMAH	15VI105870	FTC
DANIEL JAMES POTTER	MULTNOMAH	16VI58812	FTC
DANIEL JAMES POTTER	MULTNOMAH	17VI207472	FTC
DANIEL JAMES PURCELLA	MULTNOMAH	15VI60919	FTC
DANIEL JAMES PURCELLA	MULTNOMAH	18VI66439	FTC
DANIEL JAMES SHEPARD	MULTNOMAH	17VI53306	FTC
DANIEL JAMES SHEPARD	MULTNOMAH	17VI59977	FTC
DANIEL JAMES THROCKMORTON II	MULTNOMAH	16VI53348	FTC
DANIEL JARED BRUMAGHIM	MULTNOMAH	19VI132343	FTC
DANIEL JAY PADDOCK	MULTNOMAH	19VI155831	FTC
DANIEL JAY PADDOCK	MULTNOMAH	19VI150281	FTC
DANIEL JAY PADDOCK	MULTNOMAH	19VI150285	FTC
DANIEL JOHN RIEHL	MULTNOMAH	ZA0160910	FTC
DANIEL MURRELL SICKLES	MULTNOMAH	17VI177461	FTC
DANIEL ONITA	MULTNOMAH	19VI127828	FTC
DANIEL ONITA	MULTNOMAH	16VI111230	FTC
DANIEL PATRICK MCCLURE	MULTNOMAH	14VI86631	FTC
DANIEL ROBERT CARBO	MULTNOMAH	18VI159845	FTC
DANIEL SOTO-MORA	MULTNOMAH	17VI198942	FTC
DANIEL SOTO-MORA	MULTNOMAH	17VI02151	FTC
DANIEL TROY HENDRIX	MULTNOMAH	18VI72860	FTC
DANIEL TROY HENDRIX	MULTNOMAH	15VI03259	FTC
DANIELLE ALEISHA WILLIAMS	MULTNOMAH	19VI177026	FTC
DANIELLE ALEISHA WILLIAMS	MULTNOMAH	16VI34515	FTC
DANIELLE ALEISHA WILLIAMS	MULTNOMAH	15VI169544	FTC
DANIELLE D LICHAA	MULTNOMAH	18VI184782	FTC
DANIELLE MICHAELSON	MULTNOMAH	17VI22543	FTC
DANILO JAIRO BAIRES	MULTNOMAH	15VI138928	FTC
DANNY FRANK DITTRICH	MULTNOMAH	15VI37285	FTC
DANNY FRANK DITTRICH	MULTNOMAH	16VI12081	FTC
DARIU BISORCA	MULTNOMAH	T25722	FTC
DARIU BISORCA	MULTNOMAH	16VI162306	FTC
DARRELL BENNETT GARNER	MULTNOMAH	ZA0122041	FTA
DARRELL BENNETT GARNER	MULTNOMAH	ZA0092545	FTC
DARRELL EUGENE HANCOCK	MULTNOMAH	18VI33217	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DARRELL LYNN GARDNER	MULTNOMAH	16VI184902	FTC
DARRYL KENT JONES GREEN JR	MULTNOMAH	14VI61517	FTC
DARRYL KENT JONES GREEN JR	MULTNOMAH	EU0265269	FTA
DARRYL KENT JONES GREEN JR	MULTNOMAH	16VI19000	FTC
DARRYL KENT JONES GREEN JR	MULTNOMAH	19VI154332	FTC
DASHA MICHELLE FOSTER	MULTNOMAH	17VI216627	FTC
DAVANTE MARQUIS PRESSLEY	MULTNOMAH	18VI145063	FTC
DAVEAR MARLYN JUAREZ RECTOR	MULTNOMAH	16VI135831	FTC
DAVEAR MARLYN JUAREZ RECTOR	MULTNOMAH	ZA0174004	FTA
DAVID ABRAHAM MARCUS	MULTNOMAH	19VI148509	FTC
DAVID ALAN COOPER	MULTNOMAH	18VI25257	FTC
DAVID ALAN COOPER	MULTNOMAH	16VI132076	FTC
DAVID ALAN HILL JR	MULTNOMAH	16VI85488	FTC
DAVID ALAN HILL JR	MULTNOMAH	EU0281064	FTA
DAVID ALAN HILL JR	MULTNOMAH	16VI85454	FTC
DAVID ALAN HILL JR	MULTNOMAH	15VI152254	FTC
DAVID ALAN HILL JR	MULTNOMAH	15VI89736	FTC
DAVID ALAN HILL JR	MULTNOMAH	18VI186107	FTC
DAVID ALAN HILL JR	MULTNOMAH	ZA0113648	FTA
DAVID ALAN HILL JR	MULTNOMAH	17VI215974	FTC
DAVID ANTHONY DENICHENKO	MULTNOMAH	ZA0118027	FTC
DAVID ANTHONY DENICHENKO	MULTNOMAH	ZA0117976	FTC
DAVID ANTHONY DENICHENKO	MULTNOMAH	ZA0010350	FTC
DAVID CARL GIMENEZ	MULTNOMAH	ZA0153851	FTA
DAVID CARL GIMENEZ	MULTNOMAH	EU0283964	FTA
DAVID CARL GIMENEZ	MULTNOMAH	17VI20157	FTC
DAVID EARL JOHNSON	MULTNOMAH	15VI148263	FTC
DAVID ERROL WARREN SENTER	MULTNOMAH	16VI188363	FTC
DAVID FREDERICK SCHAU	MULTNOMAH	18VI152901	FTC
DAVID GENE CARR	MULTNOMAH	18VI147411	FTC
DAVID JAMES JOHNSON	MULTNOMAH	18VI13395	FTC
DAVID JAY CURRIER	MULTNOMAH	Z1843948	FTC
DAVID JAY CURRIER	MULTNOMAH	18VI118268	FTC
DAVID LAWRENCE COUPE	MULTNOMAH	18VI01771	FTC
DAVID LORIN COMBS	MULTNOMAH	ZA0115323	FTC
DAVID NATHAN MACK	MULTNOMAH	18VI89848	FTC
DAVID NATHAN MACK	MULTNOMAH	18VI151835	FTC
DAVID ROBERT SMITH	MULTNOMAH	18VI145195	FTC
DAVID ROLLIE SMITH SR	MULTNOMAH	15VI162862	FTC
DAVID VALENTINO CAMACHO	MULTNOMAH	18VI12525	FTC
DAVID VALENTINO CAMACHO	MULTNOMAH	16VI162350	FTC
DAVID WILLIAM CROWSON	MULTNOMAH	15VI79188	FTC
DAWN EARLINE CONNELL	MULTNOMAH	18VI73500	FTC
DAWN EARLINE CONNELL	MULTNOMAH	ZA0165328	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DAWN EARLINE CONNELL	MULTNOMAH	14VI45563	FTC
DAWN EARLINE CONNELL	MULTNOMAH	15VI01327	FTC
DAWN MARIE THIME	MULTNOMAH	16VI83258	FTC
DAWNIA R J KELLEY	MULTNOMAH	16VI136386	FTC
DEA JAY SPARKS	MULTNOMAH	16VI184917	FTC
DEAN GILES SMIKLE	MULTNOMAH	18VI27267	FTC
DEAN JEROME WESLEY WORDEN	MULTNOMAH	EU0235525	FTC
DEBBIE DAVIS EZUMAH	MULTNOMAH	19VI25306	FTC
DEBBIE DAVIS EZUMAH	MULTNOMAH	19VI95012	FTC
DEBRA CHARLENE WHITNEY	MULTNOMAH	15VI32642	FTC
DEBRA JEANNE STROHECKER	MULTNOMAH	Z1477780	FTC
DEBRA MARIE MARTIN MOSHER	MULTNOMAH	EV0283497	FTA
DEBRA MARIE MARTIN MOSHER	MULTNOMAH	14VI74494	FTC
DEDRI ANN WHITE	MULTNOMAH	16VI126937	FTC
DEIDRA PRICE	MULTNOMAH	EU0279805	FTA
DEIDRA PRICE	MULTNOMAH	PR00554222	FTA
DEIDRA PRICE	MULTNOMAH	PR00545001	FTA
DELLA AIMEE BOYD	MULTNOMAH	ZA0121021	FTA
DELORIS DIAN NANCE	MULTNOMAH	16VI101755	FTC
DENISE ANN HAYES	MULTNOMAH	EU0297194	FTC
DENNIS CRAIG WY	MULTNOMAH	19VI157605	FTC
DENNIS WYLIE HARDAWAY	MULTNOMAH	16VI96997	FTC
DENNIS WYLIE HARDAWAY	MULTNOMAH	14VI29410	FTC
DEREK ANTHONY GANT	MULTNOMAH	ZA0032919	FTA
DEREK ANTHONY GANT	MULTNOMAH	ZA0134977	FTA
DEREK ANTHONY KATELHUT	MULTNOMAH	15VI170324	FTC
DEREK BRANDON WINDSOR	MULTNOMAH	18VI35378	FTC
DEREK JOHN WOLLIN	MULTNOMAH	19VI174681	FTC
DEREK KRISTOFF STENZEL	MULTNOMAH	18VI166077	FTC
DEREK KRISTOFF STENZEL	MULTNOMAH	19VI173617	FTC
DERIC A LUCAS SR	MULTNOMAH	18VI32773	FTC
DERICK RAY CLARK	MULTNOMAH	EV0294148	FTC
DERICK RAY CLARK	MULTNOMAH	ZA0027907	FTC
DERMOTT CUNNINGHAM	MULTNOMAH	PR00538127	FTA
DERRICK LEE SCOTT	MULTNOMAH	16VI99384	FTC
DERWIN CUNNINGHAM	MULTNOMAH	ZA0142901	FTA
DESHAWN MARCEL GIBSON	MULTNOMAH	17VI159988	FTC
DESHAWN MARCEL GIBSON	MULTNOMAH	17VI93507	FTC
DESHAWN MARCEL GIBSON	MULTNOMAH	19VI108153	FTC
DESIREE ANN JENSEN	MULTNOMAH	ZA0150386	FTA
DESIREE DAWN HLAVINKA	MULTNOMAH	15VI71653	FTC
DESTINY EDEN CASON	MULTNOMAH	19VI08708	FTC
DESTINY NICOLE GILES	MULTNOMAH	18VI33199	FTC
DIALLO JAURON GASTON	MULTNOMAH	16VI116876	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DINORA MARISELA BENITEZ	MULTNOMAH	17VI34538	FTC
DION JAMES DAY	MULTNOMAH	15VI120473	FTC
DION L TRAYLOR	MULTNOMAH	PRL0164635	FTA
D'MIAO AYKEEM ROBINSON	MULTNOMAH	16VI87437	FTC
DMITRIY ANDREEVICH GERNEGA	MULTNOMAH	14VI19758	FTC
DOMINIC ALEXANDER VIDAL	MULTNOMAH	15VI113372	FTC
DOMINIC ALEXANDER VIDAL	MULTNOMAH	17VI02270	FTC
DOMINIC ALEXANDER VIDAL	MULTNOMAH	15VI86798	FTC
DOMINIQUE LYNN MILLER	MULTNOMAH	18VI27329	FTC
DOMINIQUE LYNN MILLER	MULTNOMAH	18VI175288	FTC
DON ALLEN KAZLAUSKAS	MULTNOMAH	16VI42760	FTC
DON EDWARD LEE YOUNG	MULTNOMAH	18VI45307	FTC
DONALD CRAIG JACKSON	MULTNOMAH	16VI132600	FTC
DONALD CRAIG JACKSON	MULTNOMAH	16VI131587	FTC
DONALD CRAIG JACKSON	MULTNOMAH	15VI129917	FTC
DONALD CRAIG JACKSON	MULTNOMAH	18VI163308	FTC
DONALD CRAIG JACKSON	MULTNOMAH	ZA0165053	FTA
DONALD CRAIG JACKSON	MULTNOMAH	15VI80138	FTC
DONALD CRAIG JACKSON	MULTNOMAH	ZA0104106	FTA
DONALD CRAIG JACKSON	MULTNOMAH	19VI101926	FTC
DONALD CRAIG JACKSON	MULTNOMAH	19VI36677	FTC
DONALD EUGENE DIXON JR	MULTNOMAH	17VI150208	FTC
DONALD EUGENE DIXON JR	MULTNOMAH	14VI38785	FTC
DONALD JAY SMITH	MULTNOMAH	Z1645110	FTC
DONALD RAY FOSTER	MULTNOMAH	14VI53782	FTC
DONALD RAY FOSTER	MULTNOMAH	15VI72365	FTC
DONALD RAY FULLER	MULTNOMAH	ZA0014447	FTC
DONALD RAY FULLER	MULTNOMAH	15VI169928	FTC
DONNA MARIE RAMIREZ	MULTNOMAH	ZA0013043	FTA
DONNA MARIE RAMIREZ	MULTNOMAH	ZA0141837	FTA
DONNA RAE JOHNSON	MULTNOMAH	19VI90212	FTC
DONNA RAE JOHNSON	MULTNOMAH	18VI148094	FTC
DONNIE CHRISTOPHER EPHREM	MULTNOMAH	18VI162129	FTC
DONNIE CHRISTOPHER EPHREM	MULTNOMAH	16VI49230	FTC
DONNIE RAY SELF	MULTNOMAH	ZA0098549	FTA
DONTAY OMAR MYLES	MULTNOMAH	16VI43709	FTC
DONY EDUARDO SAJBIN HERRARTE	MULTNOMAH	PRL0155361	FTA
DONY EDUARDO SAJBIN HERRARTE	MULTNOMAH	PR00526866	FTA
DORLONDRIA MON NEE HATTON	MULTNOMAH	19VI188220	FTC
DOUGLAS JAMES ERICKSON	MULTNOMAH	19VI30922	FTC
DUANE FRANKLIN KING	MULTNOMAH	EU0258004	FTC
DUSTIN EUGENE MARX	MULTNOMAH	ZA0169377	FTA
DUSTIN EUGENE MARX	MULTNOMAH	Z1841317	FTC
DUSTIN EUGENE MARX	MULTNOMAH	EU0169080	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
DUSTIN KALEO HINATSU	MULTNOMAH	18VI199857	FTC
DUSTIN OLE BERG	MULTNOMAH	16VI107628	FTC
DUSTIN SHAWN FOX	MULTNOMAH	15VI34567	FTC
DYAN MARLENE BINDER	MULTNOMAH	ZA0069394	FTA
DYLAN ALBERT SIGARI	MULTNOMAH	16VI84689	FTC
DYLAN MONTGOMERY PARIS SMITH	MULTNOMAH	17VI104957	FTC
DYLAN THOMAS BARON	MULTNOMAH	17VI188587	FTC
DYLAN THOMAS BARON	MULTNOMAH	17VI118394	FTC
DYLON JAMES LECK	MULTNOMAH	18VI112330	FTC
DYLON JAMES LECK	MULTNOMAH	17VI170249	FTC
EARL E BRABENDER JR	MULTNOMAH	19VI160309	FTC
EBRAHIM M NAZARI	MULTNOMAH	19VI33927	FTC
EBRAHIM M NAZARI	MULTNOMAH	PR250332	FTC
EDDIE JOE SPENCER	MULTNOMAH	17VI74003	FTC
EDDIE REY GUERRERO	MULTNOMAH	Z1722137	FTC
EDDIE REY GUERRERO	MULTNOMAH	17VI08338	FTC
EDDIE REY GUERRERO	MULTNOMAH	Z1715133	FTC
EDGAR AGUSTIN PEREZ SOLIS	MULTNOMAH	EU0300027	FTC
EDGAR SALVADOR GASTELUM REYES	MULTNOMAH	15VI163949	FTC
EDGAR SALVADOR GASTELUM REYES	MULTNOMAH	14VI36170	FTC
EDGAR SALVADOR GASTELUM REYES	MULTNOMAH	Z1710532	FTC
EDMUNDO TORRESDEY ESTRADA	MULTNOMAH	ZA0115438	FTA
EDMUNDO TORRESDEY ESTRADA	MULTNOMAH	ZA0135045	FTA
EDWARD EARL JONES JR	MULTNOMAH	17VI130829	FTC
EDWARD EARL JONES JR	MULTNOMAH	15VI19360	FTC
EDWARD EARL JONES JR	MULTNOMAH	ZA0140605	FTA
EDWARD EARL JONES JR	MULTNOMAH	15VI54068	FTC
EDWARD EARL JONES JR	MULTNOMAH	19VI191943	FTC
EDWARD EARL JONES JR	MULTNOMAH	17VI199309	FTC
EDWARD EARL JONES JR	MULTNOMAH	15VI139552	FTC
ELIAS JIMENEZ SANCHEZ	MULTNOMAH	18VI112341	FTC
ELISE NICOLE DISTLER	MULTNOMAH	18VI93669	FTC
ELISEO CASTILLO REQUENA	MULTNOMAH	EU0292279	FTC
ELISEO CASTILLO REQUENA	MULTNOMAH	ZA0171752	FTA
ELIZABETH ANN BLACKBERG	MULTNOMAH	15VI32269	FTC
ELIZABETH ANN BLACKBERG	MULTNOMAH	15VI142182	FTC
ELIZABETH ANNE REINHART	MULTNOMAH	ZA0114590	FTA
ELIZABETH BROOKE APODACA	MULTNOMAH	15VI25391	FTC
ELIZARDO JOSE LARIOS	MULTNOMAH	17VI218409	FTC
ELIZARDO JOSE LARIOS	MULTNOMAH	16VI86311	FTC
ELIZARDO JOSE LARIOS	MULTNOMAH	ZA0102053	FTC
ELIZARDO JOSE LARIOS	MULTNOMAH	16VI28195	FTC
ELIZARDO JOSE LARIOS	MULTNOMAH	68267	FTC
ELIZARDO JOSE LARIOS	MULTNOMAH	16VI96140	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ELJARAY LAQUINE HAMMICK HARRIS	MULTNOMAH	16VI120545	FTC
ELJARAY LAQUINE HAMMICK HARRIS	MULTNOMAH	16VI95223	FTC
ELJARAY LAQUINE HAMMICK HARRIS	MULTNOMAH	18VI111848	FTC
EMIL OANA	MULTNOMAH	Z1799789	FTC
EMIL OANA	MULTNOMAH	Z1781121	FTC
EMILIA ASTRID DUOOS	MULTNOMAH	1036700787	FTA
EMILY SUZANNE SAMPECK-ROGEN	MULTNOMAH	17VI209483	FTC
EMMETT RAY DAVIS III	MULTNOMAH	16VI118516	FTC
ERIC ALLEN CALDWELL	MULTNOMAH	14VI71915	FTC
ERIC ANTHONY SAIA	MULTNOMAH	16VI54581	FTC
ERIC BASIL SMOTHERMAN	MULTNOMAH	19VI96603	FTC
ERIC BASIL SMOTHERMAN	MULTNOMAH	19VI95974	FTC
ERIC CHRISTOPHER FRAZIER	MULTNOMAH	ZA0113171	FTC
ERIC CHRISTOPHER FRAZIER	MULTNOMAH	ZA0113149	FTC
ERIC D BOLDS	MULTNOMAH	15VI137988	FTC
ERIC HAYDEN GATELEY	MULTNOMAH	ZA0078406	FTA
ERIC LAVALLE FAIR	MULTNOMAH	E959896	FTC
ERIC LAVALLE FAIR	MULTNOMAH	Z1908246	FTC
ERIC LAVALLE FAIR	MULTNOMAH	Z1928111	FTC
ERIC LAVALLE FAIR	MULTNOMAH	Z1902309	FTC
ERIC LAVALLE FAIR	MULTNOMAH	19VI66697	FTC
ERIC RYAN SAMPLES	MULTNOMAH	16VI04717	FTC
ERIC RYAN SAMPLES	MULTNOMAH	15VI71457	FTC
ERIC RYAN SAMPLES	MULTNOMAH	15VI90770	FTC
ERIC WAYNE VIDAL	MULTNOMAH	14VI45428	FTC
ERICA ALANE MANLEY	MULTNOMAH	ZA0073115	FTA
ERICA ALANE MANLEY	MULTNOMAH	16VI47493	FTC
ERICA ALANE MANLEY	MULTNOMAH	14VI72097	FTC
ERICA ALANE MANLEY	MULTNOMAH	ZA0175098	FTA
ERICK GUTIERREZ	MULTNOMAH	19VI186525	FTC
ERIK ADON GUTIERREZ ABRICA	MULTNOMAH	14VI77622	FTC
ERIKA L DOTSON	MULTNOMAH	19VI111267	FTC
ERIKA L GUDMUNDSEN	MULTNOMAH	17VI00718	FTC
ERIN AMANDA HOFFMAN	MULTNOMAH	17VI21748	FTC
ERIN AMANDA HOFFMAN	MULTNOMAH	17VI25174	FTC
ERIN AMANDA HOFFMAN	MULTNOMAH	19VI139264	FTC
ERIN MEADOWS DE LA ROSA	MULTNOMAH	18VI196696	FTC
ERLING JUNIOR ROGNE	MULTNOMAH	16VI114084	FTC
ERNESTO MANDUJANO BENCOMO	MULTNOMAH	18VI22457	FTC
ERNESTO MANDUJANO BENCOMO	MULTNOMAH	19VI58917	FTC
ERWIN MONZON MARROQUIN	MULTNOMAH	15VI142294	FTC
EULINE SHEREE JOHNSON	MULTNOMAH	EU0154704	FTC
EUPHEMIA JACKSON	MULTNOMAH	14VI45610	FTC
EUPHEMIA JACKSON	MULTNOMAH	ZA0026943	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
EUPHEMIA JACKSON	MULTNOMAH	ZA0116582	FTA
EUSTORGIO HUERTA HERNANDEZ	MULTNOMAH	14VI46912	FTC
EVAN ANTHONY KOULAX	MULTNOMAH	16VI109494	FTC
EVAN ANTHONY KOULAX	MULTNOMAH	16VI109495	FTC
EVAN ANTHONY KOULAX	MULTNOMAH	14VI88664	FTC
EVAN ANTHONY KOULAX	MULTNOMAH	14VI89458	FTC
EVAN PAUL KIRBY	MULTNOMAH	16VI169581	FTC
EZEKIEL WAYNE STREETER	MULTNOMAH	ZA0150910	FTC
FAHAD AHMED ALSAHAFI	MULTNOMAH	14VI31608	FTC
FAHAD AHMED ALSAHAFI	MULTNOMAH	ZA0141709	FTA
FAHAD AHMED ALSAHAFI	MULTNOMAH	17VI186945	FTC
FAHAD AHMED ALSAHAFI	MULTNOMAH	16VI57049	FTC
FALEH MOHD AL-HAJRI	MULTNOMAH	15VI56402	FTC
FARIS ALFANDI ALMAZROUEI	MULTNOMAH	17VI83351	FTC
FARIS ALFANDI ALMAZROUEI	MULTNOMAH	EU0294308	FTC
FARIS ALFANDI ALMAZROUEI	MULTNOMAH	17VI00309	FTC
FARIS ALFANDI ALMAZROUEI	MULTNOMAH	EU0294309	FTC
FASIEL EDWIN SHIRAI	MULTNOMAH	17VI10452	FTC
FERNANDO CORREA FULGENCIO	MULTNOMAH	19VI90705	FTC
FERNANDO HERNANDEZ MARTINEZ	MULTNOMAH	ZA0173653	FTC
FERNANDO RIOS AVALOS	MULTNOMAH	19VI139534	FTC
FERNANDO RIOS AVALOS	MULTNOMAH	19VI80827	FTC
FLORENCIO SANTIAGO FIGUEROA	MULTNOMAH	17VI60954	FTC
FRANCES ANNA MARIE WARD	MULTNOMAH	16VI14888	FTC
FRANCISCO A HEREDIA GUILLEN	MULTNOMAH	ZA0151789	FTA
FRANCISCO ESPINO VALDOVINOS	MULTNOMAH	ZA0072498	FTA
FRANCISCO JAVIER VIVEROS SOLANO	MULTNOMAH	18VI113141	FTC
FRANCISCO PINTOR GARCIA	MULTNOMAH	ZA0173551	FTA
FRANCISCO PINTOR GARCIA	MULTNOMAH	14VI41449	FTC
FRANCISCO PINTOR GARCIA	MULTNOMAH	14VI102232	FTC
FRANK LESTER SCHNEDLER JR	MULTNOMAH	16VI136388	FTC
FRANK P VALDEZ	MULTNOMAH	16VI110537	FTC
FRANK P VALDEZ	MULTNOMAH	EU0263922	FTA
FRANKIE LEE MC GUIRE	MULTNOMAH	16VI39512	FTC
FRANKLIN DELANO COOKE III	MULTNOMAH	18VI54091	FTC
FRANKLIN ERIC BRIDGES	MULTNOMAH	16VI11132	FTC
FRANKLIN ERIC BRIDGES	MULTNOMAH	14VI106547	FTC
FRANKLIN ERIC BRIDGES	MULTNOMAH	14VI13287	FTC
FREDDIE JAMES MILES	MULTNOMAH	ZA0010780	FTA
FREDDIE LEE POLK	MULTNOMAH	16VI173984	FTC
FREDDIE LEE POLK	MULTNOMAH	15VI17924	FTC
FREDERICK J SCHULTZ JR	MULTNOMAH	15VI118329	FTC
FREDERICK J SCHULTZ JR	MULTNOMAH	15VI137375	FTC
FREDERICK KASEEN LAVERT	MULTNOMAH	15VI99430	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
FREDERICK KASEEN LAVERT	MULTNOMAH	16VI110520	FTC
FREDERICK KASEEN LAVERT	MULTNOMAH	19VI53297	FTC
FREDERICK KASEEN LAVERT	MULTNOMAH	16VI77312	FTC
FREDERICK MALCOLM KAHN	MULTNOMAH	16VI94895	FTC
FREDERICK THOMAS DEINER	MULTNOMAH	ZA0152499	FTA
FREDRICK JAY MORSE	MULTNOMAH	17VI178275	FTC
FREDRICK JAY MORSE	MULTNOMAH	16VI46860	FTC
FREDRICK JAY MORSE	MULTNOMAH	16VI49829	FTC
FUAD JAD ROBERT GHAWI	MULTNOMAH	17VI199676	FTC
FUAD JAD ROBERT GHAWI	MULTNOMAH	17VI146525	FTC
GABRIEL SCOTT HOGG	MULTNOMAH	ZA0176255	FTC
GABRIEL TYLER ANDERSON	MULTNOMAH	ZA0152696	FTC
GABRIEL TYLER ANDERSON	MULTNOMAH	15VI134066	FTC
GABRIEL TYLER ANDERSON	MULTNOMAH	19VI85543	FTC
GABRIELA CARBAJAL RAMOS	MULTNOMAH	16VI12164	FTC
GALEN RAMONE HARDEN JR	MULTNOMAH	18VI100212	FTC
GALEN RAMONE HARDEN JR	MULTNOMAH	18VI103367	FTC
GARRETTE A LAWTON	MULTNOMAH	14VI46843	FTC
GARY BRIAN CARLSON	MULTNOMAH	ZA0163500	FTC
GARY JAMES MC VAE	MULTNOMAH	19VI45472	FTC
GARY NICHOLAS CRISP	MULTNOMAH	16VI153534	FTC
GARY PHILLIP KEMPLE	MULTNOMAH	18VI33250	FTC
GARY WAYNE PETERSEN	MULTNOMAH	19VI90703	FTC
GENA' SLOAN	MULTNOMAH	16VI43836	FTC
GENEVIEVE DOROTHEA COX	MULTNOMAH	19VI154128	FTC
GENEVIEVE DOROTHEA COX	MULTNOMAH	16VI189106	FTC
GENEVIEVE KATHERINE FOOTE	MULTNOMAH	ZA0015825	FTA
GENEVIEVE KATHERINE FOOTE	MULTNOMAH	18VI145194	FTC
GENEVIEVE KATHERINE FOOTE	MULTNOMAH	15VI39582	FTC
GENEVIEVE KATHERINE FOOTE	MULTNOMAH	19VI149322	FTC
GENEVIEVE KATHERINE FOOTE	MULTNOMAH	18VI66570	FTC
GENNADIY VIKTOROVICH TSINOVKIN	MULTNOMAH	ZA0172771	FTC
GEORGE ALBERT HELMICK	MULTNOMAH	18VI11334	FTC
GEORGE ALVAREZ JR	MULTNOMAH	17VI93743	FTC
GEORGE EDWARD PETERSON	MULTNOMAH	15VI32915	FTC
GEORGE EDWARD PETERSON	MULTNOMAH	17VI207626	FTC
GEORGE LEO ZACHARY BRADLEY	MULTNOMAH	14VI64340	FTC
GEORGE LEO ZACHARY BRADLEY	MULTNOMAH	15VI86507	FTC
GEORGE RYAN JAMES	MULTNOMAH	17VI149427	FTC
GEORGE RYAN JAMES	MULTNOMAH	15VI151069	FTC
GEORGE RYAN JAMES	MULTNOMAH	15VI175829	FTC
GEORGE SANFORD CLARDY JR	MULTNOMAH	PRL0164764	FTA
GEORGE SANFORD CLARDY JR	MULTNOMAH	ZA0143050	FTA
GERMAN MEDINA SANDOVAL	MULTNOMAH	ZA0144054	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
GERMAN SANCHEZ PELAYO	MULTNOMAH	17VI90107	FTC
GERONIMO ELIAS PASAYE	MULTNOMAH	ZA0020550	FTC
GERONIMO EMILIANO LOPEZ SIERRA	MULTNOMAH	18VI186847	FTC
GERONIMO EMILIANO LOPEZ SIERRA	MULTNOMAH	ZA0035409	FTC
GERONIMO EMILIANO LOPEZ SIERRA	MULTNOMAH	15VI137542	FTC
GERONIMO EMILIANO LOPEZ SIERRA	MULTNOMAH	15VI90702	FTC
GERROD DANIEL HARTZELL	MULTNOMAH	16VI78049	FTC
GERVASIO GONZALEZ RIOS	MULTNOMAH	15VI23689	FTC
GILMAN ARNOLD JOHNSON	MULTNOMAH	ZA0116905	FTA
GILMAN ARNOLD JOHNSON	MULTNOMAH	15VI56130	FTC
GLEN PARKER SPALDING	MULTNOMAH	Z1460553	FTC
GLENDIA JUNE NEVES	MULTNOMAH	16VI96108	FTC
GLENN EUGENE LAMBERT III	MULTNOMAH	17VI26986	FTC
GRACIE ANN BEELER	MULTNOMAH	1023502217	FTC
GRANT WAKEFIELD ANGELL	MULTNOMAH	18VI205982	FTC
GRANT WAKEFIELD ANGELL	MULTNOMAH	18VI173365	FTC
GRANT WILLIAM HART	MULTNOMAH	18VI170567	FTC
GRANT WILLIAM HART	MULTNOMAH	19VI96954	FTC
GRANT WILLIAM HART	MULTNOMAH	17VI202590	FTC
GREG ALAN ANDRESEN	MULTNOMAH	15VI29904	FTC
GREG THOMAS OLSON	MULTNOMAH	16VI76746	FTC
GREG THOMAS OLSON	MULTNOMAH	15VI129898	FTC
GREGORY ALAN CLARK	MULTNOMAH	1070203060	FTC
GREGORY ALAN CLARK	MULTNOMAH	ZA0141213	FTA
GREGORY BURNHAM HORN	MULTNOMAH	15VI132743	FTC
GREGORY HUGH RIVERA	MULTNOMAH	16VI159347	FTC
GREGORY HUGH RIVERA	MULTNOMAH	18VI80553	FTC
GREGORY JAMES ANDERSON	MULTNOMAH	18VI11364	FTC
GREGORY MARK SCHMIDT	MULTNOMAH	16VI23740	FTC
GREGORY MARK SCHMIDT	MULTNOMAH	16VI96961	FTC
GREGORY PATRICK CIARLANTE I	MULTNOMAH	ZA0089893	FTA
GREGORY ROBERT DUMAS	MULTNOMAH	EU0287197	FTA
GREGORY RONALD CIANFLOCCO	MULTNOMAH	19VI79326	FTC
GREGORY RONALD CIANFLOCCO	MULTNOMAH	17VI00334	FTC
GREGORY RONALD CIANFLOCCO	MULTNOMAH	17VI42920	FTC
GREGORY TODD DENNIS II	MULTNOMAH	15VI29913	FTC
GRETCHEN ANN LARIVIERE	MULTNOMAH	16VI84572	FTC
HAI MINH HOANG	MULTNOMAH	ZA0094266	FTC
HALEY ANNE ROBERTSON	MULTNOMAH	15VI107249	FTC
HAMAD HUMOUD ALMARRI	MULTNOMAH	17VI120814	FTC
HANNA AMELIA KISS	MULTNOMAH	16VI105992	FTC
HANNA AMELIA KISS	MULTNOMAH	19VI66599	FTC
HANNA AMELIA KISS	MULTNOMAH	16VI66452	FTC
HARLAN EARL BROWN	MULTNOMAH	19VI98412	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
HARRY RICHARD ANDERSON	MULTNOMAH	17VI112208	FTC
HAYDEN ALAN RICHARD BREWER	MULTNOMAH	17VI167852	FTC
HEATHER ANNE LUNDY	MULTNOMAH	16VI19676	FTC
HEATHER ANNE LUNDY	MULTNOMAH	PRL0164545	FTA
HEATHER ANNETTE JEALOUS	MULTNOMAH	16VI85503	FTC
HEATHER ANNETTE JEALOUS	MULTNOMAH	14VI94949	FTC
HEATHER ANNETTE JEALOUS	MULTNOMAH	14VI54581	FTC
HEATHER ANNETTE JEALOUS	MULTNOMAH	14VI63564	FTC
HEATHER KAY TABB	MULTNOMAH	EU0273608	FTA
HEATHER KAY TABB	MULTNOMAH	ZA0144985	FTA
HEATHER LYNN MADEWELL	MULTNOMAH	ZA0062266	FTA
HEATHER MARIE RICHARDS	MULTNOMAH	16VI127855	FTC
HEIDI LYNN MILLER	MULTNOMAH	ZA0122264	FTA
HEIDI LYNN MILLER	MULTNOMAH	17VI149587	FTC
HEIDI LYNN MILLER	MULTNOMAH	19VI82852	FTC
HENNESSY ROYAL GE WHITE	MULTNOMAH	ZA0152940	FTA
HENNESSY ROYAL GE WHITE	MULTNOMAH	ZA0174019	FTC
HENNESSY ROYAL GE WHITE	MULTNOMAH	PR00544965	FTA
HENRY BENTON LIGHTFOOT IV	MULTNOMAH	18VI92425	FTC
HENRY FRANCISCO MENDOZA	MULTNOMAH	19VI52898	FTC
HENRY KOOPMANS III	MULTNOMAH	15VI06661	FTC
HENRY KOOPMANS III	MULTNOMAH	1039302308	FTA
HENRY KOOPMANS III	MULTNOMAH	17VI04901	FTC
HERMELINDA RODRIGUEZ	MULTNOMAH	EU0260178	FTA
HERNAN CAMPOS ESCOBAR	MULTNOMAH	18VI67961	FTC
HERNAN CAMPOS ESCOBAR	MULTNOMAH	18VI62043	FTC
HERNAN JESUS CONTRERAS	MULTNOMAH	18VI214188	FTC
HERNAN JESUS CONTRERAS	MULTNOMAH	18VI214189	FTC
HIEU VAN DUONG	MULTNOMAH	16VI104327	FTC
HISHAM ALANGARI	MULTNOMAH	14VI52980	FTC
HISHAM MOHAMMED ALSHEHRI	MULTNOMAH	EU0267060	FTA
HOLLY ANN JAMES	MULTNOMAH	18VI139768	FTC
HORACIO LOPEZ	MULTNOMAH	19VI63412	FTC
HOWARD EUGENE FAGAN JR	MULTNOMAH	14VI60134	FTC
HOWARD GLENN MOORE	MULTNOMAH	17VI201486	FTC
HOWARD MARKS	MULTNOMAH	19VI153488	FTC
HOWARD MARKS	MULTNOMAH	15VI143382	FTC
HUAN JOHN IKESIIL	MULTNOMAH	19VI140189	FTC
HUNG VAN TRAN	MULTNOMAH	PR00555648	FTA
HUONG THI KNIGHT	MULTNOMAH	Z1960206	FTA
IAN KAIN SPENCER	MULTNOMAH	15VI160451	FTC
IAN KAIN SPENCER	MULTNOMAH	15VI106239	FTC
IAN KARELL PERSON	MULTNOMAH	17VI152433	FTC
IDALENA M WATKINS	MULTNOMAH	18VI42554	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
IGNACIO GRANADOS MONZALVO	MULTNOMAH	15VI21051	FTC
IGNACIO GRANADOS MONZALVO	MULTNOMAH	18VI148657	FTC
ILA QUINIECE DICKINSON	MULTNOMAH	18VI150075	FTC
ILYA L GOLUB	MULTNOMAH	17VI201493	FTC
ILYA L GOLUB	MULTNOMAH	18VI03271	FTC
IMANI KEYE ELLIOTT	MULTNOMAH	19VI50880	FTC
IONE MARIE BROWN	MULTNOMAH	18VI198694	FTC
IRMALINDA LISA CORTEZ CABALLERO	MULTNOMAH	ZA0011368	FTA
IRMALINDA LISA CORTEZ CABALLERO	MULTNOMAH	EU0290284	FTA
IRMALINDA LISA CORTEZ CABALLERO	MULTNOMAH	16VI10418	FTC
IRMALINDA LISA CORTEZ CABALLERO	MULTNOMAH	EU0290283	FTA
IRMALINDA LISA CORTEZ CABALLERO	MULTNOMAH	ZA0119797	FTA
IRVIN INAR SANCHEZ BARBA	MULTNOMAH	14VI35197	FTC
IRVIN INAR SANCHEZ BARBA	MULTNOMAH	14VI35198	FTC
ISAAH ROBERT GARCIA	MULTNOMAH	16VI145238	FTC
ISAIAS TAMARIZ AVILEZ	MULTNOMAH	17VI14020	FTC
ISRAEL GARCIA VAZQUEZ	MULTNOMAH	18VI131356	FTC
ITRELLE DESHAON LAMBERT	MULTNOMAH	ZA0054624	FTA
ITRELLE DESHAON LAMBERT	MULTNOMAH	15VI14998	FTC
ITRELLE DESHAON LAMBERT	MULTNOMAH	ZA0137675	FTC
ITRELLE DESHAON LAMBERT	MULTNOMAH	ZA0132508	FTA
IVAN GUIDO CRUZ	MULTNOMAH	ZA0133624	FTC
IVAN GUIDO CRUZ	MULTNOMAH	14VI106588	FTC
IVAN JAMES LUNDGREN	MULTNOMAH	17VI70867	FTC
IVANA LOVRIC	MULTNOMAH	14VI97322	FTC
IVANA LOVRIC	MULTNOMAH	17VI31454	FTC
IVANA LOVRIC	MULTNOMAH	16VI77575	FTC
IVANA LOVRIC	MULTNOMAH	17VI195393	FTC
IVORY TENNILLE HAMOCK	MULTNOMAH	17VI81109	FTC
J TRINIDAD VARGAS VARGAS	MULTNOMAH	130850783	FTC
JACK BLUE SPIRIT MCGUFFEY	MULTNOMAH	19VI67342	FTC
JACK HENDRICK WALTON	MULTNOMAH	18VI59376	FTC
JACK LEE MONDY	MULTNOMAH	16VI143774	FTC
JACK LEE MONDY	MULTNOMAH	17VI139958	FTC
JACK LEE MONDY	MULTNOMAH	ZA0163804	FTA
JACK LEE MONDY	MULTNOMAH	16VI178899	FTC
JACK LEE MONDY	MULTNOMAH	EU0283912	FTA
JACK LEE MONDY	MULTNOMAH	15VI112030	FTC
JACK SPINKS	MULTNOMAH	16VI111367	FTC
JACK TOVIO	MULTNOMAH	15VI140107	FTC
JACK WESLEY WISE JR	MULTNOMAH	18VI212473	FTC
JACKLYN DOMINIQUE STATES	MULTNOMAH	19VI132319	FTC
JACKLYN DOMINIQUE STATES	MULTNOMAH	19VI180324	FTC
JACLENE MARIE GUIRMA	MULTNOMAH	19VI79676	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JACLENE MARIE GUIRMA	MULTNOMAH	18VI126422	FTC
JACLENE MARIE GUIRMA	MULTNOMAH	ZA0152534	FTA
JACLENE MARIE GUIRMA	MULTNOMAH	15VI25752	FTC
JACOB ANDREW MEYER	MULTNOMAH	17VI38071	FTC
JACOB LEE WARNER	MULTNOMAH	16VI06083	FTC
JACOB SAMUEL SCHNEIDER	MULTNOMAH	19VI116491	FTC
JACOB SAMUEL SCHNEIDER	MULTNOMAH	19VI42249	FTC
JACOB SAMUEL SCHNEIDER	MULTNOMAH	19VI48712	FTC
JACOB SAMUEL SCHNEIDER	MULTNOMAH	19VI82599	FTC
JACOB SAMUEL SCHNEIDER	MULTNOMAH	19VI48713	FTC
JACOB SAMUEL SCHNEIDER	MULTNOMAH	19VI60109	FTC
JACQUELINE WHITE	MULTNOMAH	16VI28670	FTC
JAIME DAVID LAY	MULTNOMAH	16VI66631	FTC
JAIME GUSTAVO DE LA VEGA CONTRERAS	MULTNOMAH	ZA0132507	FTA
JAIME GUSTAVO DE LA VEGA CONTRERAS	MULTNOMAH	EU0292672	FTC
JAIME LYN BLAKE	MULTNOMAH	19VI63901	FTC
JAIMIE JANE WELLER	MULTNOMAH	16VI67244	FTC
JAIMIE LYNN NORRIS	MULTNOMAH	EU0292597	FTC
JAIMIE ROSE COULTER	MULTNOMAH	15VI124943	FTC
JAIMIE ROSE GOBLE	MULTNOMAH	16VI193963	FTC
JAMECA ANN GUNTHER	MULTNOMAH	16VI166504	FTC
JAMECA ANN GUNTHER	MULTNOMAH	14VI42161	FTC
JAMES BRUCE SANDERS	MULTNOMAH	EU0294664	FTC
JAMES CARR JR	MULTNOMAH	17VI47886	FTC
JAMES CORNELIUS JACKSON JR	MULTNOMAH	15VI73073	FTC
JAMES DANTONA	MULTNOMAH	16VI160778	FTC
JAMES E ELLIS	MULTNOMAH	1009600826	FTA
JAMES EDWARD WILSON	MULTNOMAH	18VI99559	FTC
JAMES EDWARD WILSON	MULTNOMAH	18VI23153	FTC
JAMES EDWARD WILSON	MULTNOMAH	15VI175656	FTC
JAMES JOHN FRIEDRICH FLICK	MULTNOMAH	18VI85985	FTC
JAMES JOSEPH SELLS	MULTNOMAH	15VI129856	FTC
JAMES LAMAR HUSBAND	MULTNOMAH	17VI115941	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	19VI62347	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	14VI52902	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	ZA0168415	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	14VI69175	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	EU0279772	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	19VI57057	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	ZA0021188	FTA
JAMES LEE MC GRAW JR	MULTNOMAH	14VI46826	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	19VI128556	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	15VI66094	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	19VI85497	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JAMES LEE MC GRAW JR	MULTNOMAH	14VI100091	FTC
JAMES LEE MC GRAW JR	MULTNOMAH	ZA0171742	FTC
JAMES LEON LAFONTAINE	MULTNOMAH	14VI37822	FTC
JAMES LEON LAFONTAINE	MULTNOMAH	14VI17002	FTC
JAMES LEONARD BAXLEY JR	MULTNOMAH	15VI58319	FTC
JAMES MICHAEL COLUMBO	MULTNOMAH	19VI120186	FTC
JAMES MICHAEL HARTLE	MULTNOMAH	19VI67146	FTC
JAMES MICHAEL HARTLE	MULTNOMAH	14VI29509	FTC
JAMES MICHAEL MOORE	MULTNOMAH	18VI207202	FTC
JAMES MICHAEL MOORE	MULTNOMAH	EU0281290	FTA
JAMES PRESTON	MULTNOMAH	15VI36777	FTC
JAMES RYAN CONRAD	MULTNOMAH	15VI04771	FTC
JAMES RYAN CONRAD	MULTNOMAH	14VI53247	FTC
JAMES RYAN CONRAD	MULTNOMAH	14VI63414	FTC
JAMES TYSON ROBINSON	MULTNOMAH	17VI148832	FTC
JAMES TYSON ROBINSON	MULTNOMAH	15VI123334	FTC
JAMES TYSON ROBINSON	MULTNOMAH	Z1821951	FTC
JAMES TYSON ROBINSON	MULTNOMAH	25864	FTC
JAMES TYSON ROBINSON	MULTNOMAH	15VI123337	FTC
JAMES TYSON ROBINSON	MULTNOMAH	Z1961159	FTC
JAMES TYSON ROBINSON	MULTNOMAH	ZA0057128	FTC
JAMES TYSON ROBINSON	MULTNOMAH	ZA0057127	FTC
JAMES TYSON ROBINSON	MULTNOMAH	ZA0092965	FTC
JAMES TYSON ROBINSON	MULTNOMAH	ZA0112526	FTC
JAMES TYSON ROBINSON	MULTNOMAH	EU0157995	FTC
JAMIE DEE AHLQUIST	MULTNOMAH	16VI155034	FTC
JAMIE LEIGH LANGEL	MULTNOMAH	16VI85612	FTC
JAMIE LEIGH LANGEL	MULTNOMAH	15VI63075	FTC
JAMIE MARIE BAKER	MULTNOMAH	19VI155228	FTC
JAMIE MARIE BAKER	MULTNOMAH	19VI173953	FTC
JAMIE THEODORE CARLSTON	MULTNOMAH	PR00568598	FTC
JAMIE THEODORE CARLSTON	MULTNOMAH	EU0281057	FTC
JAMIE THEODORE CARLSTON	MULTNOMAH	ZA0119415	FTC
JAMIE THEODORE CARLSTON	MULTNOMAH	14VI12840	FTC
JAMIE THEODORE CARLSTON	MULTNOMAH	15VI11671	FTC
JANEA ILANA GLOVER JOHNSON	MULTNOMAH	PR00504065	FTC
JANEA ILANA GLOVER JOHNSON	MULTNOMAH	PR00504065	FTC
JANET LYNN DODSON	MULTNOMAH	ZA0165309	FTA
JANNAH RASHEEDAH ROBERSON	MULTNOMAH	19VI187846	FTC
JARED KEITH BUERKLE	MULTNOMAH	18VI121675	FTC
JARI PAULETTE WILSON	MULTNOMAH	ZA0119536	FTC
JARRETT MICHAEL RAZ	MULTNOMAH	14VI61205	FTC
JARRETT MICHAEL RAZ	MULTNOMAH	14VI88152	FTC
JASMINE LYNN MULLINGS	MULTNOMAH	17VI214470	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JASON ALLEN MC COLLUM	MULTNOMAH	ZA0136424	FTC
JASON ALLEN MC COLLUM	MULTNOMAH	ZA0172760	FTA
JASON ALLEN PRIAS	MULTNOMAH	19VI07985	FTC
JASON ALLEN PRIAS	MULTNOMAH	19VI53421	FTC
JASON ALLEN PRIAS	MULTNOMAH	19VI54319	FTC
JASON ANDREW LAVANCE	MULTNOMAH	EU0262291	FTA
JASON COLE SLOCUM	MULTNOMAH	19VI106715	FTC
JASON DANIEL CONDRON	MULTNOMAH	EU0261029	FTA
JASON DAVID MARTIN	MULTNOMAH	16VI67742	FTC
JASON JEREMIAH PATTON	MULTNOMAH	EV0117993	FTC
JASON JEREMIAH PATTON	MULTNOMAH	Z1915027	FTC
JASON JEREMIAH PATTON	MULTNOMAH	Z1847456	FTC
JASON KELLEY ROSE	MULTNOMAH	19VI114915	FTC
JASON KEVIN LOCKMAN	MULTNOMAH	1009602379	FTA
JASON KEVIN LOCKMAN	MULTNOMAH	14VI86123	FTC
JASON LEE BARBER	MULTNOMAH	17VI177513	FTC
JASON PATRICK CARLSON	MULTNOMAH	15VI25155	FTC
JASON TODD FURBUSH	MULTNOMAH	ZA0103410	FTA
JASON TODD FURBUSH	MULTNOMAH	17VI95626	FTC
JASON TODD FURBUSH	MULTNOMAH	19VI116898	FTC
JASON WILLIAM CAMPBELL	MULTNOMAH	18VI144009	FTC
JASON ZAMORA SANCHEZ	MULTNOMAH	15VI114294	FTC
JASON ZAMORA SANCHEZ	MULTNOMAH	16VI124539	FTC
JASON ZAMORA SANCHEZ	MULTNOMAH	15VI78165	FTC
JASON ZAMORA SANCHEZ	MULTNOMAH	ZA0173900	FTC
JATTY RAY DAUGHERTY	MULTNOMAH	15VI175292	FTC
JAVIER JIMENEZ BALERIO	MULTNOMAH	15VI114143	FTC
JAVIER SANABRIA TAPIA	MULTNOMAH	15VI161419	FTC
JAVIER SANABRIA TAPIA	MULTNOMAH	15VI117168	FTC
JAVIER SANABRIA TAPIA	MULTNOMAH	ZA0112792	FTC
JAVONNI DESHAWN MATTHEW	MULTNOMAH	15VI03671	FTC
JAY DEE WILFONG	MULTNOMAH	16VI76507	FTC
JAY JAY DIX	MULTNOMAH	PRL0163785	FTA
JAYA JEPHTHA SKINNER-MAGINNIS	MULTNOMAH	18VI64102	FTC
JAYSHAWN JAMEIL ALLEN	MULTNOMAH	18VI109175	FTC
JAYSHAWN JAMEIL ALLEN	MULTNOMAH	ZA0164851	FTA
JAZMYNE ARAYA JOHNSTON	MULTNOMAH	15VI172821	FTC
JAZMYNE ARAYA JOHNSTON	MULTNOMAH	17VI180616	FTC
JAZMYNE ARAYA JOHNSTON	MULTNOMAH	16VI11159	FTC
JEAN CLAUDE JOSEPH	MULTNOMAH	14VI12770	FTC
JEAN CLAUDE JOSEPH	MULTNOMAH	14VI13370	FTC
JEANNA MARIE ROANE	MULTNOMAH	18VI81768	FTC
JEFFREY ALLEN FINLEY	MULTNOMAH	17VI164906	FTC
JEFFREY ALLEN FINLEY	MULTNOMAH	ZA0153080	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JEFFREY ALLEN FINLEY	MULTNOMAH	PR00558404	FTA
JEFFREY ALLEN FINLEY	MULTNOMAH	15VI114512	FTC
JEFFREY ALLEN FINLEY	MULTNOMAH	19VI100491	FTC
JEFFREY ALLEN FINLEY	MULTNOMAH	17VI169135	FTC
JEFFREY BLAIR JUDGE	MULTNOMAH	17VI195494	FTC
JEFFREY BLAIR JUDGE	MULTNOMAH	17VI166474	FTC
JEFFREY HOWARD HABERMAN	MULTNOMAH	19VI50261	FTC
JEFFREY JERMAINE SUMMERS	MULTNOMAH	18VI29342	FTC
JEFFREY JERMAINE SUMMERS	MULTNOMAH	18VI14121	FTC
JEFFREY MICHAEL BACCARO	MULTNOMAH	19VI81497	FTC
JEFFREY R SMITH	MULTNOMAH	15VI168385	FTC
JEMEIAH SHAMMAH HARRIS	MULTNOMAH	EU0260021	FTA
JENIFER DIANE ALGECIRAS	MULTNOMAH	17VI157846	FTC
JENNA MARIE BOWEN	MULTNOMAH	15VI72781	FTC
JENNIFER DAWN DAUGHERTY	MULTNOMAH	15VI04766	FTC
JENNIFER DAWN DAUGHERTY	MULTNOMAH	14VI80334	FTC
JENNIFER DAWN DAUGHERTY	MULTNOMAH	ZA0138338	FTA
JENNIFER KAY HEIN	MULTNOMAH	EU0274634	FTA
JENNIFER LANE EVANS	MULTNOMAH	17VI126830	FTC
JENNIFER LEA LOCKETT	MULTNOMAH	ZA0134141	FTC
JENNIFER LEE JONES	MULTNOMAH	17VI193266	FTC
JENNIFER MARIE AVERHOFF	MULTNOMAH	EU0291881	FTA
JENNIFER MARIE HYDE	MULTNOMAH	16VI125633	FTC
JENNIFER MARY KIRLIN	MULTNOMAH	14VI42065	FTC
JENNIFER NICOLE TOMPKINS	MULTNOMAH	15VI81523	FTC
JENNIFER PAULA ROEHL	MULTNOMAH	17VI126682	FTC
JENNIFER SUE ROSS	MULTNOMAH	17VI30695	FTC
JEOBANY ALCARAZ	MULTNOMAH	16VI187445	FTC
JEREMIAH DAVID BELL	MULTNOMAH	19VI38546	FTC
JEREMIAH DAVID BELL	MULTNOMAH	18VI139516	FTC
JEREMIAH DAVID BELL	MULTNOMAH	18VI116942	FTC
JEREMIAH WILLIAM KNAUS	MULTNOMAH	PR00541119	FTA
JEREMIAH WILLIAM KNAUS	MULTNOMAH	14VI23919	FTC
JEREMY DESEAN SCOTT	MULTNOMAH	19VI133594	FTC
JEREMY DESEAN SCOTT	MULTNOMAH	18VI26737	FTC
JEREMY DESEAN SCOTT	MULTNOMAH	17VI33050	FTC
JEREMY JAMES OLNEY	MULTNOMAH	Z1852909	FTC
JEREMY L MCALPINE	MULTNOMAH	15VI104629	FTC
JEREMY LEE PARRISH	MULTNOMAH	ZA0080584	FTA
JEREMY LEROY MORRIS	MULTNOMAH	ZA0167842	FTA
JEREMY LEROY MORRIS	MULTNOMAH	ZA0094132	FTA
JEREMY LEROY MORRIS	MULTNOMAH	17VI70864	FTC
JEREMY LEROY MORRIS	MULTNOMAH	ZA0140725	FTA
JERI LYNN BARNES	MULTNOMAH	15VI97580	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JEROME ROBERT DIXON	MULTNOMAH	ZA0099843	FTA
JEROME ROBERT DIXON	MULTNOMAH	ZA0112340	FTA
JEROME ROBERT DIXON	MULTNOMAH	ZA0072500	FTA
JEROME ROBERT DIXON	MULTNOMAH	EV0269271	FTA
JERRY LYNN WILSON	MULTNOMAH	ZA0163773	FTC
JERRY MARTIN GARDNER	MULTNOMAH	17VI77605	FTC
JESS MONROE WATTS	MULTNOMAH	17VI45443	FTC
JESSE ADRIAN LEMOINE-HALL	MULTNOMAH	17VI53849	FTC
JESSE ADRIAN LEMOINE-HALL	MULTNOMAH	17VI104997	FTC
JESSE ALAN SAWYER	MULTNOMAH	17VI63241	FTC
JESSE JAMES BARKLEY	MULTNOMAH	16VI130442	FTC
JESSE LEE TOWERS IMLAY	MULTNOMAH	15VI144574	FTC
JESSE MAC KENZIE MAC INNES	MULTNOMAH	19VI80929	FTC
JESSE MAC KENZIE MAC INNES	MULTNOMAH	19VI80935	FTC
JESSE SIFUENTES DIAZ	MULTNOMAH	PRL0173933	FTC
JESSEE ANNE DURAN	MULTNOMAH	18VI13472	FTC
JESSICA ANN COPLEY	MULTNOMAH	14VI19648	FTC
JESSICA JULIA HENRY	MULTNOMAH	18VI31600	FTC
JESSICA JULIA HENRY	MULTNOMAH	17VI96180	FTC
JESSICA JULIA HENRY	MULTNOMAH	17VI43696	FTC
JESSICA KIMBERLY PORTE	MULTNOMAH	ZA0140292	FTA
JESSICA LEEANN FERRETTI	MULTNOMAH	19VI06246	FTC
JESSICA LYNN HARVEY	MULTNOMAH	16VI25173	FTC
JESSICA LYNN HARVEY	MULTNOMAH	15VI105949	FTC
JESSICA LYNNE DOVE	MULTNOMAH	ZA0123231	FTA
JESSICA LYNNE HUTCHINSON	MULTNOMAH	15VI66949	FTC
JESSICA LYNNE HUTCHINSON	MULTNOMAH	15VI33054	FTC
JESSICA LYNNE HUTCHINSON	MULTNOMAH	14VI66922	FTC
JESSICA LYNNE HUTCHINSON	MULTNOMAH	15VI173844	FTC
JESSICA LYNNE HUTCHINSON	MULTNOMAH	14VI78163	FTC
JESSICA NICOLE VAN HOOSER	MULTNOMAH	16VI135212	FTC
JESSICA ROSE SLOAN	MULTNOMAH	ZA0098539	FTA
JESSICA ROSE SLOAN	MULTNOMAH	EU0262225	FTA
JESSICA RUTH RENNELLS	MULTNOMAH	17VI90867	FTC
JESSICA SHAWN JACKSON	MULTNOMAH	18VI67956	FTC
JESSIE FRANK MONTGOMERY JR	MULTNOMAH	15VI72875	FTC
JESSIE KEIF LOSCHY	MULTNOMAH	ZA0101750	FTA
JESSIE KEIF LOSCHY	MULTNOMAH	19VI08065	FTC
JESSIE KEIF LOSCHY	MULTNOMAH	EU0281482	FTA
JESSIE MARCEL WOOLDRIDGE	MULTNOMAH	ZA0026237	FTA
JESSIE MARCEL WOOLDRIDGE	MULTNOMAH	18VI144008	FTC
JESSIE MARCEL WOOLDRIDGE	MULTNOMAH	ZA0168777	FTA
JESUS CARMONA GONZALEZ	MULTNOMAH	EU0279367	FTA
JESUS DE ANDA MARTINEZ	MULTNOMAH	15VI47032	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JESUS MEDINA PENA	MULTNOMAH	19VI150373	FTC
JESUS SANTIAGO SALAMANCA	MULTNOMAH	16VI110656	FTC
JEUAN JARRARD MARKS	MULTNOMAH	19VI89792	FTC
JIMMIE LEE STEVEN KNIPE	MULTNOMAH	15VI151073	FTC
JOAN FERRER GARCIA	MULTNOMAH	19VI76334	FTC
JOAN FERRER GARCIA	MULTNOMAH	18VI10025	FTC
JOANNA KYRSTIN MAY SPEAKS	MULTNOMAH	15VI145395	FTC
JODY RACHELLE WARREN	MULTNOMAH	16VI121192	FTC
JODY RACHELLE WARREN	MULTNOMAH	16VI105205	FTC
JOE DEAN RAINS II	MULTNOMAH	15VI174976	FTC
JOEL ANDREW CONVERSE	MULTNOMAH	18VI193707	FTC
JOEL BRYANT VALDIVIA	MULTNOMAH	17VI46115	FTC
JOELYNN DEBORAH ANNE ARRUZA	MULTNOMAH	16VI54484	FTC
JOHANNA MAY THOMPSON	MULTNOMAH	PR00477068	FTC
JOHANNA MAY THOMPSON	MULTNOMAH	EV0197874	FTC
JOHN ANTHONY MILLER	MULTNOMAH	PRL0167014	FTC
JOHN B WALTERICH	MULTNOMAH	EU0283634	FTC
JOHN C PHILLIPS	MULTNOMAH	17VI191736	FTC
JOHN C PHILLIPS	MULTNOMAH	16VI140782	FTC
JOHN C PHILLIPS	MULTNOMAH	17VI87310	FTC
JOHN C PHILLIPS	MULTNOMAH	17VI219559	FTC
JOHN C PHILLIPS	MULTNOMAH	18VI03258	FTC
JOHN CHRISTOPHER ESTES	MULTNOMAH	16VI146401	FTC
JOHN CHRISTOPHER ESTES	MULTNOMAH	18VI173792	FTC
JOHN DAVID ANTHONY CLARK JR	MULTNOMAH	16VI59701	FTC
JOHN FRANCIS ANDERSON	MULTNOMAH	16VI81252	FTC
JOHN FRANCIS ANDERSON	MULTNOMAH	ZA0131481	FTA
JOHN FRANCIS ANDERSON	MULTNOMAH	15VI103160	FTC
JOHN FRANCIS ANDERSON	MULTNOMAH	19VI160070	FTC
JOHN FRANCIS ANDERSON	MULTNOMAH	ZA0131480	FTA
JOHN FRANCIS ANDERSON	MULTNOMAH	15VI71372	FTC
JOHN GEOFFREY PFAUTH-BELLEAU	MULTNOMAH	ZA0192176	FTC
JOHN HENRY HAMMER III	MULTNOMAH	19VI194318	FTC
JOHN HOLGUIN	MULTNOMAH	17VI105931	FTC
JOHN JOSEPH VANBUREN	MULTNOMAH	15VI157627	FTC
JOHN JOSEPH VANBUREN	MULTNOMAH	17VI220874	FTC
JOHN MARVIN SHAW	MULTNOMAH	ZA0135907	FTA
JOHN MARVIN SHAW	MULTNOMAH	ZA0125683	FTC
JOHN MARVIN SHAW	MULTNOMAH	ZA0090359	FTA
JOHN MICHAEL HAMILTON JR	MULTNOMAH	14VI48813	FTC
JOHN STEPHEN SYKORA	MULTNOMAH	19VI99598	FTC
JOHN W POPPE	MULTNOMAH	ZA0134364	FTA
JOHN W POPPE	MULTNOMAH	1072500606	FTC
JOHN WESLEY ELLETT	MULTNOMAH	EU0271151	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JOHN WILLIAM GARVER	MULTNOMAH	17VI78343	FTC
JOHN WILLIAM GARVER	MULTNOMAH	15VI127132	FTC
JOHN WILLIAM GARVER	MULTNOMAH	15VI67172	FTC
JOHN WILLIAM GARVER	MULTNOMAH	17VI169932	FTC
JOHN WILLIAM GARVER	MULTNOMAH	Z1923610	FTA
JOHNATHAN LEE STRAND	MULTNOMAH	15VI38052	FTC
JOHNEL SHAPRY JOHNSON	MULTNOMAH	15VI10965	FTC
JOHNEL SHAPRY JOHNSON	MULTNOMAH	16VI106465	FTC
JOHNEL SHAPRY JOHNSON	MULTNOMAH	17VI177483	FTC
JOHNEL SHAPRY JOHNSON	MULTNOMAH	17VI77274	FTC
JOHNNIE ALFRED GAGE	MULTNOMAH	16VI16237	FTC
JOHNNIE ALFRED GAGE	MULTNOMAH	16VI16236	FTC
JOHNNIE L DAVIS III	MULTNOMAH	15VI46649	FTC
JOHNNIE L DAVIS III	MULTNOMAH	ZA0116677	FTA
JOHNNY MCARTHUR NICKELSON JR	MULTNOMAH	18VI187803	FTC
JOLENE ROGETTE HALL-LOPEZ	MULTNOMAH	EU0147127	FTC
JOLENE ROGETTE HALL-LOPEZ	MULTNOMAH	EU0147128	FTC
JON ALLEN HUGHES	MULTNOMAH	17VI197339	FTC
JON CHARLES QUINN	MULTNOMAH	16VI191663	FTC
JON CROMWEL CAPARRA	MULTNOMAH	16VI81686	FTC
JON LEE STURDAVANT	MULTNOMAH	18VI31634	FTC
JON LYNN BROCK	MULTNOMAH	16VI165462	FTC
JONATHAN GLENN STRODE	MULTNOMAH	ZA0165178	FTC
JONATHAN JAMES MARTINEZ	MULTNOMAH	17VI122919	FTC
JONATHAN JAMES MARTINEZ	MULTNOMAH	17VI125584	FTC
JONATHAN JUNE HEE LEE	MULTNOMAH	EU0111164	FTC
JONATHAN LEE FIELDING	MULTNOMAH	ZA0165019	FTC
JONATHAN LEE FIELDING	MULTNOMAH	19VI126409	FTC
JONATHAN LEROY SICKLER	MULTNOMAH	17VI75677	FTC
JONATHAN LEROY SICKLER	MULTNOMAH	17VI194657	FTC
JONATHAN PAUL FREDRICKS	MULTNOMAH	ZA0115618	FTA
JONATHAN ROBERT INGRAM	MULTNOMAH	16VI77333	FTC
JONATHAN ROBERT INGRAM	MULTNOMAH	14VI20843	FTC
JONATHAN ROBERT INGRAM	MULTNOMAH	14VI43600	FTC
JONATHAN ROBERT SHELTON	MULTNOMAH	16VI85455	FTC
JONATHON ALVIN HESTER	MULTNOMAH	E760221	FTC
JONATHON ALVIN HESTER	MULTNOMAH	Z1797653	FTC
JONATHON ALVIN HESTER	MULTNOMAH	Z1841240	FTC
JONATHON DREW LUNDBOM	MULTNOMAH	EU0263451	FTA
JONATHON HENRY BELLMER	MULTNOMAH	16VI93661	FTC
JONATHON HENRY BELLMER	MULTNOMAH	14VI88660	FTC
JONATHON HENRY BELLMER	MULTNOMAH	15VI175858	FTC
JONTEL DEPRE HADLEY	MULTNOMAH	18VI166433	FTC
JONTEL DEPRE HADLEY	MULTNOMAH	15VI159139	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JONTEL DEPRE HADLEY	MULTNOMAH	19VI38631	FTC
JONTEL DEPRE HADLEY	MULTNOMAH	18VI150550	FTC
JORDAN DEAN JIMENEZ STOTTS	MULTNOMAH	19VI138180	FTC
JORDAN DEAWN BROOKS	MULTNOMAH	ZA0116095	FTC
JORDAN DEAWN BROOKS	MULTNOMAH	18VI121117	FTC
JORDAN LEIGH GRESS	MULTNOMAH	15VI118747	FTC
JORDAN ROBERT STEURER	MULTNOMAH	16VI20766	FTC
JORDAN ROBERT STEURER	MULTNOMAH	18VI23291	FTC
JORDAN ROBERT STEURER	MULTNOMAH	16VI126462	FTC
JORDAN ROBERT STEURER	MULTNOMAH	ZA0152909	FTA
JORDAN ROBERT STEURER	MULTNOMAH	16VI84060	FTC
JOREL AKIL WOODS	MULTNOMAH	18VI210887	FTC
JOREY ANDREW VALLEJO	MULTNOMAH	15VI99396	FTC
JOREY ANDREW VALLEJO	MULTNOMAH	15VI11652	FTC
JOREY ANDREW VALLEJO	MULTNOMAH	16VI47509	FTC
JOREY ANDREW VALLEJO	MULTNOMAH	15VI98046	FTC
JOREY ANDREW VALLEJO	MULTNOMAH	15VI82648	FTC
JOREY ANDREW VALLEJO	MULTNOMAH	15VI81336	FTC
JORGE GARCIA RAMOS	MULTNOMAH	16VI43758	FTC
JOSE ANTONIO ARGUELLES JR	MULTNOMAH	15VI36809	FTC
JOSE ANTONIO ARGUELLES JR	MULTNOMAH	17VI15966	FTC
JOSE ANTONIO ARGUELLES JR	MULTNOMAH	15VI164999	FTC
JOSE DANIEL MURO FLORES	MULTNOMAH	17VI19455	FTC
JOSE E NOVELO ESCALANTE	MULTNOMAH	ZA0143846	FTC
JOSE FRANCISCO ALVAREZ	MULTNOMAH	14VI72515	FTC
JOSE FRANCISCO RODRIGUEZ MANCINAS	MULTNOMAH	ZA0112342	FTA
JOSE FRANCISCO VILLALOBOS CANO	MULTNOMAH	ZA0173029	FTA
JOSE GUADALUPE SOTO MORA	MULTNOMAH	15VI32935	FTC
JOSE MANUEL MACIAS	MULTNOMAH	15VI79421	FTC
JOSE MANUEL ORTIZ JIMENEZ	MULTNOMAH	14VI98950	FTC
JOSE MANUEL REYES CISNEROS	MULTNOMAH	14VI79815	FTC
JOSE MARTIN GARCIA RAMIREZ	MULTNOMAH	ZA0035174	FTC
JOSE MARVIN RODAS DAVILA	MULTNOMAH	ZA0165041	FTC
JOSE MIGUEL ARENCIBIA RAMIREZ	MULTNOMAH	14VI20814	FTC
JOSE MIGUEL ARENCIBIA RAMIREZ	MULTNOMAH	ZA0114065	FTC
JOSE MISAEAL LUNA	MULTNOMAH	15VI23755	FTC
JOSE N GONZALEZ	MULTNOMAH	ZA0112392	FTC
JOSE ROBERTO MORALES CARDENAS	MULTNOMAH	18VI52830	FTC
JOSEPH ALLEN ADAMS	MULTNOMAH	17VI74201	FTC
JOSEPH ANTHONY CIARLANTE	MULTNOMAH	16VI69757	FTC
JOSEPH ANTHONY CIARLANTE	MULTNOMAH	14VI17692	FTC
JOSEPH ANTHONY CIARLANTE	MULTNOMAH	19VI92099	FTC
JOSEPH B RISTICK	MULTNOMAH	18VI19793	FTC
JOSEPH BEAU DEAN FITCH	MULTNOMAH	EU0261868	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JOSEPH CHARLES VEITH	MULTNOMAH	16VI29871	FTC
JOSEPH CHARLES VEITH	MULTNOMAH	17VI189795	FTC
JOSEPH H MATTHEWS	MULTNOMAH	15VI17207	FTC
JOSEPH JAY MARUGG	MULTNOMAH	ZA0080724	FTA
JOSEPH JEROME TURBIN	MULTNOMAH	17VI48393	FTC
JOSEPH JOHNSON III	MULTNOMAH	ZA0093505	FTA
JOSEPH MARTIN CECCANTI	MULTNOMAH	19VI25301	FTC
JOSEPH PATRICK CARROLL	MULTNOMAH	19VI82170	FTC
JOSEPH W ANDERSON	MULTNOMAH	19VI49059	FTC
JOSEPH WILLIAM TAYLOR	MULTNOMAH	19VI76577	FTC
JOSH ISHMAEL NAZARI	MULTNOMAH	15VI147834	FTC
JOSHUA BARON MYERS	MULTNOMAH	15VI116548	FTC
JOSHUA BARON MYERS	MULTNOMAH	15VI84155	FTC
JOSHUA BARON MYERS	MULTNOMAH	15VI114663	FTC
JOSHUA BARON MYERS	MULTNOMAH	16VI176124	FTC
JOSHUA CHRISTAIN BENJAMIN NUNNES	MULTNOMAH	14VI102332	FTC
JOSHUA CURTIS STREMICH	MULTNOMAH	18VI202220	FTC
JOSHUA CURTIS STREMICH	MULTNOMAH	18VI41162	FTC
JOSHUA CURTIS STREMICH	MULTNOMAH	18VI27135	FTC
JOSHUA DAVID SEARS	MULTNOMAH	15VI71950	FTC
JOSHUA DEMARCUS ALLEN VAUGHN	MULTNOMAH	19VI10071	FTC
JOSHUA DEMARCUS ALLEN VAUGHN	MULTNOMAH	19VI26988	FTC
JOSHUA DERAY NICHOLAS	MULTNOMAH	15VI72188	FTC
JOSHUA DERAY NICHOLAS	MULTNOMAH	15VI11042	FTC
JOSHUA DERAY NICHOLAS	MULTNOMAH	18VI165305	FTC
JOSHUA GREGORY FAULK	MULTNOMAH	14VI35161	FTC
JOSHUA GREGORY FAULK	MULTNOMAH	15VI03559	FTC
JOSHUA JEROME HALL	MULTNOMAH	EU0272270	FTC
JOSHUA JOSEPH HOWARD	MULTNOMAH	ZA0138024	FTA
JOSHUA JOSEPH HOWARD	MULTNOMAH	ZA0132873	FTC
JOSHUA KALE WELLS	MULTNOMAH	17VI129162	FTC
JOSHUA KERR GANN	MULTNOMAH	15VI78059	FTC
JOSHUA MICHAEL COVINGTON	MULTNOMAH	19VI133099	FTC
JOSHUA MICHAEL COVINGTON	MULTNOMAH	19VI99097	FTC
JOSHUA MICHAEL COVINGTON	MULTNOMAH	19VI51791	FTC
JOSHUA MICHAEL COVINGTON	MULTNOMAH	ZA0033878	FTC
JOSHUA MICHAEL COVINGTON	MULTNOMAH	19VI128075	FTC
JOSHUA ROBERT JACOBS	MULTNOMAH	19VI127819	FTC
JOSHUA STUART SHOFF	MULTNOMAH	18VI111656	FTC
JOSHUA WHITCOMB ZIRSCHKY	MULTNOMAH	15VI141450	FTC
JOSHUA WHITCOMB ZIRSCHKY	MULTNOMAH	14VI39307	FTC
JOSLYNE DALLAS SPIRIT SOMPPPI	MULTNOMAH	19VI28122	FTC
JOSLYNE DALLAS SPIRIT SOMPPPI	MULTNOMAH	19VI12462	FTC
JOY LILLIAN MASOLE	MULTNOMAH	14VI80093	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JOY LYNN EDWARDS	MULTNOMAH	ZA0099595	FTA
JUAN ARMANDO DELGADO CERVANTES	MULTNOMAH	14VI23904	FTC
JUAN ARMANDO DELGADO CERVANTES	MULTNOMAH	14VI10869	FTC
JUAN BARRIOS ZAMORA	MULTNOMAH	14VI90822	FTC
JUAN BARRIOS ZAMORA	MULTNOMAH	16VI191841	FTC
JUAN BARRIOS ZAMORA	MULTNOMAH	17VI39304	FTC
JUAN BARRIOS ZAMORA	MULTNOMAH	17VI48318	FTC
JUAN CARLOS GONZALEZ	MULTNOMAH	ZA0133772	FTC
JUAN ELIEZER ZAPATA SOLIS	MULTNOMAH	15VI155744	FTC
JUAN JOSE CEJA LARA	MULTNOMAH	15VI27924	FTC
JUAN PABLO CIBRIAN GONGORA	MULTNOMAH	18VI109509	FTC
JUAN PABLO CIBRIAN GONGORA	MULTNOMAH	18VI99789	FTC
JUAN PABLO CIBRIAN GONGORA	MULTNOMAH	16VI65171	FTC
JUAN PABLO CIBRIAN GONGORA	MULTNOMAH	18VI200235	FTC
JUAN PABLO MARTINEZ HERNANDEZ	MULTNOMAH	19VI56506	FTC
JUANITA F J ELLIS	MULTNOMAH	14VI90514	FTC
JUANITA F J ELLIS	MULTNOMAH	16VI22499	FTC
JUANITA F J ELLIS	MULTNOMAH	16VI22500	FTC
JUDITH KATHRYN WILCOX	MULTNOMAH	EA0283718	FTA
JULEE ANNE GLASPEY	MULTNOMAH	18VI162631	FTC
JULIA GUADALUPE TORRES ZAVALA	MULTNOMAH	ZA0116107	FTA
JULIA GUADALUPE TORRES ZAVALA	MULTNOMAH	18VI158353	FTC
JULIA GUADALUPE TORRES ZAVALA	MULTNOMAH	16VI10956	FTC
JULIA XURIPHA PALMER	MULTNOMAH	19VI89956	FTC
JULIA XURIPHA PALMER	MULTNOMAH	19VI22727	FTC
JULIE ANN FORD	MULTNOMAH	15VI36787	FTC
JULIE ANN ROBINSON	MULTNOMAH	15VI53615	FTC
JULIE ANN ROBINSON	MULTNOMAH	15VI92026	FTC
JULIE CHRISTIANA NICOLOSO	MULTNOMAH	PR00552704	FTA
JULIE CHRISTIANA NICOLOSO	MULTNOMAH	15VI38375	FTC
JULIE CHRISTIANA NICOLOSO	MULTNOMAH	14VI33836	FTC
JULIE DIANE HESS	MULTNOMAH	16VI132606	FTC
JULIE LAUM PHOSAKHAM	MULTNOMAH	14VI17335	FTC
JULIE MARIE DUNCAN	MULTNOMAH	17VI01745	FTC
JULIE MARIE DUNCAN	MULTNOMAH	19VI26434	FTC
JULIE MARIE DUNCAN	MULTNOMAH	ZA0021720	FTC
JULIE MARIE DUNCAN	MULTNOMAH	ZA0021401	FTC
JULIE MARIE DUNCAN	MULTNOMAH	19VI50229	FTC
JULIE MARIE DUNCAN	MULTNOMAH	ZA0022957	FTC
JULIE MARIE DUNCAN	MULTNOMAH	Z1910321	FTC
JULIE MARIE DUNCAN	MULTNOMAH	14VI55149	FTC
JULIE MARIE DUNCAN	MULTNOMAH	Z1910388	FTC
JULIE MARIE DUNCAN	MULTNOMAH	15VI31725	FTC
JULIE SUN PHOMMACHANH	MULTNOMAH	EU0271522	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JULIUS PORTER JR	MULTNOMAH	18VI84164	FTC
JUNE MERESE DUCHESNEAU	MULTNOMAH	ZA0144017	FTA
JUSTIN ALEXANDER HUMMEL	MULTNOMAH	16VI96995	FTC
JUSTIN ALEXANDER HUMMEL	MULTNOMAH	14VI38741	FTC
JUSTIN ALEXANDER HUMMEL	MULTNOMAH	17VI23565	FTC
JUSTIN ANTHONY CADWELL	MULTNOMAH	ZA0020377	FTC
JUSTIN BRYAN WALL	MULTNOMAH	16VI69100	FTC
JUSTIN GLENN NELSON	MULTNOMAH	ZA0115958	FTA
JUSTIN JOSEPH HAYES	MULTNOMAH	19VI29873	FTC
JUSTIN LEE NICHOLS	MULTNOMAH	15VI04345	FTC
JUSTUS DWIGHT BODINE KELSEY	MULTNOMAH	18VI153858	FTC
JUSTUS DWIGHT BODINE KELSEY	MULTNOMAH	18VI173032	FTC
KAILEE VON FOSTER	MULTNOMAH	18VI80276	FTC
KAILEE VON FOSTER	MULTNOMAH	18VI75746	FTC
KAILEE VON FOSTER	MULTNOMAH	18VI144306	FTC
KAILEE VON FOSTER	MULTNOMAH	18VI156045	FTC
KAILEE VON FOSTER	MULTNOMAH	18VI169165	FTC
KAILEE VON FOSTER	MULTNOMAH	17VI113722	FTC
KAITLIN MARIE KITCHENS	MULTNOMAH	18VI173232	FTC
KALI IMAN HOESCH	MULTNOMAH	ZA0165626	FTA
KAMBIZ ZABOLESTANI MORADI	MULTNOMAH	16VI86923	FTC
KAMERON CHRISTIAN CORBUS	MULTNOMAH	19VI156196	FTC
KANDIE MARIE CARRILLO	MULTNOMAH	Z1944824	FTC
KANDIE MARIE CARRILLO	MULTNOMAH	Z1929844	FTC
KANDIE MARIE CARRILLO	MULTNOMAH	Z1916330	FTC
KANDIE MARIE CARRILLO	MULTNOMAH	EU0176799	FTC
KANDIE MARIE CARRILLO	MULTNOMAH	EU0137341	FTC
KAREN ARLENE BROWN	MULTNOMAH	14VI64993	FTC
KAREN ARLENE BROWN	MULTNOMAH	15VI71678	FTC
KARENT VIRIDIANA PEREZ RAMOS	MULTNOMAH	ZA0174111	FTA
KARLA JEAN BRYAN	MULTNOMAH	15VI160024	FTC
KARYN MICHELLE RIGGIN	MULTNOMAH	18VI66598	FTC
KASEY JAMES BUSCH	MULTNOMAH	19VI69505	FTC
KASEY RYAN CRAIN	MULTNOMAH	17VI139778	FTC
KATHERINE FRANCIS KANNAL	MULTNOMAH	14VI74582	FTC
KATHERINE FRANCIS KANNAL	MULTNOMAH	16VI68642	FTC
KATHERINE JANIS ANDERSON	MULTNOMAH	14VI96395	FTC
KATHERINE JANIS ANDERSON	MULTNOMAH	PR00549001	FTA
KATHERINE MARIE LESCH	MULTNOMAH	EU0255410	FTC
KATHERINE ROSE WILLIAMS	MULTNOMAH	18VI158371	FTC
KATHERINE TAYLOR JOHNSEN	MULTNOMAH	14VI90903	FTC
KATHLEEN JOEL HANER	MULTNOMAH	19VI136586	FTC
KATHLEEN LOUISE REILLY	MULTNOMAH	EU0261532	FTC
KATHLEEN LOUISE REILLY	MULTNOMAH	EU0261533	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
KATHLEEN MICHELLE KIERNAN	MULTNOMAH	15VI77727	FTC
KATHRYN ANN JENSEN	MULTNOMAH	ZA0191836	FTC
KATIE J CLIPSTON	MULTNOMAH	15VI118460	FTC
KATIE J CLIPSTON	MULTNOMAH	17VI48340	FTC
KATIE J CLIPSTON	MULTNOMAH	15VI96350	FTC
KATIE J CLIPSTON	MULTNOMAH	14VI93735	FTC
KATIE J CLIPSTON	MULTNOMAH	15VI46999	FTC
KATIE J CLIPSTON	MULTNOMAH	14VI38764	FTC
KATRINA ANN DILLARD	MULTNOMAH	EU0283245	FTC
KATRINA ELYSE BRUNK	MULTNOMAH	19VI52150	FTC
KATRINA MARIE COSGROVE	MULTNOMAH	19VI191279	FTC
KAUIA KRISHELLE RAY-LEON	MULTNOMAH	16VI39017	FTC
KAUIA KRISHELLE RAY-LEON	MULTNOMAH	14VI53240	FTC
KAYCIEANN REILL	MULTNOMAH	15VI40877	FTC
KAYLIN JESSICA ROSE RICHARDS	MULTNOMAH	15VI96884	FTC
KEALI'I KEKAHU TUMLINSON MANNERS	MULTNOMAH	17VI19429	FTC
KEILI MARIE MCCORMACK	MULTNOMAH	ZA0172465	FTA
KEITH MITCHELL STEWART	MULTNOMAH	16VI31756	FTC
KEITH URIAH NELSON	MULTNOMAH	ZA0175616	FTC
KEITH VERNON WALLER	MULTNOMAH	ZA0132788	FTA
KEITH VERNON WALLER	MULTNOMAH	19VI75214	FTC
KEITH VERNON WALLER	MULTNOMAH	14VI21437	FTC
KELLY ANGELA SCALLY	MULTNOMAH	16VI127949	FTC
KELLY LEE STILES	MULTNOMAH	14VI84999	FTC
KELLY LEE STILES	MULTNOMAH	18VI61434	FTC
KELLY LEE STILES	MULTNOMAH	18VI64054	FTC
KELLY LEE STILES	MULTNOMAH	15VI96593	FTC
KELLY LEE STILES	MULTNOMAH	18VI37218	FTC
KELLY LEE STILES	MULTNOMAH	14VI65003	FTC
KELLY LEE STILES	MULTNOMAH	15VI24643	FTC
KELLY LEE STILES	MULTNOMAH	15VI85513	FTC
KELLY LEE STILES	MULTNOMAH	15VI46728	FTC
KELLY LEE STILES	MULTNOMAH	15VI36579	FTC
KELLY LEE STILES	MULTNOMAH	15VI106256	FTC
KELLY MAE VERTREES	MULTNOMAH	ZA0143404	FTA
KELLY RAY SINGLETON JR	MULTNOMAH	18VI46055	FTC
KELLY RAY SINGLETON JR	MULTNOMAH	19VI165955	FTC
KELLY RAY SINGLETON JR	MULTNOMAH	16VI48805	FTC
KELLY RAY SINGLETON JR	MULTNOMAH	16VI163339	FTC
KENDRA T PASCHALL	MULTNOMAH	17VI105021	FTC
KENNETH AARON EERKES	MULTNOMAH	17VI48946	FTC
KENNETH AARON EERKES	MULTNOMAH	15VI169183	FTC
KENNETH AARON EERKES	MULTNOMAH	17VI120805	FTC
KENNETH AARON EERKES	MULTNOMAH	16VI147835	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
KENNETH JAMES BLISS	MULTNOMAH	EU0288537	FTA
KENNETH JAMES BLISS	MULTNOMAH	14VI70364	FTC
KENNETH JOE GOMES	MULTNOMAH	EU0297797	FTC
KENNETH JOE GOMES	MULTNOMAH	14VI66038	FTC
KENNETH LAWRENCE ARNDT	MULTNOMAH	14VI20340	FTC
KENNETH LAWRENCE ARNDT	MULTNOMAH	ZA0061997	FTA
KENNETH LAWRENCE ARNDT	MULTNOMAH	ZA0160908	FTC
KENNETH LAWRENCE ARNDT	MULTNOMAH	ZA0142658	FTA
KENNETH LAWRENCE ARNDT	MULTNOMAH	14VI30166	FTC
KENNETH LAWRENCE ARNDT	MULTNOMAH	EU0259530	FTA
KENNETH N CLAYTON	MULTNOMAH	19VI167782	FTC
KENNETH N CLAYTON	MULTNOMAH	19VI95289	FTC
KENNETH RICHARD JACOBY II	MULTNOMAH	18VI118314	FTC
KENNY EUGENE DINOLFO	MULTNOMAH	ZA0164828	FTA
KERRIE LYNN O NEAL	MULTNOMAH	ZA0167412	FTA
KESHA TUSHANNON LAWSON	MULTNOMAH	17VI186869	FTC
KESHA TUSHANNON LAWSON	MULTNOMAH	17VI186868	FTC
KEVIN C FORD II	MULTNOMAH	ZA0000919	FTA
KEVIN CHANNING KRISMER GREEN	MULTNOMAH	15VI44927	FTC
KEVIN DALE HARVEY	MULTNOMAH	17VI42385	FTC
KEVIN DALE HARVEY	MULTNOMAH	19VI32225	FTC
KEVIN DEAN BLEDSOE	MULTNOMAH	14VI47021	FTC
KEVIN DEAN BLEDSOE	MULTNOMAH	16VI151270	FTC
KEVIN DEAN BLEDSOE	MULTNOMAH	14VI47043	FTC
KEVIN DEAN BLEDSOE	MULTNOMAH	18VI157779	FTC
KEVIN DEE HALLANGER	MULTNOMAH	ZA0119677	FTA
KEVIN JON ROUSE	MULTNOMAH	1004902759	FTC
KEVIN LAMONT HICKS	MULTNOMAH	18VI193633	FTC
KEVIN MARCH BRADLEY	MULTNOMAH	WM816957	FTC
KEVIN MARCH BRADLEY	MULTNOMAH	17VI180927	FTC
KEVIN MARCH BRADLEY	MULTNOMAH	15VI113656	FTC
KEVIN MICHAEL OSBERG	MULTNOMAH	17VI00333	FTC
KEVIN MICHAEL OSBERG	MULTNOMAH	18VI10713	FTC
KEVIN MICHAEL OSBERG	MULTNOMAH	17VI00339	FTC
KEVIN MICHAEL OSBERG	MULTNOMAH	16VI163312	FTC
KEVIN MICHAEL OSBERG	MULTNOMAH	19VI123287	FTC
KEVIN MICHAEL OSBERG	MULTNOMAH	19VI114938	FTC
KEVIN MICHAEL OSBERG	MULTNOMAH	17VI102153	FTC
KEVIN MICHAEL OSBERG	MULTNOMAH	19VI71112	FTC
KEVIN SCOTT MC CRACKEN	MULTNOMAH	14VI36190	FTC
KEVIN SHANE BURD	MULTNOMAH	18VI188528	FTC
KEVIN SHANE BURD	MULTNOMAH	19VI106055	FTC
KEVIN SHANE BURD	MULTNOMAH	19VI38953	FTC
KHALID JAMAL ALSHAMSI	MULTNOMAH	17VI209423	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
KHALIL IBRAHIM A ALKHAIBARI	MULTNOMAH	18VI23460	FTC
KHANH DUY PHAM	MULTNOMAH	ZA0145055	FTA
KHANH DUY PHAM	MULTNOMAH	17VI104646	FTC
KIESHA LEE CASLER	MULTNOMAH	Z1912212	FTC
KILEY ANN STACEY	MULTNOMAH	15VI78674	FTC
KILEY ANN STACEY	MULTNOMAH	14VI33026	FTC
KIM ANN BROWN	MULTNOMAH	ZA0134133	FTA
KIMBERLEE DAWN SCHAEFER	MULTNOMAH	16VI14772	FTC
KIMBERLEY ANN THORUD	MULTNOMAH	14VI64598	FTC
KIMBERLY JULIA POEHLER	MULTNOMAH	19VI23137	FTC
KIMBERLY JULIA POEHLER	MULTNOMAH	18VI139101	FTC
KIMBERLY KAYE GILLOOLY	MULTNOMAH	ZA0015950	FTA
KIMBERLY MARIE PRESCOTT	MULTNOMAH	16VI84832	FTC
KIRK ADRIAN EVANS	MULTNOMAH	PR00559784	FTA
KIRK ELLIOTT CASE	MULTNOMAH	17VI85582	FTC
KIRK WILLIAM KERSLAKE	MULTNOMAH	15VI23578	FTC
KIRSTEN DIANE RUND	MULTNOMAH	16VI153570	FTC
KJERSTI M DRAKE	MULTNOMAH	ZA0135705	FTC
KJERSTI M DRAKE	MULTNOMAH	17VI144972	FTC
KONSTANTIN A TOLOKOVY	MULTNOMAH	16VI135735	FTC
KORTNEY LOUISE LEWIS	MULTNOMAH	18VI09995	FTC
KORY FRANCIS ZIMMERMAN	MULTNOMAH	16VI07039	FTC
KOUROSH EBI NAZARI	MULTNOMAH	16VI66330	FTC
KRIS ELAINE ROBINSON	MULTNOMAH	14VI53992	FTC
KRISTI ANN WIESE	MULTNOMAH	15VI28639	FTC
KRISTI JO DANIELS	MULTNOMAH	16VI12033	FTC
KRISTI JO DANIELS	MULTNOMAH	19VI146379	FTC
KRISTIAN MANUEL CORTEZ FIGUEROA	MULTNOMAH	14VI20780	FTC
KRISTIN LYNN GUNN	MULTNOMAH	19VI102356	FTC
KRISTINA ANN REED	MULTNOMAH	14VI87895	FTC
KRISTINA ANNE ARNOLD	MULTNOMAH	16VI115194	FTC
KRISTINA ANNE ARNOLD	MULTNOMAH	15VI47443	FTC
KRISTINA EILEEN BROWN	MULTNOMAH	ZA0098510	FTC
KRISTINA MAE LAVANGE	MULTNOMAH	17VI209717	FTC
KRISTINA MARIE PATRICK	MULTNOMAH	25312	FTA
KRISTINA MARIE PATRICK	MULTNOMAH	17VI178280	FTC
KRISTINA MARIE PATRICK	MULTNOMAH	18VI47609	FTC
KRISTINA MARIE PATRICK	MULTNOMAH	19VI118326	FTC
KRISTY GAIL WHITE	MULTNOMAH	16VI162305	FTC
KYLE JAMES THIELEN	MULTNOMAH	18VI72604	FTC
KYLE JAMES THIELEN	MULTNOMAH	17VI105609	FTC
KYLE JAMES THIELEN	MULTNOMAH	17VI216102	FTC
KYLE JAMES THIELEN	MULTNOMAH	17VI192666	FTC
KYLE JAMES THIELEN	MULTNOMAH	17VI101354	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
KYLE JOE ORDWAY	MULTNOMAH	16VI04693	FTC
KYLE WILLIAM FAUL	MULTNOMAH	16VI138659	FTC
KYLE WILLIAM FAUL	MULTNOMAH	16VI72824	FTC
KYLE WILLIAM FAUL	MULTNOMAH	16VI169540	FTC
KYLER MICHAEL NUNN	MULTNOMAH	15VI94633	FTC
KYLIE CHRISTINE HARRIS	MULTNOMAH	14VI80469	FTC
KYLIE CHRISTINE HARRIS	MULTNOMAH	14VI72379	FTC
LA TRESE RENEE CARNEY	MULTNOMAH	Z1948910	FTC
LABEEB ALHAJI SALMAN	MULTNOMAH	16VI108993	FTC
LACHELLE M TREDWELL	MULTNOMAH	19VI41087	FTC
LACHELLE M TREDWELL	MULTNOMAH	17VI87252	FTC
LACHELLE M TREDWELL	MULTNOMAH	EV0271975	FTA
LACIE MARIE CLARKSON	MULTNOMAH	17VI203553	FTC
LACIE MARIE CLARKSON	MULTNOMAH	16VI131205	FTC
LACIE MARIE CLARKSON	MULTNOMAH	19VI146121	FTC
LACIE MARIE CLARKSON	MULTNOMAH	19VI171588	FTC
LADONNA LEE VELASQUEZ	MULTNOMAH	ZA0056772	FTA
LADONTE JEROME HORSLEY	MULTNOMAH	15VI64584	FTC
LAKAYLA NASHELL MARIE GILLASPIE	MULTNOMAH	17VI16813	FTC
LANETTE NADINE VILLARREAL	MULTNOMAH	15VI111796	FTC
LARI LEA PATE	MULTNOMAH	16VI142609	FTC
LARRY DALE ADAIR II	MULTNOMAH	ZA0124230	FTA
LARRY DON HOUGH	MULTNOMAH	ZA0029614	FTA
LARRY EPHREM	MULTNOMAH	15VI37296	FTC
LARRY EPHREM	MULTNOMAH	15VI137352	FTC
LARRY EPHREM	MULTNOMAH	17VI168063	FTC
LARRY JAY GABEL	MULTNOMAH	14VI91403	FTC
LARRY JAY GABEL	MULTNOMAH	15VI43734	FTC
LARRY WAYNE WHITTLE	MULTNOMAH	EU0287953	FTA
LASHAWNDA RENEE TAYLOR	MULTNOMAH	15VI00403	FTC
LATOYA MICHELLE WILLIAMS	MULTNOMAH	17VI48170	FTC
LATOYA MICHELLE WILLIAMS	MULTNOMAH	17VI60947	FTC
LATOYA SHAWNELL GILBERT	MULTNOMAH	ZA0172747	FTA
LATRENT D HARRISON	MULTNOMAH	15VI52338	FTC
LAURA GUADALUPE RIOS	MULTNOMAH	19VI34071	FTC
LAURIE ANN DAVIS	MULTNOMAH	19VI136456	FTC
LAVELL TEONTE LINDSEY	MULTNOMAH	17VI169303	FTC
LAVON DONISHA MCDONALD	MULTNOMAH	18VI115049	FTC
LAWRENCE DELANO TEMPLE	MULTNOMAH	14VI96466	FTC
LEAH M W CABLER	MULTNOMAH	15VI137612	FTC
LEAH RENE SNYDER	MULTNOMAH	16VI61037	FTC
LEANDRA NICHOLE PRUETT	MULTNOMAH	EU0267482	FTC
LENDOL JERRY YOUNG	MULTNOMAH	14VI79514	FTC
LENELL MEANS JR	MULTNOMAH	17VI214446	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
LENELL MEANS JR	MULTNOMAH	PR00547871	FTA
LEO LEE LOZA	MULTNOMAH	18VI85208	FTC
LEOBIGILDO HERNANDEZ BENITEZ	MULTNOMAH	19VI135050	FTC
LEOBIGILDO HERNANDEZ BENITEZ	MULTNOMAH	19VI62054	FTC
LEONARD CRAIG HENSON	MULTNOMAH	ZA0195076	FTC
LEROY DEGRAND	MULTNOMAH	16VI40117	FTC
LES LEE GEORGE MCINTOSH	MULTNOMAH	19VI169235	FTC
LES LEE GEORGE MCINTOSH	MULTNOMAH	18VI199349	FTC
LES LEE GEORGE MCINTOSH	MULTNOMAH	19VI109020	FTC
LESLIE LEE MILLER	MULTNOMAH	16VI40346	FTC
LETICIA DEANNE HORNE	MULTNOMAH	18VI203680	FTC
LETICIA DEANNE HORNE	MULTNOMAH	19VI12203	FTC
LETICIA MARIA ERNSTSEN	MULTNOMAH	18VI85967	FTC
LETICIA MARIA ERNSTSEN	MULTNOMAH	18VI28891	FTC
LETICIA MARIA ERNSTSEN	MULTNOMAH	18VI14684	FTC
LILLIAN JESSICA RENEE MULLER	MULTNOMAH	19VI01178	FTC
LILLIAN JESSICA RENEE MULLER	MULTNOMAH	14VI61179	FTC
LINDA ANN NELSON	MULTNOMAH	17VI71263	FTC
LINDA JOYCE STEVENSON	MULTNOMAH	ZA0028565	FTA
LINDA KAY BROOKHART	MULTNOMAH	18VI106838	FTC
LINDA MARIE JONES	MULTNOMAH	16VI176754	FTC
LINDA MARIE JONES	MULTNOMAH	16VI54999	FTC
LINDSEY NICOLE ROBINETT	MULTNOMAH	ZA0121605	FTA
LINDSEY NICOLE ROBINETT	MULTNOMAH	14VI61456	FTC
LISA ANNE HANKINS	MULTNOMAH	18VI154202	FTC
LISA ANNE HANKINS	MULTNOMAH	19VI80387	FTC
LISA DANETTE PHELPS	MULTNOMAH	EU0265396	FTA
LISA DOKOS ROBB	MULTNOMAH	17VI97438	FTC
LISA DOKOS ROBB	MULTNOMAH	T25624	FTA
LISA DOKOS ROBB	MULTNOMAH	17VI146514	FTC
LISA DOKOS ROBB	MULTNOMAH	ZA0088893	FTA
LISA G GRAHAM	MULTNOMAH	ZA0101729	FTC
LISA LYNN ANTICH	MULTNOMAH	19VI123607	FTC
LISA LYNN ANTICH	MULTNOMAH	16VI20263	FTC
LISA MARIE WALLACE	MULTNOMAH	19VI108383	FTC
LIZ MURPHY	MULTNOMAH	16VI177328	FTC
LLESENIA DEL CARMEN GONZALES	MULTNOMAH	18VI13226	FTC
LLESENIA DEL CARMEN GONZALES	MULTNOMAH	15VI53525	FTC
LONNIE E DANIELS	MULTNOMAH	EU0279378	FTC
LONNIE E DANIELS	MULTNOMAH	15VI47539	FTC
LONNIE SANDERS	MULTNOMAH	EU0292203	FTC
LORIN DAVID LYNCH	MULTNOMAH	15VI31617	FTC
LORNE JEFFREY HILLEBRECHT	MULTNOMAH	15VI13485	FTC
LOUGH ROJIER BOWDEN	MULTNOMAH	14VI38451	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
LOUISE CUNNINGHAM	MULTNOMAH	14VI106102	FTC
LUIS ALBERTO RUIZ	MULTNOMAH	16VI55133	FTC
LUIS MEJIA SIQUINA	MULTNOMAH	14VI83468	FTC
LUIS NATHAN NAVARRO	MULTNOMAH	16VI43777	FTC
LUIS NATHAN NAVARRO	MULTNOMAH	17VI193232	FTC
LUIS NATHAN NAVARRO	MULTNOMAH	ZA0114315	FTA
LUIS RAFAEL DUENAS	MULTNOMAH	17VI26697	FTC
LUIS RAFAEL DUENAS	MULTNOMAH	17VI10646	FTC
LUZ MARIA FLORES DOMINGUEZ	MULTNOMAH	14VI100082	FTC
LY QUANG TRAN	MULTNOMAH	Z1806293	FTA
LYALL RICHARD BASZT	MULTNOMAH	14VI69166	FTC
LYALL RICHARD BASZT	MULTNOMAH	15VI60723	FTC
LYNN LORENZO	MULTNOMAH	19VI171191	FTC
LYNNETTE RAE SWINGLE	MULTNOMAH	1052800676	FTC
LYUDA KHRUPINA	MULTNOMAH	ZA0172398	FTC
MAKAIA LATU VAIPAPALANGI	MULTNOMAH	14VI45281	FTC
MAKAYLA B RAMIREZ	MULTNOMAH	16VI174272	FTC
MAKYLA KIARA MILLER	MULTNOMAH	19VI44243	FTC
MAKYLA KIARA MILLER	MULTNOMAH	18VI146141	FTC
MALIA P SILIA	MULTNOMAH	14VI74579	FTC
MANUEL LIMANO MAGNO	MULTNOMAH	EU0291996	FTA
MANUEL LIMANO MAGNO	MULTNOMAH	ZA0089498	FTA
MANUEL LIMANO MAGNO	MULTNOMAH	19VI113728	FTC
MANUEL LIMANO MAGNO	MULTNOMAH	ZA0102076	FTA
MANUEL LIMANO MAGNO	MULTNOMAH	EU0297031	FTC
MANUEL LIMANO MAGNO	MULTNOMAH	ZA0153849	FTA
MANUEL LIMANO MAGNO	MULTNOMAH	15VI50181	FTC
MARC ANTHONY MCMINN	MULTNOMAH	15VI43932	FTC
MARC ELLIS ROSS	MULTNOMAH	14VI91442	FTC
MARC WILLIAM BURCH	MULTNOMAH	1003302771	FTA
MARC WILLIAM BURCH	MULTNOMAH	EU0262214	FTA
MARCOS OSWALDO ALCANTARA RESTREPO	MULTNOMAH	16VI07952	FTC
MARCUS RICHARD JOHNSON	MULTNOMAH	19VI174857	FTC
MARCUS RICHARD JOHNSON	MULTNOMAH	18VI151840	FTC
MARGARET GLENN PORTE	MULTNOMAH	17VI75541	FTC
MARIA DE LOS ANGELES GONZALEZ	MULTNOMAH	16VI142698	FTC
MARIA ISABEL PATINO VELEZ	MULTNOMAH	14VI103342	FTC
MARIAH MOLINA	MULTNOMAH	15VI120973	FTC
MARIBEL CRUZ MANCILLA	MULTNOMAH	16VI140554	FTC
MARILU CORREA LORETO	MULTNOMAH	ZA0173695	FTC
MARIO CORTES RODRIGUEZ	MULTNOMAH	PRL0161348	FTA
MARIO DASHAWN HOGGATT	MULTNOMAH	17VI100838	FTC
MARIO JOSUE PRIETO RICARDO	MULTNOMAH	15VI66263	FTC
MARIO MARTINEZ PELAYO	MULTNOMAH	ZA0114855	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MARIO MOLINA LORENZO	MULTNOMAH	15VI90774	FTC
MARIO MOLINA LORENZO	MULTNOMAH	14VI83986	FTC
MARIO MOLINA LORENZO	MULTNOMAH	ZA0091957	FTA
MARIONETTE L WATERS	MULTNOMAH	19VI152208	FTC
MARISSA MARIE LILELILEONALAN LEVIN	MULTNOMAH	15VI151708	FTC
MARJORIE ANN PANGELINAN REYES	MULTNOMAH	17VI68160	FTC
MARK ALDEN PULLIAM	MULTNOMAH	ZA0002988	FTC
MARK ALLEN RAMAGE	MULTNOMAH	1020403014	FTA
MARK ANDREW LYONS	MULTNOMAH	17VI54519	FTC
MARK ANTHONY JONES	MULTNOMAH	16VI74647	FTC
MARK ANTHONY LA BONTE	MULTNOMAH	ZA0133243	FTC
MARK DAVID MILINICH	MULTNOMAH	15VI36158	FTC
MARK DAVID MILINICH	MULTNOMAH	15VI99509	FTC
MARK DAVID MILINICH	MULTNOMAH	14VI47178	FTC
MARK DAVID MILINICH	MULTNOMAH	EU0282707	FTA
MARK DAVID MILINICH	MULTNOMAH	ZA0091698	FTC
MARK DAVID MILINICH	MULTNOMAH	19VI04409	FTC
MARK DESMOND BUSH	MULTNOMAH	17VI02071	FTC
MARK GEE ANDERSON	MULTNOMAH	14VI106708	FTC
MARK LESLIE COWDREY	MULTNOMAH	14VI23540	FTC
MARK PATRICK NALL	MULTNOMAH	EU0278328	FTA
MARK PATRICK NALL	MULTNOMAH	16VI13467	FTC
MARK PATRICK NALL	MULTNOMAH	18VI08026	FTC
MARK STEPHEN SANTANGELO	MULTNOMAH	15VI06168	FTC
MARK STEPHEN SANTANGELO	MULTNOMAH	ZA0014683	FTC
MARK WESLEY COCHELL	MULTNOMAH	19VI151511	FTC
MARK WESLEY COCHELL	MULTNOMAH	19VI161619	FTC
MARKLAND GARFIELD ROSE	MULTNOMAH	14VI61994	FTC
MARLENA MARIA CANDELARIA	MULTNOMAH	ZA0173907	FTA
MARLENA MARIA CANDELARIA	MULTNOMAH	ZA0175181	FTA
MARLENA MARIA CANDELARIA	MULTNOMAH	EU0279688	FTA
MARLENA MARIA CANDELARIA	MULTNOMAH	ZA0173812	FTA
MARLENA MARIA CANDELARIA	MULTNOMAH	EU0299559	FTC
MARLENE LINCKS MITCHELL	MULTNOMAH	ZA0100468	FTC
MARLENE RENATE DORFMAN	MULTNOMAH	19VI56459	FTC
MARQUELLE RE SEAN BURT REAVES	MULTNOMAH	ZA0027649	FTC
MARQUELLE RE SEAN BURT REAVES	MULTNOMAH	ZA0120724	FTC
MARQUELLE RE SEAN BURT REAVES	MULTNOMAH	14VI100085	FTC
MARQUELLE RE SEAN BURT REAVES	MULTNOMAH	16VI63280	FTC
MARQUELLE RE SEAN BURT REAVES	MULTNOMAH	17VI173059	FTC
MARQUISSA VEANDA WHITE	MULTNOMAH	18VI103704	FTC
MARQUISSA VEANDA WHITE	MULTNOMAH	19VI86218	FTC
MARSHA JEAN PHILABAUM	MULTNOMAH	ZA0063267	FTA
MARSHALL DAVID MCINTIRE IV	MULTNOMAH	18VI107775	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MARSHNIQUE ANTOINETTE PRESTON	MULTNOMAH	19VI76435	FTC
MARTHA P VAZQUEZ CABELLO	MULTNOMAH	15VI73718	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	17VI24113	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	19VI111141	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	14VI63840	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	16VI135195	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	16VI143604	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	15VI46629	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	PRL0159864	FTA
MARTIN EVERETT RIVERS	MULTNOMAH	17VI24159	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	15VI36157	FTC
MARTIN EVERETT RIVERS	MULTNOMAH	16VI26604	FTC
MARVIN LEWIS DAWKINS	MULTNOMAH	15VI157429	FTC
MARVIN LEWIS DAWKINS	MULTNOMAH	16VI23084	FTC
MARWAN ABED E GHANEM	MULTNOMAH	ZA0026629	FTA
MARWAN ABED E GHANEM	MULTNOMAH	15VI118321	FTC
MARWAN ABED E GHANEM	MULTNOMAH	16VI47789	FTC
MARWAN ABED E GHANEM	MULTNOMAH	ZA0142871	FTA
MARWAN ABED E GHANEM	MULTNOMAH	16VI86909	FTC
MARY ADALINE CORRALES	MULTNOMAH	16VI75739	FTC
MARY ANN CRABTREE	MULTNOMAH	18VI35800	FTC
MARY ANN CRABTREE	MULTNOMAH	14VI10171	FTC
MARY ANN CRABTREE	MULTNOMAH	18VI54128	FTC
MARY ANN FLATT	MULTNOMAH	15VI141670	FTC
MARY ELIZABETH MOSQUEDA	MULTNOMAH	17VI117541	FTC
MARY JANE SCOTT	MULTNOMAH	18VI217832	FTC
MARY JANE SCOTT	MULTNOMAH	18VI199825	FTC
MARY JANE STRAIT	MULTNOMAH	ZA0015488	FTA
MARY LOUISE CROSSETT	MULTNOMAH	1009602553	FTA
MARY THERESA BESSETTE	MULTNOMAH	14VI55147	FTC
MARYANN VIOLA KANEKOA	MULTNOMAH	15VI107444	FTC
MARYANN VIOLA KANEKOA	MULTNOMAH	15VI03321	FTC
MATHEW JON HEMMINGSEN	MULTNOMAH	EU0233376	FTC
MATHEW JON HEMMINGSEN	MULTNOMAH	ZA0027067	FTC
MATTHEW DAVID THOMPSON	MULTNOMAH	19VI133118	FTC
MATTHEW DEAN WILLIAMS	MULTNOMAH	15VI174695	FTC
MATTHEW JAMES LOGAN	MULTNOMAH	15VI47597	FTC
MATTHEW JAMES LOGAN	MULTNOMAH	15VI47028	FTC
MATTHEW JAMES SISSON	MULTNOMAH	18VI164580	FTC
MATTHEW SAEED PURIFOY	MULTNOMAH	14VI59096	FTC
MATTHEW SEAN STEVENS	MULTNOMAH	19VI131029	FTC
MATTHEW TAYLOR DAY	MULTNOMAH	16VI77295	FTC
MATTHEW TAYLOR DAY	MULTNOMAH	18VI20227	FTC
MATTHEW THOMAS COOK	MULTNOMAH	ZA0168648	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MATTHEW THOMAS COOK	MULTNOMAH	15VI24311	FTC
MATTHEW THOMAS COOK	MULTNOMAH	14VI10344	FTC
MATTHEW THOMAS COOK	MULTNOMAH	15VI103751	FTC
MATTHEW THOMAS COOK	MULTNOMAH	17VI169944	FTC
MAURICIO RAYAS	MULTNOMAH	EU0271890	FTA
MAYRA CRISTINA FERNANDEZ GALAN	MULTNOMAH	14VI28041	FTC
MAYRA CRISTINA FERNANDEZ GALAN	MULTNOMAH	14VI66938	FTC
MAYRA CRISTINA FERNANDEZ GALAN	MULTNOMAH	14VI66935	FTC
MEAGAN LEE STONEHOCKER	MULTNOMAH	16VI12014	FTC
MEGAN ELIZABETH HILL	MULTNOMAH	16VI132787	FTC
MEGAN JANE AGUON TUDELA	MULTNOMAH	15VI10313	FTC
MEGAN KAY MILLER	MULTNOMAH	14VI96615	FTC
MEIKA SHERICKA HOLLEY	MULTNOMAH	ZA0018714	FTC
MEIKA SHERICKA HOLLEY	MULTNOMAH	Z1948223	FTC
MEIKA SHERICKA HOLLEY	MULTNOMAH	Z1935799	FTC
MEIKA SHERICKA HOLLEY	MULTNOMAH	Z1944315	FTC
MEIKA SHERICKA HOLLEY	MULTNOMAH	Z1552679	FTC
MEIKA SHERICKA HOLLEY	MULTNOMAH	Z1446364	FTC
MEIKA SHERICKA HOLLEY	MULTNOMAH	Z1912070	FTC
MELANIE ANN GERHART	MULTNOMAH	19VI129196	FTC
MELANIE JOSEPHINE KING	MULTNOMAH	Z1477017	FTC
MELISSA ALICE MARIE SOSTILIO	MULTNOMAH	19VI21136	FTC
MELISSA ANN CANNARD	MULTNOMAH	14VI34103	FTC
MELISSA JO GONZALEZ	MULTNOMAH	EU0286454	FTC
MELISSA JO GONZALEZ	MULTNOMAH	ZA0122329	FTA
MELISSA JO GONZALEZ	MULTNOMAH	ZA0121394	FTA
MELISSA LOUISE ELLIS	MULTNOMAH	19VI173375	FTC
MELISSA MARIE SCHNEIDER	MULTNOMAH	14VI48113	FTC
MELISSA PAULINE CASTRO	MULTNOMAH	19VI180288	FTC
MELISSA PAULINE CASTRO	MULTNOMAH	17VI197341	FTC
MELISSA PAULINE CASTRO	MULTNOMAH	17VI191153	FTC
MELISSA PAULINE CASTRO	MULTNOMAH	17VI157722	FTC
MELISSA PAULINE CASTRO	MULTNOMAH	16VI44059	FTC
MELISSA PAULINE CASTRO	MULTNOMAH	ZA0089813	FTA
MELODY BERRY	MULTNOMAH	16VI75458	FTC
MELODY BERRY	MULTNOMAH	16VI54567	FTC
MELODY MELISSA MARQUEZ	MULTNOMAH	14VI86585	FTC
MELVIN EDWARD PHIPPS II	MULTNOMAH	ZA0140900	FTA
MELYSA NICOLE OLSON	MULTNOMAH	14VI17563	FTC
MELYSA NICOLE OLSON	MULTNOMAH	15VI43620	FTC
MELYSA NICOLE OLSON	MULTNOMAH	15VI72161	FTC
MELYSA NICOLE OLSON	MULTNOMAH	15VI100578	FTC
MERRI-ANN MOORE	MULTNOMAH	17VI207730	FTC
MERRY JEAN SALLEE	MULTNOMAH	ZA0059658	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MICALLA JASMINE BELL	MULTNOMAH	ZA0080954	FTA
MICALLA JASMINE BELL	MULTNOMAH	ZA0114532	FTA
MICALLA JASMINE BELL	MULTNOMAH	ZA0115353	FTA
MICHAEL A COLLAZO	MULTNOMAH	19VI09731	FTC
MICHAEL AARON HOFFER	MULTNOMAH	19VI34643	FTC
MICHAEL ANDRE HORSLEY	MULTNOMAH	17VI19297	FTC
MICHAEL ANDRE HORSLEY	MULTNOMAH	ZA0009474	FTA
MICHAEL ANDRE HORSLEY	MULTNOMAH	ZA0123678	FTA
MICHAEL ANDRE HORSLEY	MULTNOMAH	19VI71573	FTC
MICHAEL ANDRE HORSLEY	MULTNOMAH	ZA0123950	FTA
MICHAEL ANDRE HORSLEY	MULTNOMAH	ZA0093772	FTA
MICHAEL ANTHONY CEASER JR	MULTNOMAH	16VI68662	FTC
MICHAEL ANTHONY CEASER JR	MULTNOMAH	15VI158706	FTC
MICHAEL ANTHONY CEASER JR	MULTNOMAH	18VI97607	FTC
MICHAEL ANTHONY CEASER JR	MULTNOMAH	16VI161321	FTC
MICHAEL ANTHONY CEASER JR	MULTNOMAH	19VI131153	FTC
MICHAEL ANTHONY CEASER JR	MULTNOMAH	ZA0134154	FTC
MICHAEL ANTHONY KEIST-PEACOCK	MULTNOMAH	EU0249012	FTC
MICHAEL DAVID TELLEZ LOPEZ	MULTNOMAH	17VI12463	FTC
MICHAEL DOUGLAS OSHEA	MULTNOMAH	15VI31709	FTC
MICHAEL ESERA SAMAOTA	MULTNOMAH	PR00549104	FTA
MICHAEL ESERA SAMAOTA	MULTNOMAH	16VI148614	FTC
MICHAEL ESERA SAMAOTA	MULTNOMAH	19VI56567	FTC
MICHAEL ESERA SAMAOTA	MULTNOMAH	17VI102482	FTC
MICHAEL EVAN MARTELL	MULTNOMAH	19VI44577	FTC
MICHAEL EVAN MARTELL	MULTNOMAH	19VI62712	FTC
MICHAEL EVAN MARTELL	MULTNOMAH	19VI117766	FTC
MICHAEL GARY STRICKLAND	MULTNOMAH	19VI72599	FTC
MICHAEL GEORGE HOLLIS JR	MULTNOMAH	19VI159406	FTC
MICHAEL GEORGE MURRIN	MULTNOMAH	14VI16977	FTC
MICHAEL GLENN BRUSH	MULTNOMAH	15VI00426	FTC
MICHAEL JAY CHAMBERLAIN	MULTNOMAH	19VI139344	FTC
MICHAEL JAY CHAMBERLAIN	MULTNOMAH	17VI91940	FTC
MICHAEL JOHN LUCEY PILSCH	MULTNOMAH	17VI114025	FTC
MICHAEL JOSEPH HEIDELBERG	MULTNOMAH	15VI134621	FTC
MICHAEL LEE COWAN	MULTNOMAH	15VI29867	FTC
MICHAEL LEE KELLER	MULTNOMAH	15VI66195	FTC
MICHAEL LOUIS PALMER	MULTNOMAH	Z454607	FTC
MICHAEL PATRICK HENNESSY	MULTNOMAH	18VI77182	FTC
MICHAEL RAY COLLINS	MULTNOMAH	15VI10761	FTC
MICHAEL STEPHEN SHANKY	MULTNOMAH	14VI42678	FTC
MICHAEL STEPHEN SHANKY	MULTNOMAH	16VI147174	FTC
MICHAEL STEPHEN YOUNG SMART	MULTNOMAH	EU0299884	FTC
MICHAEL STUART STRAIT	MULTNOMAH	ZA0113093	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MICHAEL TODD WILSON	MULTNOMAH	15VI46752	FTC
MICHAEL VERN PERRY	MULTNOMAH	EU0278401	FTA
MICHAEL VON VERTREES	MULTNOMAH	ZA0167656	FTC
MICHAEL WAYNE WHITELEY	MULTNOMAH	18VI153933	FTC
MICHELE LEE BOYD	MULTNOMAH	14VI85362	FTC
MICHELLE ANN HEFLEY	MULTNOMAH	17VI130872	FTC
MICHELLE DOWNER	MULTNOMAH	19VI21117	FTC
MICHELLE LYNN ARMSTRONG	MULTNOMAH	15VI01983	FTC
MICHELLE LYNN ARMSTRONG	MULTNOMAH	19VI115431	FTC
MICHELLE LYNN ARMSTRONG	MULTNOMAH	18VI123102	FTC
MICHELLE LYNN FISHER	MULTNOMAH	ZA0112758	FTA
MICHELLE LYNN FISHER	MULTNOMAH	ZA0120045	FTA
MICHELLE LYNN FISHER	MULTNOMAH	ZA0143382	FTA
MICHELLE MAE BUENO SPURGEON	MULTNOMAH	ZA0143585	FTA
MICHELLE MARIE WAMBOLD	MULTNOMAH	19VI168897	FTC
MIGUEL ANGEL AGUILAR RAMIREZ	MULTNOMAH	ZA0100369	FTA
MIGUEL ANGEL VALENCIA GUTIERREZ	MULTNOMAH	ZA0014458	FTA
MIKE DONALD ALBERT SPRAGUE	MULTNOMAH	ZA0063258	FTA
MIKEL LANN JANZEN	MULTNOMAH	14VI53155	FTC
MIKILA LYNN MONROE	MULTNOMAH	19VI60180	FTC
MINDEE JO LA PLANTE	MULTNOMAH	ZA0104226	FTA
MISTY ANN DIX	MULTNOMAH	ZA0119579	FTA
MITCH LEON HARRIS	MULTNOMAH	19VI101676	FTC
MOHAMED ABDI MOHAMED	MULTNOMAH	15VI55564	FTC
MOHAMED ABDI MOHAMED	MULTNOMAH	14VI45791	FTC
MOHAMED ABDI MOHAMED	MULTNOMAH	14VI41232	FTC
MOHAMED ABDI MOHAMED	MULTNOMAH	14VI41231	FTC
MOHAMED ABDI MOHAMED	MULTNOMAH	14VI41230	FTC
MOHAMMAD MUBARAK ALHAJERI	MULTNOMAH	16VI176273	FTC
MOHAMMAD TAHER HAMDAN	MULTNOMAH	17VI16661	FTC
MOHAMMAD TAHER HAMDAN	MULTNOMAH	16VI49263	FTC
MOHAMMAD TAHER HAMDAN	MULTNOMAH	16VI51553	FTC
MOHAMMAD TAHER HAMDAN	MULTNOMAH	17VI26666	FTC
MOHAMMED MUBARAK ALAMERI	MULTNOMAH	ZA0117599	FTA
MOHANA MOHAMMAD H ALOSAIMI	MULTNOMAH	PR00554888	FTA
MONET ELISE BROWN	MULTNOMAH	ZA0091834	FTA
MONTGOMERY LEE ANDERSON	MULTNOMAH	ZA0167939	FTA
MUSHABBAB ZAYED H ALAGEEL	MULTNOMAH	EU0266888	FTA
MUSHABBAB ZAYED H ALAGEEL	MULTNOMAH	EU0264707	FTA
MYNOR MANOLO MAYORGA RUIZ	MULTNOMAH	53337	FTC
NANCY BLANCAS	MULTNOMAH	19VI152893	FTC
NASSER KHALAF AL MAZROUEI	MULTNOMAH	ZA0089450	FTA
NATALIE LAURA MORENO WRIGHT	MULTNOMAH	EV0290777	FTA
NATALYA BONDARCHUK	MULTNOMAH	19VI56359	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
NATHAN ALAN HOLLAND	MULTNOMAH	15VI169668	FTC
NATHAN ALAN HOLLAND	MULTNOMAH	14VI53236	FTC
NATHAN AUSTIN NICHOLS	MULTNOMAH	15VI121570	FTC
NATHAN THOMAS WHITE	MULTNOMAH	ZA0056251	FTA
NATHANIEL LARRY SHOEMAKER	MULTNOMAH	ZA0034450	FTC
NATHANIEL LEE WILLINGHAM	MULTNOMAH	15VI13217	FTC
NATHANIEL LEE WILLINGHAM	MULTNOMAH	14VI79618	FTC
NATIVIDAD MAGANA BARAJAS	MULTNOMAH	ZA0173161	FTC
NATIVIDAD MAGANA BARAJAS	MULTNOMAH	16VI48776	FTC
NEINYA SARA RANKINS	MULTNOMAH	18VI00040	FTC
NEVAEH ANGELICE LOHNES	MULTNOMAH	19VI193566	FTC
NEVIN SCOTT WALLACE	MULTNOMAH	16VI82047	FTC
NICHOLAS ROBERT PORTER	MULTNOMAH	15VI21509	FTC
NICHOLAS RYAN HALL	MULTNOMAH	16VI60326	FTC
NICHOLAS STIRLING HERSEY	MULTNOMAH	Z1749841	FTC
NICHOLAS WAYNE WARHURST	MULTNOMAH	16VI102840	FTC
NICOLE ANN CHAPMAN	MULTNOMAH	16VI79735	FTC
NICOLE ANN CHAPMAN	MULTNOMAH	15VI141062	FTC
NICOLE ANN CHAPMAN	MULTNOMAH	16VI51176	FTC
NICOLE ANN CHAPMAN	MULTNOMAH	16VI79734	FTC
NICOLE DAWNIELLE HOGQUIST	MULTNOMAH	17VI213870	FTC
NICOLE INEZ GUTIERREZ	MULTNOMAH	17VI160058	FTC
NICOLE JO TATTOO	MULTNOMAH	18VI88548	FTC
NICOLE JOYCELEN KIRK	MULTNOMAH	19VI92811	FTC
NICOLE LEANN STILWELL	MULTNOMAH	19VI69779	FTC
NICOLE LYNN LONEY	MULTNOMAH	18VI85096	FTC
NICOLE MARIE BROWN	MULTNOMAH	19VI138930	FTC
NICOLE MARIE GOLDHAMMER	MULTNOMAH	18VI208523	FTC
NICOLE MARIE GOLDHAMMER	MULTNOMAH	15VI170547	FTC
NICOLE MARIE JOHNSON	MULTNOMAH	19VI62403	FTC
NICOLE MARIE TURCOL	MULTNOMAH	ZA0132382	FTC
NICOLE MARIE TURCOL	MULTNOMAH	ZA0133245	FTA
NICOLE RAY BISHOP	MULTNOMAH	EU0280292	FTA
NIDYA BURGOS-ESTRADA	MULTNOMAH	17VI193292	FTC
NIDYA BURGOS-ESTRADA	MULTNOMAH	19VI160205	FTC
NIKITA ALEX SHEVIAKOV	MULTNOMAH	17VI202164	FTC
NIKITA LYNN PERRY	MULTNOMAH	18VI22397	FTC
NIKOLAY IVANOVICH RYABCHUK	MULTNOMAH	Z1739716	FTC
NIKOLAY IVANOVICH RYABCHUK	MULTNOMAH	EV0064673	FTC
NILESH BALA SINGH	MULTNOMAH	19VI24562	FTC
NORMAN DAVID WILSON	MULTNOMAH	15VI131604	FTC
NOVA SUE HINSON	MULTNOMAH	PRL0148772	FTC
OBEL LOVAINA BERMUDEZ	MULTNOMAH	14VI46834	FTC
OCTAVIO GONZALEZ SANCHEZ	MULTNOMAH	ZA0139288	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
OKSANA I SARANCHUK	MULTNOMAH	Z1242916	FTC
OLIVIA RANGEL ROMERO	MULTNOMAH	17VI178970	FTC
OLIVIA RANGEL ROMERO	MULTNOMAH	17VI201629	FTC
OLIVIA RANGEL ROMERO	MULTNOMAH	ZA0115318	FTC
OLLIE BELINDA ROBERTSON	MULTNOMAH	ZA0164691	FTC
ORENTON BANNY HILL WINGATE III	MULTNOMAH	15VI11837	FTC
ORLIN JOSE CACERES QUINTERO	MULTNOMAH	19VI76165	FTC
PABLO ERNESTO TORRES ZAVALA	MULTNOMAH	15VI106967	FTC
PAEA FANGUPO TATAFU	MULTNOMAH	19VI124693	FTC
PAEA FANGUPO TATAFU	MULTNOMAH	17VI161271	FTC
PAEA FANGUPO TATAFU	MULTNOMAH	1009602167	FTC
PAMELA DAWN URICK	MULTNOMAH	18VI141794	FTC
PAMELA H STENT	MULTNOMAH	16VI43278	FTC
PAMELA LEE BEAVERS	MULTNOMAH	ZA0119688	FTA
PAMELA LEE BEAVERS	MULTNOMAH	E1043328	FTA
PAMELA MARIE SHEAFFER	MULTNOMAH	ZA0116145	FTA
PASCUAL CRUZ FRANCO	MULTNOMAH	15VI38580	FTC
PASTOR JESUS BAUTISTA VILLACIS	MULTNOMAH	14VI71911	FTC
PASTOR JESUS BAUTISTA VILLACIS	MULTNOMAH	16VI60056	FTC
PATRICE PEARL HOLLOWAY	MULTNOMAH	18VI158000	FTC
PATRICE PEARL HOLLOWAY	MULTNOMAH	15VI47371	FTC
PATRICE PEARL HOLLOWAY	MULTNOMAH	18VI119060	FTC
PATRICE PEARL HOLLOWAY	MULTNOMAH	18VI133039	FTC
PATRICIA ANN VONGSOURY	MULTNOMAH	15VI175917	FTC
PATRICIA JEAN SENNER	MULTNOMAH	16VI147916	FTC
PATRICIA MADELINE MERRIAM	MULTNOMAH	18VI71654	FTC
PATRICIA MADELINE MERRIAM	MULTNOMAH	19VI05472	FTC
PATRICIA ORDUNA GALVAN	MULTNOMAH	16VI75726	FTC
PATRICK ALLEN MC DONALD	MULTNOMAH	18VI199350	FTC
PATRICK ALLEN PLACENTIA	MULTNOMAH	19VI85587	FTC
PATRICK ANTHONY FOLEY	MULTNOMAH	ZA0027230	FTC
PATRICK RONALD MOI	MULTNOMAH	14VI96362	FTC
PATRICK RONALD MOI	MULTNOMAH	14VI96364	FTC
PATTIJO TOTTEN	MULTNOMAH	15VI06798	FTC
PATTIJO TOTTEN	MULTNOMAH	15VI113213	FTC
PATTIJO TOTTEN	MULTNOMAH	15VI113214	FTC
PAUL BRANDON CHAPMAN	MULTNOMAH	17VI117478	FTC
PAUL COSTELLO	MULTNOMAH	ZA0175192	FTA
PAUL EDWARD HUNTER	MULTNOMAH	17VI188547	FTC
PAUL FRANKLIN JAMES	MULTNOMAH	PR00438356	FTC
PAUL FRANKLIN JAMES	MULTNOMAH	17VI43716	FTC
PAUL HOWARD GALIPEAU	MULTNOMAH	19VI126228	FTC
PAUL JAMES SWEDERSKI	MULTNOMAH	18VI42579	FTC
PAUL KEVIN MULDREW	MULTNOMAH	15VI127501	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
PAUL KEVIN MULDREW	MULTNOMAH	ZA0114432	FTA
PAUL KEVIN MULDREW	MULTNOMAH	16VI42778	FTC
PAULINA CARDENAS	MULTNOMAH	15VI72882	FTC
PAULINE ANN AISHANNA	MULTNOMAH	16VI41537	FTC
PAULINE PATRICIA ARRIOLA	MULTNOMAH	ZA0152540	FTA
PAULINE PATRICIA ARRIOLA	MULTNOMAH	17VI157762	FTC
PAULINE PATRICIA ARRIOLA	MULTNOMAH	17VI95695	FTC
PAVEL MIKHAYLOVICH YEZGOR	MULTNOMAH	ZA0200054	FTC
PAYTTON ANTHONY MCKENZIE	MULTNOMAH	17VI207741	FTC
PAYTTON ANTHONY MCKENZIE	MULTNOMAH	17VI157782	FTC
PAYTTON ANTHONY MCKENZIE	MULTNOMAH	18VI24771	FTC
PEARL TIDMORE JOHNSON	MULTNOMAH	15VI144565	FTC
PEDRO REYES OROZCO	MULTNOMAH	16VI35328	FTC
PEDRO REYES OROZCO	MULTNOMAH	ZA0175003	FTA
PEDRO REYES OROZCO	MULTNOMAH	15VI155149	FTC
PEDRO REYES OROZCO	MULTNOMAH	15VI66864	FTC
PENGLIN WEI	MULTNOMAH	15VI110263	FTC
PENNY MARIE HANSON	MULTNOMAH	15VI162314	FTC
PETER GEORGE JIRASEK	MULTNOMAH	15VI06944	FTC
PETER STUART HUNTS	MULTNOMAH	19VI101636	FTC
PETER TUAN DONG	MULTNOMAH	18VI185091	FTC
PETR V RYABIY	MULTNOMAH	19VI14376	FTC
PHAT THOI CHAU	MULTNOMAH	19VI113076	FTC
PHILLIP GREGORY NORTON	MULTNOMAH	15VI05140	FTC
PHILLIP TYRONE DELANEY	MULTNOMAH	EU0272504	FTA
PHONG HAI NGO	MULTNOMAH	16VI86722	FTC
PRESLEY WYNN PERRYMONT	MULTNOMAH	14VI36295	FTC
QIWNYONNA NEYSHELL DIXON	MULTNOMAH	17VI110772	FTC
QIWNYONNA NEYSHELL DIXON	MULTNOMAH	15VI146558	FTC
RACHEL ELIZABETH BLACKMAN	MULTNOMAH	16VI143603	FTC
RACHEL ELIZABETH BLACKMAN	MULTNOMAH	19VI42253	FTC
RACHEL JOAN LESTER	MULTNOMAH	15VI20772	FTC
RACHEL JULENE MORGAN	MULTNOMAH	15VI127323	FTC
RACHEL JULENE MORGAN	MULTNOMAH	15VI90139	FTC
RACHEL LORRAINE BROWN	MULTNOMAH	18VI207571	FTC
RACHEL LORRAINE BROWN	MULTNOMAH	18VI44030	FTC
RACHEL LORRAINE BROWN	MULTNOMAH	16VI72049	FTC
RACHEL LORRAINE BROWN	MULTNOMAH	15VI170348	FTC
RACHEL LORRAINE BROWN	MULTNOMAH	17VI185301	FTC
RACHEL LORRAINE BROWN	MULTNOMAH	15VI38461	FTC
RALPH CLARK AKINS	MULTNOMAH	17VI06701	FTC
RALPH CLARK AKINS	MULTNOMAH	15VI22096	FTC
RALPH CLARK AKINS	MULTNOMAH	17VI18724	FTC
RAMON ENCISO CEBALLOS	MULTNOMAH	18VI119048	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
RANDAL EUGENE BUCKLEY	MULTNOMAH	19VI95416	FTC
RANDAL EUGENE BUCKLEY	MULTNOMAH	18VI01643	FTC
RANDAL EUGENE BUCKLEY	MULTNOMAH	18VI59626	FTC
RANDAL EUGENE BUCKLEY	MULTNOMAH	17VI203266	FTC
RANDALL CURTIS OMAN	MULTNOMAH	Z1933617	FTC
RANDALL CURTIS OMAN	MULTNOMAH	ZA0088768	FTC
RANDALL CURTIS OMAN	MULTNOMAH	Z1849831	FTC
RANDY CECIL MAGGARD	MULTNOMAH	ZA0140375	FTC
RANDY DAVID JAMES MILLER	MULTNOMAH	19VI175988	FTC
RANDY LEE PETERS	MULTNOMAH	ZA0094395	FTC
RANDY LEE PETERS	MULTNOMAH	16VI12371	FTC
RANDY LEE PETERS	MULTNOMAH	ZA0164269	FTC
RANDY LEE PETERS	MULTNOMAH	PRL0168880	FTC
RANDY LEE PETERS	MULTNOMAH	19VI19900	FTC
RANDY LEE PETERS	MULTNOMAH	19VI50260	FTC
RANDY LEE PETERS	MULTNOMAH	18VI167345	FTC
RANDY LEE PETERS	MULTNOMAH	15VI122023	FTC
RANDY LEE PETERS	MULTNOMAH	19VI56562	FTC
RANDY LEE PETERS	MULTNOMAH	15VI80044	FTC
RANDY MICHAEL TOOLE	MULTNOMAH	15VI111808	FTC
RANDY MICHAEL TOOLE	MULTNOMAH	ZA0143175	FTA
RANDY RODNEY PIES	MULTNOMAH	19VI34858	FTC
RANDY RODNEY PIES	MULTNOMAH	19VI171634	FTC
RANIA KATHERINE KAPTUR	MULTNOMAH	16VI165855	FTC
RASHAD EDDIN M ELABDALI	MULTNOMAH	19VI51822	FTC
RAUL SERNA ELIZONDO	MULTNOMAH	16VI183275	FTC
RAYMOND ARTHUR WINKLEBLECK	MULTNOMAH	ZA0161507	FTC
RAYMOND G TREGASKIS	MULTNOMAH	18VI199282	FTC
RAYMOND JOHN MAY	MULTNOMAH	19VI152280	FTC
RAYNA ELAINE CARR	MULTNOMAH	16VI16052	FTC
RAYNA ELAINE CARR	MULTNOMAH	15VI46645	FTC
RAYNA ELAINE CARR	MULTNOMAH	19VI111665	FTC
RAYNA ELAINE CARR	MULTNOMAH	14VI24183	FTC
RAYNA ELAINE CARR	MULTNOMAH	19VI56582	FTC
RAYNA ELAINE CARR	MULTNOMAH	14VI95004	FTC
RAZIEL OLAM BRIAH	MULTNOMAH	17VI159477	FTC
REANNA KRISTINE RICE	MULTNOMAH	18VI17430	FTC
REBECCA ANN CASHMAN	MULTNOMAH	19VI120641	FTC
REBECCA ANN CASHMAN	MULTNOMAH	19VI145849	FTC
REBECCA ANN CASHMAN	MULTNOMAH	19VI169256	FTC
REBECCA ANN DAWKINS	MULTNOMAH	19VI14381	FTC
REBECCA KAYE BOBBITT	MULTNOMAH	17VI87349	FTC
REGINA NICOLE HAYNES	MULTNOMAH	16VI81680	FTC
REGINA NICOLE HAYNES	MULTNOMAH	ZA0131360	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
REGINA NICOLE HAYNES	MULTNOMAH	ZA0102158	FTA
REGINA NICOLE HAYNES	MULTNOMAH	19VI139221	FTC
REGINALD LAMONT KING	MULTNOMAH	15VI62281	FTC
RENEE LYNN RIOS	MULTNOMAH	ZA0099879	FTA
RENIETA LEI HAWKINS	MULTNOMAH	16VI119674	FTC
RENNETTE HARRIS	MULTNOMAH	18VI180332	FTC
RENNETTE HARRIS	MULTNOMAH	PRL0164151	FTA
RENNETTE HARRIS	MULTNOMAH	ZA0163770	FTC
REUBEN JOSEPH TALSMA	MULTNOMAH	14VI53721	FTC
REX ALEX GORDON	MULTNOMAH	15VI93841	FTC
REX ALEX GORDON	MULTNOMAH	15VI121984	FTC
REX ALEX GORDON	MULTNOMAH	15VI73169	FTC
REX ALEX GORDON	MULTNOMAH	16VI38431	FTC
REY MARIN VARELA	MULTNOMAH	ZA0071187	FTC
REY MARIN VARELA	MULTNOMAH	16VI92135	FTC
REY MARIN VARELA	MULTNOMAH	ZA0015490	FTA
RHIANNON MARIE JENNINGS	MULTNOMAH	16VI06875	FTC
RHONDA SUE MENDEZ	MULTNOMAH	19VI08051	FTC
RICARDO GUARNEROS CAZARES	MULTNOMAH	15VI01094	FTC
RICARDO SOTO II	MULTNOMAH	17VI128479	FTC
RICARDO VELAZQUEZ	MULTNOMAH	17VI155939	FTC
RICARDO VELAZQUEZ	MULTNOMAH	16VI34470	FTC
RICARDO VELAZQUEZ	MULTNOMAH	15VI159995	FTC
RICHARD ALAN SASSE	MULTNOMAH	16VI114927	FTC
RICHARD ALAN SASSE	MULTNOMAH	18VI25154	FTC
RICHARD ALAN SASSE	MULTNOMAH	18VI47046	FTC
RICHARD ALAN SASSE	MULTNOMAH	17VI209384	FTC
RICHARD ALAN SASSE	MULTNOMAH	16VI14904	FTC
RICHARD ALBERT FARWELL	MULTNOMAH	ZA0175556	FTC
RICHARD CARL HOWARD	MULTNOMAH	PR00569904	FTC
RICHARD CARL HOWARD	MULTNOMAH	16VI155282	FTC
RICHARD CARL HOWARD	MULTNOMAH	17VI79677	FTC
RICHARD CHARLES HADLEY	MULTNOMAH	19VI76113	FTC
RICHARD DANIEL NORTON	MULTNOMAH	16VI23949	FTC
RICHARD DOUGLAS BORSHEIM	MULTNOMAH	18VI25081	FTC
RICHARD ERNEST LANG	MULTNOMAH	16VI18175	FTC
RICHARD GALE HAUCK	MULTNOMAH	16VI39113	FTC
RICHARD JEFFERY GRAHAM	MULTNOMAH	15VI53606	FTC
RICHARD MICHAEL JACOBSON	MULTNOMAH	ZA0113967	FTA
RICHARD ROBERT GEESMAN	MULTNOMAH	19VI142851	FTC
RICHARD RUSSELL LAMBERT JR	MULTNOMAH	17VI89063	FTC
RICHARD RUSSELL LAMBERT JR	MULTNOMAH	18VI202511	FTC
RICHARD SAMUEL ROBERTS	MULTNOMAH	EU0274937	FTA
RICHARD SHAWN PEREZ	MULTNOMAH	19VI52969	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
RICHARD SHAWN PEREZ	MULTNOMAH	19VI111199	FTC
RICHARD THOMAS GILBERT	MULTNOMAH	16VI50500	FTC
RICHARD THOMAS GILBERT	MULTNOMAH	EU0271203	FTA
RICHARD THOMAS GILBERT	MULTNOMAH	ZA0072382	FTA
RICHARD THOMAS GILBERT	MULTNOMAH	ZA0134288	FTA
RICHELE AVAWN PETERSON	MULTNOMAH	ZA0119881	FTA
RICKEY LEE JACOBS	MULTNOMAH	19VI59012	FTC
RICKY DEAN IRWIN	MULTNOMAH	ZA0150355	FTA
ROBBIE DEAN PEDDYCOART	MULTNOMAH	ZA0116631	FTA
ROBERT AGUIRRE	MULTNOMAH	Z1793598	FTC
ROBERT AGUIRRE	MULTNOMAH	Z1836927	FTC
ROBERT ALLEN BLAY	MULTNOMAH	15VI03933	FTC
ROBERT ALLEN GARNER	MULTNOMAH	16VI76283	FTC
ROBERT ALLEN WILLIAMS	MULTNOMAH	ZA0119834	FTA
ROBERT ALVIN ESCALDERON	MULTNOMAH	ZA0101212	FTA
ROBERT ANDREW ROSENTHAL GILL	MULTNOMAH	16VI41191	FTC
ROBERT ANDREW ROSENTHAL GILL	MULTNOMAH	16VI59565	FTC
ROBERT CHARLES CURTIS	MULTNOMAH	ZA0094128	FTA
ROBERT COMLY SHOEMAKER III	MULTNOMAH	17VI112181	FTC
ROBERT COMLY SHOEMAKER III	MULTNOMAH	1052202212	FTA
ROBERT CURTIS HAUSNER	MULTNOMAH	ZA0164461	FTA
ROBERT DONAVAN LEININGER	MULTNOMAH	14VI75632	FTC
ROBERT EARL LOCKE	MULTNOMAH	ZA0099811	FTA
ROBERT EDWIN FAGAN	MULTNOMAH	18VI45300	FTC
ROBERT EDWIN FAGAN	MULTNOMAH	18VI44029	FTC
ROBERT ELDON PALMER	MULTNOMAH	17VI75676	FTC
ROBERT ERNEST WILSON	MULTNOMAH	18VI47025	FTC
ROBERT FRANCIS EGAN	MULTNOMAH	15VI152273	FTC
ROBERT FRANCIS EGAN	MULTNOMAH	16VI22527	FTC
ROBERT FREDRICK PUGH	MULTNOMAH	14VI13820	FTC
ROBERT FREDRICK PUGH	MULTNOMAH	16VI23032	FTC
ROBERT FREDRICK PUGH	MULTNOMAH	14VI16155	FTC
ROBERT GLENN FARRIS	MULTNOMAH	15VI37248	FTC
ROBERT GLENN FARRIS	MULTNOMAH	ZA0063440	FTC
ROBERT GLENN FARRIS	MULTNOMAH	17VI222510	FTC
ROBERT GLENN FARRIS	MULTNOMAH	15VI39404	FTC
ROBERT GLENN FARRIS	MULTNOMAH	ZA0102151	FTA
ROBERT H KILMOYER	MULTNOMAH	15VI48587	FTC
ROBERT H KILMOYER	MULTNOMAH	14VI74766	FTC
ROBERT H KILMOYER	MULTNOMAH	EU0218455	FTC
ROBERT ISAAC MOTT	MULTNOMAH	19VI112413	FTC
ROBERT JAMES EVANS	MULTNOMAH	17VI187728	FTC
ROBERT JAMES HARSTAD	MULTNOMAH	ZA0176197	FTC
ROBERT JAMES HARSTAD	MULTNOMAH	16VI124825	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ROBERT JAMES HENRY RUTH	MULTNOMAH	14VI86247	FTC
ROBERT JAMES HENRY RUTH	MULTNOMAH	16VI40112	FTC
ROBERT LEE YOUNG JR	MULTNOMAH	EU0262085	FTC
ROBERT LLOYD CHAPIN JR	MULTNOMAH	14VI12090	FTC
ROBERT MAGEE COFFIN JR	MULTNOMAH	17VI191449	FTC
ROBERT MOTEN JR	MULTNOMAH	15VI111071	FTC
ROBERT PAUL MEAGHER	MULTNOMAH	EU0283967	FTA
ROBERT PAUL MEAGHER	MULTNOMAH	18VI212013	FTC
ROBERT PIERRE PHILLIPS	MULTNOMAH	19VI133248	FTC
ROBERT PIERRE PHILLIPS	MULTNOMAH	18VI166140	FTC
ROBERT POWARCZUK	MULTNOMAH	EU0265580	FTC
ROBERT SCOTT CAMPO	MULTNOMAH	18VI100206	FTC
ROBERT THOMPSON	MULTNOMAH	Z1962601	FTC
ROBERT W BROWN JR	MULTNOMAH	Z1428513	FTC
ROBERT W BROWN JR	MULTNOMAH	PRL0167380	FTC
ROBERT W BROWN JR	MULTNOMAH	Z1706421	FTC
ROBERT W BROWN JR	MULTNOMAH	15VI25375	FTC
ROBERT W BROWN JR	MULTNOMAH	Z1811482	FTC
ROBERT WILLIAM CRESSY	MULTNOMAH	14VI82083	FTC
ROBERTO FLORES SOTO	MULTNOMAH	15VI47467	FTC
ROBIN LORENE KAUS	MULTNOMAH	18VI139673	FTC
ROBIN LORENE KAUS	MULTNOMAH	16VI93541	FTC
ROBIN LORENE KAUS	MULTNOMAH	19VI69515	FTC
ROBIN LORENE KAUS	MULTNOMAH	15VI48418	FTC
ROBIN MICHELLE EDWARDS HANSEN	MULTNOMAH	17VI19626	FTC
ROBYN MICHELLE INGRAM	MULTNOMAH	Z1945283	FTC
ROBYN MICHELLE INGRAM	MULTNOMAH	ZA0019490	FTC
ROBYN MICHELLE INGRAM	MULTNOMAH	Z1920880	FTC
ROBYN MICHELLE INGRAM	MULTNOMAH	Z1656074	FTC
ROBYNN LYNN TAYLOR	MULTNOMAH	17VI176245	FTC
ROBYNN LYNN TAYLOR	MULTNOMAH	16VI108092	FTC
ROBYNN LYNN TAYLOR	MULTNOMAH	19VI34543	FTC
ROBYNN LYNN TAYLOR	MULTNOMAH	16VI196149	FTC
ROBYNN LYNN TAYLOR	MULTNOMAH	19VI186641	FTC
ROCHAEL EVA LYNN FECHTNER	MULTNOMAH	19VI91174	FTC
ROCKY DAVID MALONE	MULTNOMAH	ZA0112823	FTA
ROCKY ROBERT EPHREM	MULTNOMAH	18VI162980	FTC
ROCKY ROBERT EPHREM	MULTNOMAH	19VI110016	FTC
RODNEY RAY RHOADES	MULTNOMAH	ZA0099876	FTC
RODSIN WIHSE AISE	MULTNOMAH	15VI47021	FTC
ROGELIO RUPERTO GUZMAN RODRIGUEZ	MULTNOMAH	16VI182297	FTC
ROGER ERIC MEEKHOF	MULTNOMAH	19VI06225	FTC
ROGER KEITH LEISTIKO II	MULTNOMAH	15VI117625	FTC
ROGER KEITH LEISTIKO II	MULTNOMAH	14VI69392	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ROGER LENN LLOYD	MULTNOMAH	19VI144177	FTC
ROLANDO ISABEL LOPEZ DOLORES	MULTNOMAH	ZA0174568	FTA
ROLLETTE ANN SOLOMON	MULTNOMAH	18VI06732	FTC
ROLLETTE ANN SOLOMON	MULTNOMAH	18VI201690	FTC
ROLLONDA KAYE BALDWIN-TARVER	MULTNOMAH	14VI58051	FTC
RONA SUE STONE	MULTNOMAH	19VI97691	FTC
RONALD ANTHONY SANSONE	MULTNOMAH	EU0279187	FTA
RONALD DAVID GILMORE	MULTNOMAH	17VI123376	FTC
RONALD E SETZKE	MULTNOMAH	14VI17675	FTC
RONALD EDWARD YONKER III	MULTNOMAH	19VI03620	FTC
RONALD KENNETH STRASSER JR	MULTNOMAH	ZA0170057	FTC
RONALD KENNETH STRASSER JR	MULTNOMAH	15VI93181	FTC
RONALD KENNETH STRASSER JR	MULTNOMAH	15VI96420	FTC
RONALD KENNETH STRASSER JR	MULTNOMAH	14VI67181	FTC
RONALD KENNETH STRASSER JR	MULTNOMAH	15VI25676	FTC
RONALD KRAVETS	MULTNOMAH	15VI55476	FTC
RONALD LEE ASMUS	MULTNOMAH	EU0246172	FTC
RONALD LEE STARR MCCLLOUD	MULTNOMAH	19VI125490	FTC
RONALD ROLNICKI	MULTNOMAH	ZA0150395	FTC
RONALD TERRY STEPHENS	MULTNOMAH	16VI87290	FTC
RONALD WINFRED SPURGEON JR	MULTNOMAH	14VI70123	FTC
RONALD WINFRED SPURGEON JR	MULTNOMAH	15VI25863	FTC
RONALDO JAMES HENDERSON	MULTNOMAH	PRL0162530	FTC
RONETTA SUZANNE MCGARRELL	MULTNOMAH	16VI52120	FTC
RONETTA SUZANNE MCGARRELL	MULTNOMAH	17VI105078	FTC
RONNA ELAINE WARHURST	MULTNOMAH	18VI203338	FTC
RONNA ELAINE WARHURST	MULTNOMAH	ZA0141039	FTC
ROSA GUAJARDO	MULTNOMAH	ZA0123987	FTA
ROSALBA CARAVANTES BORRAYO	MULTNOMAH	16VI50992	FTC
ROSARIO CASTRO	MULTNOMAH	15VI00064	FTC
ROSLYN REVELATION ACAR	MULTNOMAH	ZA0132375	FTA
ROSLYN REVELATION ACAR	MULTNOMAH	ZA0132576	FTA
ROY VINCENT YNIGUEZ	MULTNOMAH	15VI94744	FTC
RUDY ARTURO JUAREZ VASQUEZ	MULTNOMAH	18VI88412	FTC
RUDY ARTURO JUAREZ VASQUEZ	MULTNOMAH	16VI168970	FTC
RUSSELL ARMIN CEH CONTRERAS	MULTNOMAH	17VI138972	FTC
RUSSELL ARMIN CEH CONTRERAS	MULTNOMAH	ZA0131624	FTC
RUSSELL DAVID PIERCE	MULTNOMAH	ZA0134255	FTC
RUSSELL EUGENE SHAFER	MULTNOMAH	Z1389408	FTC
RYAN ALEXANDER BORGOGNONE	MULTNOMAH	15VI72206	FTC
RYAN ANDREW TONG	MULTNOMAH	15VI50887	FTC
RYAN ANTHONY MARTIN	MULTNOMAH	15VI170935	FTC
RYAN ANTHONY NEGRINELLI	MULTNOMAH	17VI133962	FTC
RYAN ANTHONY NEGRINELLI	MULTNOMAH	14VI65733	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
RYAN SCOTT LLOYD	MULTNOMAH	18VI123356	FTC
SABAS RODRIGUEZ PEREZ	MULTNOMAH	18VI207045	FTC
SAEED ALAMERI	MULTNOMAH	ZA0190372	FTC
SAGE MICHAEL REEVES	MULTNOMAH	17VI144920	FTC
SAGE MICHAEL REEVES	MULTNOMAH	18VI170531	FTC
SAKURA BELLA ALLEN WATERS	MULTNOMAH	18VI93122	FTC
SAKURA BELLA ALLEN WATERS	MULTNOMAH	19VI101972	FTC
SAKURA BELLA ALLEN WATERS	MULTNOMAH	17VI180338	FTC
SAKURA BELLA ALLEN WATERS	MULTNOMAH	17VI113799	FTC
SALEH MOHAMED AL-SHAIBAH	MULTNOMAH	EV0276999	FTA
SALEH MOHAMED AL-SHAIBAH	MULTNOMAH	EU0261475	FTA
SALVADOR ANDRADE SORIANO	MULTNOMAH	ZA0133398	FTA
SAMANTHA ANN GROW	MULTNOMAH	14VI95203	FTC
SAMANTHA JEAN EICHENSEHR	MULTNOMAH	19VI173695	FTC
SAMANTHA LEE BAXTER	MULTNOMAH	16VI105154	FTC
SAMANTHA LEE BAXTER	MULTNOMAH	17VI39184	FTC
SAMMIE LEE WEST	MULTNOMAH	15VI72695	FTC
SAMMIE LEE WEST	MULTNOMAH	14VI39235	FTC
SAMMIE LEE WEST	MULTNOMAH	15VI31634	FTC
SAMMIE LEE WEST	MULTNOMAH	15VI36604	FTC
SAMMIE LEE WEST	MULTNOMAH	15VI33724	FTC
SAMMY D GARCIA	MULTNOMAH	EU0297780	FTC
SAMUEL AARON GOSSON	MULTNOMAH	ZA0121393	FTA
SAMUEL AARON GOSSON	MULTNOMAH	ZA0144901	FTA
SAMUEL AARON GOSSON	MULTNOMAH	ZA0093457	FTA
SAMUEL COTOC CACATZUM	MULTNOMAH	ZA0143454	FTC
SAMUEL ENRIQUE SANCHEZ ARAUJO	MULTNOMAH	Z1942145	FTC
SAMUEL ENRIQUE SANCHEZ ARAUJO	MULTNOMAH	EU0198539	FTC
SAMUEL ENRIQUE SANCHEZ ARAUJO	MULTNOMAH	EU0167908	FTC
SAMUEL GUTIERREZ	MULTNOMAH	EU0285269	FTC
SAMUEL HENRY STROBEL	MULTNOMAH	18VI177890	FTC
SAMUEL HENRY STROBEL	MULTNOMAH	18VI195488	FTC
SAMUEL HENRY STROBEL	MULTNOMAH	18VI179314	FTC
SAMUEL MARTIN SHORT	MULTNOMAH	19VI194008	FTC
SAMUEL PIERRE KOLA-WALE OVERTON	MULTNOMAH	18VI69162	FTC
SAMUEL VALENCIA AGUILAR	MULTNOMAH	19VI23954	FTC
SAN SUM	MULTNOMAH	19VI188687	FTC
SANDI KAY RAINS	MULTNOMAH	17VI81108	FTC
SANDY CIBONEY CANDRAY	MULTNOMAH	ZA0055513	FTC
SANDY MARIE BELLA	MULTNOMAH	19VI94992	FTC
SANDY MARIE BELLA	MULTNOMAH	ZA0056570	FTA
SANTIAGO MARTINEZ DOMINGUEZ	MULTNOMAH	PR00557542	FTA
SARAH ANN WILBUR	MULTNOMAH	19VI134269	FTC
SARAH BETH WILKINS	MULTNOMAH	16VI62582	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SARAH BETH WILKINS	MULTNOMAH	17VI117520	FTC
SARAH DEANNE JONELL HJELM	MULTNOMAH	1018200284	FTA
SARAH ELISABETH DEATLEY	MULTNOMAH	16VI168688	FTC
SARAH ELISABETH DEATLEY	MULTNOMAH	15VI88410	FTC
SARAH ELISABETH DEATLEY	MULTNOMAH	16VI23029	FTC
SARAH MARIE ADONRI	MULTNOMAH	16VI135084	FTC
SARAH MARIE ADONRI	MULTNOMAH	16VI135080	FTC
SARAH MORGAN GILBERT	MULTNOMAH	16VI191689	FTC
SARAH NOEL GONZALES	MULTNOMAH	EU0283006	FTC
SARRA LYNN WILLIAMS	MULTNOMAH	19VI135032	FTC
SATINA RENE EVANS	MULTNOMAH	16VI44032	FTC
SAVANNAH ROSALYN BROWN	MULTNOMAH	18VI202221	FTC
SCOTT ALAN ROBERTS	MULTNOMAH	18VI114480	FTC
SCOTT ALAN ROBERTS	MULTNOMAH	17VI87384	FTC
SCOTT ALLEN ANNETTE	MULTNOMAH	ZA0169082	FTA
SCOTT KENNETH HUSSEY	MULTNOMAH	19VI38557	FTC
SCOTT KENNETH HUSSEY	MULTNOMAH	15VI14032	FTC
SCOTT RICHARD WATTERS	MULTNOMAH	17VI85141	FTC
SCOTT RYAN DARLING	MULTNOMAH	16VI51034	FTC
SCOTT RYAN LOWE	MULTNOMAH	17VI102780	FTC
SEAN HENRY HURLEY	MULTNOMAH	PR00525401	FTA
SEAN HENRY HURLEY	MULTNOMAH	15VI72672	FTC
SEAN JAMES OLSON	MULTNOMAH	16VI46153	FTC
SEAN P STEBBINS	MULTNOMAH	64767	FTA
SEAN PATRICK PARKER	MULTNOMAH	PR00539121	FTA
SEAN PATRICK PARKER	MULTNOMAH	PRL0165280	FTA
SEAN ROBERT FERRON	MULTNOMAH	ZA0099414	FTA
SEAN ROSS CRAWLEY	MULTNOMAH	18VI116398	FTC
SEEDOU L BAJINKA	MULTNOMAH	19VI13111	FTC
SEEDOU L BAJINKA	MULTNOMAH	18VI217885	FTC
SEEDOU L BAJINKA	MULTNOMAH	18VI145408	FTC
SEIF MOHAMED SEIF	MULTNOMAH	15VI120431	FTC
SEIF MOHAMED SEIF	MULTNOMAH	16VI144368	FTC
SEIF MOHAMED SEIF	MULTNOMAH	16VI55027	FTC
SEMANTHA LEE RUSSELL	MULTNOMAH	19VI105378	FTC
SERGEY V OGORODNIKOV	MULTNOMAH	17VI51102	FTC
SETH STEPHEN GATES	MULTNOMAH	ZA0138323	FTA
SHACOIA LAJOYCE MARIE MCCONNELL	MULTNOMAH	14VI41028	FTC
SHACOIA LAJOYCE MARIE MCCONNELL	MULTNOMAH	19VI06498	FTC
SHACOIA LAJOYCE MARIE MCCONNELL	MULTNOMAH	17VI45431	FTC
SHAELYN RASCHELLE OOMS	MULTNOMAH	15VI135184	FTC
SHAMARI TYWAUN ROBERTSON	MULTNOMAH	16VI184370	FTC
SHAMARI TYWAUN ROBERTSON	MULTNOMAH	17VI52238	FTC
SHANAE ROSE WILSON	MULTNOMAH	19VI155094	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SHANDI RENE DANIELSON	MULTNOMAH	EU0242351	FTC
SHANE ALAN TREMAIN	MULTNOMAH	19VI92859	FTC
SHANE CODY SCHMID	MULTNOMAH	17VI13715	FTC
SHANE DUANE LUEY	MULTNOMAH	ZA0103397	FTA
SHANE DUPREE MILLIM	MULTNOMAH	14VI14256	FTC
SHANE LEE DAVIS	MULTNOMAH	19VI110279	FTC
SHANE MATTHEW MC CUBBINS	MULTNOMAH	16VI79703	FTC
SHANE VONDEL MICHAEL GREENE	MULTNOMAH	19VI157867	FTC
SHANE VONDEL MICHAEL GREENE	MULTNOMAH	19VI156211	FTC
SHANE WILLIAM SPENCER	MULTNOMAH	ZA0140479	FTC
SHANE WILLIAM SPENCER	MULTNOMAH	17VI172745	FTC
SHANNO DEBU CHRISTIANSEN	MULTNOMAH	EU0299674	FTC
SHANNO DEBU CHRISTIANSEN	MULTNOMAH	ZA0132541	FTA
SHANNON LEE LEE	MULTNOMAH	18VI109681	FTC
SHANNON LEE LEE	MULTNOMAH	19VI56512	FTC
SHANTE LACHELE NOBLICK	MULTNOMAH	19VI174689	FTC
SHARA DIANE BRAZZLE	MULTNOMAH	16VI84888	FTC
SHARA DIANE BRAZZLE	MULTNOMAH	17VI43628	FTC
SHARA DIANE BRAZZLE	MULTNOMAH	15VI05605	FTC
SHARON COBB	MULTNOMAH	17VI55274	FTC
SHARON KAYE FINNEY	MULTNOMAH	19VI114835	FTC
SHARON KAYE FINNEY	MULTNOMAH	19VI98255	FTC
SHARON KELLY HAMMOND	MULTNOMAH	18VI87797	FTC
SHARON LANELL FOSTER	MULTNOMAH	19VI139010	FTC
SHARRAH MARIE MCKENZIE	MULTNOMAH	16VI33744	FTC
SHAUN MC KAY	MULTNOMAH	16VI45361	FTC
SHAWN CHRISTOPHER COOPER	MULTNOMAH	17VI131685	FTC
SHAWN CHRISTOPHER COOPER	MULTNOMAH	Z1927832	FTC
SHAWN CHRISTOPHER COOPER	MULTNOMAH	19VI37186	FTC
SHAWN CHRISTOPHER COOPER	MULTNOMAH	19VI41026	FTC
SHAWN CHRISTOPHER COOPER	MULTNOMAH	17VI11189	FTC
SHAWN CHRISTOPHER SIEFKE	MULTNOMAH	17VI06910	FTC
SHAWN ELY JOHNSON	MULTNOMAH	19VI129352	FTC
SHAWNA LIA FREEMAN	MULTNOMAH	Z1930704	FTC
SHAWNA LIA FREEMAN	MULTNOMAH	ZA0134627	FTC
SHAWNA LIA FREEMAN	MULTNOMAH	ZA0095586	FTC
SHAWNA MARIE NEWELL	MULTNOMAH	ZA0134407	FTC
SHAWNA WALEESE MAESTAS	MULTNOMAH	15VI66842	FTC
SHAWNTAE SHERAE BROWN	MULTNOMAH	17VI178966	FTC
SHAWNTAE SHERAE BROWN	MULTNOMAH	17VI178966	FTC
SHAYNA LEE JONES	MULTNOMAH	1040500506	FTC
SHAYNA LEE JONES	MULTNOMAH	14VI13804	FTC
SHAYNE KAMUELA UNEA	MULTNOMAH	14VI42375	FTC
SHAYNE KAMUELA UNEA	MULTNOMAH	15VI103009	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
SHAYNE REANNE SELLERS	MULTNOMAH	17VI202504	FTC
SHAYNE REANNE SELLERS	MULTNOMAH	18VI59598	FTC
SHEILA SUSAN MCSWEENEY	MULTNOMAH	16VI188862	FTC
SHEILA SUSAN MCSWEENEY	MULTNOMAH	16VI110539	FTC
SHELDON B BRINGMAN	MULTNOMAH	19VI111168	FTC
SHELLEA ROSE NEWBERRY	MULTNOMAH	15VI159002	FTC
SHELLY AILEEN HODGES	MULTNOMAH	ZA0120880	FTC
SHELLY LANETTE CASON	MULTNOMAH	18VI02098	FTC
SHELLY LANETTE CASON	MULTNOMAH	18VI132433	FTC
SHELLY RAE KAY	MULTNOMAH	15VI80264	FTC
SHERRIE ALYS SZALAY	MULTNOMAH	EU0294935	FTC
SHIRLEY K COLLINS	MULTNOMAH	19VI33333	FTC
SIAKI MOLOMONA ETEAKI	MULTNOMAH	15VI52849	FTC
SIAKI MOLOMONA ETEAKI	MULTNOMAH	ZA0061456	FTC
SIAKI MOLOMONA ETEAKI	MULTNOMAH	14VI13565	FTC
SIAKI MOLOMONA ETEAKI	MULTNOMAH	15VI24653	FTC
SIAKI MOLOMONA ETEAKI	MULTNOMAH	14VI106857	FTC
SIAOSI VUNA NORMAN TUITAVUKI	MULTNOMAH	18VI33269	FTC
SIERRA RAE ALLEN	MULTNOMAH	19VI58173	FTC
SIERRA SHARAY LATOYA PAGE	MULTNOMAH	16VI181122	FTC
SIERRA SHARAY LATOYA PAGE	MULTNOMAH	17VI202375	FTC
SIERRA SHARAY LATOYA PAGE	MULTNOMAH	17VI195459	FTC
SIERRA SHARAY LATOYA PAGE	MULTNOMAH	18VI167454	FTC
SIERRA SHARAY LATOYA PAGE	MULTNOMAH	17VI220723	FTC
SIFOROSA LATU ETEAKI	MULTNOMAH	ZA0023692	FTC
SOFIA VIRGINIA WATSON	MULTNOMAH	17VI70781	FTC
SOLOMON YOHANNES DAWIT	MULTNOMAH	18VI116367	FTC
SOMPHONE HOMSOMBATH	MULTNOMAH	16VI09942	FTC
SONJA MARIE FOSSES	MULTNOMAH	16VI126957	FTC
SONNY ANDELENE BANKS	MULTNOMAH	14VI12626	FTC
SONYA LEIGH PEREZ	MULTNOMAH	ZA0052234	FTC
SONYA LEIGH PEREZ	MULTNOMAH	ZA0189227	FTC
SONYA LEIGH PEREZ	MULTNOMAH	ZA0189227	FTC
STACI LYN CARNEY	MULTNOMAH	19VI150538	FTC
STACI LYN CARNEY	MULTNOMAH	19VI160423	FTC
STACY ERIN DENMAN	MULTNOMAH	17VI50419	FTC
STACY ERIN DENMAN	MULTNOMAH	16VI51229	FTC
STACY RENEE THURSTON	MULTNOMAH	15VI114129	FTC
STACY RENEE THURSTON	MULTNOMAH	15VI106200	FTC
STEPAN ALEKSANDR STARODUBTSEV	MULTNOMAH	16VI22522	FTC
STEPHANIE CAROLE ANN MACDONALD	MULTNOMAH	15VI125727	FTC
STEPHANIE LATRICE JACKSON	MULTNOMAH	PRL0162325	FTA
STEPHANIE MARIE CAMP	MULTNOMAH	EV0089495	FTC
STEPHEN BRIAN EHLERS	MULTNOMAH	16VI93726	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
STEPHEN DARRYL WILSON	MULTNOMAH	18VI196847	FTC
STEPHEN J BRAKER	MULTNOMAH	14VI60725	FTC
STEPHENIE LARAE TURNER	MULTNOMAH	16VI170857	FTC
STEVEN DAVID RIVERMAN	MULTNOMAH	18VI205321	FTC
STEVEN DAWAYNE WILLIS	MULTNOMAH	ZA0137576	FTA
STEVEN DAWAYNE WILLIS	MULTNOMAH	Z1854701	FTC
STEVEN DAWAYNE WILLIS	MULTNOMAH	Z1850331	FTC
STEVEN DAWAYNE WILLIS	MULTNOMAH	Z1808236	FTC
STEVEN GERALD ANDERSON	MULTNOMAH	16VI58051	FTC
STEVEN GLENN HUGHES	MULTNOMAH	16VI131483	FTC
STEVEN ISAAC BAGNALL	MULTNOMAH	18VI88447	FTC
STEVEN ISAAC BAGNALL	MULTNOMAH	17VI209703	FTC
STEVEN ISAAC BAGNALL	MULTNOMAH	18VI88449	FTC
STEVEN LARRY STROMIRE	MULTNOMAH	18VI128106	FTC
STEVEN MARK HUYCK	MULTNOMAH	15VI43214	FTC
STEVEN MICHAEL JORDAN	MULTNOMAH	17VI178277	FTC
STEVEN RAY BERRY	MULTNOMAH	18VI41068	FTC
STEVEN REECE MORGAN	MULTNOMAH	16VI135133	FTC
STEVEN REECE MORGAN	MULTNOMAH	16VI142712	FTC
STEVEN RICHARD NEHER	MULTNOMAH	16VI77606	FTC
STEVEN WAYNE DOBLE	MULTNOMAH	ZA0134229	FTA
SUAD MAIMUNA ABDURRAFI HALL	MULTNOMAH	17VI59719	FTC
SUAD MAIMUNA ABDURRAFI HALL	MULTNOMAH	16VI89978	FTC
SUGALU IESE	MULTNOMAH	15VI127057	FTC
SUGALU IESE	MULTNOMAH	ZA0092187	FTC
SUGALU IESE	MULTNOMAH	14VI79819	FTC
SUGALU IESE	MULTNOMAH	15VI26651	FTC
SUSAN BETH SMITH	MULTNOMAH	15VI00332	FTC
SUSAN CAMILLE ELLETT	MULTNOMAH	18VI33314	FTC
SUSAN MARIE GARRISON	MULTNOMAH	14VI86552	FTC
SUSAN MARIE HAMILTON	MULTNOMAH	18VI04520	FTC
SUSAN MARIE HAMILTON	MULTNOMAH	17VI126879	FTC
SUSAN MARIE HAMILTON	MULTNOMAH	17VI82794	FTC
SUSAN MARIE HAMILTON	MULTNOMAH	19VI64499	FTC
SUSEN M JOHNSON	MULTNOMAH	EU0297697	FTC
SUZANNE MARIE WOLFE	MULTNOMAH	14VI102816	FTC
SUZANNE MARIE WOLFE	MULTNOMAH	14VI102812	FTC
SUZANNE PHYLLIS PENN	MULTNOMAH	ZA0114733	FTA
SUZANNE PHYLLIS PENN	MULTNOMAH	17VI07856	FTC
SUZETTE MICHELLE KOLBO	MULTNOMAH	18VI205981	FTC
SYLVIA MARLENE PHARR II	MULTNOMAH	15VI54886	FTC
SYLVIA MARLENE PHARR II	MULTNOMAH	14VI45177	FTC
TAHRIM QMAR HASAN	MULTNOMAH	ZA0033283	FTC
TAHRIM QMAR HASAN	MULTNOMAH	19VI177200	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TAHRIM QMAR HASAN	MULTNOMAH	ZA0033601	FTC
TAHRIM QMAR HASAN	MULTNOMAH	ZA0056827	FTC
TALOY ALEXANDRA HOLT	MULTNOMAH	14VI64859	FTC
TAMARA AMANDA CHAVEZ	MULTNOMAH	15VI133001	FTC
TAMARA AMANDA CHAVEZ	MULTNOMAH	18VI130593	FTC
TAMARA AMANDA CHAVEZ	MULTNOMAH	17VI69318	FTC
TAMI MARIE HAMMER	MULTNOMAH	18VI43899	FTC
TAMI MARIE HAMMER	MULTNOMAH	17VI69860	FTC
TAMI MARIE HAMMER	MULTNOMAH	17VI189950	FTC
TAMI RAE MILLER	MULTNOMAH	19VI73976	FTC
TAMMI JANE CARROLL	MULTNOMAH	15VI147271	FTC
TAMMY DEE ASHLEY	MULTNOMAH	ZA0114246	FTA
TAMMY KAY TANGEN	MULTNOMAH	18VI109417	FTC
TANNER JOSEPH GRAHAM	MULTNOMAH	15VI132789	FTC
TANYA LASHAWN LEE	MULTNOMAH	16VI29521	FTC
TANYA LASHAWN LEE	MULTNOMAH	19VI160900	FTC
TANYA LASHAWN LEE	MULTNOMAH	16VI42798	FTC
TANYA LASHAWN LEE	MULTNOMAH	16VI30007	FTC
TANYA RENEE JONES	MULTNOMAH	14VI10306	FTC
TASHA MARIE JAMES	MULTNOMAH	18VI147908	FTC
TASHA MARIE JAMES	MULTNOMAH	18VI79053	FTC
TASHA MARIE JAMES	MULTNOMAH	15VI158755	FTC
TASHA MARIE JAMES	MULTNOMAH	18VI147916	FTC
TASHA MARIE JAMES	MULTNOMAH	16VI117488	FTC
TASHA MARIE JAMES	MULTNOMAH	16VI34264	FTC
TASHA MARIE JAMES	MULTNOMAH	16VI76612	FTC
TATIANA MIKHAIL GWYNNE	MULTNOMAH	19VI53266	FTC
TATYANA LOPATIN	MULTNOMAH	EU0271062	FTA
TAUREAN LAMAR SLAUGHTER	MULTNOMAH	16VI96106	FTC
TAUREAN LAMAR SLAUGHTER	MULTNOMAH	18VI21130	FTC
TAUSHA ANN HAGUE	MULTNOMAH	19VI00878	FTC
TAYLOR WARREN SELF	MULTNOMAH	18VI126414	FTC
TEATHER ANNE MAREE DAVIS	MULTNOMAH	19VI124064	FTC
TEKEBRA LASHAN STRINGFELLOW DAVY	MULTNOMAH	16VI84283	FTC
TEONTAE JAMES THOMPSON	MULTNOMAH	18VI28853	FTC
TERESA HILLIARD	MULTNOMAH	16VI62146	FTC
TERESA HILLIARD	MULTNOMAH	16VI58158	FTC
TERESA HILLIARD	MULTNOMAH	16VI40345	FTC
TERESA HILLIARD	MULTNOMAH	16VI91910	FTC
TERESA LYNN SMITH	MULTNOMAH	19VI117288	FTC
TERESA LYNN SMITH	MULTNOMAH	15VI53613	FTC
TERON ALAN LYNN PACKARD	MULTNOMAH	19VI145856	FTC
TERON ALAN LYNN PACKARD	MULTNOMAH	18VI218759	FTC
TERON ALAN LYNN PACKARD	MULTNOMAH	14VI106066	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TERON ALAN LYNN PACKARD	MULTNOMAH	18VI107921	FTC
TERRA LYNN JOHNSON	MULTNOMAH	17VI187232	FTC
TERRANCE JOHN NOLAN	MULTNOMAH	14VI38638	FTC
TERRENCE LEE PAETZ	MULTNOMAH	EU0269375	FTA
TERRENCE LEE PAETZ	MULTNOMAH	15VI63731	FTC
TERRENCE LEE PAETZ	MULTNOMAH	15VI63725	FTC
TERRENCE LEE PAETZ	MULTNOMAH	15VI63730	FTC
TERRENCE LEE PAETZ	MULTNOMAH	1036702304	FTA
TERRY LEE BARNES	MULTNOMAH	19VI86448	FTC
TERRY LYNN SHEPARD	MULTNOMAH	15VI29890	FTC
TERRY LYNN SHEPARD	MULTNOMAH	14VI71514	FTC
TERRY WAYNE UNRUH	MULTNOMAH	16VI179397	FTC
TERRY WAYNE UNRUH	MULTNOMAH	18VI119044	FTC
THANOS CHRISTOPHER EFTHIMIADIS	MULTNOMAH	15VI167501	FTC
THANOS CHRISTOPHER EFTHIMIADIS	MULTNOMAH	14VI86239	FTC
THANOS CHRISTOPHER EFTHIMIADIS	MULTNOMAH	19VI58513	FTC
THEODORE LANDRYS FREEMAN	MULTNOMAH	ZA0090008	FTA
THEODORE LANDRYS FREEMAN	MULTNOMAH	D943803	FTC
THEODORE LANDRYS FREEMAN	MULTNOMAH	ZA0103305	FTA
THEODORE LANDRYS FREEMAN	MULTNOMAH	EU0255958	FTC
THEOPHILUS FRITZ GACCIONE	MULTNOMAH	16VI136528	FTC
THERESA LEE MCGUIRE	MULTNOMAH	19VI17768	FTC
THOMAS ALBERT TRASK	MULTNOMAH	ZA0194479	FTC
THOMAS ALLEN PIATT	MULTNOMAH	14VI58984	FTC
THOMAS ALLEN PIATT	MULTNOMAH	14VI60475	FTC
THOMAS ALLEN PIATT	MULTNOMAH	ZA0174064	FTA
THOMAS ALLEN PIATT	MULTNOMAH	14VI24305	FTC
THOMAS ALLEN PIATT	MULTNOMAH	ZA0173190	FTA
THOMAS BERNARD CAMPBELL	MULTNOMAH	EU0262991	FTA
THOMAS E A GARDNER II	MULTNOMAH	ZA0124011	FTA
THOMAS EDWARD JONES	MULTNOMAH	ZA0053730	FTA
THOMAS EVERETT SASAKI	MULTNOMAH	14VI42833	FTC
THOMAS HENRY CARTER	MULTNOMAH	EU0299826	FTC
THOMAS JAMES EDZARDS	MULTNOMAH	ZA0122899	FTA
THOMAS JOHN ANTONETTI	MULTNOMAH	ZA0093374	FTA
THOMAS JOHN ANTONETTI	MULTNOMAH	ZA0124130	FTA
THOMAS JORDAN JONES	MULTNOMAH	EU0287515	FTC
THOMAS JUDD ROBERSON	MULTNOMAH	15VI35609	FTC
THOMAS MATHEW MARTTILA	MULTNOMAH	EU0293043	FTA
THOMAS MATHEW MARTTILA	MULTNOMAH	15VI41002	FTC
THOMAS MATHEW MARTTILA	MULTNOMAH	15VI03330	FTC
THOMAS MITCHELL TLUSTOS	MULTNOMAH	17VI95673	FTC
THOMAS MITCHELL TLUSTOS	MULTNOMAH	ZA0174886	FTC
THOMAS R HARRIS	MULTNOMAH	18VI75642	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
THOMAS TEDROS AMANUEL	MULTNOMAH	19VI192507	FTC
TIBURCIO DIAZ ARELLANO	MULTNOMAH	14VI29975	FTC
TIBURCIO DIAZ ARELLANO	MULTNOMAH	15VI99360	FTC
TIERRA CECILIA SALMON	MULTNOMAH	14VI14808	FTC
TIERRA CECILIA SALMON	MULTNOMAH	15VI28050	FTC
TIERRA CECILIA SALMON	MULTNOMAH	15VI111076	FTC
TIFFANIE LYNN COLLINS	MULTNOMAH	19VI86690	FTC
TIFFANIE LYNN COLLINS	MULTNOMAH	ZA0032810	FTC
TIFFANNE SUMMER DERRICK	MULTNOMAH	18VI202275	FTC
TIFFANY LORRAINE BLANCHARD	MULTNOMAH	19VI136934	FTC
TIFFANY LYNN MACIEL	MULTNOMAH	18VI23266	FTC
TIFFANY MARIE MCMILLIN PARKS	MULTNOMAH	17VI169786	FTC
TIFFANY NICHOLE WEBSTER	MULTNOMAH	Z1905652	FTC
TIFFANY NICHOLE WEBSTER	MULTNOMAH	Z1793891	FTC
TIFFANY NICHOLE WEBSTER	MULTNOMAH	17VI00706	FTC
TIFFANY NICHOLE WEBSTER	MULTNOMAH	Z1905600	FTC
TIFFANY NICHOLE WEBSTER	MULTNOMAH	Z1843304	FTC
TIFFANY NICHOLE WEBSTER	MULTNOMAH	17VI126742	FTC
TIFFANY NICHOLE WEBSTER	MULTNOMAH	Z1850682	FTC
TIFFANY SARAH MARRIE MARTINEZ	MULTNOMAH	17VI56027	FTC
TIMOTHY ALAN SICK	MULTNOMAH	18VI32230	FTC
TIMOTHY HAROLD DANNER	MULTNOMAH	18VI110013	FTC
TIMOTHY J WILSON	MULTNOMAH	17VI134280	FTC
TIMOTHY J WILSON	MULTNOMAH	16VI172278	FTC
TIMOTHY JAMES LESLIE	MULTNOMAH	17VI102679	FTC
TIMOTHY JAMES SHUNN JR	MULTNOMAH	19VI152067	FTC
TIMOTHY JAMES SHUNN JR	MULTNOMAH	18VI140070	FTC
TIMOTHY LEWIS CLAYTON	MULTNOMAH	16VI160576	FTC
TIMOTHY LEWIS CLAYTON	MULTNOMAH	ZA0194481	FTC
TIMOTHY RONALD MARINO JR	MULTNOMAH	15VI65827	FTC
TIMOTHY RONALD MARINO JR	MULTNOMAH	15VI23952	FTC
TIMOTHY SCOTT MCKINLEY	MULTNOMAH	19VI46228	FTC
TIMOTHY SCOTT MCKINLEY	MULTNOMAH	ZA0119662	FTA
TIMOTHY SCOTT MCKINLEY	MULTNOMAH	18VI04376	FTC
TIMOTHY SCOTT MCKINLEY	MULTNOMAH	EU0263310	FTA
TINA MARIE PFLEGL	MULTNOMAH	14VI13282	FTC
TINA MARIE WHITLOW	MULTNOMAH	17VI61673	FTC
TITAN JOSHUA CRAWFORD	MULTNOMAH	EU0168463	FTC
TIULIPE AISEA TUITAVAKE	MULTNOMAH	18VI211801	FTC
TIULIPE IMOANA LOLOHEA	MULTNOMAH	16VI48869	FTC
TOBY LLOYD CARLSON JR	MULTNOMAH	18VI38196	FTC
TOBY LLOYD CARLSON JR	MULTNOMAH	18VI22437	FTC
TOBY LLOYD CARLSON JR	MULTNOMAH	18VI133847	FTC
TOBY LLOYD CARLSON JR	MULTNOMAH	18VI38197	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TOBY LLOYD CARLSON JR	MULTNOMAH	17VI120809	FTC
TOBY LLOYD CARLSON JR	MULTNOMAH	18VI59557	FTC
TOMAS ALEJANDRO MENDEZ	MULTNOMAH	17VI113917	FTC
TONY EPHREM	MULTNOMAH	ZA0125449	FTA
TORAN L SPENCER	MULTNOMAH	19VI135570	FTC
TORAN L SPENCER	MULTNOMAH	19VI135569	FTC
TRACEY DENISE PATTERSON	MULTNOMAH	ZA0114239	FTA
TRACEY DENISE PATTERSON	MULTNOMAH	15VI06948	FTC
TRACY ANN WHITE	MULTNOMAH	18VI122028	FTC
TRACY D GONZALEZ	MULTNOMAH	1041801490	FTC
TRACY DAVID READ	MULTNOMAH	15VI80038	FTC
TRACY DAVID READ	MULTNOMAH	ZA0144938	FTC
TRACY LEE HORSLEY II	MULTNOMAH	15VI119418	FTC
TRAE L LYNN HALL	MULTNOMAH	15VI41880	FTC
TRAVIS BARRETT CRAIG	MULTNOMAH	18VI84140	FTC
TRAVIS JAMES BELL	MULTNOMAH	16VI53058	FTC
TRAVIS JAMES BELL	MULTNOMAH	15VI161750	FTC
TRAVIS JAMES BELL	MULTNOMAH	14VI43743	FTC
TRAVIS JAMES BELL	MULTNOMAH	ZA0088490	FTA
TRAVIS LESLIE COLES	MULTNOMAH	18VI41430	FTC
TRAVIS SCOTT SUMNER	MULTNOMAH	15VI173874	FTC
TREVOR BURTON POWERS	MULTNOMAH	15VI63160	FTC
TREVOR NICHOLAS MILES MASSEY	MULTNOMAH	16VI107373	FTC
TREVOR NICHOLAS MILES MASSEY	MULTNOMAH	16VI107379	FTC
TROY ALLEN FRISCHMAN	MULTNOMAH	18VI31603	FTC
TROY ALLEN FRISCHMAN	MULTNOMAH	ZA0027865	FTA
TROY ALLEN FRISCHMAN	MULTNOMAH	ZA0123790	FTA
TROY E CLEWIS	MULTNOMAH	ZA0133269	FTC
TROY E CLEWIS	MULTNOMAH	18VI169955	FTC
TROY E CLEWIS	MULTNOMAH	19VI123588	FTC
TROY E CLEWIS	MULTNOMAH	17VI120578	FTC
TROY E CLEWIS	MULTNOMAH	17VI139070	FTC
TROY LYNN BROWN	MULTNOMAH	17VI47789	FTC
TROY LYNN BROWN	MULTNOMAH	16VI102895	FTC
TROY LYNN BROWN	MULTNOMAH	18VI111080	FTC
TROY LYNN HARRISON	MULTNOMAH	14VI83954	FTC
TRUNG TIEN VAN	MULTNOMAH	19VI67385	FTC
TRUNG TIEN VAN	MULTNOMAH	ZA0144963	FTA
TRUNG TIEN VAN	MULTNOMAH	18VI184759	FTC
TRUNG TIEN VAN	MULTNOMAH	18VI44567	FTC
TY ODELL HAMLIN	MULTNOMAH	19VI91717	FTC
TYLER BRETT BROWN	MULTNOMAH	18VI10280	FTC
TYLER BRETT BROWN	MULTNOMAH	16VI18128	FTC
TYLER BRETT BROWN	MULTNOMAH	17VI93335	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
TYLER BRETT BROWN	MULTNOMAH	16VI139968	FTC
TYLER CHRISTOPHER CONVERSE	MULTNOMAH	19VI46070	FTC
TYLER DEAN ZIRKLE	MULTNOMAH	16VI97554	FTC
TYLER EVAN HARP	MULTNOMAH	15VI99491	FTC
TYLER EVAN HARP	MULTNOMAH	15VI103177	FTC
TYLER EVAN HARP	MULTNOMAH	15VI99492	FTC
TYLER JAMES MURRAY	MULTNOMAH	17VI110861	FTC
TYLER JAMES MURRAY	MULTNOMAH	17VI178951	FTC
TYLER JAMES ROLEY	MULTNOMAH	19VI57182	FTC
TYLER ROBERTS WILSON	MULTNOMAH	ZA0141129	FTC
TYLER WILLIAM GILBERT	MULTNOMAH	15VI35314	FTC
TYLER WILLIAM JONES	MULTNOMAH	15VI100238	FTC
TYRONE LAMONT ALLEN	MULTNOMAH	16VI27708	FTC
TYRONE LAMONT ALLEN	MULTNOMAH	17VI63233	FTC
TYRONE LAMONT ALLEN	MULTNOMAH	16VI69503	FTC
TYSON JAMES WESTBY	MULTNOMAH	14VI16163	FTC
URMILA DEVI NATH	MULTNOMAH	14VI13286	FTC
URVE ROODES ARRAK	MULTNOMAH	PR00536352	FTA
VALERIE JEAN PAYNE	MULTNOMAH	18VI155593	FTC
VALERIE JEAN PAYNE	MULTNOMAH	18VI132540	FTC
VANESSA KELLY GENE GALINDO	MULTNOMAH	15VI173877	FTC
VANESSA PEREZ COVARRUBIAS	MULTNOMAH	19VI50165	FTC
VANESSA PEREZ COVARRUBIAS	MULTNOMAH	ZA0163559	FTC
VANESSA LOUISE HARSHMAN	MULTNOMAH	ZA0175508	FTA
VERNON LEWIS WHITE III	MULTNOMAH	ZA0071331	FTC
VERNON LEWIS WHITE III	MULTNOMAH	15VI81319	FTC
VERNON LEWIS WHITE III	MULTNOMAH	15VI113104	FTC
VETHANA SAMANTHA SINVIENGXAY	MULTNOMAH	EU0260570	FTA
VETHANA SAMANTHA SINVIENGXAY	MULTNOMAH	ZA0100123	FTC
VETHANA SAMANTHA SINVIENGXAY	MULTNOMAH	ZA0133239	FTA
VICKIE GARIBAY	MULTNOMAH	17VI160040	FTC
VICTOR MANUEL HERNANDEZ FLORES	MULTNOMAH	19VI45034	FTC
VICTOR MANUEL HERNANDEZ FLORES	MULTNOMAH	19VI01979	FTC
VICTOR QUANTRELL BOLIAN	MULTNOMAH	ZA0058004	FTC
VICTOR QUANTRELL BOLIAN	MULTNOMAH	ZA0033931	FTC
VICTOR SALGADO ALMAZAN	MULTNOMAH	15VI139583	FTC
VICTOR SALGADO ALMAZAN	MULTNOMAH	15VI54721	FTC
VICTOR SALGADO ALMAZAN	MULTNOMAH	16VI18365	FTC
VICTOR SALGADO ALMAZAN	MULTNOMAH	15VI93629	FTC
VICTOR SALGADO ALMAZAN	MULTNOMAH	16VI133483	FTC
VICTOR SALGADO ALMAZAN	MULTNOMAH	14VI38856	FTC
VICTOR SALGADO ALMAZAN	MULTNOMAH	14VI14141	FTC
VICTOR SALGADO ALMAZAN	MULTNOMAH	17VI08823	FTC
VICTORINO CABRERA FRANCO	MULTNOMAH	16VI115909	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
VICTORINO CABRERA FRANCO	MULTNOMAH	16VI119333	FTC
VIOLEANA KAY BURRIS	MULTNOMAH	ZA0123796	FTC
VIRGILIO LOPEZ ALVAREZ	MULTNOMAH	ZA0115187	FTA
VIRGINIA ANN GRAHAM	MULTNOMAH	15VI81248	FTC
VIRGINIA LOUISE MACE	MULTNOMAH	16VI174252	FTC
VIRGINIA LOUISE MACE	MULTNOMAH	14VI74648	FTC
VIRGINIA LOUISE MACE	MULTNOMAH	18VI71813	FTC
VIRGINIA LOUISE MACE	MULTNOMAH	16VI119622	FTC
WAILLIN SHAWN WIRTH	MULTNOMAH	19VI160207	FTC
WALTER JOHN KULJU	MULTNOMAH	18VI158086	FTC
WARREN ELLIOTT KNOWLES	MULTNOMAH	14VI94020	FTC
WENDELL ERSKINE BROWN JR	MULTNOMAH	18VI37767	FTC
WENDELL ERSKINE BROWN JR	MULTNOMAH	ZA0088516	FTA
WENDELL ERSKINE BROWN JR	MULTNOMAH	19VI34863	FTC
WENDY LEE WALTOSZ	MULTNOMAH	EU0278113	FTA
WENDY LOU JOHNSON	MULTNOMAH	19VI75656	FTC
WENDY MARIE MILLER	MULTNOMAH	ZA0125921	FTA
WHITNEY CHANEL BRAY	MULTNOMAH	14VI38984	FTC
WILL GILBERT FIELDS	MULTNOMAH	14VI66060	FTC
WILL GILBERT FIELDS	MULTNOMAH	18VI22571	FTC
WILLIAM ALEXANDER GRIFFITH IV	MULTNOMAH	16VI55060	FTC
WILLIAM ALEXANDER GRIFFITH IV	MULTNOMAH	19VI166914	FTC
WILLIAM ARTHUR ROBERTS IV	MULTNOMAH	15VI71258	FTC
WILLIAM ARTHUR ROBERTS IV	MULTNOMAH	ZA0152514	FTC
WILLIAM BRIAN SANDOVAL	MULTNOMAH	19VI12964	FTC
WILLIAM BRIAN SANDOVAL	MULTNOMAH	18VI136417	FTC
WILLIAM EDWARD PALMER JR	MULTNOMAH	15VI129924	FTC
WILLIAM EUGENE BROOKS	MULTNOMAH	15VI175465	FTC
WILLIAM HOWARD TOWNSEND	MULTNOMAH	15VI43708	FTC
WILLIAM HOWARD TOWNSEND	MULTNOMAH	14VI58026	FTC
WILLIAM JAMES GOODMAN III	MULTNOMAH	19VI170956	FTC
WILLIAM LEE BLOOM	MULTNOMAH	ZA0124129	FTA
WILLIAM LEE BROOKS	MULTNOMAH	ZA0169619	FTA
WILLIAM TROY MCCLEARY	MULTNOMAH	18VI50521	FTC
WILLIE TALIMAO JR	MULTNOMAH	16VI162513	FTC
WILLIE TALIMAO JR	MULTNOMAH	16VI151361	FTC
WILLIE TALIMAO JR	MULTNOMAH	16VI25685	FTC
WILLIE TALIMAO JR	MULTNOMAH	16VI162499	FTC
WILLIE TALIMAO JR	MULTNOMAH	15VI10156	FTC
WILLIE TALIMAO JR	MULTNOMAH	14VI97204	FTC
WILLIE TALIMAO JR	MULTNOMAH	16VI28147	FTC
WILLIE TALIMAO JR	MULTNOMAH	14VI97201	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	17VI133667	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	17VI66822	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
WILLIE XENOPHEN HURST III	MULTNOMAH	19VI06070	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	17VI15902	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	14VI97195	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	17VI189983	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	18VI29192	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	15VI26844	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	16VI88517	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	17VI08774	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	14VI47108	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	17VI91790	FTC
WILLIE XENOPHEN HURST III	MULTNOMAH	17VI72885	FTC
WILLIS WARD STAMM JR	MULTNOMAH	15VI144595	FTC
WILLIS WARD STAMM JR	MULTNOMAH	15VI123187	FTC
XAVIER DORELL BOLDEN	MULTNOMAH	EU0266261	FTA
XAVIER DORELL BOLDEN	MULTNOMAH	EU0260278	FTA
XAVIER DORELL BOLDEN	MULTNOMAH	EU0276367	FTA
XIZE WANG	MULTNOMAH	16VI62580	FTC
YAROSLAV SAVICH JR	MULTNOMAH	18VI20704	FTC
YURIY L LISICHENKO	MULTNOMAH	17VI10474	FTC
YURIY L LISICHENKO	MULTNOMAH	16VI141210	FTC
YVETTE MARIE LOCKETT	MULTNOMAH	18VI95925	FTC
YVONNE MICHELLE LANE	MULTNOMAH	18VI211869	FTC
YVONNE MICHELLE LANE	MULTNOMAH	19VI118131	FTC
ZACHARY D SLOAN	MULTNOMAH	14VI90462	FTC
ZACHERY DAVID MOON	MULTNOMAH	14VI41502	FTC
ZACHERY DAVID MOON	MULTNOMAH	14VI71120	FTC
ZACHERY DAVID MOON	MULTNOMAH	16VI92286	FTC
ZACHERY WAYNE SUMMERS	MULTNOMAH	ZA0144893	FTA
ZACHERY WAYNE SUMMERS	MULTNOMAH	15VI13952	FTC
ZLATKO FERHATOVIC	MULTNOMAH	19VI176280	FTC
ZLATKO FERHATOVIC	MULTNOMAH	17VI06140	FTC
ZLATKO FERHATOVIC	MULTNOMAH	15VI167608	FTC
ZLATKO FERHATOVIC	MULTNOMAH	16VI91932	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ALFREDO CRUZ BOLANOS	POLK	15VI124701	FTA
ALI SAEED N ALFARIS	POLK	16VI165472	FTA
ALICIA KAY PATTERSON	POLK	19VI156949	FTA
ALLEN EVERETT WHITELEY	POLK	T131552	FTC
ANDREW RICHARD DOMINGUEZ	POLK	16VI180100	FTA
ANGELA MARIA COOK	POLK	15VI29943	FTA
ANTHONY DEAN STARNIS	POLK	14VI58264	FTA
APOLINAR LARA SANCHEZ	POLK	18VI156157	FTA
APOLINAR LARA SANCHEZ	POLK	18VI78338	FTC
ASHLIE MARIE WAGGONER	POLK	19VI51655	FTC
AUSTIN GREGORY HEWITT	POLK	17VI27146	FTA
BRANDON JAMES GRENIER JOHNSTONE	POLK	16VI45998	FTA
BRETT ALLEN CLEVIDENCE JR	POLK	17VI215959	FTA
BRIAN ALLEN KAMNA	POLK	16VI184297	FTA
BRIAN MICHAEL THOMAS	POLK	18VI46486	FTA
BRILEE ALEXIS HUTCHESON	POLK	17VI101182	FTC
BRONSON GILES POND	POLK	19VI05374	FTA
CALVIN TRAVIS WINKLER	POLK	19VI59401	FTC
CARIE JOY SHONES	POLK	18VI22547	FTC
CARIE JOY SHONES	POLK	19VI130128	FTC
CHARLES STEVEN LENNON	POLK	17VI28135	FTA
CHERYL ANN WEHR	POLK	18VI57444	FTA
CHRISTINE DANIELS	POLK	14VI23629	FTA
CHRISTOPHER SCOTT GREVER	POLK	16VI140099	FTA
CRISTAL J R CHIADO	POLK	17VI187482	FTA
CRYSTAL ANN GONZALES	POLK	18VI32998	FTA
CURTIS HUGH DUNIVIN JR	POLK	17VI153893	FTA
DANIEL BRYANT HOOD	POLK	16VI176299	FTA
DANIEL NELSON DAUGHERTY	POLK	14VI04752	FTC
DARREL LEE RAMSEY	POLK	17VI181093	FTA
DEJIA MARIE COLLINGWOOD	POLK	20VI02470	FTA
DEZMON I URBINA	POLK	17VI23595	FTA
EDNA ELISETTE GRIJALVA	POLK	17VI85774	FTA
EDWARD HENRY CRAWFORD	POLK	18VI21453	FTA
EFROCINIA EFIMOFF	POLK	17VI29952	FTA
EMILY KALYNN PIESCHL	POLK	T130019	FTC
ENRIQUE ANTONIO RAMIREZ	POLK	17VI207503	FTA
ERIC JAMES THORSTED	POLK	18VI94181	FTA
FRANK T R LAMPMAN	POLK	18VI181109	FTC
FRANK T R LAMPMAN	POLK	18VI212077	FTA
FRANK T R LAMPMAN	POLK	18VI208079	FTA
GABRIEL ENTHONY MUNOZ	POLK	14VI06808	FTA
HOLLIE ANN HUSTON	POLK	16VI141452	FTA
HOMHUAN LATMEUANG	POLK	T132311	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
HOWARD E HEMPEL	POLK	T131736	FTA
IVAN AISPURO	POLK	18VI117860	FTC
JAIME GUZMAN	POLK	16VI93844	FTA
JAIRO VELASQUEZ MARTINEZ	POLK	17VI139740	FTA
JASON RICHARD GIVENS	POLK	17VI113860	FTA
JEFFREY MICHAEL BACCARO	POLK	19VI105591	FTA
JENA LEE WOODS	POLK	14VI25638	FTA
JEROME TODD HAMILTON	POLK	17VI44297	FTA
JEROME TODD HAMILTON	POLK	14VI04740	FTA
JEROME TODD HAMILTON	POLK	T131010	FTA
JEROME TODD HAMILTON	POLK	17VI07079	FTA
JEROMIE DEAN SINOR	POLK	19VI168843	FTA
JERRON RICHARD KODI BIRKHOLZ	POLK	17VI115104	FTA
JERRY MARVIN NICHOLSON JR	POLK	19VI104855	FTA
JESSE ERNEST COMER	POLK	17VI151451	FTA
JOHN JASON DEETER	POLK	16VI147830	FTA
JOHN LEE WYNGARDEN	POLK	15VI162400	FTC
JOHN LEE WYNGARDEN	POLK	17VI177720	FTA
JOLENE ALICE KAMNA	POLK	18VI151660	FTC
JORDAN CHRISTOPHER MANLEY	POLK	17VI07016	FTA
JORDAN SCOTT BANKE	POLK	15VI148031	FTA
JORDAN SCOTT BANKE	POLK	16VI128859	FTA
JORJE LUIS JACOBO GONZALEZ	POLK	17VI101218	FTA
JORJE LUIS JACOBO GONZALEZ	POLK	17VI169945	FTA
JOSEPH RICHARD DURANT JR	POLK	T131760	FTA
JOSHUA LEE SCOTT	POLK	15VI124708	FTA
JOSHUA RAY HEARN	POLK	18VI42364	FTA
JULIA LILIANA SERVIN PEDRAZA	POLK	18VI103822	FTA
JULIO ACOSTA HERNANDEZ	POLK	18VI10092	FTC
JUSTIN MICHAEL OLSON	POLK	15VI155313	FTA
KAREN ELAINE JOHNSON	POLK	18VI61911	FTA
KATHERYN ANN CROWELL	POLK	17VI202221	FTA
KATHERYN ANN CROWELL	POLK	17VI202220	FTA
KATHY ANN VALDEZ	POLK	17VI218893	FTA
KENNETH EUGENE LEBANNO	POLK	17VI53268	FTA
KENNETH EUGENE LEBANNO	POLK	18VI23115	FTA
KENNETH EUGENE LEBANNO	POLK	17VI53266	FTA
KRISTINE JEAN CARACHURI	POLK	16VI24293	FTA
KYLE ANTHONY BROADUS	POLK	18VI185985	FTC
KYLE ANTHONY BROADUS	POLK	19VI33954	FTC
LARRY ALLAN HINDMAN	POLK	19VI77067	FTC
LOWELL DUANE MILLER	POLK	T131483	FTC
MANDEE MEGAN DUDLEY	POLK	18VI172379	FTA
MANUEL JOHN GONZALES JR	POLK	15VI97028	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
MARIO RAFAEL CORTES ESPINOZA	POLK	T131174	FTC
MARX GARCIA NUNEZ	POLK	18VI174000	FTA
MATTHEW GAYLEN BUSWELL	POLK	18VI72798	FTA
MATTHEW GAYLEN BUSWELL	POLK	16VI159941	FTA
MELISSA IRENE ANDERSON	POLK	18VI205295	FTC
MICHELLE LE ANN ST PIERRE	POLK	15VI125586	FTA
MOHAMMED SALEH ALAMRI	POLK	17VI100635	FTA
NASR SAAD M ALNSARI	POLK	15VI175971	FTA
NATHAN JEFFREY MENDENHALL	POLK	T131072	FTA
NATHAN JEFFREY MENDENHALL	POLK	19VI06401	FTA
NELLA MARIE DODGE	POLK	18VI180997	FTC
NICOLE MARIE WALLET	POLK	18VI80550	FTA
NICOLE MARIE WALLET	POLK	19VI32014	FTC
PAMELA MARIE TWOTWO	POLK	17VI149084	FTA
PEDRO TALAVERA GARFIAS	POLK	18VI101369	FTA
PHILLIP JAMES HILL	POLK	16VI71835	FTA
QIJIE LIANG	POLK	18VI12314	FTA
QIJIE LIANG	POLK	18VI19040	FTA
RALPH ANTHONY QUINTERO RAMIREZ	POLK	16VI71785	FTA
RICK ALAN HUBBARD	POLK	18VI156360	FTA
RICK ALAN HUBBARD	POLK	18VI122476	FTA
RICKEY A SEGOBIA	POLK	18VI121524	FTA
RYAN AARON AUMILLER	POLK	18VI28412	FTA
RYAN ALAN RAYMONT	POLK	17VI00886	FTA
SABRINA MAE NOEL DOCKTER	POLK	18VI74141	FTA
SARAH CHRISTINE SMITH	POLK	17VI117568	FTA
SCOTTIE RAY SLATER	POLK	16VI195687	FTA
SENA LALETTA GONZALEZ	POLK	16VI154838	FTA
SHAWNA DEE BEAVIS	POLK	19VI27926	FTC
SIYUAN LU	POLK	19VI165880	FTA
STEPHANIE LYNN ANTON	POLK	16VI162655	FTA
TARWOJ BOKIN	POLK	18VI74137	FTA
TERI LYNN ANDERSON	POLK	14VI02028	FTC
THOMAS GORDON WOODS	POLK	19VI61932	FTC
THOMAS GORDON WOODS	POLK	19VI119716	FTA
TIMOTHY CHARLES HONSOWETZ	POLK	T140051	FTC
TIMOTHY JOSEPH GIVENS	POLK	19VI05823	FTA
TRACY RACHEL HECK	POLK	19VI113226	FTA
TRUE GIBBONS	POLK	18VI177278	FTA
TYLER MORGAN GOOLSBY	POLK	19VI15384	FTA
TYLER W WAGNER	POLK	19VI13636	FTC
TYLER W WAGNER	POLK	18VI79009	FTA
VANESSA MARIA LOPEZ FAUSTO	POLK	18VI134488	FTC
VERONICA SOLORIO SANCHEZ	POLK	17VI183785	FTA

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
ZAINAB ABDULLAH HUDSON	POLK	19VI167122	FTA
ZUN YAN	POLK	19VI36300	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ADAM GABER SAAD	UMATILLA	19VI94819	FTA
ADAM GABER SAAD	UMATILLA	19VI51233	FTC
ALBERT CHARLES SMITH	UMATILLA	16VI189475	FTC
AMBAR DE JESUS OSEGUERA	UMATILLA	17VI128652	FTA
AMBAR DE JESUS OSEGUERA	UMATILLA	16VI154014	FTC
AMBER LEE RODRIGUEZ	UMATILLA	18VI122468	FTA
AMBER LEE STARLIPER	UMATILLA	18VI50503	FTA
AMBER LEE STARLIPER	UMATILLA	17VI118367	FTA
AMBER LEE STARLIPER	UMATILLA	19VI72030	FTA
AMELIA V CORTEZ	UMATILLA	3010703479	FTC
ANGELA PAULINE CHAMBERLIN	UMATILLA	3074301116	FTC
ANGELITA YESSENIA RAMIREZ BROOKS	UMATILLA	3033403683	FTC
ANNETTE JEAN MCCALL	UMATILLA	17VI176921	FTC
ANTHONY SKIP MELSON	UMATILLA	17VI108073	FTC
ARACELI DOMINGUEZ GALINDO	UMATILLA	3010704904	FTC
ARACELI RUBIO MENDOZA	UMATILLA	3007702273	FTA
ARMANDO BENITEZ RUIZ	UMATILLA	17VI90434	FTC
ARTURO CISNEROS ALCANTAR	UMATILLA	3067802636	FTC
ASHLEY MARIE SAMPSON	UMATILLA	19VI60708	FTA
ASHLEY MARIE SAMPSON	UMATILLA	3074301326	FTC
AUSENCIO ORTIZ JIMENEZ	UMATILLA	18VI71792	FTC
AXEL OLIVER CARRASCO ESPARZA	UMATILLA	17VI89202	FTA
BENITO S LANDA	UMATILLA	15802	FTC
BERNABE FUENTES LOPEZ	UMATILLA	9381	FTC
BRADLEY JACK BAKER	UMATILLA	18VI184420	FTA
BRADLEY JACK BAKER	UMATILLA	19VI48374	FTA
BRANDON DAVID STRICKLAND	UMATILLA	16VI195574	FTC
BRANDON S DELP	UMATILLA	19VI07012	FTC
BRIAN JAMES BELL	UMATILLA	3010500004	FTC
BRUCE A MILLMAN	UMATILLA	E1007060	FTC
BRUCE ANTHONY JIM	UMATILLA	3010704194	FTC
BRYAN ALBERTO CORONA	UMATILLA	3067904354	FTC
CAMIE SUE WILSON	UMATILLA	10160	FTC
CAMIE SUE WILSON	UMATILLA	3033902637	FTC
CANDACE JEAN STURTEVANT	UMATILLA	18VI143457	FTA
CANDACE JEAN STURTEVANT	UMATILLA	18VI150084	FTA
CARL ALLAN HUNTER	UMATILLA	18VI87681	FTC
CARL ALLAN HUNTER	UMATILLA	18VI217992	FTA
CARL ALLAN HUNTER	UMATILLA	3067904161	FTC
CARL ALLAN HUNTER	UMATILLA	3067904162	FTC
CARLOS JESUS ALVAREZ	UMATILLA	3010704494	FTC
CARMELETA KAY DAVISON	UMATILLA	9338	FTC
CARMELETA KAY DAVISON	UMATILLA	15014	FTC
CASEY LYNN CLARK	UMATILLA	17VI33589	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CASEY LYNN CLARK	UMATILLA	17VI219687	FTA
CASSANDRA RENEE PUTNAM	UMATILLA	3009503854	FTC
CASSANDRA RENEE PUTNAM	UMATILLA	3051803033	FTC
CHARLES MARK COURTNEY	UMATILLA	17VI145743	FTA
CHESTER B PARADISO	UMATILLA	17VI71258	FTC
CHESTER B PARADISO	UMATILLA	10858	FTC
CHESTER B PARADISO	UMATILLA	17VI35417	FTC
CHRISTINA MARIE BERGER	UMATILLA	3067802627	FTC
CHRISTINE LYNN HARDING	UMATILLA	E999252	FTC
CHRISTOPHER LEE WELCH	UMATILLA	19VI56043	FTC
CLYDE LEON REED JR	UMATILLA	3067902310	FTA
CODY JOE JONES	UMATILLA	18VI145579	FTA
COLBY JAMES HEDMAN	UMATILLA	19VI23222	FTC
COLE CONRAD KARNS	UMATILLA	17VI44100	FTC
CRAIG STEVEN LOMSKY	UMATILLA	3033504505	FTC
CRYSTAL LYNN FRENCH	UMATILLA	16VI195195	FTC
CRYSTAL LYNN FRENCH	UMATILLA	17VI31809	FTC
CRYSTAL LYNN FRENCH	UMATILLA	18VI158841	FTC
CRYSTAL LYNN FRENCH	UMATILLA	18VI52982	FTC
DANIEL BRYON KINGMA	UMATILLA	3081800571	FTC
DANIEL WAYNE CONTWAY	UMATILLA	18VI197476	FTC
DARIN LEVI DETTMER	UMATILLA	3072400396	FTC
DARIN WAYNE BEALS	UMATILLA	3009503715	FTC
DARREN NED HUMBERT	UMATILLA	9288	FTC
DARREN NED HUMBERT	UMATILLA	17VI128494	FTA
DARREN NED HUMBERT	UMATILLA	3033902383	FTC
DARREN NED HUMBERT	UMATILLA	16VI124328	FTC
DARRY LEE LARSEN	UMATILLA	17VI109333	FTA
DAVID LYLE WRIGHT	UMATILLA	3010704012	FTC
DAVID WAYNE MILLER	UMATILLA	3081800597	FTC
DAWN DENISE SHADWICK	UMATILLA	3072400471	FTC
DAWN DENISE SHADWICK	UMATILLA	3007703727	FTC
DERRICK MICHAEL BROSY	UMATILLA	18VI33599	FTC
DEVONNE ANN EVANS	UMATILLA	16VI178169	FTC
DICK DEAN GENTRY	UMATILLA	3053400418	FTC
DICK DEAN GENTRY	UMATILLA	3009500475	FTC
DICK DEAN GENTRY	UMATILLA	E583247	FTC
DONALD JERALD LEIGHTY	UMATILLA	19VI161657	FTA
DONALD JERALD LEIGHTY	UMATILLA	19VI156744	FTA
DUANE DONALD MICHLITSCH	UMATILLA	16VI170377	FTC
EDWARD RUSSELL FALLON III	UMATILLA	9424	FTC
EFROCINIA EFIMOFF	UMATILLA	16VI182812	FTC
EFROCINIA EFIMOFF	UMATILLA	3010704423	FTC
EFROCINIA EFIMOFF	UMATILLA	16VI180833	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ELVA LUE SIGUR	UMATILLA	18VI04393	FTA
ERIC ANTHONY PITTZ	UMATILLA	11679	FTA
FRANK LYTLE SCHOENHOFEN	UMATILLA	9296	FTC
FRANK LYTLE SCHOENHOFEN	UMATILLA	3010500067	FTC
GEORGIANA F ALTIZER	UMATILLA	16VI169238	FTC
GEREMY MICEL BAKER	UMATILLA	19VI11941	FTA
GEREMY MICEL BAKER	UMATILLA	19VI08288	FTA
GEREMY MICEL BAKER	UMATILLA	18VI70215	FTA
GLENDA GRACE WINSTON	UMATILLA	10091	FTC
GRACIELA REHMKE	UMATILLA	3081800830	FTC
GRANT DUNBAR HAMLIN	UMATILLA	19VI108303	FTA
HEATHER LYNN BROWN	UMATILLA	19VI19482	FTA
IAN ANDREW TARWATER	UMATILLA	18VI217624	FTC
IVAN JAMES LUNDGREN	UMATILLA	18VI26727	FTA
JAMES BOYD BROWN	UMATILLA	18VI18766	FTA
JAMIE MARIE BOYD	UMATILLA	10930	FTC
JASON CORTEZ DE JESUS	UMATILLA	18VI158641	FTA
JASON LEE STAPERT	UMATILLA	16VI117875	FTC
JASON WILLIAM RAULI	UMATILLA	18VI169810	FTA
JEFFREY ALLEN PELLHAM	UMATILLA	18VI132912	FTA
JENNIFER LEE MCMANN	UMATILLA	17VI100153	FTA
JESSE ELLSWORTH STAR	UMATILLA	3067902631	FTC
JESSE JAY FOCHT	UMATILLA	17VI11566	FTC
JESSICA RENEE BROWN	UMATILLA	17VI116149	FTA
JESSICA RENEE BROWN	UMATILLA	17VI00307	FTC
JESUS SANTIAGO SALAMANCA	UMATILLA	17VI135982	FTA
JESUS SANTIAGO SALAMANCA	UMATILLA	17VI202374	FTC
JEUAN JARRARD MARKS	UMATILLA	17VI109331	FTA
JOLEEN HART	UMATILLA	06816	FTC
JONATHAN RAY SAGER	UMATILLA	18VI09551	FTA
JONATHAN THOMAS EDMISTON	UMATILLA	17VI212227	FTC
JONATHAN THOMAS EDMISTON	UMATILLA	18VI60898	FTC
JORDAN RYLEY SMITH	UMATILLA	16VI165956	FTC
JORDAN RYLEY SMITH	UMATILLA	3051805105	FTC
JORDAN RYLEY SMITH	UMATILLA	17VI32538	FTC
JUAN CARLOS OCHOA	UMATILLA	10032	FTC
JUAN CARLOS OCHOA	UMATILLA	9511	FTC
JUAN CARLOS OCHOA	UMATILLA	9697	FTC
JULIO CESAR GUARDADO ACOSTA	UMATILLA	10867	FTC
JULIO CESAR GUARDADO ACOSTA	UMATILLA	11235	FTC
JUSTIN THOMAS MARSHALL	UMATILLA	18VI152130	FTA
KALLIE ANN BUNCH	UMATILLA	19VI106958	FTA
KATRINA LOUISE KUNZLER	UMATILLA	18VI174215	FTA
KELLY LEE STILES	UMATILLA	E865876	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
KELLY RAY CHAPMAN	UMATILLA	19VI143791	FTA
KELLY RAY CHAPMAN	UMATILLA	19VI143794	FTA
KELSEY LYNN TAYLOR	UMATILLA	19VI180735	FTC
KENNETH JOHN PROCK	UMATILLA	3053403707	FTC
KENSI LEA PHIPPS	UMATILLA	19VI10902	FTA
KENSI LEA PHIPPS	UMATILLA	18VI219325	FTA
KENSI LEA PHIPPS	UMATILLA	18VI208195	FTA
KEVIN ANDREW FARMER	UMATILLA	06698	FTC
KEVIN RAFAEL OCHOA SOFOIFA	UMATILLA	15023	FTC
KHAI CAO TRAN	UMATILLA	16VI87102	FTC
KHARI MARIE PRATTON	UMATILLA	18VI18376	FTA
KRISTINE MARIE BATTEN	UMATILLA	3010703363	FTC
KYLE JAMES MCALLISTER	UMATILLA	19VI130911	FTA
LACY TARACINA LUTON	UMATILLA	3009502856	FTC
LACY TARACINA LUTON	UMATILLA	16VI168444	FTC
LAMAR HOWARD JEFFRIES	UMATILLA	3021700048	FTC
LAMAR HOWARD JEFFRIES	UMATILLA	3021700049	FTC
LARRY DARNELL MCQUEEN	UMATILLA	17VI07576	FTC
LEE ALLEN CURRY	UMATILLA	19VI10933	FTC
LINDA CATHLEEN TRUS	UMATILLA	19VI56864	FTA
LORI MARLENE POWELL	UMATILLA	A08015	FTC
LORI MARLENE POWELL	UMATILLA	06664	FTC
LORI MAY MCCLEERY	UMATILLA	3075301620	FTC
MARTINA RUIZ	UMATILLA	17VI52216	FTA
MATTHEW LEONARD SMITH	UMATILLA	E1007006	FTC
MELINDA NOREEN HALL	UMATILLA	19VI40223	FTC
MIRIAH ANN WITHERS ELWELL	UMATILLA	19VI144545	FTC
MONICA ANN HANSEN	UMATILLA	H9033	FTC
OMAR OCHOA	UMATILLA	19VI156622	FTC
PATRICK ARON MAINES	UMATILLA	17VI73338	FTA
PATRICK ARON MAINES	UMATILLA	16VI183681	FTC
PATSY BETHINE METTLER	UMATILLA	18VI154264	FTA
RACHEL LYNN PRICE	UMATILLA	16VI196757	FTC
RAMON MALDONADO CAMPOS	UMATILLA	10010	FTC
RAMONA ILIANA AGRIPINO	UMATILLA	17VI63586	FTC
RAYMOND BLAIR TYRRELL	UMATILLA	18VI25110	FTC
RAYMOND BLAIR TYRRELL	UMATILLA	3072400044	FTC
RAYMOND LEE WATCHMAN	UMATILLA	17VI56217	FTC
RICHARD WILLIAM MAINE II	UMATILLA	19VI161661	FTA
ROBERT D CABALLERO	UMATILLA	3033504550	FTC
ROBERT D CABALLERO	UMATILLA	11923	FTC
ROBERT D CABALLERO	UMATILLA	3010704490	FTC
ROBERT D CABALLERO	UMATILLA	3067802202	FTC
ROBERT JAMES HARRINGTON	UMATILLA	3067902727	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ROBERT JUNIOR POWELL	UMATILLA	3081800310	FTC
ROBERT LLOYD CHAPIN JR	UMATILLA	3074300943	FTC
ROBERT WALKER MILLHAEM	UMATILLA	3070202548	FTC
RONALD DALE LESLIE II	UMATILLA	18VI73402	FTC
ROSE E MC DONALD	UMATILLA	20VI19861	FTA
RUSSELL LEE BROWN	UMATILLA	9816	FTC
RUSSELL LEE BROWN	UMATILLA	3072400066	FTC
SACRAMENTO PACHECO HERNANDEZ	UMATILLA	19VI15368	FTA
SALVADOR MUNOZ SANCHEZ	UMATILLA	18VI41834	FTA
SALVADOR MUNOZ SANCHEZ	UMATILLA	17VI30716	FTC
SALVADOR MUNOZ SANCHEZ	UMATILLA	3010704018	FTC
SALVADOR MUNOZ SANCHEZ	UMATILLA	17VI26655	FTC
SALVADOR MUNOZ SANCHEZ	UMATILLA	10769	FTC
SALVADOR MUNOZ SANCHEZ	UMATILLA	3074301172	FTC
SALVADOR MUNOZ SANCHEZ	UMATILLA	10036	FTC
SALVADOR MUNOZ SANCHEZ	UMATILLA	16VI133711	FTC
SAM PATRICK RUSSELL	UMATILLA	19VI127984	FTA
SCHON ALLAN GENE HUSTACE	UMATILLA	19VI60719	FTC
SCOTTY RAY POLLARD	UMATILLA	07250	FTC
SCOTTY RAY POLLARD	UMATILLA	06832	FTC
SCOTTY RAY POLLARD	UMATILLA	07365	FTC
SEAN R MCMULLEN	UMATILLA	17VI33604	FTC
SEBASTIAN MICHAEL KEIMIG	UMATILLA	18VI06693	FTA
SEBASTIAN MICHAEL KEIMIG	UMATILLA	18VI30040	FTA
SHERRI ELLEN IRVIN-CLARK	UMATILLA	10337	FTC
SHERRI ELLEN IRVIN-CLARK	UMATILLA	3075301458	FTC
SKY CORENE CALLAWAY	UMATILLA	16VI148920	FTC
STEFANEY MARRIE TUCKER	UMATILLA	3033902231	FTC
STEVEN ARTHUR BRATTON	UMATILLA	17VI26050	FTC
STEVEN ARTHUR BRATTON	UMATILLA	18VI02861	FTC
STEVEN MICHAEL ZACHARIAS	UMATILLA	3009502780	FTC
STEVEN MICHAEL ZACHARIAS	UMATILLA	3010702119	FTC
TAMARA LYNN MECHAM	UMATILLA	3053403016	FTC
TASHINA DEEANN TOWNSEND	UMATILLA	18VI161274	FTC
TEVIN ANTHONY THOMAS	UMATILLA	17VI136012	FTA
TIMOTHY JOSEPH GIVENS	UMATILLA	3074301637	FTC
TIMOTHY JOSEPH GIVENS	UMATILLA	17VI84605	FTC
TIMOTHY JOSEPH GIVENS	UMATILLA	17VI171424	FTC
TONY EPHREM	UMATILLA	17VI162790	FTA
TRAVIS ANDREW REED	UMATILLA	3081800591	FTC
TRAVIS LEE HAGUEWOOD	UMATILLA	16VI117400	FTC
TRAVIS LEROY GRIGSBY	UMATILLA	17VI15471	FTC
TRAVIS LEROY GRIGSBY	UMATILLA	19VI31144	FTA
TROY MICHAEL DAVIS	UMATILLA	3080600113	FTC

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
WESLEY ALLEN MCMILLION	UMATILLA	17VI84604	FTA
WESLEY ALLEN MCMILLION	UMATILLA	16VI100910	FTC
WILLIAM CHARLES HAYWOOD	UMATILLA	18VI37689	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
CHARLES ANDREW DARLAS	UNION	19VI177121	FTC
CODY TANNER COLTON	UNION	18VI146792	FTC
DANIEL J CROGHAN	UNION	3050203114	FTC
FRANCO ANTIPAS	UNION	140223	FTC
HEATHER LYNN BROWN	UNION	3071702637	FTC
JESSICA FELIZ PRINES	UNION	19VI100129	FTC
JODI LYN SPEARS	UNION	3071702232	FTC
JOHN ROBERT LOEBS LAMILLER	UNION	3050602403	FTC
JOHN ROBERT LOEBS LAMILLER	UNION	3040602680	FTC
JOHN ROBERT LOEBS LAMILLER	UNION	3015702909	FTC
JOHNNY LEE REDDING	UNION	3040602476	FTC
JOSE GUADALUPE FLORES ROMERO	UNION	034461	FTC
JOSE J SANDOVAL	UNION	3071700837	FTC
JOSEPH JAY MARUGG	UNION	3083800043	FTC
KIELA MARIE STELLINGS	UNION	3071701747	FTC
LISA MARIE STANFORD	UNION	16VI187425	FTC
LORI MARLENE POWELL	UNION	3050202485	FTC
LYDIA RUTH CRANE	UNION	032781	FTC
MATTHEW BLAKE HUCK	UNION	3001102046	FTC
MAX STARR BEAR	UNION	19VI188848	FTC
MICHAEL GEORGE MILLS	UNION	3050202680	FTC
REBECCA LOUISE GUERRERO	UNION	17VI120738	FTC
STEPHANIE JEAN KUPERUS	UNION	3054900457	FTC
STEWART WAYNE ALLEN	UNION	3028102876	FTC
SYDNEY MEGAN MACK	UNION	3028104730	FTC

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
ALLISON KIRSTEN WHITE DODSON	WALLOWA	S14135	FTC
BOBBIE IRENE BUCHHOLZ	WALLOWA	17VI12171	FTC
CODY LEE WHITE	WALLOWA	17VI173248	FTC
CODY LEE WHITE	WALLOWA	17VI100220	FTC
CONNOR JAMES PATRICK STICKA	WALLOWA	E16109	FTA
CONNOR JAMES PATRICK STICKA	WALLOWA	S14115	FTC
JUDITH DENISE CLARK	WALLOWA	16VI138496	FTC
JUDITH DENISE CLARK	WALLOWA	16VI169236	FTC
JUDITH DENISE CLARK	WALLOWA	16VI160506	FTC
KEITH RAYMOND MCFARLAND	WALLOWA	13024	FTC
KEITH RAYMOND MCFARLAND	WALLOWA	3057103322	FTC
KEITH RAYMOND MCFARLAND	WALLOWA	17VI52984	FTC
KEITH RAYMOND MCFARLAND	WALLOWA	3039800648	FTC
KEITH RAYMOND MCFARLAND	WALLOWA	17VI181181	FTC
KEITH RAYMOND MCFARLAND	WALLOWA	3039800647	FTC
THOMAS BRUCE MOORE	WALLOWA	16VI161728	FTC
TONY EPHREM	WALLOWA	17VI173262	FTC
TONY EPHREM	WALLOWA	17VI173266	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ADAM RISH VITTORIA	WASCO	18VI159584	FTC
AHAD SHAUKAK ALI HASAN JR	WASCO	15VI147341	FTA
ALEX JR CARDONA	WASCO	17VI207161	FTA
ANDREA VICTORIA KEGEL	WASCO	17VI38527	FTA
ANGELA MEGRANT	WASCO	3072802588	FTC
ANTHONY RAYMOND BIRD	WASCO	17VI00418	FTA
ASHLEY MARIE SAMPSON	WASCO	18VI184659	FTA
BILLY JAY BALDING	WASCO	18VI39869	FTA
BILLY JOE BERRY SPEAKTHUNDER SR	WASCO	19VI100101	FTA
CAITLIN PAIGE PEZZETI GONZALEZ	WASCO	3070103705	FTC
CALEB MICHAEL DEAN	WASCO	16VI181344	FTA
CARI DAWN DECKER	WASCO	17VI156050	FTC
CESAR AGUILAR ARELLANO	WASCO	3070101422	FTC
CHAD DUSTIN OLSON	WASCO	1002202331	FTC
CHARLA MICHELLE GAY	WASCO	3066303548	FTC
CHARLES DALLAS BRATCHER	WASCO	20VI37420	FTA
CHARLES JOSEPH MORRISSEY JR	WASCO	1400501T	FTC
CHRISTOPHER EARL STINEBAUGH	WASCO	17VI23239	FTC
CHRISTOPHER THOMAS HEIDT	WASCO	3077300183	FTC
COLE CONRAD KARNS	WASCO	18VI202467	FTA
CONAN SETEFANO IAULUALO	WASCO	3070103801	FTC
CYRUS CLAUDE HARRIS	WASCO	17VI73111	FTA
DANIEL JAMES THROCKMORTON II	WASCO	19VI175005	FTA
DANIEL LEE WOOD III	WASCO	17VI136275	FTC
DAVID A JOHNSON	WASCO	18VI147969	FTA
DAVID LEE LUTTRELL	WASCO	16VI151679	FTA
DAVID MICHAEL MISTAL	WASCO	18VI47232	FTA
DEREK KENDON KRAUSER	WASCO	18VI88008	FTA
DEREK KENDON KRAUSER	WASCO	18VI88007	FTA
DESTINY EDEN CASON	WASCO	18VI180273	FTA
EDWARD HENRY HART	WASCO	17VI33590	FTA
ERIC HEIRGOOD FREDERICKS	WASCO	20VI16823	FTA
FATIMA HALE CRUZ	WASCO	18VI213912	FTC
FATIMA HALE CRUZ	WASCO	3043102643	FTC
FELIX GARCIA BUSTOS	WASCO	16VI181977	FTA
GEORGE C NELSON	WASCO	19VI22933	FTA
GLOWINGSTAR TAKEN CARE OF	WASCO	1300631T	FTC
GONZALO A ORTEGA JR	WASCO	16VI140987	FTA
GONZALO A ORTEGA JR	WASCO	16VI150452	FTA
HAMAD HUMOUD ALMARRI	WASCO	19VI151976	FTA
HEATHER ANNETTE JEALOUS	WASCO	20VI18615	FTA
JACOB COURTLAND WEST	WASCO	18VI69691	FTC
JAMES A MCBEE	WASCO	16VI47210	FTA
JAMES ROBERT STOWELL	WASCO	1400033T	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JASON GARY BRUCHMILLER	WASCO	15VI168945	FTA
JEFFREY BLAIR JUDGE	WASCO	17VI205144	FTA
JEMEIAH SHAMMAH HARRIS	WASCO	18VI177225	FTC
JENNIFER ANN JACOBSON	WASCO	3075200758	FTC
JOEL BRYANT VALDIVIA	WASCO	17VI212264	FTA
JORDAN DANIELLE WALTERS	WASCO	17VI124838	FTA
JORDAN DEAWN BROOKS	WASCO	1400073T	FTC
JOSE IRVIN ORTEGA CORONA	WASCO	19VI37512	FTA
JOSHUA LOGAN FRANK WILLIAMS	WASCO	18VI46800	FTC
JOSHUA WILSON JUHALA	WASCO	3029901002	FTC
LARRY DARNELL MCQUEEN	WASCO	18VI75996	FTA
LORI RUSELLE STEINMEIER	WASCO	17VI136274	FTA
LUCAS HENRY WEISS	WASCO	1200632T	FTC
MARJORIE ANN PANGELINAN REYES	WASCO	18VI126603	FTC
MARY ELIZABETH MOSQUEDA	WASCO	15VI152508	FTA
MEGAN DEANETTE HALBERT	WASCO	19VI104828	FTA
MEGAN ELIZABETH HULTBERG	WASCO	17VI31612	FTA
MEGAN REBECCA ROBERTS	WASCO	19VI162700	FTA
MICHIEL HALEY	WASCO	18VI186073	FTA
MIGUEL ANGEL AGUILAR RAMIREZ	WASCO	3066307919	FTC
MIGUEL ANGEL AGUILAR RAMIREZ	WASCO	1300542T	FTC
NIKOTA LEE FARMER	WASCO	19VI163139	FTA
NOEL RICARDO ROMERO	WASCO	3066308075	FTC
PAUL LEONO LINDSEY JR	WASCO	3031001511	FTC
PAUL LEONO LINDSEY JR	WASCO	3026304416	FTC
RACHEL LYNN PRICE	WASCO	16VI138529	FTA
RAELENE ROSE OLD	WASCO	3037703109	FTC
ROBERT DAVID WALKER	WASCO	3070102328	FTC
ROCKY ROBERT EPHREM	WASCO	3048701513	FTC
RODERICK MARTIN PEASE	WASCO	16VI140344	FTA
RODNEY GENE JONES	WASCO	3066005420	FTC
ROSALIE VIRGINIA PITNER	WASCO	16VI23257	FTA
ROXANNE MARTIN	WASCO	3037701895	FTC
RUSSELL DEAN FOSTER	WASCO	3037702297	FTC
RYANN DELIN ROETTGER	WASCO	19VI116818	FTA
RYANN DELIN ROETTGER	WASCO	18VI195439	FTA
SANDRA LEE SKELTON	WASCO	3031001908	FTC
SCOTT ANTHONY NELSON	WASCO	3066303459	FTC
SHANE LEE BRUNSON	WASCO	3037702114	FTC
SHANE LEE BRUNSON	WASCO	3026308190	FTA
SIERRA SHARAY LATOYA PAGE	WASCO	19VI86327	FTA
STEVEN JAMES ABRAMSON JR	WASCO	19VI94886	FTA
TAMARA LYNN RIGGS	WASCO	18VI162526	FTC
TAMAU MORRIS TAUALA	WASCO	19VI104049	FTA

Exhibit A:
Circuit Court Cases

Name	Court	CaseNumber	SanctionType
TODD THEODRIC STERLING JR	WASCO	3043102044	FTC
TOSHA RENEE MC LEOD	WASCO	3031001851	FTC
TRAVIS LLAMAR ROUGH	WASCO	15VI174440	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
AMOS LEE MC LEMORE	WASHINGTON	W1446307	FTC
BERENICE ANGELES CORTES	WASHINGTON	1036702231	FTC
CHRISTOPHER JOHN GRAY	WASHINGTON	17VI127493	FTC
CLIFFORD JOSEPH ROSSI	WASHINGTON	W1550412	FTC
EDMUNDO CRISTOBAL SOLIS LOPEZ	WASHINGTON	W0267666	FTC
FRANCISCO SEGUNDO GARCIA	WASHINGTON	W15317670	FTC
GERARDO DE JESUS MACIAS LOPEZ	WASHINGTON	17VI18638	FTC
ISIDORO SOTO GAONA	WASHINGTON	17VI166366	FTC
JAMES MASAHISA YOUNG	WASHINGTON	W14783643	FTC
JESS MONROE WATTS	WASHINGTON	W15171582	FTC
JESUS GUILLERMO TORO-SANCHEZ	WASHINGTON	W14161048	FTC
JORDAN ALAN GAMROTH	WASHINGTON	19VI00029	FTA
JORDAN DEAN JIMENEZ STOTTS	WASHINGTON	W13307116	FTC
JOSHUA SCOTT STOCKAM	WASHINGTON	17VI192047	FTC
JOSUE CONTRERAS	WASHINGTON	W14318390	FTC
KELSIE FAYE PHILLIPS	WASHINGTON	16VI125438	FTC
KEVIN RICHARD BARTSCH	WASHINGTON	W14327235	FTC
MALINDA CAROL FLANAGAN	WASHINGTON	W1352280	FTC
MARK LESLIE COWDREY	WASHINGTON	1038602349	FTC
MARK LOPEZ	WASHINGTON	16VI81579	FTC
MICHAEL SHANE ROSSI	WASHINGTON	W1245582	FTC
MICHAEL VERN PERRY	WASHINGTON	1038602254	FTC
NICOLE MARIE SUNDBERG	WASHINGTON	W0896105	FTC
OMAR ABDULELAH GHILAN	WASHINGTON	W13325282	FTC
RAMON MARIN GARCIA	WASHINGTON	W15339125	FTC
RAOUL LEROY CHILDS III	WASHINGTON	1038631344	FTC
RUSSELL ALAN CURRIE	WASHINGTON	16VI53091	FTC
SHANNON SHADY DAWN BELL	WASHINGTON	W0894097	FTC
SHAWN GIRARD	WASHINGTON	W1550406	FTC
SHAWNA LIA FREEMAN	WASHINGTON	W1143108	FTC
STENA MAE STEDMAN	WASHINGTON	W07120025	FTC
TALOY ALEXANDRA HOLT	WASHINGTON	17VI148293	FTC
TERESA JOANN BELYEU	WASHINGTON	W1450519	FTC
TIMOTHY MICHAEL NAPIER	WASHINGTON	W15172028	FTC
TOMAS PAZ GUTIERREZ	WASHINGTON	W0499896	FTC
TOMAS PAZ GUTIERREZ	WASHINGTON	W0499897	FTC
WILLIAM MICHAEL ALLEN	WASHINGTON	W14347443	FTC
ZACHARY JOSEPH SANTRIZOS	WASHINGTON	W14171153	FTC
ZACHARY JOSEPH SANTRIZOS	WASHINGTON	W14171152	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ADAM THOMAS SIERRA	YAMHILL	14VI42509	FTC
ALISHIA GABRIELLE GILLER	YAMHILL	13VI13164	FTA
ALISHIA GABRIELLE GILLER	YAMHILL	13VI13166	FTA
AMANDA LEANN HUDDLESON	YAMHILL	15VI26818	FTA
AMBER JADE JOHNSON	YAMHILL	18VI164366	FTC
ANDRES MUNOZ LOPEZ	YAMHILL	17VI26544	FTC
ARAM PATRICK CASE	YAMHILL	19VI86202	FTC
ARTURO VENTURA AGUIRRE	YAMHILL	16VI163940	FTA
BASIL WENDELL AVERETTE II	YAMHILL	15VI34779	FTA
BRADLEY DEAN SENECAUT JR	YAMHILL	18VI158751	FTC
BRADLEY DEAN SENECAUT JR	YAMHILL	14VI47241	FTC
BRADLEY DEAN SENECAUT JR	YAMHILL	17VI104749	FTA
BRADLEY DEAN SENECAUT JR	YAMHILL	15VI175505	FTA
BRADLEY DEAN SENECAUT JR	YAMHILL	19VI118099	FTA
BRIAN HENRY LORD	YAMHILL	17VI71375	FTC
BRIAN JEFFERSON WARNEY	YAMHILL	13VI10157	FTA
BRIAN JEFFERSON WARNEY	YAMHILL	13VI10157	FTA
BROCK LAWRENCE KEINONEN	YAMHILL	19VI121837	FTA
CADIE LEE AMSDEN	YAMHILL	18VI31833	FTA
CAMIE SUE WILSON	YAMHILL	14VI74402	FTC
CASEY ALAN DUNKIN	YAMHILL	13VI06403	FTC
CASEY ALAN DUNKIN	YAMHILL	12VI02360	FTC
CHARLES CAMERON JOHNSON	YAMHILL	19VI41877	FTA
CHARLES CAMERON JOHNSON	YAMHILL	18VI130274	FTC
CHRISTINA DENISE DAVIS	YAMHILL	14VI76012	FTA
CHRISTINA DENISE DAVIS	YAMHILL	13VI00841	FTC
CHRISTINA DENISE DAVIS	YAMHILL	15VI170473	FTA
CHRISTOPHER MICHAEL ALBERS	YAMHILL	18VI145842	FTC
CHRISTOPHER THOMAS HEIDT	YAMHILL	15VI111705	FTC
CLINTON LAVERN BECK	YAMHILL	13VI01272	FTC
CODY ALAN ADAIR	YAMHILL	17VI29016	FTC
CRYSTAL ANN GONZALES	YAMHILL	18VI47589	FTA
DANIEL NELSON DAUGHERTY	YAMHILL	13VI14356	FTC
DANIEL SCOTT MOORE	YAMHILL	14VI23641	FTC
DANILO JAIRO BAIRES	YAMHILL	18VI83704	FTA
DAVID GENE CARR	YAMHILL	18VI109184	FTA
DAVIDSON JOSEPH GRAY	YAMHILL	13VI03447	FTC
DEANNA MARIE PATRICK	YAMHILL	14VI77482	FTC
DEBORAH LEE MCKINNEY	YAMHILL	15VI21112	FTC
DEIANN CHARMAYNE SMALLWOOD	YAMHILL	19VI108175	FTA
DEIANN CHARMAYNE SMALLWOOD	YAMHILL	15VI159208	FTA
DINORA MARISELA BENITEZ	YAMHILL	12VI00893	FTC
EDUARDO RIOS MARTINEZ	YAMHILL	18VI175324	FTC
ELIZABETH LUCINDA STAPLETON	YAMHILL	18VI172860	FTA

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ELLENA DEE FORBUS	YAMHILL	14VI05684	FTC
ERIC CHRISTOPHER EDWARDS	YAMHILL	13VI04743	FTC
ERIC DEAN LEE	YAMHILL	16VI59832	FTA
FINAMARIE THERESA DIMASE	YAMHILL	19VI116673	FTA
GALEN SCOT GETTMAN	YAMHILL	12VI01745	FTC
GILBERTO MIRANDA JR	YAMHILL	19VI104163	FTC
HAROLD EUGENE PISTORE	YAMHILL	18VI26054	FTC
HAROLD EUGENE PISTORE	YAMHILL	19VI30009	FTC
HAROLD EUGENE PISTORE	YAMHILL	19VI30004	FTC
HEIDI LYNN MILLER	YAMHILL	17VI158167	FTA
HOLLIE ANN HUSTON	YAMHILL	16VI142014	FTA
HOLLIE ANN HUSTON	YAMHILL	17VI163257	FTA
JAMES DEAN YARBROUGH	YAMHILL	17VI168438	FTA
JAMES JARRETT HALL	YAMHILL	19VI15779	FTA
JASON DAVID BOWLIN	YAMHILL	12VI01734	FTC
JEFFERY ANDREW SIMMONS	YAMHILL	T0801308	FTC
JEFFREY JAMES WINTERS	YAMHILL	T1200879	FTC
JEFFREY JUSTIN WALKER	YAMHILL	14VI20098	FTA
JEFFREY JUSTIN WALKER	YAMHILL	14VI76855	FTA
JENNIFER ELIZABETH COOK	YAMHILL	14VI12012	FTA
JEREMY GUSTAVE SUCHANSKI	YAMHILL	15VI13252	FTA
JEREMY MICHAEL WALLIN	YAMHILL	18VI117901	FTA
JERRY MARVIN NICHOLSON JR	YAMHILL	18VI75828	FTC
JERRY MARVIN NICHOLSON JR	YAMHILL	18VI209247	FTC
JERRY PLIEGO HERRERA	YAMHILL	18VI172887	FTA
JESSE LELAND STEPHENS	YAMHILL	17VI87544	FTA
JESSE LELAND STEPHENS	YAMHILL	17VI72851	FTA
JESSICA MONSERRAT OSORNO	YAMHILL	15VI14130	FTA
JESUS LOPEZ LOPEZ	YAMHILL	18VI114275	FTA
JESUS LOPEZ LOPEZ	YAMHILL	15VI93195	FTA
JOEY NICHOLAS SHANE RODGERS	YAMHILL	17VI113846	FTC
JOLENE ALICE KAMNA	YAMHILL	16VI186019	FTA
JOLENE ALICE KAMNA	YAMHILL	16VI164064	FTA
JORGE ANTONIO ORTIZ	YAMHILL	T1200763	FTC
JORJE LUIS JACOBO GONZALEZ	YAMHILL	18VI138895	FTA
JORJE LUIS JACOBO GONZALEZ	YAMHILL	18VI147140	FTA
JOSE ANTONIO MARTINEZ LOPEZ	YAMHILL	T0801099	FTC
JOSE MELENDEZ MARCIAL	YAMHILL	T0803807	FTC
JOSE SIERRA MONTES	YAMHILL	16VI89562	FTA
JOSEPH ALAN ANTHONY RAYAS	YAMHILL	19VI48313	FTA
JOSEPH EDWARD SMITH JR	YAMHILL	20VI00314	FTA
JOSHUA CHRISTOPHER HALL	YAMHILL	19VI22082	FTC
JOSHUA MICHAEL SERVEN	YAMHILL	18VI36400	FTA
JUAN CARLOS GUERRERO CISNEROS	YAMHILL	T0404489	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
JULIE ANN FORD	YAMHILL	16VI24186	FTA
KATHRYN MARIE RINKES	YAMHILL	18VI07836	FTA
KATHRYN MARIE RINKES	YAMHILL	18VI18014	FTA
KATHRYN MARIE RINKES	YAMHILL	16VI139188	FTA
KATHRYN MARIE RINKES	YAMHILL	16VI32282	FTA
KC RAY SPARKS	YAMHILL	19VI174902	FTA
KENNY DEAN BELL	YAMHILL	17VI210337	FTA
KRISTA MARIE BRUNEAU	YAMHILL	15VI139237	FTA
LARRY EUGENE GALBREATH	YAMHILL	14VI77104	FTA
LARRY EUGENE GALBREATH	YAMHILL	12VI01362	FTC
LESLIE MARIE HILKEY	YAMHILL	17VI215130	FTC
LONNIE SANDERS	YAMHILL	13VI07675	FTC
LORI DIANE BOEDER	YAMHILL	19VI78402	FTA
LORI DIANE BOEDER	YAMHILL	19VI77420	FTA
LUIS ANDRES BUSTOS	YAMHILL	13VI06838	FTC
LYNETTE LINDA JEWELL	YAMHILL	14VI05114	FTC
MARJORIE ANN LOVELL	YAMHILL	13VI11711	FTC
MARJORIE ANN LOVELL	YAMHILL	12VI01612	FTC
MARK WILLIAM OSBURN	YAMHILL	15VI79494	FTA
MARK WILLIAM OSBURN	YAMHILL	15VI99805	FTA
MATHEW SHANE MCKAY	YAMHILL	13VI00502	FTC
MATTHEW LEONARD SMITH	YAMHILL	15VI37241	FTC
MICHAEL JAMES TAYLOR	YAMHILL	19VI52834	FTA
MICHAEL RAY WILLIAMSON SR	YAMHILL	14VI86259	FTC
MICHAEL ROBERT HOMESTEAD	YAMHILL	18VI21063	FTA
MICHAEL ROBERT HOMESTEAD	YAMHILL	18VI142158	FTA
MICHAEL ROBERT HOMESTEAD	YAMHILL	19VI146817	FTA
MICHAEL ROBERT HOMESTEAD	YAMHILL	19VI116503	FTA
MICHAEL ROBERT HOMESTEAD	YAMHILL	17VI211567	FTC
MICHAEL SHANNON ROGERS	YAMHILL	17VI153943	FTA
MICHELLE LEE SWANSON	YAMHILL	12VI01675	FTC
NELLA MARIE DODGE	YAMHILL	19VI05904	FTC
PATRICIA DIANE CONNOR	YAMHILL	16VI178871	FTC
PATRICK MICHAEL SONNENBURG	YAMHILL	17VI136552	FTC
PETER MONSON AAMODT	YAMHILL	12VI01606	FTC
RACHEL LORRAINE BROWN	YAMHILL	T0502287	FTC
RANDALL EUGENE SCHMAUDER	YAMHILL	16VI168564	FTC
RANDALL EUGENE SCHMAUDER	YAMHILL	18VI150337	FTC
REBECCA LEE CROSS	YAMHILL	14VI61020	FTC
ROBERT JAMES LONG	YAMHILL	12VI01533	FTC
ROBERT JAMES LONG	YAMHILL	12VI02245	FTC
ROBERT JAMES LONG	YAMHILL	13VI06549	FTC
ROBERT JAMES LONG	YAMHILL	13VI06549	FTA
ROBERT MICHAEL BROXTERMAN	YAMHILL	17VI138978	FTC

**Exhibit A:
Circuit Court Cases**

Name	Court	CaseNumber	SanctionType
ROBIN ELDON HOLDAHL	YAMHILL	12VI00747	FTC
SERGIO MATIAS RANGEL	YAMHILL	13VI12321	FTA
SERGIO MATIAS RANGEL	YAMHILL	18VI71805	FTA
STEVEN MORRISON PESCE	YAMHILL	20VI49799	FTA
TAMMY JO FOGG	YAMHILL	T0904794	FTC
TAMRA ROSE SISSON	YAMHILL	19VI195784	FTA
THESSALY MARIE SCHELL	YAMHILL	14VI09135	FTA
TIFFANI ANNE METZKER	YAMHILL	13VI07807	FTC
TIFFANI ANNE METZKER	YAMHILL	15VI44704	FTC
TIFFANY TAYLOR CUMMINGS	YAMHILL	17VI33272	FTA
TYLAR KAOHI JOHNSON	YAMHILL	15VI74586	FTC
TYLER WILLIAM JONES	YAMHILL	13VI04327	FTC
VAUGHN LADON HURLIC	YAMHILL	14VI03991	FTA
VITALY KRAVETS	YAMHILL	13VI16760	FTA
WILLIAM ARTHUR FORREST	YAMHILL	18VI49198	FTA
WILLIAM ARTHUR FORREST	YAMHILL	18VI107227	FTA
WINDY MARIE LOUDON-STALHEIM	YAMHILL	13VI12730	FTA
WINDY MARIE LOUDON-STALHEIM	YAMHILL	13VI12722	FTA
WINDY MARIE LOUDON-STALHEIM	YAMHILL	T0803092	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	YAMHILL	14VI34303	FTC
ZACHARY RYAN MEIER	YAMHILL	17VI77401	FTC



TINA KOTEK
GOVERNOR

**ORDER ON REMISSION OF FINES PURSUANT TO ARTICLE V,
SECTION 14, OF THE OREGON CONSTITUTION
(Justice Court Cases)**

WHEREAS, on December 21, 2022, former Governor Kate Brown ordered the remission of fines associated with nonpayment of traffic fines that were incurred prior to the adoption of HB 4210, which repealed debt-based license suspensions in Oregon,

WHEREAS, the remission was intended to address all cases where the 1) the affected person received a traffic violation, under state law, in Oregon; (2) the affected person has a driver license that is currently suspended or, due to the suspension, has downgraded to an ID card or has a valid hardship permit; (3) the only sanction preventing DMV from reinstating the affected person's driver license is a Failure to Comply or Failure to Appear sanction obtained in the underlying traffic violation case; (4) that sanction occurred prior to October 1, 2020; and (5) DMV has an Oregon address for the affected person and its records reflect that the affected person is not deceased (collectively the "Remission Criteria"),

WHEREAS, the list of names attached to former Governor Brown's 2022 order did not include all people who met the defined Remission Criteria,

WHEREAS, the Oregon Department of Motor Vehicles has updated the case list using the same Remission Criteria, to ensure that all people eligible for the remission are included,

WHEREAS, each Remission Case listed in Exhibit A includes fines and fees imposed on the respective individual in that Remission Case (the "Court-Ordered Fines and Fees").

NOW THEREFORE, by virtue of the authority vested in me under Article V, Section 14, of the Oregon Constitution, I, Tina Kotek, Governor of the State of Oregon, hereby:

1. Remit all outstanding Court-Ordered Fines and Fees imposed by the judgments in each Remission Case listed in Exhibit A, except for any restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101; and



**ORDER ON REMISSION OF FINES
PAGE TWO**

2. All outstanding Court-Ordered Fines and Fees imposed under the judgments listed in Exhibit A of this Remission Order, with the exception of restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101, shall be considered paid in full and satisfied as of the date of this Remission Order; and
3. Notwithstanding any of the above, this Remission Order shall not apply to any Remission Case listed in Exhibit A for which the underlying offense associated with that case number is a misdemeanor or felony, as defined in ORS 161.505 *et seq.*; and
4. This Remission Order does not create a right of reimbursement for any affected individuals with a Remission Case listed in Exhibit A; and
5. Nothing in this Remission Order authorizes the affected individuals with Remission Cases listed in Exhibit A to drive without first satisfying the requirements for a valid driver license, registration, and insurance; and
6. I direct my staff to provide copies, electronically or otherwise, of this Remission Order to the presiding judge of the court that issued each judgment imposing Court-Ordered Fines and Fees that are remitted by this Remission Order, so that those courts may update their records, promptly provide the DMV with notice to reinstate the affected individual's suspended driving privileges as required by ORS 809.220(3)(a) and ORS 809.130(2), and take such other steps that are necessary to effectuate this Remission Order.

Done before me at Salem, Oregon this 1st day of December, 2023.



TINA KOTEK
GOVERNOR

ATTEST:



LAVONNE GRIFFIN-VALADE
SECRETARY OF STATE



**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABDULAZIZ ROZIQ	ARLINGTON	17T000848 - J-ARL	2017-11-29	FTA
ALEX MICHAEL KNOTTS	ARLINGTON	19T01029A - J-ARL	2019-10-29	FTA
ALEX MICHAEL KNOTTS	ARLINGTON	19T01029B - J-ARL	2019-10-29	FTA
ALLISON DANIELLE MOEN	ARLINGTON	15T01342B - J-ARL	2015-12-17	FTA
ALLISON DANIELLE MOEN	ARLINGTON	15T01342A - J-ARL	2015-12-17	FTA
ANGELA CHRISTINE MENDEZ	ARLINGTON	16T00767C - J-ARL	2016-10-20	FTC
ANGELA CHRISTINE MENDEZ	ARLINGTON	16T000920 - J-ARL	2016-12-05	FTC
ANGELA CHRISTINE MENDEZ	ARLINGTON	16T00767A - J-ARL	2016-10-20	FTC
ANGELA CHRISTINE MENDEZ	ARLINGTON	16T00767B - J-ARL	2016-10-20	FTC
ANNE MARIE DIETZ	ARLINGTON	15T000783 - J-ARL	2015-09-10	FTA
ANTHONY OLIVER CAMPBELL	ARLINGTON	14T00057B - J-ARL	2014-03-17	FTA
ANTHONY OLIVER CAMPBELL	ARLINGTON	14T00057C - J-ARL	2014-03-17	FTA
ANTHONY OLIVER CAMPBELL	ARLINGTON	14T00057A - J-ARL	2014-03-17	FTA
BRADLEY JACK BAKER	ARLINGTON	14T00075B - J-ARL	2014-03-24	FTA
BRADLEY JACK BAKER	ARLINGTON	14T00075C - J-ARL	2014-03-24	FTA
BRADLEY JACK BAKER	ARLINGTON	14T00075A - J-ARL	2014-03-24	FTA
BRIAN MICHAEL GRAHAM	ARLINGTON	19T001069 - J-ARL	2019-10-29	FTA
CAMIE SUE WILSON	ARLINGTON	14S000406 - J-ARL	2014-07-28	FTC
CHRISTOPHER MARTINEZ	ARLINGTON	19T001010 - J-ARL	2019-10-09	FTA
EDWARD JOHN BICKLE	ARLINGTON	19T000038 - J-ARL	2019-03-18	FTA
ERIKA GARAY PEREZ	ARLINGTON	16T001112 - J-ARL	2017-01-27	FTA
JADIE LYNN SHARP	ARLINGTON	14T00845B - J-ARL	2014-08-19	FTA
JADIE LYNN SHARP	ARLINGTON	14T00845A - J-ARL	2014-08-19	FTA
JESSICA NICOLE VAN HOOSER	ARLINGTON	14T00439B - J-ARL	2014-06-09	FTA
JESSICA NICOLE VAN HOOSER	ARLINGTON	14T00439A - J-ARL	2014-06-09	FTA
JESSICA RENEE BROWN	ARLINGTON	17T00658A - J-ARL	2017-10-10	FTA
JESSICA RENEE BROWN	ARLINGTON	17T00658B - J-ARL	2017-10-10	FTA
JOHNNY MCARTHUR NICKELSON JR	ARLINGTON	17T000869 - J-ARL	2017-12-07	FTA
JOLEEN HART	ARLINGTON	15T00499B - J-ARL	2015-09-14	FTC
JOLEEN HART	ARLINGTON	15T00499A - J-ARL	2015-09-14	FTC
JOLEEN HART	ARLINGTON	15T00499C - J-ARL	2015-09-14	FTC
JONATHAN JAMES HERZOG	ARLINGTON	14T01177A - J-ARL	2014-09-02	FTA
JONATHAN JAMES HERZOG	ARLINGTON	14T01177C - J-ARL	2014-09-02	FTA
JONATHAN JAMES HERZOG	ARLINGTON	14T01177B - J-ARL	2014-09-02	FTA
JOSE CRUZ MENDOZA	ARLINGTON	14T01693B - J-ARL	2015-01-12	FTA
JOSE CRUZ MENDOZA	ARLINGTON	14T01693A - J-ARL	2015-01-12	FTA
JOSE CRUZ MENDOZA	ARLINGTON	14T01693C - J-ARL	2015-01-12	FTA
JOSEPH FRANCIS CABRERA	ARLINGTON	14D001084 - J-ARL	2014-10-21	FTA
JOSEPH FRANCIS CABRERA	ARLINGTON	14S001085 - J-ARL	2014-10-21	FTA
JUSTIN GARRETT ENNES	ARLINGTON	14T000006 - J-ARL	2014-05-12	FTC
JUSTIN LEE WYLIE JR	ARLINGTON	13T001786 - J-ARL	2013-11-12	FTA
MARIA DE LOS ANGELES CARRERA	ARLINGTON	19T001627 - J-ARL	2020-02-12	FTA
MARIAN MARGARET MARTIN	ARLINGTON	17T00369B - J-ARL	2017-07-21	FTC
MARIAN MARGARET MARTIN	ARLINGTON	17T00369A - J-ARL	2017-07-21	FTC
MARIAN MARGARET MARTIN	ARLINGTON	17T00369C - J-ARL	2017-07-21	FTC
MELBA WYNEMA DALLMAN	ARLINGTON	13T002096 - J-ARL	2014-06-09	FTA
NICHOLLE MARIE COLES	ARLINGTON	14T001047 - J-ARL	2014-08-20	FTA
PHYLDEANA MARILYN ENYEART	ARLINGTON	13T01110B - J-ARL	2013-09-19	FTC
RICHARD DANIEL NORTON	ARLINGTON	14T001205 - J-ARL	2014-09-26	FTA
RICHARD THOMAS DROWN	ARLINGTON	14T00475A - J-ARL	2014-08-19	FTC
RICHARD THOMAS DROWN	ARLINGTON	14T00475B - J-ARL	2014-08-19	FTC
WESLEY DEAN BACON	ARLINGTON	17T00897A - J-ARL	2017-11-28	FTA
WESLEY DEAN BACON	ARLINGTON	17T00897B - J-ARL	2017-11-28	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ZAINAB ABDULLAH HUDSON	ARLINGTON	19T00129A - J-ARL	2019-03-28	FTA
ZAINAB ABDULLAH HUDSON	ARLINGTON	19T00129C - J-ARL	2019-03-28	FTA
ZAINAB ABDULLAH HUDSON	ARLINGTON	19T00129B - J-ARL	2019-03-28	FTA
ZELSA CATALINA ROMERO SIMON	ARLINGTON	15T00242A - J-ARL	2015-08-03	FTC
ZELSA CATALINA ROMERO SIMON	ARLINGTON	15T00242B - J-ARL	2015-08-03	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AHMED ALI A ALBAGSHI	BAKER	15T000226 - J-BAKER	2015-03-10	FTA
ANTHONY SCOTT ATTEBERY	BAKER	15O001409 - J-BAKER	2015-09-10	FTA
ANTHONY SCOTT ATTEBERY	BAKER	15O001410 - J-BAKER	2015-09-10	FTA
ANTHONY SCOTT ATTEBERY	BAKER	15O001411 - J-BAKER	2015-09-10	FTA
BETH ANN JOHNSON	BAKER	18T002501 - J-BAKER	2019-02-15	FTA
BEVERLY ANNE SPENCER	BAKER	19T000596 - J-BAKER	2019-08-12	FTC
BEVERLY ANNE SPENCER	BAKER	19T000595 - J-BAKER	2019-08-12	FTC
BRANDON LEE HICKS	BAKER	14T002715 - J-BAKER	2015-01-02	FTA
BRANDON LEE HICKS	BAKER	14T002716 - J-BAKER	2015-01-02	FTA
CALEB COLTON FLINT	BAKER	19I001327 - J-BAKER	2019-12-11	FTC
CALEB COLTON FLINT	BAKER	19I001326 - J-BAKER	2019-12-11	FTC
CHRISTINA LYNN HOWE-DIX	BAKER	16I000930 - J-BAKER	2016-09-22	FTC
CONNOR JAMES PATRICK STICKA	BAKER	16I001443 - J-BAKER	2016-08-29	FTA
DANIELLE CHRISTINE PURKEY	BAKER	19I002003 - J-BAKER	2020-03-03	FTA
DANIELLE CHRISTINE PURKEY	BAKER	13I001937 - J-BAKER	2014-02-28	FTC
DANIELLE CHRISTINE PURKEY	BAKER	19I002002 - J-BAKER	2020-03-03	FTA
DANIELLE CHRISTINE PURKEY	BAKER	17I002518 - J-BAKER	2018-07-10	FTA
DANIELLE CHRISTINE PURKEY	BAKER	13I001934 - J-BAKER	2014-02-28	FTC
DERRICK L DODGE	BAKER	19I001566 - J-BAKER	2019-11-21	FTA
DERRICK L DODGE	BAKER	19I001568 - J-BAKER	2019-11-21	FTA
DERRICK L DODGE	BAKER	19I001567 - J-BAKER	2019-11-21	FTA
ELISENA PAYAN RODRIGUEZ	BAKER	17T000515 - J-BAKER	2017-05-26	FTA
ELISENA PAYAN RODRIGUEZ	BAKER	17T000516 - J-BAKER	2017-05-26	FTA
ELIZABETH MAY OTNES	BAKER	18I000960 - J-BAKER	2018-10-04	FTC
EMILY ROSE IRWIN	BAKER	18T000202 - J-BAKER	2018-03-21	FTA
ERIC CHRISTIAN MULLER	BAKER	20I000078 - J-BAKER	2020-04-13	FTA
FLOYD ANDREW SCOTT	BAKER	16I001931 - J-BAKER	2016-10-19	FTA
FLOYD ANDREW SCOTT	BAKER	16I001932 - J-BAKER	2016-10-19	FTA
JAMES CORNELL MIZE	BAKER	12O008529 - J-BAKER	2013-07-16	FTC
JASON E POGUE	BAKER	19I000446 - J-BAKER	2020-06-12	FTC
JASON E POGUE	BAKER	19O001952 - J-BAKER	2020-06-12	FTC
JEFFREY ALLEN FINLEY	BAKER	16I000496 - J-BAKER	2016-05-17	FTA
JEFFREY ALLEN FINLEY	BAKER	16I000494 - J-BAKER	2016-05-17	FTA
JEFFREY ALLEN FINLEY	BAKER	16I000495 - J-BAKER	2016-05-17	FTA
JEFFREY ALLEN FINLEY	BAKER	16I000497 - J-BAKER	2016-05-17	FTA
JESSICA DENISE JOHNSON	BAKER	17I000928 - J-BAKER	2017-08-30	FTA
JESSICA RICHEL BANKER	BAKER	13I002060 - J-BAKER	2014-01-09	FTC
JESSICA RICHEL BANKER	BAKER	13I002061 - J-BAKER	2014-01-09	FTC
JODI LYN SPEARS	BAKER	17I001447 - J-BAKER	2017-11-09	FTA
JODI LYN SPEARS	BAKER	17I001448 - J-BAKER	2017-11-28	FTA
JOHN MICHAEL GABIOLA	BAKER	19T000909 - J-BAKER	2019-08-16	FTA
JOHN MICHAEL GABIOLA	BAKER	19T000908 - J-BAKER	2019-08-16	FTA
JONI LEA LINSKOTT	BAKER	18I000424 - J-BAKER	2018-07-18	FTC
JONI LEA LINSKOTT	BAKER	18I001069 - J-BAKER	2018-07-25	FTA
JONI LEA LINSKOTT	BAKER	19T000837 - J-BAKER	2019-07-15	FTA
JONI LEA LINSKOTT	BAKER	17I002208 - J-BAKER	2018-07-18	FTC
JONI LEA LINSKOTT	BAKER	18I000475 - J-BAKER	2018-07-18	FTC
JONI LEA LINSKOTT	BAKER	18I001070 - J-BAKER	2018-07-25	FTA
JONI LEA LINSKOTT	BAKER	19T001859 - J-BAKER	2020-01-23	FTA
JONI LEA LINSKOTT	BAKER	17I002209 - J-BAKER	2018-02-28	FTC
JONI LEA LINSKOTT	BAKER	18I001068 - J-BAKER	2018-09-10	FTA
JOSE ANTONIO RODRIGUEZ CONTRERAS	BAKER	13T002154 - J-BAKER	2014-02-24	FTC
JOSEPH MICHAEL RANDOLPH	BAKER	14O002535 - J-BAKER	2015-06-24	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JOSHUA ADAM CARPENTER	BAKER	17I001437 - J-BAKER	2018-02-06	FTC
JOSHUA ADAM CARPENTER	BAKER	15T001114 - J-BAKER	2015-12-31	FTC
JOSHUA ADAM CARPENTER	BAKER	17I001436 - J-BAKER	2018-02-06	FTC
JOSHUA ADAM CARPENTER	BAKER	15I000425 - J-BAKER	2015-12-31	FTC
KEITH E GASSIN	BAKER	18I002061 - J-BAKER	2018-11-27	FTA
KEITH E GASSIN	BAKER	18I000987 - J-BAKER	2018-07-25	FTA
KIOWA LEO NATIVIDAD	BAKER	19T001621 - J-BAKER	2019-11-21	FTA
LONNIE MAE WAGONLANDER	BAKER	18I000706 - J-BAKER	2018-08-23	FTC
LONNIE MAE WAGONLANDER	BAKER	18I002460 - J-BAKER	2019-04-26	FTC
LONNIE MAE WAGONLANDER	BAKER	18I000697 - J-BAKER	2018-08-23	FTC
LONNIE MAE WAGONLANDER	BAKER	18I000695 - J-BAKER	2018-08-23	FTC
LONNIE MAE WAGONLANDER	BAKER	15I002579 - J-BAKER	2015-12-11	FTC
LONNIE MAE WAGONLANDER	BAKER	18I000705 - J-BAKER	2018-08-23	FTC
LONNIE MAE WAGONLANDER	BAKER	15I000269 - J-BAKER	2015-04-16	FTC
LONNIE MAE WAGONLANDER	BAKER	18I000696 - J-BAKER	2018-08-23	FTC
LYNDIE LOU MURRAY	BAKER	16I002361 - J-BAKER	2016-12-19	FTA
LYNDIE LOU MURRAY	BAKER	16I002363 - J-BAKER	2016-12-19	FTA
LYNDIE LOU MURRAY	BAKER	16I002362 - J-BAKER	2016-12-19	FTA
LYNDIE LOU MURRAY	BAKER	16O002559 - J-BAKER	2017-01-30	FTA
LYNDIE LOU MURRAY	BAKER	16I002364 - J-BAKER	2016-12-19	FTA
MARVIN CHRISTIAN INDERMUHLE JR	BAKER	19T001919 - J-BAKER	2020-05-19	FTC
MATTHEW BLAKE HUCK	BAKER	13O001681 - J-BAKER	2014-03-19	FTC
MATTHEW BLAKE HUCK	BAKER	13O001682 - J-BAKER	2014-03-19	FTC
MICHAEL JAMES MILLER	BAKER	17I000387 - J-BAKER	2017-05-03	FTA
MICHAEL JAMES MILLER	BAKER	17I000388 - J-BAKER	2017-05-03	FTA
MICHAEL LEE FRAIJO	BAKER	13I001995 - J-BAKER	2013-12-17	FTC
MICHAEL LEE FRAIJO	BAKER	13I001996 - J-BAKER	2013-12-17	FTC
MICHAEL LEE FRAIJO	BAKER	13I001994 - J-BAKER	2013-12-17	FTC
MICHAEL LEE FRAIJO	BAKER	13I001314 - J-BAKER	2013-10-03	FTC
MICHELLE LYNETTE NIEHAUS	BAKER	13I000388 - J-BAKER	2013-08-09	FTC
MICHELLE LYNETTE NIEHAUS	BAKER	13I000391 - J-BAKER	2013-08-09	FTC
MICHELLE LYNETTE NIEHAUS	BAKER	13I000390 - J-BAKER	2013-08-09	FTC
MICHELLE LYNETTE NIEHAUS	BAKER	13I000389 - J-BAKER	2013-08-09	FTC
NIKITA LYNN PERRY	BAKER	14T001130 - J-BAKER	2014-08-13	FTC
PHILLIP EDWARD HOLLAND	BAKER	19O001592 - J-BAKER	2020-01-10	FTC
PHILLIP EDWARD HOLLAND	BAKER	18I001281 - J-BAKER	2018-12-05	FTC
PHILLIP EDWARD HOLLAND	BAKER	19O001591 - J-BAKER	2020-01-10	FTC
PHYLLIS LOUISE BOND	BAKER	17I002106 - J-BAKER	2018-01-16	FTA
PHYLLIS LOUISE BOND	BAKER	17I002107 - J-BAKER	2018-01-16	FTA
POPPY ROSE GROVER	BAKER	18I001825 - J-BAKER	2018-10-24	FTA
POPPY ROSE GROVER	BAKER	18I001826 - J-BAKER	2018-10-24	FTA
POPPY ROSE GROVER	BAKER	18I000984 - J-BAKER	2018-07-25	FTA
POPPY ROSE GROVER	BAKER	18I000986 - J-BAKER	2018-07-25	FTA
POPPY ROSE GROVER	BAKER	18I000985 - J-BAKER	2018-07-25	FTA
ROCCO SINISGALLI	BAKER	17I000892 - J-BAKER	2017-10-06	FTC
SAM PATRICK RUSSELL	BAKER	18I001789 - J-BAKER	2018-10-24	FTA
SAM PATRICK RUSSELL	BAKER	18I001790 - J-BAKER	2018-10-24	FTA
SAM PATRICK RUSSELL	BAKER	18I001791 - J-BAKER	2018-10-24	FTA
SARA RENE PAYNE	BAKER	15I002708 - J-BAKER	2016-01-05	FTA
SARA RENE PAYNE	BAKER	12I009624 - J-BAKER	2013-06-12	FTC
SARA RENE PAYNE	BAKER	12I009623 - J-BAKER	2013-06-12	FTC
SARAH LYNN REID	BAKER	14I001594 - J-BAKER	2014-11-24	FTC
SHARON MARIE TAYLOR	BAKER	19I001763 - J-BAKER	2020-01-24	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SIERRA SHARAY LATOYA PAGE	BAKER	16T002329 - J-BAKER	2016-12-19	FTA
SIERRA SHARAY LATOYA PAGE	BAKER	16T002330 - J-BAKER	2016-12-19	FTA
SONNY ANDELENE BANKS	BAKER	19O000566 - J-BAKER	2019-07-15	FTA
STARR LEE MONSON	BAKER	14I000075 - J-BAKER	2014-04-30	FTC
STARR LEE MONSON	BAKER	14I000076 - J-BAKER	2014-04-30	FTC
STEPHANIE JEAN KUPERUS	BAKER	17I002351 - J-BAKER	2017-12-20	FTA
STEPHANIE JEAN KUPERUS	BAKER	17I002350 - J-BAKER	2017-12-20	FTA
STEPHANIE JEAN KUPERUS	BAKER	17I002349 - J-BAKER	2017-12-20	FTA
STEPHANIE MARIE POGUE	BAKER	14I001224 - J-BAKER	2014-08-13	FTC
TAMARRA DOVE BERGSTROM	BAKER	17I001313 - J-BAKER	2017-08-18	FTA
TONYA MARIE STANFORD	BAKER	18T001446 - J-BAKER	2019-02-07	FTC
TONYA MARIE STANFORD	BAKER	18T001445 - J-BAKER	2019-02-07	FTC
TYLER JAMES REICH	BAKER	18I000285 - J-BAKER	2018-07-10	FTA
TYLER JAMES REICH	BAKER	18I000190 - J-BAKER	2018-07-10	FTA
TYLER JAMES REICH	BAKER	17I001564 - J-BAKER	2017-12-20	FTC
TYLER JAMES REICH	BAKER	17I002333 - J-BAKER	2018-03-19	FTC
TYLER JAMES REICH	BAKER	17I001563 - J-BAKER	2017-12-20	FTC
TYLER JAMES REICH	BAKER	18I000283 - J-BAKER	2018-07-10	FTA
TYLER JAMES REICH	BAKER	17I002332 - J-BAKER	2018-03-19	FTC
TYLER JAMES REICH	BAKER	19I001622 - J-BAKER	2019-11-21	FTA
TYLER JAMES REICH	BAKER	18I000284 - J-BAKER	2018-07-10	FTA
VICKIE ELAINE WORTHINGTON	BAKER	16T000104 - J-BAKER	2016-03-25	FTA
VICKIE ELAINE WORTHINGTON	BAKER	16T000103 - J-BAKER	2016-03-25	FTA
WHITNEY JO PATTEE	BAKER	14T000205 - J-BAKER	2014-04-14	FTC
WHITNEY JO PATTEE	BAKER	14T000204 - J-BAKER	2014-04-14	FTC
ZACHARY CHARLES PERSICKE	BAKER	17I000850 - J-BAKER	2017-06-28	FTA
ZACHARY CHARLES PERSICKE	BAKER	17I000851 - J-BAKER	2017-06-28	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BRANDON JOSEPH LILLIS	BURNS	15T001006 - J-BURNS	2016-06-14	FTA
BRANDON JOSEPH LILLIS	BURNS	15T001004 - J-BURNS	2016-06-14	FTA
BRANDON JOSEPH LILLIS	BURNS	15T001005 - J-BURNS	2016-06-14	FTA
CHRISTIAN DANIEL LINDSAY	BURNS	147T003327 - J-BURNS	2019-06-14	FTC
CHRISTIAN DANIEL LINDSAY	BURNS	17T003326 - J-BURNS	2019-06-14	FTC
CHRISTINE DUNAWAY	BURNS	14T001080 - J-BURNS	2017-12-27	FTC
CHRISTINE DUNAWAY	BURNS	14T001079 - J-BURNS	2017-12-27	FTC
CHRISTINE DUNAWAY	BURNS	14T001080 - J-BURNS	2014-12-03	FTA
CHRISTINE DUNAWAY	BURNS	14T001079 - J-BURNS	2014-12-03	FTA
COREY JOSEPH LYNCH	BURNS	18T005252 - J-BURNS	2018-10-01	FTC
DARIUS PIERRE TARVER	BURNS	18T005846 - J-BURNS	2018-12-14	FTC
DARIUS PIERRE TARVER	BURNS	18T005845 - J-BURNS	2018-12-14	FTC
DESTINY CHARISMA JIMENEZ	BURNS	16T002120 - J-BURNS	2016-12-02	FTA
DESTINY CHARISMA JIMENEZ	BURNS	16T002119 - J-BURNS	2016-12-02	FTA
DESTINY CHARISMA JIMENEZ	BURNS	16T002121 - J-BURNS	2016-12-02	FTA
FREDRICK JAY MORSE	BURNS	16T002352 - J-BURNS	2017-03-15	FTA
GABRIEL DIMITRIOVICH KVOKOV	BURNS	17T003359 - J-BURNS	2018-08-01	FTC
GEORGE DANIEL PHILLIPS	BURNS	19T000479 - J-BURNS	2019-10-18	FTC
JACK WESLEY WISE JR	BURNS	18T006125 - J-BURNS	2019-03-22	FTA
JACK WESLEY WISE JR	BURNS	18T006124 - J-BURNS	2019-03-22	FTA
JASON SCOTT MCCALEB	BURNS	19T000164 - J-BURNS	2019-05-29	FTA
JASON SCOTT MCCALEB	BURNS	19T000165 - J-BURNS	2019-05-29	FTA
JAVIEON MARTELL DRUM	BURNS	13T000007 - J-BURNS	2013-07-17	FTC
JAVIEON MARTELL DRUM	BURNS	13T000008 - J-BURNS	2013-07-17	FTC
JENNIFER DARLIN' THOMAS	BURNS	17O002663 - J-BURNS	2017-03-23	FTC
JENNIFER DARLIN' THOMAS	BURNS	17O002664 - J-BURNS	2017-03-23	FTC
JENNIFER DARLIN' THOMAS	BURNS	17O002662 - J-BURNS	2017-03-23	FTC
MATTHEW DEAN WILLIAMS	BURNS	15T000913 - J-BURNS	2015-12-14	FTA
MATTHEW DEAN WILLIAMS	BURNS	15T000912 - J-BURNS	2016-09-20	FTA
MATTHEW DEAN WILLIAMS	BURNS	15T000913 - J-BURNS	2016-09-20	FTA
MATTHEW DEAN WILLIAMS	BURNS	15T000912 - J-BURNS	2015-12-14	FTA
MELISSA MAE DUWE	BURNS	19J001187 - J-BURNS	2020-01-27	FTA
MICHAEL ALLEN HALL	BURNS	15O000020 - J-BURNS	2015-10-07	FTC
MICHAEL ANDREW PETTY	BURNS	19T001042 - J-BURNS	2020-04-14	FTC
NICIA ELAINE CAMPBELL	BURNS	17T002683 - J-BURNS	2017-05-05	FTC
RAFAEL RODRIGUEZ	BURNS	19T001260 - J-BURNS	2020-04-13	FTA
ROBERT MICHAEL SAHLBERG	BURNS	17O003497 - J-BURNS	2017-10-17	FTA
RONALD LAWERENCE MERRICK	BURNS	16T001356 - J-BURNS	2017-11-16	FTC
RONALD LAWERENCE MERRICK	BURNS	16O002510 - J-BURNS	2017-11-28	FTC
RONALD LAWERENCE MERRICK	BURNS	17T004452 - J-BURNS	2018-04-23	FTA
SHON EDWARD LOCKWOOD JR	BURNS	14T008049 - J-BURNS	2014-10-08	FTA
THEODORE STEPHEN DENARSKI	BURNS	16T001689 - J-BURNS	2016-11-01	FTA
WAYNE BACHMANN	BURNS	17O004149 - J-BURNS	2018-06-06	FTC
WILLIAM FRANK SCHMIDT	BURNS	17T002637 - J-BURNS	2017-05-05	FTC
WILLIAM FRANK SCHMIDT	BURNS	17T002735 - J-BURNS	2017-05-05	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANTHONY RICHARD CORTES	CANYONVILLE	190003887 - J-CANYV	2020-01-30	FTC
ANTHONY RICHARD CORTES	CANYONVILLE	190003888 - J-CANYV	2020-01-30	FTC
BASIM MOHAMMED FALLATAH	CANYONVILLE	170002481 - J-CANYV	2017-10-19	FTC
BONITA JEAN PROCTOR	CANYONVILLE	190004091 - J-CANYV	2020-06-29	FTC
BRANDON JAMES WYSCAVER	CANYONVILLE	130002967 - J-CANYV	2020-06-29	FTC
BRANDON JAMES WYSCAVER	CANYONVILLE	130002966 - J-CANYV	2020-06-29	FTC
BRANDON SCOTT BELCHER	CANYONVILLE	180001629 - J-CANYV	2018-09-20	FTC
BRANDON SCOTT BELCHER	CANYONVILLE	180001628 - J-CANYV	2018-09-20	FTC
CHRISTOPHER LEONARD JOHNSON	CANYONVILLE	150003180 - J-CANYV	2015-11-16	FTC
CHRISTY LEIGH EGENHOFF	CANYONVILLE	190004082 - J-CANYV	2020-06-26	FTC
CODY DALE COX	CANYONVILLE	150001766 - J-CANYV	2015-08-20	FTC
CORY LYNN DONOVAN	CANYONVILLE	120002031 - J-CANYV	2014-08-26	FTC
DARYL ERIC THOMAS	CANYONVILLE	16C002230 - J-CANYV	2020-06-29	FTC
DARYL ERIC THOMAS	CANYONVILLE	16C002231 - J-CANYV	2020-06-29	FTC
DAVID ALEN IPPOLITO	CANYONVILLE	180003358 - J-CANYV	2019-01-04	FTC
DAVID ALEN IPPOLITO	CANYONVILLE	180003359 - J-CANYV	2019-01-04	FTC
DE LAWRENCE MOSES BROWN	CANYONVILLE	190004786 - J-CANYV	2020-06-24	FTC
DE LAWRENCE MOSES BROWN	CANYONVILLE	190004787 - J-CANYV	2020-06-24	FTC
DILLON JOSHUA JOHNSON	CANYONVILLE	190003627 - J-CANYV	2019-11-27	FTC
DILLON JOSHUA JOHNSON	CANYONVILLE	190003625 - J-CANYV	2019-11-27	FTC
DILLON JOSHUA JOHNSON	CANYONVILLE	190003626 - J-CANYV	2019-11-27	FTC
DONGWEI LI	CANYONVILLE	150000451 - J-CANYV	2015-04-08	FTA
JACOB TYLER MERWIN	CANYONVILLE	160004162 - J-CANYV	2018-03-14	FTC
JACOB TYLER MERWIN	CANYONVILLE	160004161 - J-CANYV	2018-03-14	FTC
JAMES PAUL SELLERS	CANYONVILLE	11C002663 - J-CANYV	2020-06-29	FTC
JAMES PAUL SELLERS	CANYONVILLE	11C002664 - J-CANYV	2020-06-29	FTC
JAMIE ANN VANDEVENTER	CANYONVILLE	120003834 - J-CANYV	2017-02-16	FTC
JEREMY WAYNE WORLEY	CANYONVILLE	170002248 - J-CANYV	2018-08-09	FTC
JEREMY WAYNE WORLEY	CANYONVILLE	170002249 - J-CANYV	2018-08-09	FTC
JOHN EZRA BELL	CANYONVILLE	170002306 - J-CANYV	2017-10-19	FTC
JOHN EZRA BELL	CANYONVILLE	170002307 - J-CANYV	2017-10-19	FTC
JOHNNY MARKS	CANYONVILLE	190000046 - J-CANYV	2019-08-19	FTC
JOSEPH LEO HAYNES	CANYONVILLE	160005145 - J-CANYV	2017-03-23	FTC
JOSEPH LEO HAYNES	CANYONVILLE	160005146 - J-CANYV	2017-03-23	FTC
JUSTIN RAY DAVIS	CANYONVILLE	140000949 - J-CANYV	2015-01-09	FTC
KAREN LAVERNE MOORE	CANYONVILLE	170002667 - J-CANYV	2017-09-22	FTC
KAYLA MARIE GORE	CANYONVILLE	170001957 - J-CANYV	2017-08-22	FTA
KAYLA MARIE GORE	CANYONVILLE	170001958 - J-CANYV	2017-08-22	FTA
KAYLA MARIE GORE	CANYONVILLE	170001035 - J-CANYV	2017-08-18	FTC
KAYLA MARIE GORE	CANYONVILLE	170001180 - J-CANYV	2017-08-18	FTC
KEVIN PAUL OLSON	CANYONVILLE	150000696 - J-CANYV	2015-04-29	FTA
LAURA LEE ANN WATSON	CANYONVILLE	180002064 - J-CANYV	2019-11-19	FTC
LESLIE ANN MYERS	CANYONVILLE	180003551 - J-CANYV	2019-01-14	FTC
LESLIE ANN MYERS	CANYONVILLE	180003550 - J-CANYV	2019-01-14	FTC
LESLIE ANN MYERS	CANYONVILLE	180003552 - J-CANYV	2019-01-14	FTC
MARCIE JOLENE MITCHELL	CANYONVILLE	170004473 - J-CANYV	2019-09-17	FTC
MARCIE JOLENE MITCHELL	CANYONVILLE	170004471 - J-CANYV	2019-09-17	FTC
MARCIE JOLENE MITCHELL	CANYONVILLE	170004470 - J-CANYV	2019-09-17	FTC
MARCIE JOLENE MITCHELL	CANYONVILLE	170004472 - J-CANYV	2019-09-17	FTC
MARK RYAN ROBINSON	CANYONVILLE	160000881 - J-CANYV	2020-06-30	FTC
MARK RYAN ROBINSON	CANYONVILLE	160000880 - J-CANYV	2020-06-30	FTC
MEAGHAN CHRISTINE ESTHER WOOLDRIDGE	CANYONVILLE	160004193 - J-CANYV	2020-05-19	FTC
MEHELLE LYNN WALTERS	CANYONVILLE	160001484 - J-CANYV	2016-07-08	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
NANCY JEAN COOPER	CANYONVILLE	140000646 - J-CANYV	2020-06-04	FTC
NANCY JEAN COOPER	CANYONVILLE	140000645 - J-CANYV	2020-06-04	FTC
NANCY JEAN COOPER	CANYONVILLE	140000614 - J-CANYV	2020-06-04	FTC
NANCY JEAN COOPER	CANYONVILLE	140000613 - J-CANYV	2020-06-04	FTC
NATONI LEEANN CUNNINGHAM	CANYONVILLE	190000318 - J-CANYV	2020-06-04	FTC
NICHOLAS JOSEPH SCHIESLER	CANYONVILLE	150004955 - J-CANYV	2016-08-25	FTA
NICHOLAS JOSEPH SCHIESLER	CANYONVILLE	150004956 - J-CANYV	2016-08-25	FTA
RALPH BOLTINGHOUSE JR	CANYONVILLE	160000861 - J-CANYV	2016-08-09	FTC
RICHARD LEE VOLKMAN	CANYONVILLE	190002570 - J-CANYV	2020-06-29	FTC
SAMUEL REECE GOODWIN	CANYONVILLE	190002281 - J-CANYV	2019-12-26	FTC
SAMUEL REECE GOODWIN	CANYONVILLE	190002280 - J-CANYV	2019-12-26	FTC
SARA NICOLE HEALY	CANYONVILLE	180003490 - J-CANYV	2018-12-10	FTC
SARA NICOLE HEALY	CANYONVILLE	180003489 - J-CANYV	2018-12-10	FTC
SARA NICOLE HEALY	CANYONVILLE	180003491 - J-CANYV	2018-12-10	FTC
SAVANNAH ELAINE JORDAN	CANYONVILLE	160001303 - J-CANYV	2016-08-09	FTC
SHANE TRACEY SIGFRIDSON	CANYONVILLE	170002401 - J-CANYV	2017-11-02	FTC
SHANE TRACEY SIGFRIDSON	CANYONVILLE	170002400 - J-CANYV	2017-11-02	FTC
SHANNON E HENSLEY	CANYONVILLE	160003283 - J-CANYV	2017-06-01	FTC
SHARIN NANETTE HAHN	CANYONVILLE	150003377 - J-CANYV	2018-07-17	FTC
SHARON LEMUS LEA	CANYONVILLE	160003134 - J-CANYV	2016-10-13	FTA
SHARON LEMUS LEA	CANYONVILLE	160003136 - J-CANYV	2016-10-13	FTA
SHARON LEMUS LEA	CANYONVILLE	160003135 - J-CANYV	2016-10-13	FTA
SHAWN MARIE WELLS	CANYONVILLE	110003655 - J-CANYV	2013-07-18	FTC
TARA JO JOHNSON	CANYONVILLE	180003079 - J-CANYV	2018-12-10	FTC
TARA JO JOHNSON	CANYONVILLE	180003078 - J-CANYV	2018-12-10	FTC
TARA JO JOHNSON	CANYONVILLE	180003077 - J-CANYV	2018-12-10	FTC
TAWNY MARIE SWINDALL	CANYONVILLE	150000576 - J-CANYV	2015-05-18	FTC
TIFFANI ANNE METZKER	CANYONVILLE	160002503 - J-CANYV	2018-02-01	FTC
TIMOTHY LEWIS PETERSEN	CANYONVILLE	180005888 - J-CANYV	2019-03-08	FTC
TIMOTHY LEWIS PETERSEN	CANYONVILLE	180005887 - J-CANYV	2019-03-08	FTC
TREVOR CHARLES HOLLENBECK	CANYONVILLE	150000672 - J-CANYV	2015-04-01	FTA
VICENTE DIAZ OROZCO	CANYONVILLE	190005134 - J-CANYV	2020-01-30	FTC
VICENTE DIAZ OROZCO	CANYONVILLE	190005135 - J-CANYV	2020-01-30	FTC
VINCENT DOMINQUE MARTIN VEY	CANYONVILLE	130001246 - J-CANYV	2013-08-20	FTC
WENDY MACHELLE MCINTIRE	CANYONVILLE	140000348 - J-CANYV	2014-07-14	FTC
WILLIAM ALLEN CARNEY	CANYONVILLE	170001764 - J-CANYV	2017-09-22	FTC
WILLIAM PATRICK HUNT	CANYONVILLE	170001767 - J-CANYV	2017-11-20	FTC
WILLIAM PATRICK HUNT	CANYONVILLE	170001768 - J-CANYV	2017-11-20	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEXANDREA LEE GIFFORD	CASCADE LOCKS	13C003281 - J-C LKS	2014-01-15	FTC
ALEXANDREA LEE GIFFORD	CASCADE LOCKS	13C003282 - J-C LKS	2014-01-15	FTC
ANGELINE MORAGO GEORGE	CASCADE LOCKS	118C002603 - J-C LKS	2019-01-07	FTA
ANGELINE MORAGO GEORGE	CASCADE LOCKS	18C002602 - J-C LKS	2019-01-07	FTA
JAYSON PAUL LEBLANC	CASCADE LOCKS	14C001504 - J-C LKS	2014-06-11	FTA
JESSICA DENISE JOHNSON	CASCADE LOCKS	17S001377 - J-C LKS	2017-08-01	FTA
JESSICA DENISE JOHNSON	CASCADE LOCKS	17S001378 - J-C LKS	2017-08-01	FTA
JOHN WILLIAM GARVER	CASCADE LOCKS	13C001823 - J-C LKS	2013-06-20	FTA
JOHN WILLIAM GARVER	CASCADE LOCKS	13C001824 - J-C LKS	2013-06-20	FTA
JOHN WILLIAM GARVER	CASCADE LOCKS	13C001825 - J-C LKS	2013-06-20	FTA
JOSLYNE DALLAS SPIRIT SOMPPI	CASCADE LOCKS	16C002279 - J-C LKS	2016-09-06	FTC
LONNIE SANDERS	CASCADE LOCKS	16C001102 - J-C LKS	2016-08-09	FTC
LONNIE SANDERS	CASCADE LOCKS	16C001103 - J-C LKS	2016-08-09	FTC
MARTA LYNN GIBSON-GARCIA	CASCADE LOCKS	17C001107 - J-C LKS	2017-06-27	FTA
SALVADOR MUNOZ SANCHEZ	CASCADE LOCKS	16C002001 - J-C LKS	2017-01-05	FTC
SALVADOR MUNOZ SANCHEZ	CASCADE LOCKS	16C002002 - J-C LKS	2017-01-05	FTC
SALVADOR MUNOZ SANCHEZ	CASCADE LOCKS	16C002000 - J-C LKS	2017-01-05	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
AARON JAMES OLSON	CLACKAMAS	AAZ0696 - J-CLACK	2018-01-18	FTC
AARON LEE ARTHUR	CLACKAMAS	1000704276 - J-CLACK	2016-08-12	FTC
AARON MICHAEL HARRIS	CLACKAMAS	AEU1963 - J-CLACK	2018-07-27	FTC
AARON MICHAEL HARRIS	CLACKAMAS	315629208 - J-CLACK	2015-09-29	FTC
AARON MICHAEL RICHILANO	CLACKAMAS	1049304849 - J-CLACK	2018-01-24	FTC
ABEDNEGO N LARRY	CLACKAMAS	V000716 - J-CLACK	2016-01-15	FTC
ABEL AVALOS HERNANDEZ	CLACKAMAS	ABX0003 - J-CLACK	2016-09-09	FTC
ABEL AVALOS HERNANDEZ	CLACKAMAS	ACV0019 - J-CLACK	2016-10-24	FTC
ADAM BRETT SNOOK	CLACKAMAS	1002206020 - J-CLACK	2017-07-24	FTC
ADAM JUDAH DIGGINS	CLACKAMAS	1073004577 - J-CLACK	2019-06-13	FTC
ADAM JUDAH DIGGINS	CLACKAMAS	AAE0113 - J-CLACK	2019-06-13	FTC
ADAM MICHAEL IRIZARRY	CLACKAMAS	1081201522 - J-CLACK	2019-09-26	FTC
ADAM ROBERT VOCKRODT	CLACKAMAS	AAZ0673 - J-CLACK	2018-08-13	FTC
ADRIANA MARIE MORALES	CLACKAMAS	1400326 - J-CLACK	2018-03-16	FTC
ADRIEN LOCKHART	CLACKAMAS	1033302168 - J-CLACK	2015-12-11	FTC
AHMED ALI A ALBAGSHI	CLACKAMAS	478540114 - J-CLACK	2016-02-01	FTC
AHMED ALI AL FARDAN	CLACKAMAS	292880719 - J-CLACK	2015-05-07	FTC
AHMED MOHAMMED MATIA	CLACKAMAS	1004903541 - J-CLACK	2015-04-13	FTC
AINSLEY CAROLINE DIRKES	CLACKAMAS	450493831 - J-CLACK	2013-12-23	FTC
AIRLIA JESSICA GAYE SEYMOUR	CLACKAMAS	1089701802 - J-CLACK	2019-10-24	FTC
AIRLIA JESSICA GAYE SEYMOUR	CLACKAMAS	1089701800 - J-CLACK	2019-10-24	FTC
AIRLIA JESSICA GAYE SEYMOUR	CLACKAMAS	1089701801 - J-CLACK	2019-10-24	FTC
ALAN CHRISTOPHER POE	CLACKAMAS	214559 - J-CLACK	2014-09-18	FTC
ALEJANDRO ARVIZO HERNANDEZ	CLACKAMAS	535660173 - J-CLACK	2015-04-13	FTC
ALEJANDRO GUADALUPE CASTRO LEYVA	CLACKAMAS	1081201527 - J-CLACK	2019-09-26	FTC
ALEXANDER JAMES CURTIS	CLACKAMAS	1082000987 - J-CLACK	2017-03-22	FTC
ALEXANDER JAMES CURTIS	CLACKAMAS	AAC2255 - J-CLACK	2017-10-23	FTC
ALEXANDER JAMES CURTIS	CLACKAMAS	1082000718 - J-CLACK	2016-12-21	FTC
ALEXANDER JAMES CURTIS	CLACKAMAS	1072204493 - J-CLACK	2017-01-26	FTC
ALEXANDER JAMES CURTIS	CLACKAMAS	516320034 - J-CLACK	2014-04-25	FTC
ALEXANDER JAMES CURTIS	CLACKAMAS	1073005903 - J-CLACK	2019-08-28	FTC
ALEXANDER JAMES CURTIS	CLACKAMAS	528570013 - J-CLACK	2014-07-07	FTC
ALEXANDER JAMES CURTIS	CLACKAMAS	233670395 - J-CLACK	2016-02-26	FTC
ALEXANDER JEFFREY HANSEN	CLACKAMAS	AGD0020 - J-CLACK	2018-01-02	FTC
ALEXANDER JEFFREY HANSEN	CLACKAMAS	AGD0005 - J-CLACK	2017-02-16	FTC
ALEXANDER JONAH WALLACE	CLACKAMAS	1084702413 - J-CLACK	2018-12-05	FTC
ALEXANDER JONAH WALLACE	CLACKAMAS	529110146 - J-CLACK	2014-08-13	FTC
ALEXANDER SCOTT HOLLOWAY	CLACKAMAS	1049305299 - J-CLACK	2018-09-13	FTC
ALEXANDREA RENEE SWAYNE	CLACKAMAS	AEJ0040 - J-CLACK	2018-03-16	FTC
ALEXANDREA RENEE SWAYNE	CLACKAMAS	AAA0175 - J-CLACK	2018-06-19	FTC
ALEXANDRIA MARIE HENDON	CLACKAMAS	1009604041 - J-CLACK	2018-04-20	FTC
ALEXANDRIA MARIE HENDON	CLACKAMAS	AEK0076 - J-CLACK	2018-08-15	FTC
ALEXUS KEVICIA BLANCHARD	CLACKAMAS	1073002775 - J-CLACK	2016-01-26	FTC
ALFREDO GARCIA DIMAS	CLACKAMAS	1073001598 - J-CLACK	2015-02-12	FTC
ALFREDO GASPAR	CLACKAMAS	1041808451 - J-CLACK	2018-12-14	FTC
ALIECIA KRISTINE BROWN	CLACKAMAS	1093301113 - J-CLACK	2018-12-06	FTC
ALISHA MAE FERREIRA	CLACKAMAS	ADL0523 - J-CLACK	2019-07-01	FTC
ALISON ANN GRIFFITH	CLACKAMAS	1071505648 - J-CLACK	2019-11-26	FTC
ALLAN EUGENE AYERS	CLACKAMAS	AGM0044 - J-CLACK	2016-10-11	FTC
ALLEN JOHNATHAN SHERRER	CLACKAMAS	2010186471 - J-CLACK	2017-06-28	FTC
ALLEN ROBERT MCREYNOLDS	CLACKAMAS	233670273 - J-CLACK	2015-07-13	FTC
ALLEN ROBERT MCREYNOLDS	CLACKAMAS	478540015 - J-CLACK	2015-01-06	FTC
ALLEN ROY HOLDEN	CLACKAMAS	1098700008 - J-CLACK	2019-03-01	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ALLISON LOUISE TIPP	CLACKAMAS	AAN0167 - J-CLACK	2017-12-13	FTC
ALYSHA MAE BISBY	CLACKAMAS	1049304810 - J-CLACK	2018-05-08	FTC
ALYSSA MARIE KINGSTON	CLACKAMAS	515010182 - J-CLACK	2015-02-05	FTC
ALYSSA MARIE KINGSTON	CLACKAMAS	254870007 - J-CLACK	2015-10-21	FTC
ALYSSA SHAWN HULSLANDER	CLACKAMAS	1057700940 - J-CLACK	2013-12-19	FTC
AMADO VICTOR REYES IGNACIO	CLACKAMAS	5001073 - J-CLACK	2015-12-18	FTC
AMADO VICTOR REYES IGNACIO	CLACKAMAS	519350208 - J-CLACK	2016-02-11	FTC
AMANDA DAWN LIEN	CLACKAMAS	AGJ0008 - J-CLACK	2016-09-16	FTC
AMANDA DESERAI MORRIS	CLACKAMAS	1073002493 - J-CLACK	2015-11-19	FTC
AMANDA DESERAI MORRIS	CLACKAMAS	1041808820 - J-CLACK	2019-04-25	FTC
AMANDA ELAINE MCGEE	CLACKAMAS	477801453 - J-CLACK	2017-06-19	FTC
AMANDA FAWN LEDFORD	CLACKAMAS	1072202819 - J-CLACK	2016-01-11	FTC
AMANDA FAWN LEDFORD	CLACKAMAS	179600224 - J-CLACK	2013-10-02	FTA
AMANDA FAWN LEDFORD	CLACKAMAS	441880224 - J-CLACK	2013-08-06	FTA
AMANDA JOELENE KRACHINSKI	CLACKAMAS	AGK0747 - J-CLACK	2019-04-08	FTC
AMANDA LOUISE KANTHACK	CLACKAMAS	218861 - J-CLACK	2014-06-05	FTC
AMANDA MICHELLE EDMONDS	CLACKAMAS	1084702430 - J-CLACK	2018-12-05	FTC
AMANDA R SANDERS	CLACKAMAS	AGX0058 - J-CLACK	2019-02-12	FTC
AMBER CORAL MERCEDES	CLACKAMAS	ADE0035 - J-CLACK	2018-07-23	FTC
AMBER MARIE HEINE	CLACKAMAS	1082401425 - J-CLACK	2018-06-25	FTC
AMBER MARIE HEINE	CLACKAMAS	1033603111 - J-CLACK	2014-09-15	FTC
AMBER NICOLE MCCONNELL	CLACKAMAS	3713 - J-CLACK	2014-03-31	FTC
AMBER RACHELLE ANN HORTON	CLACKAMAS	ADE0004 - J-CLACK	2016-08-12	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	217000 - J-CLACK	2018-01-02	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	188366 - J-CLACK	2018-01-02	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	217000 - J-CLACK	2013-08-06	FTA
AMILCAR GEOVANNY PEREZ	CLACKAMAS	ADP0041 - J-CLACK	2017-12-05	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	1059802342 - J-CLACK	2017-09-13	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	ZA0073253 - J-CLACK	2018-01-02	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	ACP0217 - J-CLACK	2018-01-24	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	ABU0343 - J-CLACK	2018-10-12	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	1038200318 - J-CLACK	2018-01-02	FTC
AMILCAR GEOVANNY PEREZ	CLACKAMAS	W002598 - J-CLACK	2018-01-02	FTC
AMY MICHELLE CARENDER	CLACKAMAS	225781 - J-CLACK	2016-09-01	FTC
ANA ELVIA MORALES AGUILERA	CLACKAMAS	6700013 - J-CLACK	2016-10-24	FTC
ANA MARIA RAMIREZ	CLACKAMAS	285740775 - J-CLACK	2014-07-21	FTC
ANDREA DANIELLE MORGAN	CLACKAMAS	1089702021 - J-CLACK	2020-01-13	FTC
ANDREA LYN GARDNER	CLACKAMAS	ADG0199 - J-CLACK	2019-02-26	FTC
ANDREA ONA DOYLE	CLACKAMAS	1072203111 - J-CLACK	2016-01-26	FTC
ANDREA SHANNON BRANDVOLD	CLACKAMAS	AEA0334 - J-CLACK	2019-08-20	FTC
ANDRES G GARCIA	CLACKAMAS	435140155 - J-CLACK	2014-05-28	FTC
ANDREW CHARLES HORWOOD	CLACKAMAS	1041806469 - J-CLACK	2017-08-15	FTC
ANDREW CHRISTIAN PIERSON	CLACKAMAS	230502 - J-CLACK	2019-02-11	FTC
ANDREW CURTIS PULLEN	CLACKAMAS	1087902274 - J-CLACK	2020-03-19	FTC
ANDREW CURTIS PULLEN	CLACKAMAS	AAC3339 - J-CLACK	2018-08-08	FTC
ANDREW CURTIS PULLEN	CLACKAMAS	1082402414 - J-CLACK	2019-09-04	FTC
ANDREW JACOB OPITZ	CLACKAMAS	1004903010 - J-CLACK	2014-05-01	FTC
ANDREW JACOB OPITZ	CLACKAMAS	249477248 - J-CLACK	2014-04-25	FTC
ANDREW JAMES SKOW	CLACKAMAS	AEH0040 - J-CLACK	2018-02-28	FTC
ANDREW JAMES SKOW	CLACKAMAS	1030704230 - J-CLACK	2014-12-04	FTC
ANDREW JAY SIMON	CLACKAMAS	363700038 - J-CLACK	2016-02-08	FTC
ANDREW NELSON FARRER	CLACKAMAS	308500340 - J-CLACK	2013-08-19	FTC
ANDREW SCOTT LA DU SHIDAEE	CLACKAMAS	231251 - J-CLACK	2019-09-17	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ANDREY VYACHESLAVOVICH YURLOV	CLACKAMAS	501492485 - J-CLACK	2015-07-29	FTC
ANGEL LEE AUBORN	CLACKAMAS	460690104 - J-CLACK	2015-01-15	FTC
ANGEL LEE AUBORN	CLACKAMAS	219060 - J-CLACK	2014-09-12	FTC
ANGELA JEAN MOTT	CLACKAMAS	315628807 - J-CLACK	2015-01-15	FTC
ANGELA KAY ISAACSON	CLACKAMAS	372908086 - J-CLACK	2014-02-26	FTC
ANGELA MARIE MONSON	CLACKAMAS	AGJ0069 - J-CLACK	2019-11-27	FTC
ANGELA MEGRANT	CLACKAMAS	221541 - J-CLACK	2016-03-29	FTC
ANGELA MICHELLE WATSON	CLACKAMAS	388560163 - J-CLACK	2016-07-29	FTC
ANGELA RAE PENDERGRASS	CLACKAMAS	425020032 - J-CLACK	2013-12-19	FTC
ANGELA RAE PENDERGRASS	CLACKAMAS	1038202407 - J-CLACK	2013-12-10	FTC
ANGELICA MICHELLE LINDEMANN	CLACKAMAS	1072504552 - J-CLACK	2018-08-22	FTC
ANGELO FERRER POLVOROSA	CLACKAMAS	ACT0313 - J-CLACK	2017-07-03	FTC
ANGELO FERRER POLVOROSA	CLACKAMAS	AAN0122 - J-CLACK	2017-02-08	FTC
ANGELO FERRER POLVOROSA	CLACKAMAS	AGL0034 - J-CLACK	2017-09-27	FTC
ANGELO FERRER POLVOROSA	CLACKAMAS	1087900108 - J-CLACK	2017-07-19	FTC
ANGELO FERRER POLVOROSA	CLACKAMAS	1077700378 - J-CLACK	2016-09-02	FTC
ANN RENEE HINES	CLACKAMAS	1002200310 - J-CLACK	2014-12-18	FTC
ANN RENEE HINES	CLACKAMAS	486330063 - J-CLACK	2014-12-18	FTC
ANNA ELIZABETH SMITH	CLACKAMAS	ABF0012 - J-CLACK	2017-12-13	FTC
ANNA JOYLYNN TUCKER	CLACKAMAS	AAC3299 - J-CLACK	2018-07-27	FTC
ANNA JOYLYNN TUCKER	CLACKAMAS	ADG0153 - J-CLACK	2018-06-25	FTC
ANNA KAY INGLIS	CLACKAMAS	ABK0335 - J-CLACK	2018-01-24	FTC
ANNETTE NICOLE STIEBEN	CLACKAMAS	1018202903 - J-CLACK	2014-03-13	FTC
ANNETTE ROXANNE BLACKMAN	CLACKAMAS	400639 - J-CLACK	2015-10-28	FTC
ANSELMO JOSE JARQUIN RIOS	CLACKAMAS	231294 - J-CLACK	2019-09-26	FTC
ANTHONY ALEXANDER PICCOLO	CLACKAMAS	AEK0175 - J-CLACK	2019-03-25	FTC
ANTHONY ALEXANDER PICCOLO	CLACKAMAS	1081201012 - J-CLACK	2019-03-01	FTC
ANTHONY C HALL	CLACKAMAS	1072207794 - J-CLACK	2019-09-11	FTC
ANTHONY C HALL	CLACKAMAS	AAB3712 - J-CLACK	2019-06-21	FTC
ANTHONY DEAN STARNES	CLACKAMAS	1085802970 - J-CLACK	2020-02-24	FTC
ANTHONY DWAYNE BELL JR	CLACKAMAS	227408 - J-CLACK	2018-01-24	FTC
ANTHONY EUGENE WALTER	CLACKAMAS	223444 - J-CLACK	2016-04-25	FTC
ANTHONY JAMES BOND MORRIS	CLACKAMAS	AAC4444 - J-CLACK	2019-11-13	FTC
ANTHONY JAMES HARDIN	CLACKAMAS	ADQ2557 - J-CLACK	2019-04-30	FTC
ANTHONY JOSEPH BERGLAND	CLACKAMAS	ABU0394 - J-CLACK	2019-01-22	FTC
ANTHONY JOSEPH LAVINE	CLACKAMAS	1085801652 - J-CLACK	2018-09-05	FTC
ANTHONY LAWRENCE RITCHIE	CLACKAMAS	1041800402 - J-CLACK	2013-08-14	FTA
ANTHONY REFEINO PARKER	CLACKAMAS	1072205853 - J-CLACK	2018-03-05	FTC
ANTHONY REFEINO PARKER	CLACKAMAS	ACV0148 - J-CLACK	2018-04-05	FTC
ANTHONY RUSSELL TYRRELL	CLACKAMAS	1072502252 - J-CLACK	2015-12-22	FTC
ANTHONY TYRONE COLEMAN II	CLACKAMAS	225985 - J-CLACK	2017-04-04	FTC
ANTHONY WADE MOORE	CLACKAMAS	450493664 - J-CLACK	2014-06-10	FTC
ANTHONY WAYNE BAKER	CLACKAMAS	1072205685 - J-CLACK	2018-01-24	FTC
ANTONIO ORTIZ VILLALOBOS	CLACKAMAS	1072501901 - J-CLACK	2016-02-11	FTC
ANUAR CORTES	CLACKAMAS	1041808961 - J-CLACK	2019-10-08	FTC
APRIL ANN RUPP	CLACKAMAS	516320176 - J-CLACK	2015-08-17	FTC
ARIAN BRADFORD BURKS	CLACKAMAS	292880483 - J-CLACK	2013-06-18	FTA
ARIANA STARR TUCKER	CLACKAMAS	233670018 - J-CLACK	2013-07-31	FTA
ARJANG GHANEI	CLACKAMAS	211489 - J-CLACK	2014-01-24	FTC
ARTHUR KARL HAGGSTROM	CLACKAMAS	ADL0407 - J-CLACK	2018-03-22	FTC
ARTHUR KARL HAGGSTROM	CLACKAMAS	292240306 - J-CLACK	2014-01-10	FTC
ARTHUR KARL HAGGSTROM	CLACKAMAS	ACV0021 - J-CLACK	2016-11-07	FTC
ARTHUR KARL HAGGSTROM	CLACKAMAS	510060271 - J-CLACK	2015-02-06	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ARTHUR LEE SMITH	CLACKAMAS	1085802606 - J-CLACK	2019-08-01	FTC
ARTHUR LEE SMITH	CLACKAMAS	1095301098 - J-CLACK	2019-07-15	FTC
ARTHUR LEE SMITH	CLACKAMAS	108242028 - J-CLACK	2019-01-08	FTC
ARTHUR LEE SMITH	CLACKAMAS	ACU0261 - J-CLACK	2019-07-01	FTC
ARTHUR LEE SMITH	CLACKAMAS	1082401200 - J-CLACK	2018-01-16	FTC
ARTURO DANIEL RODRIGUEZ	CLACKAMAS	1041806164 - J-CLACK	2017-06-26	FTC
ARTURO DANIEL RODRIGUEZ	CLACKAMAS	AFN0016 - J-CLACK	2017-07-03	FTC
ASHLEY ELIZABETH PURCELL	CLACKAMAS	5001565 - J-CLACK	2016-07-06	FTC
ASHLEY ELIZABETH PURCELL	CLACKAMAS	1072501502 - J-CLACK	2015-02-27	FTC
ASHLEY JAYMES KLEIN	CLACKAMAS	AAR0085 - J-CLACK	2018-04-20	FTC
ASHLEY JAYNE KAUS	CLACKAMAS	1089300205 - J-CLACK	2017-06-07	FTC
ASHLEY MARIE MAZOUR	CLACKAMAS	AAR0139 - J-CLACK	2019-07-12	FTC
ASHLEY RICHARD MITCHELL	CLACKAMAS	1041808001 - J-CLACK	2018-09-05	FTC
ASHLEY ROSE PRATER	CLACKAMAS	295180373 - J-CLACK	2015-01-15	FTC
AUSTIN BRYAN SCOTT	CLACKAMAS	249478030 - J-CLACK	2015-02-27	FTC
AUSTIN HUNTER CHETNEY	CLACKAMAS	ADA0055 - J-CLACK	2018-10-12	FTC
AUSTIN VINCENT BELL	CLACKAMAS	1093302071 - J-CLACK	2020-02-24	FTC
AUTUMN RAIN VANDE-MCFARLAND	CLACKAMAS	ADP0085 - J-CLACK	2019-02-11	FTC
AUTUMN WHITECLOUD	CLACKAMAS	347950030 - J-CLACK	2015-12-31	FTC
AXEL OLIVER CARRASCO ESPARZA	CLACKAMAS	ADD1605 - J-CLACK	2018-01-18	FTC
AYRIKA LORRAINE MCGILL	CLACKAMAS	AGW0046 - J-CLACK	2018-04-18	FTC
AYRIKA LORRAINE MCGILL	CLACKAMAS	ACD0727 - J-CLACK	2018-05-08	FTC
BARBARA JEAN COLLEY	CLACKAMAS	1037202650 - J-CLACK	2013-09-25	FTA
BARBARA JEAN COLLEY	CLACKAMAS	229236 - J-CLACK	2018-07-17	FTC
BARBIE JALEEN SHIELDS	CLACKAMAS	1033302398 - J-CLACK	2016-06-07	FTC
BASIL ERIC HUMPHRIES	CLACKAMAS	1073003573 - J-CLACK	2016-11-07	FTC
BASIM MOHAMMED FALLATAH	CLACKAMAS	1073005158 - J-CLACK	2018-09-13	FTC
BEATRICE LOPEZ FLORES	CLACKAMAS	285741242 - J-CLACK	2016-09-26	FTC
BEN JAMES HENRY LOVERING	CLACKAMAS	ABK0396 - J-CLACK	2018-11-13	FTC
BEN JAMES HENRY LOVERING	CLACKAMAS	1082401754 - J-CLACK	2018-11-13	FTC
BEN LEROY BROWN	CLACKAMAS	425020015 - J-CLACK	2013-10-30	FTC
BENJAMIN DAVID VAN ALSTINE	CLACKAMAS	1072200264 - J-CLACK	2018-03-20	FTC
BENJAMIN JAMES GALLAGHER	CLACKAMAS	1082002744 - J-CLACK	2020-02-11	FTC
BENJAMIN JAMES GALLAGHER	CLACKAMAS	AED0277 - J-CLACK	2019-02-04	FTC
BENJAMIN JORDAN HOOD	CLACKAMAS	1072502777 - J-CLACK	2020-03-06	FTC
BENJAMIN LOREN QUAEMPTS	CLACKAMAS	AIY0004 - J-CLACK	2019-11-19	FTC
BENJAMIN MARIANO MORALES	CLACKAMAS	1089702210 - J-CLACK	2020-04-13	FTC
BENJAMIN MICHAEL KENDELL	CLACKAMAS	1004903429 - J-CLACK	2014-11-19	FTC
BENJAMIN MICHAEL ROOD	CLACKAMAS	1085800026 - J-CLACK	2016-09-27	FTC
BENJAMIN RAYMOND JONES	CLACKAMAS	1082402409 - J-CLACK	2019-09-04	FTC
BENJAMIN RAYMOND JONES	CLACKAMAS	542540234 - J-CLACK	2019-06-25	FTC
BENJAMIN SCOTT WILSON	CLACKAMAS	1006800944 - J-CLACK	2016-01-11	FTC
BETSY DAMARIS ESTRADA	CLACKAMAS	AEU1053 - J-CLACK	2018-09-24	FTC
BIANCA NICOLE MILLER	CLACKAMAS	522710370 - J-CLACK	2015-10-15	FTC
BILL JACK IMEL	CLACKAMAS	298550003 - J-CLACK	2015-10-30	FTC
BILL JACK IMEL	CLACKAMAS	535880011 - J-CLACK	2014-07-17	FTC
BILL JACK IMEL	CLACKAMAS	38026 - J-CLACK	2015-05-13	FTC
BILLY JAY BALDING	CLACKAMAS	275860655 - J-CLACK	2015-04-23	FTC
BOBBIE JO LEE CUNDIFF	CLACKAMAS	0005420 - J-CLACK	2018-12-14	FTC
BOGDAN BELITSKIY	CLACKAMAS	1087902343 - J-CLACK	2020-04-06	FTC
BOGDAN BELITSKIY	CLACKAMAS	1087901356 - J-CLACK	2018-12-28	FTC
BONG LUEY	CLACKAMAS	1082000623 - J-CLACK	2016-11-22	FTC
BRAD LEE GRAY KENNEDY	CLACKAMAS	1083500120 - J-CLACK	2016-08-17	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
BRADLEY JAMES AUSTIN	CLACKAMAS	AAC0287 - J-CLACK	2016-03-16	FTC
BRADLEY SCOTT GRAHAM	CLACKAMAS	1089701277 - J-CLACK	2019-06-26	FTC
BRADY ANDREW ALEXANDER	CLACKAMAS	441880354 - J-CLACK	2015-05-07	FTC
BRANDI SUZZANNE HORNER	CLACKAMAS	1071504075 - J-CLACK	2016-02-16	FTC
BRANDIN JAMES KELLER	CLACKAMAS	AAY0055 - J-CLACK	2018-05-01	FTC
BRANDON ALEXANDER BLAIR	CLACKAMAS	AHQ0002 - J-CLACK	2019-12-27	FTC
BRANDON CHARLES BRUNKOW	CLACKAMAS	221996 - J-CLACK	2016-04-12	FTC
BRANDON ELBERT ALEXANDER DIXON	CLACKAMAS	1076500063 - J-CLACK	2015-08-17	FTC
BRANDON LEE WEDERSKI	CLACKAMAS	AFQ0012 - J-CLACK	2018-09-24	FTC
BRANDON LEE WEDERSKI	CLACKAMAS	ACE0099 - J-CLACK	2017-01-05	FTC
BRANDY ELIZABETH JEWELL	CLACKAMAS	ADD1551 - J-CLACK	2018-01-16	FTC
BRANDY LEE CLEM	CLACKAMAS	1087900254 - J-CLACK	2017-08-24	FTC
BRENDA LYNN DAVIS	CLACKAMAS	1049304484 - J-CLACK	2017-09-06	FTC
BRENDA LYNN DAVIS	CLACKAMAS	435140207 - J-CLACK	2014-12-17	FTC
BRENDA LYNN DAVIS	CLACKAMAS	1078703077 - J-CLACK	2019-02-04	FTC
BRENDA LYNN DAVIS	CLACKAMAS	1049304833 - J-CLACK	2018-03-22	FTC
BRENDA LYNN DAVIS	CLACKAMAS	1049304793 - J-CLACK	2018-03-22	FTC
BRENT MICHAEL GRAHAM	CLACKAMAS	39780 - J-CLACK	2016-08-12	FTC
BRENT MICHAEL GRAHAM	CLACKAMAS	1071503465 - J-CLACK	2015-06-03	FTC
BRETT ALLEN CLEVIDENCE JR	CLACKAMAS	1041804018 - J-CLACK	2016-02-26	FTC
BRETT DEAN CATES	CLACKAMAS	2011204415 - J-CLACK	2017-04-24	FTC
BRETT STEVEN CUNNINGHAM	CLACKAMAS	1038203581 - J-CLACK	2016-06-24	FTC
BRIAN ALBERT ESPELAND	CLACKAMAS	ABU0166 - J-CLACK	2017-09-06	FTC
BRIAN ALBERT ESPELAND	CLACKAMAS	ABW0322 - J-CLACK	2017-09-13	FTC
BRIAN GARY COMPTON	CLACKAMAS	1078703345 - J-CLACK	2019-08-20	FTC
BRIAN JEFFERSON WARNEY	CLACKAMAS	225988 - J-CLACK	2017-04-28	FTC
BRIAN PHILLIP MAYBERRY	CLACKAMAS	AEU2431 - J-CLACK	2018-10-30	FTC
BRIAN ROBERT LEE	CLACKAMAS	223625 - J-CLACK	2017-10-06	FTC
BRIAN THOMAS JOKI	CLACKAMAS	344890106 - J-CLACK	2013-09-18	FTC
BRIAN WILLIAM HUDSON	CLACKAMAS	526170131 - J-CLACK	2015-08-17	FTC
BRIEN LEROY LANE	CLACKAMAS	ADG0170 - J-CLACK	2018-10-18	FTC
BRITTANY DENISE MULLINS	CLACKAMAS	1085800548 - J-CLACK	2017-12-13	FTC
BRITTANY ELLEN SCHREGARDUS	CLACKAMAS	1072203323 - J-CLACK	2016-03-16	FTC
BRITTANY MARIA NARVAEZ	CLACKAMAS	1200264 - J-CLACK	2016-06-07	FTC
BRITTNEY MICHELLE FOSS	CLACKAMAS	450492171 - J-CLACK	2013-10-14	FTC
BRYAN FRANKLIN HIBLER	CLACKAMAS	ADN0457 - J-CLACK	2018-11-27	FTC
BRYAN FRANKLIN HIBLER	CLACKAMAS	1087900850 - J-CLACK	2018-04-20	FTC
BRYAN LEWIS TRIPLETT	CLACKAMAS	1098700023 - J-CLACK	2019-03-01	FTC
BRYANT JAMES ELWOOD	CLACKAMAS	1078702424 - J-CLACK	2018-06-19	FTC
BRYANT JAMES ELWOOD	CLACKAMAS	146978 - J-CLACK	2016-11-21	FTC
BRYCE TYLER KING	CLACKAMAS	E749113 - J-CLACK	2018-10-15	FTC
BRYONA SHAWNTAE OCHOA	CLACKAMAS	1078701238 - J-CLACK	2017-02-28	FTC
BRYONA SHAWNTAE OCHOA	CLACKAMAS	1019904527 - J-CLACK	2016-07-18	FTC
BRYONA SHAWNTAE OCHOA	CLACKAMAS	ADQ0522 - J-CLACK	2017-08-29	FTC
BUCK ADAM NICKEL	CLACKAMAS	ACV0236 - J-CLACK	2019-11-19	FTC
BUCK ADAM NICKEL	CLACKAMAS	1085802522 - J-CLACK	2019-05-01	FTC
BUCK ADAM NICKEL	CLACKAMAS	1041805441 - J-CLACK	2017-02-09	FTC
BUCK ADAM NICKEL	CLACKAMAS	542540060 - J-CLACK	2015-11-19	FTC
CAITLIN NICOLE QUESENBERRY	CLACKAMAS	AGP0576 - J-CLACK	2019-06-25	FTC
CAITLYN ROSE FOSTER	CLACKAMAS	1079503415 - J-CLACK	2019-01-30	FTC
CALLE ELIZABETH MERCADO	CLACKAMAS	1072503634 - J-CLACK	2018-01-08	FTC
CALVIN LEE WARD	CLACKAMAS	230922 - J-CLACK	2019-08-23	FTC
CAMERON SCOTT MONTGOMERY	CLACKAMAS	447460232 - J-CLACK	2016-01-05	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
CAMMY J EDWARDS	CLACKAMAS	1700472 - J-CLACK	2020-03-05	FTC
CARA ANN NGUYEN	CLACKAMAS	450495191 - J-CLACK	2015-06-15	FTC
CARA ANN NGUYEN	CLACKAMAS	534690002 - J-CLACK	2015-05-28	FTC
CARISSA RENAE BROWN	CLACKAMAS	495120804 - J-CLACK	2016-09-01	FTC
CARL JOSEPH GULA III	CLACKAMAS	1073002516 - J-CLACK	2016-02-05	FTC
CARLEIGH CASSADY PERRY	CLACKAMAS	1000118 - J-CLACK	2018-03-20	FTC
CARLEIGH CASSADY PERRY	CLACKAMAS	1000117 - J-CLACK	2018-03-20	FTC
CARLOS ANTHONY GOSNEY	CLACKAMAS	1089702065 - J-CLACK	2020-02-04	FTC
CARLOS ENRIQUE BARRIOS	CLACKAMAS	1089702213 - J-CLACK	2020-04-13	FTC
CARLOS HERNANDEZ SALINAS	CLACKAMAS	1084702504 - J-CLACK	2018-12-27	FTC
CAROL ANNE TOMLINSON	CLACKAMAS	425020330 - J-CLACK	2015-02-23	FTC
CAROL LYNN DALEY	CLACKAMAS	ADD3016 - J-CLACK	2019-04-02	FTC
CAROLE KAY LAIRD	CLACKAMAS	537940010 - J-CLACK	2014-10-02	FTC
CARSON SHANE WILHITE	CLACKAMAS	700730 - J-CLACK	2016-08-01	FTC
CARSON SHANE WILHITE	CLACKAMAS	482270155 - J-CLACK	2015-08-17	FTC
CARSON SHANE WILHITE	CLACKAMAS	5001002 - J-CLACK	2015-11-19	FTC
CASEY SHANE DUNNING	CLACKAMAS	551890026 - J-CLACK	2016-02-01	FTC
CASEY SHANE DUNNING	CLACKAMAS	233670145 - J-CLACK	2014-08-25	FTC
CASSANDRA LEA GOEN	CLACKAMAS	1087800534 - J-CLACK	2017-12-12	FTC
CASSANDRA LEA GOEN	CLACKAMAS	1087800631 - J-CLACK	2017-12-28	FTC
CASSANDRA LEA GOEN	CLACKAMAS	AED0141 - J-CLACK	2017-10-23	FTC
CASSANDRA LEA GOEN	CLACKAMAS	E1012632 - J-CLACK	2018-12-05	FTC
CASSANDRA LEA GOEN	CLACKAMAS	1082002003 - J-CLACK	2018-10-01	FTC
CASSANDRA LEA GOEN	CLACKAMAS	AEU0955 - J-CLACK	2017-12-28	FTC
CASSANDRA LEA GOEN	CLACKAMAS	ACD0202 - J-CLACK	2016-08-31	FTC
CASSANDRA LEA GOEN	CLACKAMAS	522710425 - J-CLACK	2015-07-20	FTC
CASSANDRA LEA GOEN	CLACKAMAS	1041802286 - J-CLACK	2014-11-26	FTC
CASSANDRA LEA GOEN	CLACKAMAS	1087802401 - J-CLACK	2019-08-01	FTC
CASSANDRA LEA GOEN	CLACKAMAS	ADN0283 - J-CLACK	2017-06-26	FTC
CASSANDRA LEA GOEN	CLACKAMAS	450493372 - J-CLACK	2014-11-26	FTC
CATHERINE LOUISE SHULER	CLACKAMAS	372907010 - J-CLACK	2013-09-26	FTC
CATHY D MILNE	CLACKAMAS	460690049 - J-CLACK	2013-09-18	FTC
CECILIO RICARDO GONZALEZ RIOS	CLACKAMAS	1039303075 - J-CLACK	2016-12-20	FTC
CEDRICK DAMON WASHINGTON JR	CLACKAMAS	441880313 - J-CLACK	2014-08-25	FTC
CHAD BRANDON PITCHER	CLACKAMAS	1041805858 - J-CLACK	2017-09-07	FTC
CHAD MICHAEL BETTENCOURT	CLACKAMAS	477801210 - J-CLACK	2015-01-20	FTC
CHAD MICHAEL BETTENCOURT	CLACKAMAS	477800857 - J-CLACK	2014-09-08	FTC
CHAD R CANNON	CLACKAMAS	AGL0018 - J-CLACK	2018-05-31	FTC
CHARITY ANN HEFNER	CLACKAMAS	1041801363 - J-CLACK	2014-06-20	FTC
CHARLES BYRON MCKINNIS	CLACKAMAS	218585 - J-CLACK	2015-05-13	FTC
CHARLES BYRON MCKINNIS	CLACKAMAS	450494950 - J-CLACK	2015-01-09	FTC
CHARLES BYRON MCKINNIS	CLACKAMAS	1002203605 - J-CLACK	2015-02-26	FTC
CHARLES BYRON MCKINNIS	CLACKAMAS	1033602983 - J-CLACK	2014-06-26	FTC
CHARLES H GRAY JR	CLACKAMAS	1072501354 - J-CLACK	2015-01-20	FTC
CHARLES JONATHAN MONROE	CLACKAMAS	AEU0918 - J-CLACK	2019-01-03	FTC
CHARLES JOSEPH MEANEY	CLACKAMAS	1087800438 - J-CLACK	2017-11-30	FTC
CHARLOTTE DEE BURNS	CLACKAMAS	315626968 - J-CLACK	2013-08-14	FTA
CHAURICE NICOLE MINNER	CLACKAMAS	ABU0268 - J-CLACK	2018-05-01	FTC
CHELSEA ANN MAGANA	CLACKAMAS	1072201240 - J-CLACK	2015-06-29	FTC
CHELSEA LYNN MCCARRICK	CLACKAMAS	1088700830 - J-CLACK	2017-11-13	FTC
CHEYENNE MARANN BURRIS	CLACKAMAS	315627626 - J-CLACK	2013-12-23	FTC
CHLEE EDWARD RUSH	CLACKAMAS	AAR0107 - J-CLACK	2018-09-13	FTC
CHLOE NICOLE SALYERS	CLACKAMAS	249478015 - J-CLACK	2015-02-05	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
CHRISTIAN RENE RODRIGUEZ	CLACKAMAS	1078701012 - J-CLACK	2016-12-21	FTC
CHRISTINA LORENE SAMAYOA	CLACKAMAS	1074102349 - J-CLACK	2017-06-30	FTC
CHRISTINA LYNN GAY	CLACKAMAS	2011198800 - J-CLACK	2016-11-28	FTC
CHRISTINA MARIE LAWRENCE	CLACKAMAS	1072201343 - J-CLACK	2014-12-04	FTC
CHRISTINA MARIE LUCERO	CLACKAMAS	ABW0279 - J-CLACK	2018-08-08	FTC
CHRISTINA MARIE STRALEY	CLACKAMAS	1085800850 - J-CLACK	2017-09-07	FTC
CHRISTINA NICOLE KUEHNE	CLACKAMAS	ZA0100052 - J-CLACK	2014-10-16	FTC
CHRISTINE MARIE WHALEY	CLACKAMAS	AGP0795 - J-CLACK	2019-11-19	FTC
CHRISTINE MICHELLE SALVETA	CLACKAMAS	1033301669 - J-CLACK	2014-07-31	FTC
CHRISTINE MICHELLE SALVETA	CLACKAMAS	447460220 - J-CLACK	2015-05-07	FTC
CHRISTINE MICHELLE SALVETA	CLACKAMAS	224816 - J-CLACK	2016-04-29	FTC
CHRISTINE STEARNS KECHTER	CLACKAMAS	080079 - J-CLACK	2013-12-19	FTC
CHRISTINE STEARNS KECHTER	CLACKAMAS	ACU0143 - J-CLACK	2018-04-05	FTC
CHRISTOBAL SEAN MEJIA	CLACKAMAS	1073001562 - J-CLACK	2015-02-03	FTC
CHRISTOBAL SEAN MEJIA	CLACKAMAS	1009603400 - J-CLACK	2015-03-31	FTC
CHRISTOBAL SEAN MEJIA	CLACKAMAS	218828 - J-CLACK	2015-06-05	FTC
CHRISTOBAL SEAN MEJIA	CLACKAMAS	1037203464 - J-CLACK	2014-11-04	FTC
CHRISTOBAL SEAN MEJIA	CLACKAMAS	495970338 - J-CLACK	2015-01-20	FTC
CHRISTOPHER ALLEN CATHCART	CLACKAMAS	1078703220 - J-CLACK	2019-04-08	FTC
CHRISTOPHER ALLEN WILLITS	CLACKAMAS	ADD3485 - J-CLACK	2019-09-11	FTC
CHRISTOPHER ANTHONY MARBLE	CLACKAMAS	1072501740 - J-CLACK	2015-05-13	FTC
CHRISTOPHER ANTHONY MARBLE	CLACKAMAS	515540450 - J-CLACK	2015-04-03	FTC
CHRISTOPHER DELGADO	CLACKAMAS	1002206508 - J-CLACK	2018-03-16	FTC
CHRISTOPHER GAYLEN HABERMAN	CLACKAMAS	162340185 - J-CLACK	2016-08-17	FTC
CHRISTOPHER JAMES FOUGHT	CLACKAMAS	529400050 - J-CLACK	2015-02-03	FTC
CHRISTOPHER JAMES FOUGHT	CLACKAMAS	1057703739 - J-CLACK	2014-09-18	FTC
CHRISTOPHER LEE BRADLEY	CLACKAMAS	1079800949 - J-CLACK	2017-03-10	FTC
CHRISTOPHER MICHAEL FERRETTI	CLACKAMAS	228230 - J-CLACK	2017-08-15	FTC
CHRISTOPHER MICHEAL SIELER	CLACKAMAS	229860 - J-CLACK	2019-01-22	FTC
CHRISTOPHER MICHEAL SIELER	CLACKAMAS	AEK0059 - J-CLACK	2018-07-23	FTC
CHRISTOPHER PAUL LOCKRIDGE	CLACKAMAS	1072205625 - J-CLACK	2018-01-18	FTC
CHRISTOPHER PAUL LOCKRIDGE	CLACKAMAS	292880753 - J-CLACK	2015-10-15	FTC
CINDY LYNN CRESWELL	CLACKAMAS	1072502622 - J-CLACK	2016-06-17	FTC
CINDY RENEE PEREZ	CLACKAMAS	1085802355 - J-CLACK	2019-03-12	FTC
CLARISSA LYNN MOORE	CLACKAMAS	AFP0052 - J-CLACK	2018-10-18	FTC
CLAYTIN ROBERT KOMP	CLACKAMAS	ACD0614 - J-CLACK	2017-10-23	FTC
CLEMENTE BANUELOS DELGADO	CLACKAMAS	1009603492 - J-CLACK	2015-05-13	FTC
CLEOTIS N LAMBERT	CLACKAMAS	1087801132 - J-CLACK	2018-03-26	FTC
CLEOTIS N LAMBERT	CLACKAMAS	295180339 - J-CLACK	2014-11-06	FTC
CLEOTIS N LAMBERT	CLACKAMAS	315628301 - J-CLACK	2014-07-18	FTC
CLEOTIS N LAMBERT	CLACKAMAS	515540353 - J-CLACK	2014-05-09	FTC
CLEOTIS N LAMBERT	CLACKAMAS	495120092 - J-CLACK	2013-10-02	FTA
CLIFFORD DONALD ARCHER	CLACKAMAS	AAC4525 - J-CLACK	2019-12-20	FTC
CLINTON GENE HESTER	CLACKAMAS	225602601 - J-CLACK	2016-02-01	FTC
CODY ALLEN ANTHONY	CLACKAMAS	162340018 - J-CLACK	2019-07-26	FTC
CODY ALLEN HUGHES	CLACKAMAS	1085802633 - J-CLACK	2019-08-20	FTC
CODY ALLEN HUGHES	CLACKAMAS	AGW0016 - J-CLACK	2017-12-28	FTC
CODY ALLEN HUGHES	CLACKAMAS	1072505431 - J-CLACK	2019-09-11	FTC
CODY DANIEL TITUS	CLACKAMAS	1009603952 - J-CLACK	2016-10-07	FTC
COLBEY OBRIAN KIRK	CLACKAMAS	218231 - J-CLACK	2015-02-18	FTC
COLENE JEANETTE VARGAS	CLACKAMAS	2200263 - J-CLACK	2018-03-20	FTC
COLENE JEANETTE VARGAS	CLACKAMAS	5001840 - J-CLACK	2016-10-31	FTC
COLINNA M E HARTUNG BORDEN	CLACKAMAS	228201 - J-CLACK	2018-04-18	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
COLINNA M E HARTUNG BORDEN	CLACKAMAS	ADK0123 - J-CLACK	2018-03-26	FTC
COLUMBUS SUVELLANO SERRANO JR	CLACKAMAS	ABN0373 - J-CLACK	2018-05-01	FTC
CONRAD L MOUTON	CLACKAMAS	1031800020 - J-CLACK	2017-01-04	FTC
COREY ALLEN COOK	CLACKAMAS	303290081 - J-CLACK	2015-01-15	FTC
COREY NICHOLAS AGARD	CLACKAMAS	AIP0003 - J-CLACK	2020-01-08	FTC
CORI LYN JONES	CLACKAMAS	1072504628 - J-CLACK	2018-09-13	FTC
CORINNA LEE GILNETT	CLACKAMAS	450492581 - J-CLACK	2013-09-18	FTC
CORNELIUS JOSEY BRANDERHORST	CLACKAMAS	111221 - J-CLACK	2014-09-18	FTC
COURTNEY G ALICE BEBERNESS	CLACKAMAS	AGT0110 - J-CLACK	2018-07-17	FTC
COURTNEY JALAYNE TOLAN	CLACKAMAS	AAB1172 - J-CLACK	2017-01-17	FTC
COURTNEY LYNN KAUTZ	CLACKAMAS	1085800131 - J-CLACK	2016-12-27	FTC
CRAIG RUSSELL JOHNSON	CLACKAMAS	1084801680 - J-CLACK	2018-08-22	FTC
CRYSTAL A STONE	CLACKAMAS	1073003746 - J-CLACK	2017-03-09	FTC
CRYSTAL BROOKE CAMPYNOL	CLACKAMAS	ABB0224 - J-CLACK	2017-01-24	FTC
CRYSTAL BROOKE CAMPYNOL	CLACKAMAS	226426 - J-CLACK	2016-09-12	FTC
CRYSTAL JEAN BALL	CLACKAMAS	515540426 - J-CLACK	2015-11-17	FTC
CRYSTAL JOANNE OBER	CLACKAMAS	1057703822 - J-CLACK	2017-03-24	FTC
CRYSTAL MARIE AVELING	CLACKAMAS	542540154 - J-CLACK	2016-04-12	FTC
CRYSTAL STAR NEITZEL	CLACKAMAS	ABF0034 - J-CLACK	2018-04-05	FTC
CRYSTAL STAR NEITZEL	CLACKAMAS	39073 - J-CLACK	2016-04-12	FTC
CRYSTAL STAR NEITZEL	CLACKAMAS	ADP0061 - J-CLACK	2018-08-02	FTC
CRYSTAL STAR NEITZEL	CLACKAMAS	ABX0149 - J-CLACK	2018-12-27	FTC
CRYSTAL STAR NEITZEL	CLACKAMAS	1074101263 - J-CLACK	2016-01-26	FTC
CRYSTALLYNN LOKALANI HATTON	CLACKAMAS	234953 - J-CLACK	2020-02-12	FTC
CUONG THE PHANG	CLACKAMAS	1073005635 - J-CLACK	2019-03-25	FTC
CURTIS WILLIAM CLAUSON	CLACKAMAS	515302375 - J-CLACK	2015-12-02	FTC
CYNTHIA ELAINE ODONNELL	CLACKAMAS	542530049 - J-CLACK	2016-02-11	FTC
CYNTHIA LYNNE CAMPBELL	CLACKAMAS	220921 - J-CLACK	2015-03-09	FTC
DABRINAH NICHOLE GILES	CLACKAMAS	ABU0224 - J-CLACK	2018-01-08	FTC
DACIA NICOLE PORTIN	CLACKAMAS	AAN0016 - J-CLACK	2016-08-01	FTC
DACIA NICOLE PORTIN	CLACKAMAS	ABP2264 - J-CLACK	2018-12-27	FTC
DACIA NICOLE PORTIN	CLACKAMAS	1049303016 - J-CLACK	2015-04-20	FTC
DACIA NICOLE PORTIN	CLACKAMAS	535880145 - J-CLACK	2016-08-01	FTC
DAKOTA LYNN MCCOLLUM	CLACKAMAS	1093301259 - J-CLACK	2019-02-11	FTC
DAKOTA RYAN BAKKER	CLACKAMAS	ABU0235 - J-CLACK	2018-01-18	FTC
DALE EDWARD STARK	CLACKAMAS	ABS0029 - J-CLACK	2016-08-29	FTC
DALE RAMSEY OLSON	CLACKAMAS	1041803150 - J-CLACK	2015-06-03	FTC
DALE WILLIAM MARTINEAU	CLACKAMAS	1072501944 - J-CLACK	2015-07-13	FTC
DALEN ANDREW MATTHEWS	CLACKAMAS	1003303132 - J-CLACK	2014-02-25	FTC
DALIA ISABEL PERERA VILLAMONTE	CLACKAMAS	1033301686 - J-CLACK	2015-01-06	FTC
DAMAREA LEE WARFIELD	CLACKAMAS	ADN0239 - J-CLACK	2017-08-24	FTC
DAMIAN JAMES FEATHER	CLACKAMAS	ABU0489 - J-CLACK	2020-02-04	FTC
DAMION RAYMOND NELSON	CLACKAMAS	AAN0076 - J-CLACK	2016-08-12	FTC
DANA LEE SPARKS	CLACKAMAS	ABU0478 - J-CLACK	2019-10-30	FTC
DANDRE LAMONT PRESTON JR	CLACKAMAS	461840620 - J-CLACK	2015-08-31	FTC
DANELLA RENEE MABEN	CLACKAMAS	1085802697 - J-CLACK	2019-10-24	FTC
DANIEL JAMES SHEPARD	CLACKAMAS	1072204683 - J-CLACK	2017-04-04	FTC
DANIEL JAMES THROCKMORTON II	CLACKAMAS	1041803445 - J-CLACK	2016-02-05	FTC
DANIEL JARED BRUMAGHIM	CLACKAMAS	1095300468 - J-CLACK	2018-06-25	FTC
DANIEL JARED BRUMAGHIM	CLACKAMAS	192037 - J-CLACK	2018-05-31	FTC
DANIEL JARED BRUMAGHIM	CLACKAMAS	1087900918 - J-CLACK	2018-06-07	FTC
DANIEL JARED BRUMAGHIM	CLACKAMAS	AAE0257 - J-CLACK	2018-05-31	FTC
DANIEL MICHAEL FLETCHER	CLACKAMAS	227942 - J-CLACK	2017-09-06	FTC

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DANIEL MICHAEL FLETCHER	CLACKAMAS	1072204111 - J-CLACK	2016-09-19	FTC
DANIEL ONITA	CLACKAMAS	495120391 - J-CLACK	2014-09-08	FTC
DANIELLE D LICHAA	CLACKAMAS	1082402138 - J-CLACK	2019-03-20	FTC
DANIELLE LORRAINE MOORE	CLACKAMAS	294450231 - J-CLACK	2014-06-11	FTC
DANIELLE LORRAINE MOORE	CLACKAMAS	1072201033 - J-CLACK	2014-09-08	FTC
DANIELLE LORRAINE MOORE	CLACKAMAS	404690111 - J-CLACK	2014-11-06	FTC
DANNY JAMISON COSMA	CLACKAMAS	ABU0436 - J-CLACK	2019-06-21	FTC
DANNY RAY DUNMIRE	CLACKAMAS	1079502974 - J-CLACK	2018-12-21	FTC
DANNY RAY DUNMIRE	CLACKAMAS	1079502973 - J-CLACK	2018-12-21	FTC
DANNY RAY DUNMIRE	CLACKAMAS	4389101160 - J-CLACK	2018-10-30	FTC
DANYIEL RENEE BARRON	CLACKAMAS	372905632 - J-CLACK	2014-08-29	FTC
DANYIEL RENEE BARRON	CLACKAMAS	292880319 - J-CLACK	2014-08-29	FTC
DANYIEL RENEE BARRON	CLACKAMAS	462160055 - J-CLACK	2014-08-29	FTC
DARLENE MARIE MCKINZEY	CLACKAMAS	1041805990 - J-CLACK	2017-06-07	FTC
DARRELL LYNN ROBERTS	CLACKAMAS	1074102740 - J-CLACK	2017-11-06	FTC
DARRELL LYNN ROBERTS	CLACKAMAS	AAM0359 - J-CLACK	2016-09-26	FTC
DARRYL JAY LANCASTER	CLACKAMAS	1019904459 - J-CLACK	2016-08-02	FTC
DARRYL JAY LANCASTER	CLACKAMAS	AGM0414 - J-CLACK	2017-08-29	FTC
DARYL WILLIAM	CLACKAMAS	1019902422 - J-CLACK	2014-08-13	FTC
DAVID ALAN COOPER	CLACKAMAS	502360185 - J-CLACK	2016-01-12	FTC
DAVID ALLEN PRESTON	CLACKAMAS	ADN0237 - J-CLACK	2017-12-13	FTC
DAVID ANTHONY KNEPPER	CLACKAMAS	AER0034 - J-CLACK	2018-07-23	FTC
DAVID ANTHONY KNEPPER	CLACKAMAS	1072504796 - J-CLACK	2018-12-05	FTC
DAVID EARL JOHNSON	CLACKAMAS	ABK0314 - J-CLACK	2017-10-27	FTC
DAVID EARL JOHNSON	CLACKAMAS	ABN0099 - J-CLACK	2016-12-28	FTC
DAVID EARL JOHNSON	CLACKAMAS	1006002440 - J-CLACK	2013-11-27	FTC
DAVID FREDERICK KLEIN	CLACKAMAS	226972 - J-CLACK	2018-11-20	FTC
DAVID JAY CURRIER	CLACKAMAS	1072207457 - J-CLACK	2019-07-05	FTC
DAVID JAY RINGO	CLACKAMAS	425020507 - J-CLACK	2015-09-04	FTC
DAVID JAY RINGO	CLACKAMAS	535660113 - J-CLACK	2015-02-12	FTC
DAVID LEE SHEPHARD	CLACKAMAS	1041804877 - J-CLACK	2016-08-05	FTC
DAVID NATHAN MACK	CLACKAMAS	1082001700 - J-CLACK	2018-03-16	FTC
DAVID PABLO MATEO	CLACKAMAS	495120383 - J-CLACK	2014-08-25	FTC
DAVID PEDRO RAMIREZ	CLACKAMAS	372909269 - J-CLACK	2015-11-19	FTC
DAVID SAYED KAZIM	CLACKAMAS	2012212031 - J-CLACK	2014-11-26	FTC
DAVID SMITH	CLACKAMAS	1078700043 - J-CLACK	2016-04-11	FTC
DAVID SMITH	CLACKAMAS	372906663 - J-CLACK	2013-08-26	FTC
DAVID SMITH	CLACKAMAS	372906664 - J-CLACK	2013-08-26	FTC
DAWN EARLINE CONNELL	CLACKAMAS	AAR0028 - J-CLACK	2017-02-28	FTC
DAWN LEE HARRIS	CLACKAMAS	522710403 - J-CLACK	2018-06-28	FTC
DAWN LEE HARRIS	CLACKAMAS	1040403054 - J-CLACK	2018-06-28	FTC
DAWN LEE HARRIS	CLACKAMAS	1085802562 - J-CLACK	2019-07-15	FTC
DAWNA MARIA LINDBERG	CLACKAMAS	1087800565 - J-CLACK	2017-12-12	FTC
DEAN JEROME WESLEY WORDEN	CLACKAMAS	1087902076 - J-CLACK	2019-11-13	FTC
DEANNA JO COEN	CLACKAMAS	1041807323 - J-CLACK	2018-04-18	FTC
DEANNA JO COEN	CLACKAMAS	ABW0249 - J-CLACK	2017-03-22	FTC
DEBBIE DAVIS EZUMAH	CLACKAMAS	1033808616 - J-CLACK	2015-08-24	FTC
DEBBIE DAVIS EZUMAH	CLACKAMAS	1079802074 - J-CLACK	2018-06-12	FTC
DEBORAH LEE MCKINNEY	CLACKAMAS	ADM0038 - J-CLACK	2017-03-15	FTC
DEBORAH LEE MCKINNEY	CLACKAMAS	AAH0151 - J-CLACK	2017-03-09	FTC
DEBRA K LEANN WATSON	CLACKAMAS	1072501289 - J-CLACK	2015-01-09	FTC
DEBRA LAURA LYNN JOHN	CLACKAMAS	1087801307 - J-CLACK	2018-05-31	FTC
DEIMIAN JEFFRI ANZALDUA	CLACKAMAS	E1042827 - J-CLACK	2018-10-12	FTC

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DENISE ANN BROOM	CLACKAMAS	1078900009 - J-CLACK	2016-04-11	FTC
DENISE LOUISE MCDONALD	CLACKAMAS	5039900096 - J-CLACK	2014-10-02	FTC
DENNIS ANTONIO MARTINEZ	CLACKAMAS	ADD3548 - J-CLACK	2020-03-27	FTC
DEPREE RAMONE SMITH	CLACKAMAS	1030702918 - J-CLACK	2013-11-27	FTC
DEREK JOHN WOLLIN	CLACKAMAS	1041803253 - J-CLACK	2017-02-28	FTC
DEREK SCOTT MULLER	CLACKAMAS	3637000040 - J-CLACK	2015-09-17	FTC
DEREK SCOTT MULLER	CLACKAMAS	388510020 - J-CLACK	2016-11-18	FTC
DEREK WILLIAM DRISKELL RALSTON	CLACKAMAS	486530029 - J-CLACK	2016-06-28	FTC
DEREK WILLIAM DRISKELL RALSTON	CLACKAMAS	315629182 - J-CLACK	2015-06-03	FTC
DERICK RAY CLARK	CLACKAMAS	AJH0000 - J-CLACK	2020-01-08	FTC
DERICK RAY CLARK	CLACKAMAS	1059802858 - J-CLACK	2018-05-08	FTC
DERRICK CLIFTON HARR	CLACKAMAS	1082002688 - J-CLACK	2020-01-03	FTC
DERRICK CLIFTON HARR	CLACKAMAS	1700412 - J-CLACK	2019-10-24	FTC
DERRICK JAMES MEEKS	CLACKAMAS	ADD0734 - J-CLACK	2017-06-09	FTC
DERRICK MICHAEL BROSZY	CLACKAMAS	1072501978 - J-CLACK	2015-08-10	FTC
DESHADEN DANTE SMITH	CLACKAMAS	1049305697 - J-CLACK	2019-04-15	FTC
DESHADEN DANTE SMITH	CLACKAMAS	230331 - J-CLACK	2019-03-12	FTC
DESHAWN MARCEL GIBSON	CLACKAMAS	1041803461 - J-CLACK	2015-12-08	FTC
DESIRAE MARIE DUVAL	CLACKAMAS	315626073 - J-CLACK	2013-08-19	FTC
DESTINY EDEN CASON	CLACKAMAS	1095300761 - J-CLACK	2018-11-20	FTC
DESTINY EDEN CASON	CLACKAMAS	225504 - J-CLACK	2018-10-29	FTC
DESTINY EDEN CASON	CLACKAMAS	1082002127 - J-CLACK	2018-12-27	FTC
DESTINY EDEN CASON	CLACKAMAS	ABV0213 - J-CLACK	2018-09-17	FTC
DEVIN DENISE FARMER	CLACKAMAS	1040404095 - J-CLACK	2015-12-23	FTC
DEVIN ROSS SPARKS	CLACKAMAS	6700087 - J-CLACK	2017-09-07	FTC
DICK NORMAN WEAVER	CLACKAMAS	AAR0147 - J-CLACK	2019-08-20	FTC
DILLON CHARLES BLEICHNER	CLACKAMAS	4389101301 - J-CLACK	2018-01-24	FTC
DINAH S SATTLEY	CLACKAMAS	AAB1877 - J-CLACK	2017-12-13	FTC
DINAH S SATTLEY	CLACKAMAS	249476588 - J-CLACK	2013-09-11	FTA
DION L TRAYLOR	CLACKAMAS	1071503395 - J-CLACK	2015-05-13	FTC
DMITRIY ANDREEVICH GERNEGA	CLACKAMAS	1022602629 - J-CLACK	2014-04-28	FTC
DOMINIQUE JAMES AVINGTON	CLACKAMAS	1040402590 - J-CLACK	2014-07-14	FTC
DOMINIQUE LYNN MILLER	CLACKAMAS	AAB4069 - J-CLACK	2019-10-17	FTC
DOMINIQUE LYNN MILLER	CLACKAMAS	3124100777 - J-CLACK	2016-05-31	FTC
DOMINIQUE LYNN MILLER	CLACKAMAS	ABD0082 - J-CLACK	2016-12-28	FTC
DON ALLEN RAINEY	CLACKAMAS	225267 - J-CLACK	2016-09-29	FTC
DON ALLEN RAINEY	CLACKAMAS	1072503696 - J-CLACK	2018-01-18	FTC
DON ALLEN RAINEY	CLACKAMAS	222776 - J-CLACK	2016-03-29	FTC
DON EDWARD LEE YOUNG	CLACKAMAS	1072504217 - J-CLACK	2018-05-15	FTC
DONALD CHARLES LANDERS JR	CLACKAMAS	AGP0680 - J-CLACK	2019-07-19	FTC
DONALD EUGENE MANLEY JR	CLACKAMAS	AGW0190 - J-CLACK	2019-04-25	FTC
DONALD FLOYD SCOTT	CLACKAMAS	1079802840 - J-CLACK	2019-08-08	FTC
DONALD JAMES HINKLE	CLACKAMAS	AAQ0086 - J-CLACK	2017-08-24	FTC
DONALD JAMES HINKLE	CLACKAMAS	1002205287 - J-CLACK	2016-09-07	FTC
DONALD JAMES WICKLUND	CLACKAMAS	1041806757 - J-CLACK	2018-03-19	FTC
DONALD JAMES WICKLUND	CLACKAMAS	1089700951 - J-CLACK	2019-03-12	FTC
DONALD KEVIN JONES	CLACKAMAS	1009603876 - J-CLACK	2016-01-05	FTC
DONALD RAY FOSTER	CLACKAMAS	1072503574 - J-CLACK	2017-12-18	FTC
DONALD RAY FOSTER	CLACKAMAS	1093300779 - J-CLACK	2018-07-23	FTC
DONALD RAY FOSTER	CLACKAMAS	213588 - J-CLACK	2014-04-28	FTC
DONALD RAY FOSTER	CLACKAMAS	ABN0308 - J-CLACK	2017-12-12	FTC
DONALD RAY LIVINGSTON	CLACKAMAS	363700419 - J-CLACK	2016-09-01	FTC
DONNIE CHRISTOPHER EPHREM	CLACKAMAS	372300082 - J-CLACK	2016-02-01	FTC

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DONNIE CHRISTOPHER EPHREM	CLACKAMAS	520610023 - J-CLACK	2014-08-29	FTC
DONNIE CHRISTOPHER EPHREM	CLACKAMAS	AAH0425 - J-CLACK	2018-05-29	FTC
DONNIE RAY SELF	CLACKAMAS	ADL0528 - J-CLACK	2019-10-10	FTC
DONOVAN ARTHUR HAZELTON-DUNN	CLACKAMAS	1087901413 - J-CLACK	2019-01-30	FTC
DONOVAN ARTHUR HAZELTON-DUNN	CLACKAMAS	285741250 - J-CLACK	2016-06-17	FTC
DONOVAN ARTHUR HAZELTON-DUNN	CLACKAMAS	1049305795 - J-CLACK	2019-07-16	FTC
DONOVAN ARTHUR HAZELTON-DUNN	CLACKAMAS	1049305240 - J-CLACK	2018-07-27	FTC
DONTAY OMAR MYLES	CLACKAMAS	1033302384 - J-CLACK	2016-07-29	FTC
DORA ANN FUGATE	CLACKAMAS	1700338 - J-CLACK	2019-01-08	FTC
DORA ANN FUGATE	CLACKAMAS	1041808464 - J-CLACK	2018-12-14	FTC
DORLONDRIA MON NEE HATTON	CLACKAMAS	AAZ0642 - J-CLACK	2017-10-16	FTC
DOUGLAS LLOYD NELSON	CLACKAMAS	AAC0975 - J-CLACK	2016-09-29	FTC
DOUGLAS LLOYD NELSON	CLACKAMAS	ABP3183 - J-CLACK	2019-09-04	FTC
DOUGLAS RALPH HATLEY JR	CLACKAMAS	478540101 - J-CLACK	2015-10-21	FTC
DUANE ANTHONY TANNER	CLACKAMAS	AEU0907 - J-CLACK	2017-12-12	FTC
DUANE DONALD MICHLITSCH	CLACKAMAS	9300166 - J-CLACK	2019-09-04	FTC
DUKAKIS VAN LE	CLACKAMAS	372906987 - J-CLACK	2017-03-30	FTC
DUKAKIS VAN LE	CLACKAMAS	372906987 - J-CLACK	2015-06-17	FTC
DUKAKIS VAN LE	CLACKAMAS	535660230 - J-CLACK	2015-09-17	FTC
DUKAKIS VAN LE	CLACKAMAS	1073003867 - J-CLACK	2017-04-11	FTC
DUKAKIS VAN LE	CLACKAMAS	1011000711 - J-CLACK	2017-03-30	FTC
DUSTIN ALLEN KUNKEL	CLACKAMAS	1072203353 - J-CLACK	2016-03-24	FTC
DUSTIN ALLEN STEWART	CLACKAMAS	ACO0019 - J-CLACK	2017-08-29	FTC
DUSTIN ALLEN STEWART	CLACKAMAS	542540162 - J-CLACK	2017-03-22	FTC
DUSTIN SHAWN FOX	CLACKAMAS	1071503445 - J-CLACK	2015-06-19	FTC
DUSTIN WADE KATTERMAN	CLACKAMAS	ADB0023 - J-CLACK	2016-12-21	FTC
DWAYNE ANTHONY KAMMEYER	CLACKAMAS	ADN0500 - J-CLACK	2019-07-19	FTC
DWAYNE ANTHONY KAMMEYER	CLACKAMAS	ADN0501 - J-CLACK	2019-07-19	FTC
DYLAN ALBERT SIGARI	CLACKAMAS	1085801969 - J-CLACK	2018-11-20	FTC
DYLAN ALBERT SIGARI	CLACKAMAS	AHE0003 - J-CLACK	2018-09-17	FTC
DYLAN ALBERT SIGARI	CLACKAMAS	1087901381 - J-CLACK	2019-01-08	FTC
DYLAN MONTGOMERY PARIS SMITH	CLACKAMAS	1002206445 - J-CLACK	2018-02-21	FTC
DYLAN MONTGOMERY PARIS SMITH	CLACKAMAS	226198 - J-CLACK	2017-11-30	FTC
EDDIE LEROY JAMES OSBORNE	CLACKAMAS	1078701302 - J-CLACK	2017-04-11	FTC
EDDIE LEROY JAMES OSBORNE	CLACKAMAS	249478350 - J-CLACK	2015-06-03	FTC
EDGAR MARQUEZ MARTINEZ	CLACKAMAS	200051 - J-CLACK	2014-03-20	FTC
EDGAR MARQUEZ MARTINEZ	CLACKAMAS	1072205749 - J-CLACK	2018-02-09	FTC
EDINA KAJTAZOVIC	CLACKAMAS	1006800820 - J-CLACK	2015-08-31	FTC
EDWARD EARL JONES JR	CLACKAMAS	1074102778 - J-CLACK	2017-11-30	FTC
EDWARD EARL JONES JR	CLACKAMAS	450495401 - J-CLACK	2016-01-26	FTC
EDWARD JOHN PETERS	CLACKAMAS	315627904 - J-CLACK	2015-02-12	FTC
ELI AWAN HAMLET	CLACKAMAS	220373 - J-CLACK	2015-09-29	FTC
ELIAS JAMES BISHOP	CLACKAMAS	3200332 - J-CLACK	2019-10-08	FTC
ELIAS JAMES BISHOP	CLACKAMAS	ABB0393 - J-CLACK	2018-09-20	FTC
ELIAS JIMENEZ SANCHEZ	CLACKAMAS	AGP0430 - J-CLACK	2018-06-29	FTC
ELIAS JIMENEZ SANCHEZ	CLACKAMAS	AGP0434 - J-CLACK	2018-06-29	FTC
ELIAS JIMENEZ SANCHEZ	CLACKAMAS	1082401849 - J-CLACK	2018-10-12	FTC
ELIAS JIMENEZ SANCHEZ	CLACKAMAS	AGP0433 - J-CLACK	2018-06-29	FTC
ELIAS JIMENEZ SANCHEZ	CLACKAMAS	AGP0432 - J-CLACK	2018-06-29	FTC
ELIJAH THOMAS RUD ANDERSEN	CLACKAMAS	AGN2409 - J-CLACK	2019-10-08	FTC
ELIZABETH ANN BLACKBERG	CLACKAMAS	A232214 - J-CLACK	2016-06-09	FTC
ELIZABETH ANN STACY	CLACKAMAS	372908349 - J-CLACK	2014-09-22	FTC
ELIZABETH ANNE KLINE	CLACKAMAS	1072206678 - J-CLACK	2018-08-29	FTC

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Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ELIZABETH BROOKE APODACA	CLACKAMAS	295180392 - J-CLACK	2015-05-05	FTC
ELIZABETH E ECHEVERRIA	CLACKAMAS	1040503117 - J-CLACK	2016-06-28	FTC
ELIZARDO JOSE LARIOS	CLACKAMAS	519350291 - J-CLACK	2015-12-11	FTC
ELIZARDO JOSE LARIOS	CLACKAMAS	223386 - J-CLACK	2016-01-05	FTC
ELJARAY LAQUINE HAMMICK HARRIS	CLACKAMAS	AJX0009 - J-CLACK	2019-12-27	FTC
ELJARAY LAQUINE HAMMICK HARRIS	CLACKAMAS	229842 - J-CLACK	2019-09-17	FTC
EMILIANO CASTANEDA AVILA	CLACKAMAS	1073003829 - J-CLACK	2017-04-04	FTC
EMILIANO CASTANEDA AVILA	CLACKAMAS	1002205238 - J-CLACK	2016-08-29	FTC
EMILIANO CASTANEDA AVILA	CLACKAMAS	1073003769 - J-CLACK	2017-03-15	FTC
EMILIANO CASTANEDA AVILA	CLACKAMAS	1072204179 - J-CLACK	2016-10-11	FTC
EMILIO BETANCOURT SANCHEZ	CLACKAMAS	372908087 - J-CLACK	2015-05-13	FTC
EMILIO CAMACHO ROJAS	CLACKAMAS	221201 - J-CLACK	2015-12-02	FTC
EMILIO CAMACHO ROJAS	CLACKAMAS	222317 - J-CLACK	2015-10-28	FTC
EMILIO CAMACHO ROJAS	CLACKAMAS	515302369 - J-CLACK	2015-11-24	FTC
EMMETT LEE BEMROSE III	CLACKAMAS	292880505 - J-CLACK	2013-08-26	FTA
EMMETT LEE BEMROSE III	CLACKAMAS	249477963 - J-CLACK	2014-12-31	FTC
ENRIQUE VALENZUELA	CLACKAMAS	1041802701 - J-CLACK	2015-02-23	FTC
ERIC ANTHONY STRAUGHTER	CLACKAMAS	1041809397 - J-CLACK	2019-11-13	FTC
ERIC AUSTEN BERMUDEZ	CLACKAMAS	AEA0264 - J-CLACK	2019-07-12	FTC
ERIC DEAN MCALLISTER	CLACKAMAS	1072203855 - J-CLACK	2018-08-22	FTC
ERIC MICHAEL LAMBERTON	CLACKAMAS	AAN0200 - J-CLACK	2019-07-12	FTC
ERIC MICHAEL LAMBERTON	CLACKAMAS	AFJ0007 - J-CLACK	2019-08-28	FTC
ERIC MICHAEL LAMBERTON	CLACKAMAS	AGW0342 - J-CLACK	2020-01-27	FTC
ERIC SHELTON LOUGH	CLACKAMAS	1041804554 - J-CLACK	2016-07-18	FTC
ERIC WILLIAM PICKHARD	CLACKAMAS	510000199 - J-CLACK	2016-03-09	FTC
ERIC WILLIAM PICKHARD	CLACKAMAS	225602559 - J-CLACK	2015-12-31	FTC
ERIC WILLIAM PICKHARD	CLACKAMAS	233670141 - J-CLACK	2014-08-18	FTC
ERIC WILLIAM PICKHARD	CLACKAMAS	233670138 - J-CLACK	2014-08-18	FTC
ERIC WILLIAM PICKHARD	CLACKAMAS	221596 - J-CLACK	2015-12-18	FTC
ERIC WILLIAM PICKHARD	CLACKAMAS	2013196145 - J-CLACK	2013-07-24	FTA
ERIC WILLIAM PICKHARD	CLACKAMAS	4389100936 - J-CLACK	2014-07-08	FTC
ERIC WILLIAM PICKHARD	CLACKAMAS	233670016 - J-CLACK	2013-07-24	FTA
ERIC WILLIAM PICKHARD	CLACKAMAS	218768 - J-CLACK	2016-01-15	FTC
ERIC WILLIAM PICKHARD	CLACKAMAS	308500723 - J-CLACK	2016-01-12	FTC
ERIKA RENEE HOLMAN	CLACKAMAS	450492995 - J-CLACK	2019-11-08	FTC
ERIN CLAIRE CALVIN	CLACKAMAS	ADD0379 - J-CLACK	2017-04-28	FTC
ERIN ELISABETH BRADLEY	CLACKAMAS	1020402389 - J-CLACK	2014-02-04	FTC
ERIN LYNN VARJABEDIAN	CLACKAMAS	1071503782 - J-CLACK	2015-11-09	FTC
ERIN MEADOWS DE LA ROSA	CLACKAMAS	1053704011 - J-CLACK	2017-07-03	FTC
ERIN PATRICIA KILMER	CLACKAMAS	315621127 - J-CLACK	2015-07-06	FTC
ERNEST ALBERT AGUILAR	CLACKAMAS	219189 - J-CLACK	2014-09-18	FTC
ERNEST ALBERT AGUILAR	CLACKAMAS	460690133 - J-CLACK	2015-08-17	FTC
ERNEST GUADALUPE RODRIGUEZ II	CLACKAMAS	AEU3261 - J-CLACK	2019-12-20	FTC
ERNEST JOHN BALDASARRE	CLACKAMAS	1085800747 - J-CLACK	2017-07-19	FTC
ESTEBAN PANTI PERAZA	CLACKAMAS	ACE0571 - J-CLACK	2018-09-05	FTC
ETHAN REED ALEXANDER	CLACKAMAS	1073005963 - J-CLACK	2019-12-11	FTC
EUGENE JACOB DANIEL ADAMS	CLACKAMAS	213127 - J-CLACK	2014-07-17	FTC
EVDOKIA IVIE LARIONOV	CLACKAMAS	477800511 - J-CLACK	2014-05-01	FTC
EVDOKIA IVIE LARIONOV	CLACKAMAS	495120185 - J-CLACK	2014-02-18	FTC
FAATOIA LAULU	CLACKAMAS	510060397 - J-CLACK	2016-02-01	FTC
FASIEL EDWIN SHIRAI	CLACKAMAS	542540102 - J-CLACK	2016-01-15	FTC
FEDOR A BERNAVSKIY	CLACKAMAS	1053703730 - J-CLACK	2017-04-26	FTC
FELIX CORTES GUZMAN	CLACKAMAS	1084700180 - J-CLACK	2017-02-08	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
FELIX HEREDIA DE ALBA	CLACKAMAS	1079801913 - J-CLACK	2018-02-28	FTC
FERMIN MARTIN BACILIO	CLACKAMAS	1038202590 - J-CLACK	2015-01-06	FTC
FRANCIS ANTHONY SENGER	CLACKAMAS	218688 - J-CLACK	2015-07-21	FTC
FRANCIS ANTHONY SENGER	CLACKAMAS	216855 - J-CLACK	2015-05-07	FTC
FRANK COBB JR	CLACKAMAS	AAC0328 - J-CLACK	2018-09-13	FTC
FRANK DAVID KELLER	CLACKAMAS	218460 - J-CLACK	2013-12-19	FTC
FRANK DAVID KELLER	CLACKAMAS	482270104 - J-CLACK	2013-12-19	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	ACP0279 - J-CLACK	2019-11-13	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	ABD0129 - J-CLACK	2017-09-06	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	AHB00073 - J-CLACK	2019-09-11	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	ACT0312 - J-CLACK	2017-07-03	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	222699 - J-CLACK	2017-10-16	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	AEF0163 - J-CLACK	2019-03-25	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	AOA0072 - J-CLACK	2017-06-09	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	ABL0049 - J-CLACK	2017-06-07	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	ADG0087 - J-CLACK	2017-04-11	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	1072503047 - J-CLACK	2017-02-08	FTC
FRANK LOUIS HAMLIN	CLACKAMAS	AAC0523 - J-CLACK	2016-06-24	FTC
FRANK T BENNER	CLACKAMAS	1084700065 - J-CLACK	2017-03-10	FTC
FRANKLIN ERIC BRIDGES	CLACKAMAS	223396 - J-CLACK	2015-12-07	FTC
FRANKLIN ERIC BRIDGES	CLACKAMAS	478540029 - J-CLACK	2014-12-11	FTC
FRANKLIN ZACHARIAH BUKOWITZ	CLACKAMAS	1072202250 - J-CLACK	2015-08-10	FTC
FRED JOSEPH MCINTIRE	CLACKAMAS	1071502881 - J-CLACK	2014-12-11	FTC
FRED JOSEPH MCINTIRE	CLACKAMAS	218457 - J-CLACK	2014-06-26	FTC
FREDERICK ANTHONY VASQUEZ	CLACKAMAS	AGM0065 - J-CLACK	2016-09-13	FTC
FREDERICK HENRY KIHS	CLACKAMAS	104186161 - J-CLACK	2017-09-07	FTC
FREDRICK JASON LOTTERER	CLACKAMAS	372908258 - J-CLACK	2014-04-07	FTC
FREDRICK JASON LOTTERER	CLACKAMAS	1081201232 - J-CLACK	2019-04-25	FTC
FREDRICK JASON LOTTERER	CLACKAMAS	ABU0414 - J-CLACK	2019-02-26	FTC
FREDRICK JAY MORSE	CLACKAMAS	ADK0065 - J-CLACK	2017-04-28	FTC
FREDRICK JAY MORSE	CLACKAMAS	227794 - J-CLACK	2017-06-09	FTC
FREEMAN JOAQUIN SUMMERS	CLACKAMAS	450492506 - J-CLACK	2013-08-26	FTC
FUAD JAD ROBERT GHAWI	CLACKAMAS	522710353 - J-CLACK	2015-02-18	FTC
GABRIEL GRADY LETZER	CLACKAMAS	6700016 - J-CLACK	2016-10-24	FTC
GABRIEL SCOTT HOGG	CLACKAMAS	216184 - J-CLACK	2015-07-01	FTC
GABRIEL TYLER ANDERSON	CLACKAMAS	1087900021 - J-CLACK	2017-06-07	FTC
GABRIEL TYLER ANDERSON	CLACKAMAS	1087901338 - J-CLACK	2018-12-27	FTC
GABRIELA CARBAJAL RAMOS	CLACKAMAS	ADP0022 - J-CLACK	2017-06-14	FTC
GARY JOSEPH HORVATH	CLACKAMAS	295180348 - J-CLACK	2014-11-06	FTC
GASTTON ROBBIN RAMOS	CLACKAMAS	AEF0096 - J-CLACK	2018-05-04	FTC
GAUDENCIO GOMEZ JR	CLACKAMAS	AFQ0033 - J-CLACK	2019-05-13	FTC
GAUDENCIO GOMEZ JR	CLACKAMAS	AAC3238 - J-CLACK	2018-07-23	FTC
GAUDENCIO GOMEZ JR	CLACKAMAS	ABP3005 - J-CLACK	2019-07-16	FTC
GAUDENCIO GOMEZ JR	CLACKAMAS	1053704236 - J-CLACK	2017-11-13	FTC
GAUDENCIO GOMEZ JR	CLACKAMAS	1085800385 - J-CLACK	2017-04-20	FTC
GEORGE DIAMOND	CLACKAMAS	AAM0465 - J-CLACK	2017-01-27	FTC
GEORGE RYAN JAMES	CLACKAMAS	275860709 - J-CLACK	2015-10-15	FTC
GEORGE RYAN JAMES	CLACKAMAS	1074100707 - J-CLACK	2015-09-29	FTC
GEORGE RYAN JAMES	CLACKAMAS	477800674 - J-CLACK	2015-03-02	FTC
GEORGIA NADINE STAGGS	CLACKAMAS	1041806367 - J-CLACK	2017-07-24	FTC
GEORGINA LYNN HICKS	CLACKAMAS	425020212 - J-CLACK	2014-08-18	FTC
GEOVANNA ANGELENA SEARCY	CLACKAMAS	1079802639 - J-CLACK	2019-03-20	FTC
GERARDO SOLANO GARCIA	CLACKAMAS	212336 - J-CLACK	2014-01-10	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
GERMAN MEDINA SANDOVAL	CLACKAMAS	1041801102 - J-CLACK	2014-02-26	FTC
GERMAN SANCHEZ PELAYO	CLACKAMAS	ABV0214 - J-CLACK	2018-10-12	FTC
GINA LOUISE SHARP	CLACKAMAS	1002205341 - J-CLACK	2016-11-21	FTC
GINA LOUISE SHARP	CLACKAMAS	1072503913 - J-CLACK	2018-05-04	FTC
GINA MELISSA MIXSON	CLACKAMAS	1072201500 - J-CLACK	2015-01-26	FTC
GINA MELISSA MIXSON	CLACKAMAS	535660007 - J-CLACK	2014-08-13	FTC
GINA MELISSA MIXSON	CLACKAMAS	1071500015 - J-CLACK	2014-04-11	FTC
GINA MELISSA MIXSON	CLACKAMAS	81182 - J-CLACK	2018-07-02	FTC
GINA PAULA JENSEN	CLACKAMAS	213490034 - J-CLACK	2013-11-14	FTC
GINA PAULA JENSEN	CLACKAMAS	1018203522 - J-CLACK	2014-07-31	FTC
GLENN CHARLES ALTHAUSER	CLACKAMAS	1013402324 - J-CLACK	2014-01-03	FTC
GLENN CHARLES ALTHAUSER	CLACKAMAS	491030189 - J-CLACK	2014-01-24	FTC
GLENN CHARLES ALTHAUSER	CLACKAMAS	526510018 - J-CLACK	2015-04-13	FTC
GLENN CHARLES ALTHAUSER	CLACKAMAS	229611 - J-CLACK	2018-02-28	FTC
GLENN CHARLES ALTHAUSER	CLACKAMAS	ACY0094 - J-CLACK	2017-08-29	FTC
GLENN CHARLES ALTHAUSER	CLACKAMAS	495120066 - J-CLACK	2014-01-03	FTC
GRACIE ANN BEELER	CLACKAMAS	1041902866 - J-CLACK	2013-10-15	FTC
GRANT AUSTIN MORRIS	CLACKAMAS	536580024 - J-CLACK	2016-05-06	FTC
GREG EVERETT LOW	CLACKAMAS	222547 - J-CLACK	2016-02-16	FTC
GREGORY ALAN BEITLER	CLACKAMAS	AIX0027 - J-CLACK	2019-09-11	FTC
GREGORY ALDEN KRIBS	CLACKAMAS	196730 - J-CLACK	2018-08-22	FTC
GREGORY CHARLES OWENS	CLACKAMAS	1093302061 - J-CLACK	2020-02-11	FTC
GREGORY CHARLES OWENS	CLACKAMAS	1022603705 - J-CLACK	2015-09-29	FTC
GREGORY LEE ALBIN	CLACKAMAS	221988 - J-CLACK	2016-06-09	FTC
GREGORY MARK SCHMIDT	CLACKAMAS	1082000230 - J-CLACK	2016-09-01	FTC
GREGORY RONALD CIANFLOCCO	CLACKAMAS	515302115 - J-CLACK	2014-11-20	FTC
GREGORY SAM GERACI	CLACKAMAS	495120692 - J-CLACK	2015-12-30	FTC
GUADALUPE PENA MARQUEZ	CLACKAMAS	1095100300 - J-CLACK	2018-02-01	FTC
GUADALUPE ZAMORA JUAREZ	CLACKAMAS	1041807848 - J-CLACK	2018-08-02	FTC
GUADALUPE ZAMORA JUAREZ	CLACKAMAS	ADG0180 - J-CLACK	2019-03-12	FTC
GUMERCINDO CAAMAL	CLACKAMAS	1053705023 - J-CLACK	2019-04-15	FTC
HAMAD HUMOUD ALMARRI	CLACKAMAS	227962 - J-CLACK	2017-09-13	FTC
HAMAD HUMOUD ALMARRI	CLACKAMAS	1079801379 - J-CLACK	2017-07-19	FTC
HAMAD HUMOUD ALMARRI	CLACKAMAS	1088700391 - J-CLACK	2017-07-07	FTC
HAMAD HUMOUD ALMARRI	CLACKAMAS	1059802290 - J-CLACK	2017-08-24	FTC
HAMAD HUMOUD ALMARRI	CLACKAMAS	AAH0338 - J-CLACK	2017-07-24	FTC
HANNA AMELIA KISS	CLACKAMAS	1087800170 - J-CLACK	2017-09-19	FTC
HANNAH JOY HAYDEN	CLACKAMAS	477870071 - J-CLACK	2013-10-02	FTA
HANNAH JOY HAYDEN	CLACKAMAS	218335 - J-CLACK	2013-10-29	FTC
HARVEY ALLAN CARDWELL	CLACKAMAS	ADD1737 - J-CLACK	2018-05-31	FTC
HARVEY ALLAN CARDWELL	CLACKAMAS	1000703987 - J-CLACK	2016-05-02	FTC
HASSAN NADEEM NOURULDEEN	CLACKAMAS	1006503839 - J-CLACK	2016-08-12	FTC
HEATH ANTHONY LEON KOOBS	CLACKAMAS	1078702375 - J-CLACK	2018-09-24	FTC
HEATHER ANNE LUNDY	CLACKAMAS	1041807684 - J-CLACK	2018-06-25	FTC
HEATHER DAWN NEVINS	CLACKAMAS	1200251 - J-CLACK	2016-05-31	FTC
HEATHER JOLENE COLLINS	CLACKAMAS	1041809789 - J-CLACK	2020-03-02	FTC
HECTOR EDUARDO GUTIERREZ ROMERO	CLACKAMAS	ADI0015 - J-CLACK	2019-07-05	FTC
HEIDI CHRISTINA CRABTREE	CLACKAMAS	372907751 - J-CLACK	2013-11-25	FTC
HEIDI LYNN MILLER	CLACKAMAS	1078702036 - J-CLACK	2017-11-13	FTC
HEIDI M KRISTAN	CLACKAMAS	ABQ0022 - J-CLACK	2016-09-26	FTC
HENRY KOOPMANS III	CLACKAMAS	1072204290 - J-CLACK	2016-11-07	FTC
HENRY KOOPMANS III	CLACKAMAS	542530033 - J-CLACK	2015-08-31	FTC
HERBERT KENNETH WALKER	CLACKAMAS	ABU0438 - J-CLACK	2019-09-17	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
HERMINIO GARCIA CARRILLO	CLACKAMAS	308500431 - J-CLACK	2014-02-04	FTC
HONOURATA RACETTE	CLACKAMAS	AJH0003 - J-CLACK	2020-04-13	FTC
HORACIO HERNANDEZ OCEGUEDA	CLACKAMAS	1013404073 - J-CLACK	2018-02-01	FTC
HOWARD PHILLIP PROFITT	CLACKAMAS	249477070 - J-CLACK	2014-07-08	FTC
HYUNGSEOK LEE	CLACKAMAS	1002202062 - J-CLACK	2013-12-23	FTC
IAN KARELL PERSON	CLACKAMAS	223177 - J-CLACK	2017-07-03	FTC
IDALENA M WATKINS	CLACKAMAS	1049305634 - J-CLACK	2019-03-25	FTC
IMANI KEYE ELLIOTT	CLACKAMAS	1084701477 - J-CLACK	2018-01-24	FTC
IRESHA TANA ALLEN	CLACKAMAS	1087901211 - J-CLACK	2018-10-18	FTC
IRMALINDA LISA CORTEZ CABALLERO	CLACKAMAS	ABK0521 - J-CLACK	2019-10-17	FTC
ISAAC PETER TAYLOR	CLACKAMAS	ADG0007 - J-CLACK	2016-10-04	FTC
ISAIAS ROBERT GARCIA	CLACKAMAS	1078700835 - J-CLACK	2016-10-31	FTC
ISAIAS ADOLFO VALENCIANO	CLACKAMAS	ADD1518 - J-CLACK	2018-07-02	FTC
ISAIAS ADOLFO VALENCIANO	CLACKAMAS	1087901929 - J-CLACK	2019-09-17	FTC
ISAIAS TAMARIZ AVILEZ	CLACKAMAS	1700173 - J-CLACK	2017-11-06	FTC
ISAIAS TAMARIZ AVILEZ	CLACKAMAS	AAN0110 - J-CLACK	2016-11-21	FTC
ISAIAS TAMARIZ AVILEZ	CLACKAMAS	224661 - J-CLACK	2016-11-29	FTC
IVAN JAMES LUNDGREN	CLACKAMAS	AAB1603 - J-CLACK	2017-06-07	FTC
IVANA LOVRIC	CLACKAMAS	AAB3623 - J-CLACK	2019-05-01	FTC
JACK LEE MONDY	CLACKAMAS	1074101972 - J-CLACK	2016-11-07	FTC
JACK TOVIO	CLACKAMAS	1072201582 - J-CLACK	2015-02-05	FTC
JACK TOVIO	CLACKAMAS	285741203 - J-CLACK	2016-05-11	FTC
JACK TOVIO	CLACKAMAS	50013 - J-CLACK	2018-01-16	FTC
JACLENE MARIE GUIRMA	CLACKAMAS	450494791 - J-CLACK	2014-08-28	FTC
JACLENE MARIE GUIRMA	CLACKAMAS	1087800815 - J-CLACK	2018-01-24	FTC
JACOB ALLEN CORNIEL	CLACKAMAS	450492868 - J-CLACK	2013-08-09	FTC
JACOB ALLEN CORNIEL	CLACKAMAS	294450197 - J-CLACK	2014-02-21	FTC
JACOB ALLEN CORNIEL	CLACKAMAS	294450129 - J-CLACK	2013-08-09	FTC
JACOB JOHN HAWKINS	CLACKAMAS	AEI0007 - J-CLACK	2016-11-07	FTC
JACOB JOHN HAWKINS	CLACKAMAS	ABW0123 - J-CLACK	2016-08-25	FTC
JACOB JOHN HAWKINS	CLACKAMAS	1085400058 - J-CLACK	2017-01-05	FTC
JACOB TIMOTHY SKINAWAY	CLACKAMAS	221320 - J-CLACK	2015-07-20	FTC
JACOB TYLER WAGGONER	CLACKAMAS	1037200642 - J-CLACK	2017-01-04	FTC
JACQUELINE ELIZABETH TILTON	CLACKAMAS	ADD3576 - J-CLACK	2019-09-26	FTC
JAIME LYN BLAKE	CLACKAMAS	1041808433 - J-CLACK	2018-12-05	FTC
JAMES ALAN BARRETT JR	CLACKAMAS	1004902991 - J-CLACK	2014-11-19	FTC
JAMES ALAN BARRETT JR	CLACKAMAS	310740133 - J-CLACK	2014-11-19	FTC
JAMES ALAN LOGUERCIO	CLACKAMAS	1087900857 - J-CLACK	2018-05-01	FTC
JAMES ALAN TAGGART	CLACKAMAS	ADD1561 - J-CLACK	2018-01-16	FTC
JAMES ALBERT MOTT	CLACKAMAS	1072504617 - J-CLACK	2018-09-05	FTC
JAMES ARNOLD COOLBAUGH	CLACKAMAS	1049302925 - J-CLACK	2014-12-17	FTC
JAMES DANIEL NEALEIGH	CLACKAMAS	AGT0160 - J-CLACK	2019-03-01	FTC
JAMES DANIEL NEALEIGH	CLACKAMAS	AGD0025 - J-CLACK	2018-03-05	FTC
JAMES DAVID NORRELL	CLACKAMAS	1072505126 - J-CLACK	2019-04-25	FTC
JAMES DWAYNE BOYER	CLACKAMAS	226051 - J-CLACK	2019-07-12	FTC
JAMES DWAYNE BOYER	CLACKAMAS	226051 - J-CLACK	2017-04-19	FTC
JAMES E ELLIS	CLACKAMAS	1084701840 - J-CLACK	2018-04-11	FTC
JAMES EDWARD JOHNSON	CLACKAMAS	1082001625 - J-CLACK	2018-01-24	FTC
JAMES EDWARD MITCHELL	CLACKAMAS	315628710 - J-CLACK	2014-12-04	FTC
JAMES EDWARD MITCHELL	CLACKAMAS	217003 - J-CLACK	2013-08-14	FTA
JAMES JARRETT HALL	CLACKAMAS	1084702689 - J-CLACK	2019-02-26	FTC
JAMES JOHN FRIEDRICH FLICK	CLACKAMAS	1085800158 - J-CLACK	2017-01-05	FTC
JAMES LEONARD BAXLEY JR	CLACKAMAS	ADD0540 - J-CLACK	2017-04-11	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JAMES MICHAEL HARTLE	CLACKAMAS	425020319 - J-CLACK	2014-12-31	FTC
JAMES MICHAEL HARTLE	CLACKAMAS	208032 - J-CLACK	2015-06-29	FTC
JAMES MICHAEL HARTLE	CLACKAMAS	221860 - J-CLACK	2015-09-17	FTC
JAMES MICHAEL MAHER JR	CLACKAMAS	292880704 - J-CLACK	2015-04-03	FTC
JAMES MICHAEL MOORE	CLACKAMAS	ADG0034 - J-CLACK	2016-11-04	FTC
JAMES MICHAEL MOORE	CLACKAMAS	ACT0192 - J-CLACK	2017-01-24	FTC
JAMES MICHAEL MOORE	CLACKAMAS	ACV0218 - J-CLACK	2019-04-02	FTC
JAMES PAUL PETERSON	CLACKAMAS	1085802521 - J-CLACK	2019-05-01	FTC
JAMES PRESTON	CLACKAMAS	1072501135 - J-CLACK	2016-09-26	FTC
JAMES RYAN CONRAD	CLACKAMAS	1074100415 - J-CLACK	2015-04-03	FTC
JAMES RYAN CONRAD	CLACKAMAS	510000147 - J-CLACK	2015-05-13	FTC
JAMES RYAN CONRAD	CLACKAMAS	495120593 - J-CLACK	2015-05-07	FTC
JAMES RYAN CONRAD	CLACKAMAS	450494978 - J-CLACK	2015-02-05	FTC
JAMES RYAN CONRAD	CLACKAMAS	221962 - J-CLACK	2015-04-03	FTC
JAMES RYAN CONRAD	CLACKAMAS	372909062 - J-CLACK	2015-04-13	FTC
JAMES RYAN CONRAD	CLACKAMAS	220443 - J-CLACK	2015-04-23	FTC
JAMES RYAN CONRAD	CLACKAMAS	217658 - J-CLACK	2014-12-11	FTC
JAMIE DEE AHLQUIST	CLACKAMAS	5095100573 - J-CLACK	2016-11-17	FTC
JAMIE DEE AHLQUIST	CLACKAMAS	A00021 - J-CLACK	2016-11-17	FTC
JAMIE MARIE BAKER	CLACKAMAS	508630224 - J-CLACK	2016-02-16	FTC
JAMIE MARIE BAKER	CLACKAMAS	218827 - J-CLACK	2015-06-03	FTC
JAMIE MARIE BAKER	CLACKAMAS	220934 - J-CLACK	2015-10-21	FTC
JAMIE MARIE BAKER	CLACKAMAS	AEK0006 - J-CLACK	2018-02-01	FTC
JAMIE SUSANNE SALSMAN	CLACKAMAS	432870022 - J-CLACK	2016-03-02	FTC
JAMIE THEODORE CARLSTON	CLACKAMAS	295180402 - J-CLACK	2016-11-15	FTC
JAMMIE MAY SKINNER	CLACKAMAS	ADG0147 - J-CLACK	2018-04-12	FTC
JANA SIMMS	CLACKAMAS	1095300638 - J-CLACK	2018-10-18	FTC
JARED WILLIAM LODHOLZ	CLACKAMAS	495120399 - J-CLACK	2014-09-12	FTC
JARED WILLIAM LODHOLZ	CLACKAMAS	462160208 - J-CLACK	2014-02-26	FTC
JARI PAULETTE WILSON	CLACKAMAS	310740113 - J-CLACK	2014-08-13	FTC
JAROD THOMAS BAUMGARDNER	CLACKAMAS	1073001784 - J-CLACK	2015-04-03	FTC
JAROD THOMAS BAUMGARDNER	CLACKAMAS	800766 - J-CLACK	2015-05-13	FTC
JARRETT MICHAEL RAZ	CLACKAMAS	1053703677 - J-CLACK	2016-08-29	FTC
JASMINE TORRES	CLACKAMAS	1074101837 - J-CLACK	2016-09-12	FTC
JASON ALLEN PRIAS	CLACKAMAS	ADC0051 - J-CLACK	2018-07-23	FTC
JASON ALLEN PRIAS	CLACKAMAS	1089701327 - J-CLACK	2019-07-01	FTC
JASON D THOMAS	CLACKAMAS	AAC0116 - J-CLACK	2016-08-25	FTC
JASON DAVID MARTIN	CLACKAMAS	1041802954 - J-CLACK	2015-03-04	FTC
JASON DAVID MARTIN	CLACKAMAS	222601 - J-CLACK	2015-07-20	FTC
JASON DOUGLAS EDMONDS	CLACKAMAS	ADD2150 - J-CLACK	2018-08-29	FTC
JASON GARY BRUCHMILLER	CLACKAMAS	1000703229 - J-CLACK	2015-06-05	FTC
JASON JEREMIAH PATTON	CLACKAMAS	501492542 - J-CLACK	2015-06-15	FTC
JASON KEVIN MOEN	CLACKAMAS	1089702182 - J-CLACK	2020-04-06	FTC
JASON KEVIN MOEN	CLACKAMAS	AGK0763 - J-CLACK	2019-05-13	FTC
JASON KEVIN MOEN	CLACKAMAS	223108 - J-CLACK	2017-06-19	FTC
JASON KEVIN MOEN	CLACKAMAS	1089702183 - J-CLACK	2020-04-06	FTC
JASON LEE BARBER	CLACKAMAS	ABU0434 - J-CLACK	2019-04-02	FTC
JASON M SEIFFERT	CLACKAMAS	AEH0026 - J-CLACK	2017-08-25	FTC
JASON OWEN DUFFY	CLACKAMAS	ADD2065 - J-CLACK	2018-08-14	FTC
JASON PATRICK CARLSON	CLACKAMAS	477801705 - J-CLACK	2015-08-31	FTC
JASON STEELE LAUER	CLACKAMAS	1040502713 - J-CLACK	2014-09-22	FTC
JASON WILLIAM CAMPBELL	CLACKAMAS	ACV0128 - J-CLACK	2018-01-02	FTC
JASON WILLIAM CAMPBELL	CLACKAMAS	1082402088 - J-CLACK	2019-02-26	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JASON WILLIAM CAMPBELL	CLACKAMAS	230582 - J-CLACK	2018-09-18	FTC
JASON WILLIAM CAMPBELL	CLACKAMAS	226017 - J-CLACK	2017-02-07	FTC
JASON WILLIAM CAMPBELL	CLACKAMAS	1089701776 - J-CLACK	2019-10-17	FTC
JASON WILLIAM CAMPBELL	CLACKAMAS	AGN2909 - J-CLACK	2020-03-02	FTC
JASON WILLIAM CAMPBELL	CLACKAMAS	315628102 - J-CLACK	2014-05-01	FTC
JASON WILLIAM CAMPBELL	CLACKAMAS	219970 - J-CLACK	2015-05-28	FTC
JASON WILLIAM CAMPBELL	CLACKAMAS	AFD0028 - J-CLACK	2017-03-30	FTC
JASON ZAMORA SANCHEZ	CLACKAMAS	1038202791 - J-CLACK	2015-04-28	FTC
JASON ZAMORA SANCHEZ	CLACKAMAS	1078703254 - J-CLACK	2019-08-22	FTC
JASSE CHIVELA CHIMUKU	CLACKAMAS	1082002161 - J-CLACK	2019-01-08	FTC
JASSEN DOUGLAS CLARK	CLACKAMAS	477800502 - J-CLACK	2014-06-13	FTC
JATTY RAY DAUGHERTY	CLACKAMAS	233670254 - J-CLACK	2015-08-31	FTC
JATTY RAY DAUGHERTY	CLACKAMAS	220649 - J-CLACK	2015-12-31	FTC
JAY DEE WILFONG	CLACKAMAS	388510139 - J-CLACK	2014-09-08	FTC
JAY DEE WILFONG	CLACKAMAS	1072204995 - J-CLACK	2017-06-19	FTC
JAZMINE ELMALINDA NEGRON	CLACKAMAS	1041807593 - J-CLACK	2018-06-19	FTC
JEF ZCOT DANIELS	CLACKAMAS	ABS0043 - J-CLACK	2017-03-22	FTC
JEF ZCOT DANIELS	CLACKAMAS	ABD0130 - J-CLACK	2017-09-06	FTC
JEF ZCOT DANIELS	CLACKAMAS	AAZ0738 - J-CLACK	2018-04-20	FTC
JEF ZCOT DANIELS	CLACKAMAS	AAC0326 - J-CLACK	2016-06-28	FTC
JEF ZCOT DANIELS	CLACKAMAS	AAC2965 - J-CLACK	2018-05-31	FTC
JEF ZCOT DANIELS	CLACKAMAS	1072206693 - J-CLACK	2018-08-29	FTC
JEFFERY ALAN JONES	CLACKAMAS	1072203063 - J-CLACK	2016-01-15	FTC
JEFFERY ALAN JONES	CLACKAMAS	AAO0002 - J-CLACK	2016-02-26	FTC
JEFFERY EDWARD STEVE	CLACKAMAS	ABP3197 - J-CLACK	2019-09-26	FTC
JEFFERY MICHAEL FRALEY JR	CLACKAMAS	509270076 - J-CLACK	2015-08-31	FTC
JEFFREY ALAN WARD	CLACKAMAS	308500412 - J-CLACK	2014-08-13	FTC
JEFFREY ALLEN FINLEY	CLACKAMAS	E0004077 - J-CLACK	2014-04-29	FTC
JEFFREY BLAIR JUDGE	CLACKAMAS	510000020 - J-CLACK	2018-01-30	FTC
JEFFREY JERMAINE SUMMERS	CLACKAMAS	222779 - J-CLACK	2016-02-05	FTC
JEFFREY JERMAINE SUMMERS	CLACKAMAS	1019904590 - J-CLACK	2016-08-19	FTC
JEFFREY PAUL FREIMARK	CLACKAMAS	1093302142 - J-CLACK	2020-04-13	FTC
JEFFREY R SMITH	CLACKAMAS	AET0006 - J-CLACK	2018-11-29	FTC
JEFFREY R SMITH	CLACKAMAS	AHD0003 - J-CLACK	2019-01-22	FTC
JEFFREY R SMITH	CLACKAMAS	W001162 - J-CLACK	2018-05-29	FTC
JEFFREY R SMITH	CLACKAMAS	1002202626 - J-CLACK	2014-10-03	FTC
JENA LEE WOODS	CLACKAMAS	1033808476 - J-CLACK	2015-06-29	FTC
JENNAFER IRENE SVELA	CLACKAMAS	228097 - J-CLACK	2018-08-08	FTC
JENNIE ELIZABETH GLENN	CLACKAMAS	225284 - J-CLACK	2018-05-01	FTC
JENNIFER ANN MCCULLEY	CLACKAMAS	1078700045 - J-CLACK	2016-04-11	FTC
JENNIFER ANN MCCULLEY	CLACKAMAS	39087 - J-CLACK	2016-03-16	FTC
JENNIFER ANN MCCULLEY	CLACKAMAS	1041808329 - J-CLACK	2018-11-20	FTC
JENNIFER ANN MCCULLEY	CLACKAMAS	1030703106 - J-CLACK	2014-01-24	FTC
JENNIFER ANN MCCULLEY	CLACKAMAS	1002202081 - J-CLACK	2013-09-18	FTC
JENNIFER ANNE VOLCHEV	CLACKAMAS	225117 - J-CLACK	2016-10-11	FTC
JENNIFER DAWN GREINER	CLACKAMAS	1085801220 - J-CLACK	2018-02-09	FTC
JENNIFER DAWN O'DANIELS	CLACKAMAS	AGM0206 - J-CLACK	2017-02-07	FTC
JENNIFER ELIZABETH COOK	CLACKAMAS	1041802035 - J-CLACK	2014-07-17	FTC
JENNIFER ELIZABETH HARDING	CLACKAMAS	2011193982 - J-CLACK	2019-08-21	FTC
JENNIFER LEE FAULHABER	CLACKAMAS	229240 - J-CLACK	2019-03-12	FTC
JENNIFER LEE JARMAN	CLACKAMAS	223552 - J-CLACK	2015-12-21	FTC
JENNIFER LEE NORTHCUIT	CLACKAMAS	1033808314 - J-CLACK	2020-01-08	FTC
JENNIFER LEE WILLIAMS	CLACKAMAS	400288 - J-CLACK	2014-07-15	FTC

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JENNIFER MARIE DELONG	CLACKAMAS	AEU1854 - J-CLACK	2018-07-23	FTC
JENNIFER MARIE DELONG	CLACKAMAS	AGJ0017 - J-CLACK	2016-12-01	FTC
JENNIFER MAY COMBS	CLACKAMAS	AHB00049 - J-CLACK	2019-05-01	FTC
JENNIFER R SCOTT	CLACKAMAS	AED0264 - J-CLACK	2018-12-27	FTC
JENNIFER SUE SCHUPBACH	CLACKAMAS	ADC0024 - J-CLACK	2017-10-16	FTC
JENNIFER VIRGINIA BRANCH	CLACKAMAS	107253041 - J-CLACK	2019-07-12	FTC
JENNIFER VIRGINIA BRANCH	CLACKAMAS	107253041 - J-CLACK	2017-04-24	FTC
JEOBANY ALCARAZ	CLACKAMAS	ADD1142 - J-CLACK	2017-09-13	FTC
JEREMIE MICHAEL DEMASTER	CLACKAMAS	AGP0319 - J-CLACK	2018-03-22	FTC
JEREMIE MICHAEL DEMASTER	CLACKAMAS	1071504676 - J-CLACK	2017-11-30	FTC
JEREMIE MICHAEL DEMASTER	CLACKAMAS	1072206188 - J-CLACK	2018-04-20	FTC
JEREMY CLINTON GETTMANN	CLACKAMAS	ADN0156 - J-CLACK	2016-12-28	FTC
JEREMY JAMES HOUSE	CLACKAMAS	1300189 - J-CLACK	2016-09-26	FTC
JEREMY JAMES LEWIS	CLACKAMAS	217860 - J-CLACK	2014-03-05	FTC
JEREMY JAMES OLNEY	CLACKAMAS	1079802369 - J-CLACK	2019-06-25	FTC
JEREMY JAMES OLNEY	CLACKAMAS	1085802230 - J-CLACK	2019-06-25	FTC
JEREMY LEE SHAW	CLACKAMAS	1082001137 - J-CLACK	2017-05-04	FTC
JEREMY WALTER THOMPSON	CLACKAMAS	1085801132 - J-CLACK	2018-04-12	FTC
JEROME ROBERT DIXON	CLACKAMAS	179600222 - J-CLACK	2013-10-02	FTA
JERRAD MICHAEL HARTMANN	CLACKAMAS	1000704743 - J-CLACK	2018-10-18	FTC
JERRAD MICHAEL HARTMANN	CLACKAMAS	AAZ0790 - J-CLACK	2018-07-27	FTC
JERRAD MICHAEL HARTMANN	CLACKAMAS	233670397 - J-CLACK	2016-03-16	FTC
JERRAD MICHAEL HARTMANN	CLACKAMAS	218199 - J-CLACK	2016-07-18	FTC
JERRI LYNN WILLIS	CLACKAMAS	1078700853 - J-CLACK	2016-10-31	FTC
JERRI LYNN WILLIS	CLACKAMAS	1087900718 - J-CLACK	2018-02-28	FTC
JERRI LYNN WILLIS	CLACKAMAS	ADM0137 - J-CLACK	2018-02-09	FTC
JERRI LYNN WILLIS	CLACKAMAS	ADL0054 - J-CLACK	2016-09-19	FTC
JERRI LYNN WILLIS	CLACKAMAS	230597 - J-CLACK	2019-08-01	FTC
JERRI LYNN WILLIS	CLACKAMAS	1049303912 - J-CLACK	2016-08-19	FTC
JERRY A TYLER II	CLACKAMAS	1041809236 - J-CLACK	2019-10-07	FTC
JERRY LEE CAMPBELL	CLACKAMAS	ABW0117 - J-CLACK	2016-10-11	FTC
JERRY R A BROOKING	CLACKAMAS	1041804997 - J-CLACK	2019-05-03	FTC
JESS THOMPSON HAINES	CLACKAMAS	1087800671 - J-CLACK	2018-08-23	FTC
JESS THOMPSON HAINES	CLACKAMAS	AGV0001 - J-CLACK	2017-12-13	FTC
JESSE ADRIAN LEMOINE-HALL	CLACKAMAS	1074102313 - J-CLACK	2017-06-19	FTC
JESSE ADRIAN LEMOINE-HALL	CLACKAMAS	ACT0316 - J-CLACK	2017-07-24	FTC
JESSE JEREMIAH JACKSON	CLACKAMAS	1009602295 - J-CLACK	2013-11-08	FTC
JESSE LEE TOWERS IMLAY	CLACKAMAS	38999 - J-CLACK	2016-03-09	FTC
JESSICA ANN COPLEY	CLACKAMAS	AAM0529 - J-CLACK	2016-09-16	FTC
JESSICA KYLIE TURNER	CLACKAMAS	516320162 - J-CLACK	2015-05-20	FTC
JESSICA KYLIE TURNER	CLACKAMAS	1082001287 - J-CLACK	2017-06-19	FTC
JESSICA LYNN HOHMAN	CLACKAMAS	AGP0016 - J-CLACK	2016-11-04	FTC
JESSICA MARIE POTTER	CLACKAMAS	308500718 - J-CLACK	2015-12-22	FTC
JESSIE FRANK MONTGOMERY JR	CLACKAMAS	1041806510 - J-CLACK	2017-09-07	FTC
JESSIE FRANK MONTGOMERY JR	CLACKAMAS	2275025 - J-CLACK	2017-08-02	FTC
JESSIE WAYNE FISHER	CLACKAMAS	1087902335 - J-CLACK	2020-04-06	FTC
JESSIE WAYNE FISHER	CLACKAMAS	AAB4038 - J-CLACK	2019-09-26	FTC
JESSIE WAYNE FISHER	CLACKAMAS	1072208173 - J-CLACK	2020-02-04	FTC
JESUS CUAHUTEMOC MONTES NAVARRO	CLACKAMAS	5600477 - J-CLACK	2020-01-13	FTC
JESUS DE ANDA MARTINEZ	CLACKAMAS	AGN0506 - J-CLACK	2017-06-26	FTC
JESUS DE ANDA MARTINEZ	CLACKAMAS	425020262 - J-CLACK	2014-10-24	FTC
JESUS HERRERA QUINONEZ	CLACKAMAS	1053703295 - J-CLACK	2016-01-12	FTC
JESUS HERRERA QUINONEZ	CLACKAMAS	AAN0057 - J-CLACK	2016-06-24	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JESUS HUIZAR ARROYO	CLACKAMAS	372907880 - J-CLACK	2014-01-30	FTC
JEUAN JARRARD MARKS	CLACKAMAS	1053704530 - J-CLACK	2018-05-08	FTC
JIMMIE LEE STEVEN KNIPE	CLACKAMAS	AGM0374 - J-CLACK	2017-08-09	FTC
JIMMY EPHREM	CLACKAMAS	1072204469 - J-CLACK	2017-01-23	FTC
JIMMY LEOS	CLACKAMAS	1041805310 - J-CLACK	2016-11-07	FTC
JOANNA KYRSTIN MAY SPEAKS	CLACKAMAS	ABM0109 - J-CLACK	2018-03-16	FTC
JOANNA KYRSTIN MAY SPEAKS	CLACKAMAS	1049304516 - J-CLACK	2017-07-24	FTC
JOANNE GAYLE KENNEDY	CLACKAMAS	1073004378 - J-CLACK	2017-12-18	FTC
JODI ANN DOBLE	CLACKAMAS	1009602743 - J-CLACK	2014-03-31	FTC
JOEL ADAN GALAN FERNANDEZ	CLACKAMAS	372908611 - J-CLACK	2014-10-10	FTC
JOEL GREGORY MGINLEY	CLACKAMAS	ACV0186 - J-CLACK	2018-10-30	FTC
JOEL GREGORY MGINLEY	CLACKAMAS	ACV0187 - J-CLACK	2018-10-30	FTC
JOEL GREGORY MGINLEY	CLACKAMAS	1072505105 - J-CLACK	2019-04-15	FTC
JOELYNN DEBORAH ANNE ARRUZA	CLACKAMAS	W003257 - J-CLACK	2017-10-27	FTC
JOHN AARON BLACKWELL	CLACKAMAS	E1043082 - J-CLACK	2013-08-14	FTA
JOHN AARON BLACKWELL	CLACKAMAS	285740553 - J-CLACK	2013-09-11	FTA
JOHN CHRISTOPHER ESTES	CLACKAMAS	AAB0107 - J-CLACK	2016-01-15	FTC
JOHN EDWARD SANDERS III	CLACKAMAS	1098700009 - J-CLACK	2019-03-01	FTC
JOHN FRANCIS ANDERSON	CLACKAMAS	AAE0112 - J-CLACK	2017-01-24	FTC
JOHN HENRY HAMMER III	CLACKAMAS	ADD3011 - J-CLACK	2019-03-25	FTC
JOHN HENRY RENSHAW	CLACKAMAS	AEU2215 - J-CLACK	2018-09-17	FTC
JOHN HOLGUIN	CLACKAMAS	AGH0019 - J-CLACK	2017-04-06	FTC
JOHN HOLGUIN	CLACKAMAS	1006503782 - J-CLACK	2015-09-29	FTC
JOHN HOLGUIN	CLACKAMAS	1002204988 - J-CLACK	2016-08-05	FTC
JOHN HOLGUIN	CLACKAMAS	1073001880 - J-CLACK	2015-09-29	FTC
JOHN M JONES	CLACKAMAS	1079802465 - J-CLACK	2019-01-08	FTC
JOHN M JONES	CLACKAMAS	1033809450 - J-CLACK	2016-08-12	FTC
JOHN MICHAEL HAMILTON JR	CLACKAMAS	275860102 - J-CLACK	2015-01-26	FTC
JOHN PAUL REX LAMBERT	CLACKAMAS	1002203267 - J-CLACK	2015-01-26	FTC
JOHN REGINALD RUCKER	CLACKAMAS	1072504997 - J-CLACK	2019-04-18	FTC
JOHN THOMAS BLAIR JR	CLACKAMAS	218468 - J-CLACK	2013-12-19	FTC
JOHN VERNON STEWART II	CLACKAMAS	516320220 - J-CLACK	2016-09-29	FTC
JOHN WILLIAM GARVER	CLACKAMAS	482270165 - J-CLACK	2015-10-30	FTC
JOHN WILLIAM GARVER	CLACKAMAS	1085800693 - J-CLACK	2017-07-07	FTC
JOHN WILLIAM VINYARD	CLACKAMAS	AAC0142 - J-CLACK	2015-12-31	FTC
JOHN WILLIAM VINYARD	CLACKAMAS	520610085 - J-CLACK	2015-03-25	FTC
JOHNNIE L DAVIS III	CLACKAMAS	1072501561 - J-CLACK	2016-04-11	FTC
JOHNNY G DAVIS	CLACKAMAS	1072504132 - J-CLACK	2018-06-19	FTC
JOHNNY G DAVIS	CLACKAMAS	1087901824 - J-CLACK	2019-10-08	FTC
JON CHRISTOPHER BROWN	CLACKAMAS	1041806804 - J-CLACK	2017-11-29	FTC
JON DAVID MIHO	CLACKAMAS	1040402369 - J-CLACK	2014-01-03	FTC
JONATHAN DAVID KIRCHEM	CLACKAMAS	422880038 - J-CLACK	2017-04-04	FTC
JONATHAN GLENN STRODE	CLACKAMAS	ABE0031 - J-CLACK	2018-08-13	FTC
JONATHAN JAMES MARTINEZ	CLACKAMAS	1072502618 - J-CLACK	2016-06-14	FTC
JONATHAN JAMES MARTINEZ	CLACKAMAS	234977A - J-CLACK	2018-02-28	FTC
JONATHAN LEE FIELDING	CLACKAMAS	222347 - J-CLACK	2018-10-01	FTC
JONATHAN LEE FIELDING	CLACKAMAS	221686 - J-CLACK	2015-09-17	FTC
JONATHAN LEE FIELDING	CLACKAMAS	218805 - J-CLACK	2014-09-18	FTC
JONATHAN LEE FIELDING	CLACKAMAS	249477912 - J-CLACK	2015-02-03	FTC
JONATHAN LEE FIELDING	CLACKAMAS	1073000097 - J-CLACK	2014-06-18	FTC
JONATHAN LEE FIELDING	CLACKAMAS	233703 - J-CLACK	2016-09-27	FTC
JONATHAN LEE FIELDING	CLACKAMAS	AAN0146 - J-CLACK	2017-06-14	FTC
JONATHAN LEROY SICKLER	CLACKAMAS	AGD0021 - J-CLACK	2018-01-16	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JONATHAN PAUL FREDRICKS	CLACKAMAS	478540067 - J-CLACK	2015-05-28	FTC
JONATHAN PAUL FREDRICKS	CLACKAMAS	502360166 - J-CLACK	2015-06-05	FTC
JONATHAN TYLER ENGLER	CLACKAMAS	373930064 - J-CLACK	2014-08-29	FTC
JONATHON DREW LUNDBOM	CLACKAMAS	1072503402 - J-CLACK	2017-10-31	FTC
JONATHON HENRY BELLMER	CLACKAMAS	1071504585 - J-CLACK	2017-06-26	FTC
JONATHON HENRY BELLMER	CLACKAMAS	1085800842 - J-CLACK	2017-09-06	FTC
JONPAUL DEAN STURSA	CLACKAMAS	441880217 - J-CLACK	2014-07-21	FTC
JORDAN RAY PERRY ADAMS	CLACKAMAS	1002206122 - J-CLACK	2017-09-13	FTC
JORDAN RAY PERRY ADAMS	CLACKAMAS	AAC1158 - J-CLACK	2016-12-01	FTC
JORDAN ROBERT STEURER	CLACKAMAS	AAB0038 - J-CLACK	2015-12-22	FTC
JOEY ANDREW VALLEJO	CLACKAMAS	495120561 - J-CLACK	2015-03-25	FTC
JORGE ARROYO GUTIERREZ	CLACKAMAS	1087800091 - J-CLACK	2017-08-09	FTC
JORGE ARTURO SALAZAR CASTILLO	CLACKAMAS	1079802353 - J-CLACK	2018-12-05	FTC
JORGE SANTOS SANTIAGO	CLACKAMAS	AEU1278 - J-CLACK	2018-11-13	FTC
JOSCELYN RAIN THOMPSON	CLACKAMAS	363700193 - J-CLACK	2016-11-08	FTC
JOSCELYN RAIN THOMPSON	CLACKAMAS	1072501137 - J-CLACK	2015-02-03	FTC
JOSE ADRIAN GASCA HERNANDEZ	CLACKAMAS	501492406 - J-CLACK	2015-02-03	FTC
JOSE ALFREDO MEDINA	CLACKAMAS	435140131 - J-CLACK	2013-06-27	FTA
JOSE FRANCISCO VILLALOBOS CANO	CLACKAMAS	1072502352 - J-CLACK	2016-03-02	FTC
JOSE LUIS CABRERA TORRES	CLACKAMAS	AED0132 - J-CLACK	2017-09-27	FTC
JOSE LUIS LOPEZ YANEZ	CLACKAMAS	AAE0260 - J-CLACK	2018-06-07	FTC
JOSE MANUEL CASTELLANO	CLACKAMAS	200047 - J-CLACK	2014-09-18	FTC
JOSE MANUEL ORTIZ JIMENEZ	CLACKAMAS	285740850 - J-CLACK	2015-02-06	FTC
JOSE MANUEL REYES CISNEROS	CLACKAMAS	1033808606 - J-CLACK	2015-08-17	FTC
JOSE MANUEL REYES CISNEROS	CLACKAMAS	1084800375 - J-CLACK	2017-04-04	FTC
JOSE MANUEL RIVERA SOLANO	CLACKAMAS	1073002990 - J-CLACK	2016-06-06	FTC
JOSE MARTINEZ RUIZ	CLACKAMAS	315628460 - J-CLACK	2014-08-25	FTC
JOSE ROBERTO CABRALES	CLACKAMAS	344890140 - J-CLACK	2014-04-07	FTC
JOSE ROBERTO MORALES CARDENAS	CLACKAMAS	1072503562 - J-CLACK	2017-12-06	FTC
JOSEPH ALLEN MAFARA	CLACKAMAS	1089701523 - J-CLACK	2019-08-08	FTC
JOSEPH ALLEN MALONE	CLACKAMAS	AAC1231 - J-CLACK	2016-12-21	FTC
JOSEPH ALLEN MALONE	CLACKAMAS	AAN0131 - J-CLACK	2017-03-30	FTC
JOSEPH ALLEN MALONE	CLACKAMAS	AAF0016 - J-CLACK	2016-04-25	FTC
JOSEPH ALLEN MALONE	CLACKAMAS	ABB0283 - J-CLACK	2017-06-26	FTC
JOSEPH ALLEN MALONE	CLACKAMAS	501492674 - J-CLACK	2016-07-18	FTC
JOSEPH ALLEN MALONE	CLACKAMAS	308500772 - J-CLACK	2016-05-31	FTC
JOSEPH ALLEN NUNEMAKER	CLACKAMAS	1087902077 - J-CLACK	2019-11-13	FTC
JOSEPH AMOS LEWIS	CLACKAMAS	221422 - J-CLACK	2018-05-14	FTC
JOSEPH AMOS LEWIS	CLACKAMAS	ABN0468 - J-CLACK	2019-06-21	FTC
JOSEPH ARTHUR READ	CLACKAMAS	1074101573 - J-CLACK	2016-05-20	FTC
JOSEPH CHARLES VEITH	CLACKAMAS	222112 - J-CLACK	2016-12-12	FTC
JOSEPH DONALD THORESON	CLACKAMAS	1006003031 - J-CLACK	2016-02-05	FTC
JOSEPH DONALD THORESON	CLACKAMAS	450495303 - J-CLACK	2015-11-19	FTC
JOSEPH JAMES LONG	CLACKAMAS	1057702488 - J-CLACK	2013-08-14	FTA
JOSEPH JEROME TURBIN	CLACKAMAS	222252 - J-CLACK	2016-10-10	FTC
JOSEPH JEROME TURBIN	CLACKAMAS	1072504712 - J-CLACK	2018-10-01	FTC
JOSEPH LEAMOND ABBOTT	CLACKAMAS	1002202069 - J-CLACK	2013-06-14	FTA
JOSEPH PATRICK CARROLL	CLACKAMAS	1074100336 - J-CLACK	2015-03-18	FTC
JOSEPH RAY PATE	CLACKAMAS	230704 - J-CLACK	2019-01-29	FTC
JOSEPH RAY PATE	CLACKAMAS	1095300821 - J-CLACK	2018-12-05	FTC
JOSEPH RAY PATE	CLACKAMAS	1072503434 - J-CLACK	2017-08-24	FTC
JOSH KENNETH JAMES DERRICK	CLACKAMAS	ABU0346 - J-CLACK	2018-10-18	FTC
JOSH MICHEL GOODWIN	CLACKAMAS	1082001263 - J-CLACK	2017-06-14	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JOSHAWA DUANE PROUTY	CLACKAMAS	1033302406 - J-CLACK	2016-06-16	FTC
JOSHAWA DUANE PROUTY	CLACKAMAS	ACE0009 - J-CLACK	2016-06-17	FTC
JOSHUA ALLEN DAY	CLACKAMAS	AGW0079 - J-CLACK	2018-05-31	FTC
JOSHUA ALLEN DAY	CLACKAMAS	1081201354 - J-CLACK	2019-07-12	FTC
JOSHUA CHRISTAIN BENJAMIN NUNNES	CLACKAMAS	450495019 - J-CLACK	2015-02-18	FTC
JOSHUA CHRISTAIN BENJAMIN NUNNES	CLACKAMAS	1033301713 - J-CLACK	2015-01-06	FTC
JOSHUA DANIEL BURBANK	CLACKAMAS	AGX0010 - J-CLACK	2018-04-06	FTC
JOSHUA DANIEL BURBANK	CLACKAMAS	313500305 - J-CLACK	2014-08-18	FTC
JOSHUA DANIEL GILMER	CLACKAMAS	1072202051 - J-CLACK	2015-06-05	FTC
JOSHUA DANIEL GILMER	CLACKAMAS	1041807409 - J-CLACK	2018-05-01	FTC
JOSHUA DAVID KNOTTS	CLACKAMAS	211869 - J-CLACK	2016-05-20	FTC
JOSHUA JOHN KNIGHT	CLACKAMAS	AAY0062 - J-CLACK	2018-03-16	FTC
JOSHUA KERR GANN	CLACKAMAS	1042102986 - J-CLACK	2015-06-15	FTC
JOSHUA LOGAN FRANK WILLIAMS	CLACKAMAS	AJD0001 - J-CLACK	2019-09-11	FTC
JOSHUA PHILLIP GOODMAN	CLACKAMAS	450494376 - J-CLACK	2014-03-20	FTC
JOSHUA RAY HEARN	CLACKAMAS	1073004721 - J-CLACK	2018-05-08	FTC
JOSHUA TAYLOR HINES	CLACKAMAS	1011001055 - J-CLACK	2013-07-11	FTC
JOSOPH ALLEN HANEY	CLACKAMAS	AGP0593 - J-CLACK	2019-01-18	FTC
JUAN JOSE CEJA LARA	CLACKAMAS	221852 - J-CLACK	2015-02-26	FTC
JUAN PABLO CALDERON	CLACKAMAS	1033603881 - J-CLACK	2016-04-06	FTC
JUAN ZACARIAS SANTIAGO	CLACKAMAS	495120212 - J-CLACK	2014-08-13	FTC
JUANITO TENORIO	CLACKAMAS	509270069 - J-CLACK	2014-12-31	FTC
JUDY ELESE KOEGEL	CLACKAMAS	460690106 - J-CLACK	2016-08-04	FTC
JUDY ELESE KOEGEL	CLACKAMAS	1006504393 - J-CLACK	2016-08-04	FTC
JULIA MARIE CATLIN	CLACKAMAS	1082002586 - J-CLACK	2019-10-07	FTC
JULIE ANN FORD	CLACKAMAS	1002205137 - J-CLACK	2016-08-25	FTC
JULIE ANN ROBINSON	CLACKAMAS	535660236 - J-CLACK	2016-02-11	FTC
JULIE ANN ROBINSON	CLACKAMAS	535880194 - J-CLACK	2016-08-12	FTC
JULIE ANN ROBINSON	CLACKAMAS	AGN0028 - J-CLACK	2016-11-15	FTC
JULIE ANN SMITH	CLACKAMAS	1030702626 - J-CLACK	2014-10-03	FTC
JULIE DIANE HESS	CLACKAMAS	ABN0370 - J-CLACK	2018-07-26	FTC
JULIO DURAN	CLACKAMAS	1041801323 - J-CLACK	2014-06-16	FTC
JUSTIN A STRODE	CLACKAMAS	1089700911 - J-CLACK	2019-03-01	FTC
JUSTIN A STRODE	CLACKAMAS	1089700912 - J-CLACK	2019-03-01	FTC
JUSTIN A STRODE	CLACKAMAS	1020403030 - J-CLACK	2014-07-21	FTC
JUSTIN CALINGANGAN GUADIZ	CLACKAMAS	1079800701 - J-CLACK	2018-11-28	FTC
JUSTIN DAVID CROUCH	CLACKAMAS	363700225 - J-CLACK	2016-03-24	FTC
JUSTIN DAVID THOMAS JACKLEY	CLACKAMAS	1049304468 - J-CLACK	2017-06-29	FTC
JUSTIN DAVID THOMAS JACKLEY	CLACKAMAS	226201 - J-CLACK	2017-04-20	FTC
JUSTIN DEAN ROTHLSBERGER	CLACKAMAS	AEU2072 - J-CLACK	2018-08-15	FTC
JUSTIN EARL OAKES STANFILL	CLACKAMAS	1059802582 - J-CLACK	2018-03-01	FTC
JUSTIN LEE NICHOLS	CLACKAMAS	AGM0545 - J-CLACK	2018-02-21	FTC
JUSTIN LEE NICHOLS	CLACKAMAS	214602 - J-CLACK	2014-10-02	FTC
JUSTIN LEE NICHOLS	CLACKAMAS	1038202578 - J-CLACK	2014-02-18	FTC
JUSTIN LEE NICHOLS	CLACKAMAS	1074103398 - J-CLACK	2018-09-24	FTC
JUSTIN MICHAEL MCKAY	CLACKAMAS	AAC4202 - J-CLACK	2019-10-10	FTC
JUSTIN MICHAEL OLSON	CLACKAMAS	1082402328 - J-CLACK	2019-08-01	FTC
KAILEE VON FOSTER	CLACKAMAS	AAC3570 - J-CLACK	2018-10-12	FTC
KAITLIN MARIE KITCHENS	CLACKAMAS	226097 - J-CLACK	2017-07-24	FTC
KALEENA BROCHELLE LYVER	CLACKAMAS	224667 - J-CLACK	2016-09-26	FTC
KALEENA BROCHELLE LYVER	CLACKAMAS	1072204132 - J-CLACK	2016-09-30	FTC
KAREN PAULINE CURTIS	CLACKAMAS	1009603138 - J-CLACK	2014-08-25	FTC
KARINA MOANIKEALA URTON	CLACKAMAS	5002027 - J-CLACK	2016-11-15	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
KARL JERONE KORB	CLACKAMAS	AAY0064 - J-CLACK	2018-07-30	FTC
KARLA MARIE FISHER	CLACKAMAS	1087902018 - J-CLACK	2019-10-17	FTC
KARLI D HUGHES	CLACKAMAS	343710016 - J-CLACK	2015-10-07	FTC
KARLI D HUGHES	CLACKAMAS	275860614 - J-CLACK	2014-12-31	FTC
KASEY LYNN REAGAN	CLACKAMAS	1072204965 - J-CLACK	2017-06-14	FTC
KASEY LYNN REAGAN	CLACKAMAS	1041802850 - J-CLACK	2015-02-05	FTC
KASSANDRA NICOLE ESCALDERON	CLACKAMAS	AAB1361 - J-CLACK	2017-01-23	FTC
KATHERINE DIANE WILLIAMS	CLACKAMAS	1072505116 - J-CLACK	2019-07-12	FTC
KATHLEEN MICHELLE PAXTON	CLACKAMAS	ACU0115 - J-CLACK	2018-02-09	FTC
KATHLEEN MICHELLE PAXTON	CLACKAMAS	1002205876 - J-CLACK	2018-08-08	FTC
KATHLEEN MICHELLE PAXTON	CLACKAMAS	2013218326 - J-CLACK	2013-10-09	FTA
KATHRYN CAMILLE SMART	CLACKAMAS	1004903422 - J-CLACK	2015-02-13	FTC
KATHRYN CAMILLE SMART	CLACKAMAS	223379 - J-CLACK	2015-08-24	FTC
KATHRYN MARIE GOETTEL	CLACKAMAS	1089300974 - J-CLACK	2018-06-19	FTC
KATHRYN MARIE GOETTEL	CLACKAMAS	AFG0005 - J-CLACK	2018-06-19	FTC
KATIE LONGANECKER	CLACKAMAS	474430142 - J-CLACK	2014-02-26	FTC
KAYCIEANN REILL	CLACKAMAS	1009603542 - J-CLACK	2015-06-03	FTC
KC RAY SPARKS	CLACKAMAS	228543 - J-CLACK	2018-12-31	FTC
KEIRAN DWYER DUCAYET	CLACKAMAS	1085800327 - J-CLACK	2017-02-24	FTC
KEITH URIAH NELSON	CLACKAMAS	226414 - J-CLACK	2016-08-12	FTC
KELLEY ANNE GALLAWAY	CLACKAMAS	AGN0207 - J-CLACK	2017-03-15	FTC
KELLY CHRISTOPHER GOODERHAM	CLACKAMAS	372908891 - J-CLACK	2015-02-26	FTC
KELLY RAY SINGLETON JR	CLACKAMAS	313500289 - J-CLACK	2014-08-18	FTC
KELLYANN YUKIKO ROWDEN	CLACKAMAS	225849 - J-CLACK	2018-05-01	FTC
KELSEY JO SWEARENGIN	CLACKAMAS	221685 - J-CLACK	2015-09-17	FTC
KEN LOREN SCHREINDL	CLACKAMAS	478540069 - J-CLACK	2015-05-28	FTC
KENDRICK R COULTER	CLACKAMAS	515540328 - J-CLACK	2014-06-13	FTC
KENETH PAUL PRIAS	CLACKAMAS	516320214 - J-CLACK	2015-11-09	FTC
KENNETH ADAM GOLDSTEIN	CLACKAMAS	2013212195 - J-CLACK	2013-07-09	FTC
KENNETH JAMES WHETSTINE	CLACKAMAS	ADG0093 - J-CLACK	2017-06-07	FTC
KENNETH JAMES WHETSTINE	CLACKAMAS	1082001078 - J-CLACK	2017-04-21	FTC
KENNETH JAMES WHETSTINE	CLACKAMAS	528740063 - J-CLACK	2015-03-25	FTC
KENNETH JAMES WHETSTINE	CLACKAMAS	228314 - J-CLACK	2018-01-18	FTC
KENNETH JOE GOMES	CLACKAMAS	1072204209 - J-CLACK	2016-10-24	FTC
KENNETH JOE GOMES	CLACKAMAS	226708 - J-CLACK	2017-08-02	FTC
KENNETH PAUL HAMPTON	CLACKAMAS	1072504874 - J-CLACK	2019-01-11	FTC
KENNETH PAUL HAMPTON	CLACKAMAS	AHC00007 - J-CLACK	2019-05-01	FTC
KENNETH PAUL HAMPTON	CLACKAMAS	211258 - J-CLACK	2019-01-11	FTC
KENNETH PAUL HAMPTON	CLACKAMAS	ABV0212 - J-CLACK	2018-11-13	FTC
KENNETH PAUL HAMPTON	CLACKAMAS	ADD0055 - J-CLACK	2016-12-20	FTC
KENNETH PAUL HAMPTON	CLACKAMAS	1072504887 - J-CLACK	2019-01-11	FTC
KENNETH PAUL HAMPTON	CLACKAMAS	AAB4022 - J-CLACK	2019-11-27	FTC
KENNETH RICHARD JACOBY II	CLACKAMAS	529110781 - J-CLACK	2016-08-08	FTC
KENZIE ARIANNA CHALFANT	CLACKAMAS	1095300941 - J-CLACK	2019-04-23	FTC
KENZIE ARIANNA CHALFANT	CLACKAMAS	1087901558 - J-CLACK	2019-04-02	FTC
KEVIN DEAN BLEDSOE	CLACKAMAS	5001430 - J-CLACK	2016-05-20	FTC
KEVIN DEAN BLEDSOE	CLACKAMAS	ACZ0057 - J-CLACK	2018-01-24	FTC
KEVIN DEAN BLEDSOE	CLACKAMAS	46216ABG01 - J-CLACK	2016-04-11	FTC
KEVIN DEAN BLEDSOE	CLACKAMAS	1072501276 - J-CLACK	2014-12-31	FTC
KEVIN GENE COURTAINE	CLACKAMAS	1084800958 - J-CLACK	2017-11-06	FTC
KEVIN LLOYD OVERTON	CLACKAMAS	1089701993 - J-CLACK	2020-01-13	FTC
KEVIN LLOYD OVERTON	CLACKAMAS	ABX0143 - J-CLACK	2018-09-13	FTC
KEVIN LLOYD OVERTON	CLACKAMAS	222267 - J-CLACK	2018-04-18	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
KEVIN MARCH BRADLEY	CLACKAMAS	AOA0090 - J-CLACK	2017-08-15	FTC
KEVIN MARCH BRADLEY	CLACKAMAS	1041806720 - J-CLACK	2017-11-06	FTC
KEVIN MARCH BRADLEY	CLACKAMAS	535880062 - J-CLACK	2015-05-07	FTC
KEVIN MARCH BRADLEY	CLACKAMAS	ACT0042 - J-CLACK	2016-07-18	FTC
KEVIN RAE HORNBUCKLE	CLACKAMAS	529400041 - J-CLACK	2016-11-21	FTC
KEVIN RAE HORNBUCKLE	CLACKAMAS	1041804169 - J-CLACK	2016-11-21	FTC
KEVIN RYAN PACKHAM	CLACKAMAS	ABK0340 - J-CLACK	2018-03-16	FTC
KEVIN WILLIAM JOHNSON	CLACKAMAS	1072504793 - J-CLACK	2018-12-05	FTC
KIERA SIMONE LEDERER	CLACKAMAS	1073006147 - J-CLACK	2020-02-24	FTC
KIERA SIMONE LEDERER	CLACKAMAS	1089702085 - J-CLACK	2020-02-12	FTC
KIERA SIMONE LEDERER	CLACKAMAS	1089702084 - J-CLACK	2020-02-12	FTC
KIERA SIMONE LEDERER	CLACKAMAS	AEK0147 - J-CLACK	2019-01-30	FTC
KIERA SIMONE LEDERER	CLACKAMAS	AGJ0057 - J-CLACK	2019-08-28	FTC
KIM ANN KENNEDY	CLACKAMAS	2013216550 - J-CLACK	2013-07-16	FTC
KIMBERLEE DAWN SCHAEFER	CLACKAMAS	ABL0094 - J-CLACK	2019-10-14	FTC
KIMBERLEE DAWN SCHAEFER	CLACKAMAS	AFY0090 - J-CLACK	2019-10-14	FTC
KIMBERLY AMBER HASTY	CLACKAMAS	ABD0147 - J-CLACK	2018-07-17	FTC
KIMBERLY ANNE CANTY	CLACKAMAS	503990245 - J-CLACK	2016-05-13	FTC
KIMBERLY ANNE CANTY	CLACKAMAS	223195 - J-CLACK	2017-08-24	FTC
KIMBERLY JO JUDD	CLACKAMAS	1041806109 - J-CLACK	2017-06-19	FTC
KIMBERLY JO JUDD	CLACKAMAS	529460041 - J-CLACK	2014-06-12	FTC
KIMBERLY MICHELLE ROHRS	CLACKAMAS	315626254 - J-CLACK	2014-07-09	FTC
KIMBERLY ROSE NEWELL	CLACKAMAS	AAM0363 - J-CLACK	2016-07-06	FTC
KIMBERLY ROSE NEWELL	CLACKAMAS	1041805233 - J-CLACK	2016-10-24	FTC
KIRIL A ALAGOZ	CLACKAMAS	800903 - J-CLACK	2015-09-08	FTC
KIRIL A ALAGOZ	CLACKAMAS	226147 - J-CLACK	2017-06-23	FTC
KIRIL STEPANOVICH BARSUKOFF	CLACKAMAS	231772 - J-CLACK	2019-08-28	FTC
KIRIL STEPANOVICH BARSUKOFF	CLACKAMAS	AHB00045 - J-CLACK	2019-04-12	FTC
KIRK ELLIOTT CASE	CLACKAMAS	ACT0054 - J-CLACK	2017-12-13	FTC
KODY RYAN CENTER	CLACKAMAS	1006004184 - J-CLACK	2019-07-16	FTC
KONSTANTIN A TOLOKOVY	CLACKAMAS	1087801302 - J-CLACK	2018-05-29	FTC
KONSTANTIN AVGI	CLACKAMAS	542540062 - J-CLACK	2015-11-19	FTC
KORY FRANCIS ZIMMERMAN	CLACKAMAS	529400109 - J-CLACK	2015-12-18	FTC
KRIS BRUSH	CLACKAMAS	478540060 - J-CLACK	2015-05-13	FTC
KRISTA A SCHMITT	CLACKAMAS	ADN0028 - J-CLACK	2016-08-17	FTC
KRISTI MARIE LEE	CLACKAMAS	224873 - J-CLACK	2016-08-02	FTC
KRISTIN E FERNANDEZ	CLACKAMAS	491030183 - J-CLACK	2014-06-18	FTC
KRISTIN LYNN GUNN	CLACKAMAS	1041808923 - J-CLACK	2019-07-12	FTC
KRISTIN LYNN GUNN	CLACKAMAS	1072206655 - J-CLACK	2018-08-15	FTC
KRISTIN LYNN GUNN	CLACKAMAS	1079504133 - J-CLACK	2019-08-21	FTC
KRISTINA ANN REED	CLACKAMAS	477801659 - J-CLACK	2015-08-17	FTC
KRISTINA ANN REED	CLACKAMAS	AAM0202 - J-CLACK	2016-04-11	FTC
KRISTINA ANN REED	CLACKAMAS	495120547 - J-CLACK	2015-03-09	FTC
KRISTINA ANN REED	CLACKAMAS	425020511 - J-CLACK	2015-08-17	FTC
KRISTINA MARIE PATRICK	CLACKAMAS	425020111 - J-CLACK	2014-06-06	FTC
KRISTINA MARIE PATRICK	CLACKAMAS	226123 - J-CLACK	2017-04-28	FTC
KRYSTAL MARIE DEWEY	CLACKAMAS	285741090 - J-CLACK	2016-04-11	FTC
KRYSTAL MARIE DEWEY	CLACKAMAS	1500079 - J-CLACK	2016-04-11	FTC
KRYSTAL NOELL SELTMANN	CLACKAMAS	1033302153 - J-CLACK	2015-12-03	FTC
KRYSTAL NOELL SELTMANN	CLACKAMAS	AGM0381 - J-CLACK	2017-08-09	FTC
KRYSTAL NOELL SELTMANN	CLACKAMAS	478540028 - J-CLACK	2014-12-11	FTC
KURT CODY STAR	CLACKAMAS	ADK0104 - J-CLACK	2017-12-18	FTC
KYLE ADDISON RAWLINS	CLACKAMAS	1087902099 - J-CLACK	2019-10-24	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
KYLE BRANDON BERG	CLACKAMAS	1085800570 - J-CLACK	2017-06-07	FTC
KYLE JAMES HALL	CLACKAMAS	1073005639 - J-CLACK	2019-03-25	FTC
KYLIE CHRISTINE HARRIS	CLACKAMAS	1072500316 - J-CLACK	2014-09-15	FTC
KYLIE CHRISTINE HARRIS	CLACKAMAS	495120565 - J-CLACK	2015-03-31	FTC
LA DONNA MARIE DORSON	CLACKAMAS	1041808319 - J-CLACK	2018-11-13	FTC
LABEEB ALHAJI SALMAN	CLACKAMAS	1085000929 - J-CLACK	2017-11-30	FTC
LABEEB ALHAJI SALMAN	CLACKAMAS	1079802182 - J-CLACK	2018-07-27	FTC
LABEEB ALHAJI SALMAN	CLACKAMAS	ABW0204 - J-CLACK	2016-10-11	FTC
LACEY DAY TAYLOR	CLACKAMAS	1041800557 - J-CLACK	2013-10-08	FTA
LACI SUZANNE WILSON	CLACKAMAS	1075803448 - J-CLACK	2015-07-29	FTC
LAKESHA M STEWART	CLACKAMAS	AEU2545 - J-CLACK	2018-12-05	FTC
LANCE E BROWN	CLACKAMAS	1093300937 - J-CLACK	2018-09-05	FTC
LANCE E BROWN	CLACKAMAS	1074102570 - J-CLACK	2017-08-29	FTC
LANCE WAYNE LESSOR	CLACKAMAS	2013214276 - J-CLACK	2017-03-31	FTC
LANCE WAYNE LESSOR	CLACKAMAS	E923135 - J-CLACK	2017-03-31	FTC
LARI LEA PATE	CLACKAMAS	ACP0052 - J-CLACK	2017-01-06	FTC
LARRY DEAN LORTIE	CLACKAMAS	218780 - J-CLACK	2014-04-18	FTC
LARRY JAY GABEL	CLACKAMAS	AAT0008 - J-CLACK	2016-10-14	FTC
LARRY JAY GABEL	CLACKAMAS	42535ABZ03 - J-CLACK	2016-07-06	FTC
LARRY MARK WILSON JR	CLACKAMAS	1079800624 - J-CLACK	2016-09-19	FTC
LARRY MARK WILSON JR	CLACKAMAS	ABL0003 - J-CLACK	2016-04-25	FTC
LARRY MARK WILSON JR	CLACKAMAS	AAB1265 - J-CLACK	2016-11-15	FTC
LARRY MARK WILSON JR	CLACKAMAS	ABK0004 - J-CLACK	2016-03-29	FTC
LAURA FAY PLATT	CLACKAMAS	ADN0303 - J-CLACK	2017-07-07	FTC
LAURA LEE HARRIS	CLACKAMAS	198003 - J-CLACK	2014-05-09	FTC
LAURA ROCHELLE RHONE	CLACKAMAS	AGM0358 - J-CLACK	2017-08-10	FTC
LAURIE ANN DAVIS	CLACKAMAS	1085801052 - J-CLACK	2017-12-13	FTC
LAURIE ANN FOURMONT	CLACKAMAS	229751 - J-CLACK	2018-02-28	FTC
LAWRENCE OLIVER JR	CLACKAMAS	529110257 - J-CLACK	2014-11-10	FTC
LEHUA-KUULEI KAWAHA	CLACKAMAS	AGP0569 - J-CLACK	2018-12-28	FTC
LENDOL JERRY YOUNG	CLACKAMAS	1053703905 - J-CLACK	2017-03-30	FTC
LEOBIGILDO HERNANDEZ BENITEZ	CLACKAMAS	1078900089 - J-CLACK	2016-08-08	FTC
LEON EUGENE WARD	CLACKAMAS	227517 - J-CLACK	2017-10-09	FTC
LIA NICHOL ZEPPETELLA	CLACKAMAS	224668 - J-CLACK	2016-09-01	FTC
LIA NICHOL ZEPPETELLA	CLACKAMAS	231353 - J-CLACK	2019-07-15	FTC
LIA NICHOL ZEPPETELLA	CLACKAMAS	ABM0046 - J-CLACK	2016-08-15	FTC
LIBERTY ANN LEARY	CLACKAMAS	220461 - J-CLACK	2015-04-23	FTC
LINDA LORRAINE SAMPSON	CLACKAMAS	275860722 - J-CLACK	2015-11-03	FTC
LINDA LORRAINE SAMPSON	CLACKAMAS	AAM0086 - J-CLACK	2016-02-08	FTC
LINDA LORRAINE SAMPSON	CLACKAMAS	1009603087 - J-CLACK	2015-02-23	FTC
LINDA LOUISE MANN	CLACKAMAS	529110679 - J-CLACK	2016-03-29	FTC
LINDA RAE ORTEGA	CLACKAMAS	1006504051 - J-CLACK	2016-02-11	FTC
LINDSEY GABRIELLE BOND	CLACKAMAS	ACU0300 - J-CLACK	2020-01-21	FTC
LINDSEY NICOLE ROBINETT	CLACKAMAS	477870048 - J-CLACK	2013-09-26	FTC
LINDSEY NICOLE ROBINETT	CLACKAMAS	2013079148 - J-CLACK	2013-09-11	FTA
LINDSEY NICOLE ROBINETT	CLACKAMAS	700525 - J-CLACK	2015-04-13	FTC
LISA DANIELLE ARMSTRONG	CLACKAMAS	1081201201 - J-CLACK	2019-04-25	FTC
LISA DOKOS ROBB	CLACKAMAS	220425 - J-CLACK	2015-01-09	FTC
LISA DOKOS ROBB	CLACKAMAS	AAR0100 - J-CLACK	2018-06-19	FTC
LISA DOKOS ROBB	CLACKAMAS	221976 - J-CLACK	2015-02-03	FTC
LISA DOKOS ROBB	CLACKAMAS	450493318 - J-CLACK	2013-08-28	FTA
LISA MARIE ROCKFORD	CLACKAMAS	1085801735 - J-CLACK	2018-11-13	FTC
LISA MARIE RUDHE	CLACKAMAS	522710330 - J-CLACK	2014-12-04	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
LISA MICHELLE WALTERS	CLACKAMAS	ADM0106 - J-CLACK	2017-11-13	FTC
LORNE JEFFREY HILLEBRECHT	CLACKAMAS	1041808906 - J-CLACK	2019-06-26	FTC
LORNE JEFFREY HILLEBRECHT	CLACKAMAS	1073005707 - J-CLACK	2019-04-25	FTC
LOVELY SHAVON MURPHY	CLACKAMAS	225324 - J-CLACK	2016-12-05	FTC
LUIS ALFREDO FIALLOS ORTIZ	CLACKAMAS	460690059 - J-CLACK	2013-10-18	FTC
LUIS ALFREDO FIALLOS ORTIZ	CLACKAMAS	216167 - J-CLACK	2014-01-10	FTC
LUIS ALFREDO FIALLOS ORTIZ	CLACKAMAS	249477343 - J-CLACK	2014-06-10	FTC
LUIS ALFREDO FIALLOS ORTIZ	CLACKAMAS	1030703031 - J-CLACK	2013-12-19	FTC
LUIS ALFREDO FIALLOS ORTIZ	CLACKAMAS	529460032 - J-CLACK	2014-01-03	FTC
LUIS ANTONIO GARCIA MARTINEZ	CLACKAMAS	1074102557 - J-CLACK	2017-08-29	FTC
LUIS RAFAEL DUENAS	CLACKAMAS	AEF0143 - J-CLACK	2018-11-20	FTC
LYLE WRAY ENNIS II	CLACKAMAS	226707 - J-CLACK	2017-04-28	FTC
MAGIE BEE GERMAN	CLACKAMAS	ADD3853 - J-CLACK	2019-12-13	FTC
MAGIE BEE GERMAN	CLACKAMAS	ACT0028 - J-CLACK	2016-06-24	FTC
MAGIE BEE GERMAN	CLACKAMAS	ADG0249 - J-CLACK	2019-10-24	FTC
MAHDY MOHSIN ALSHURAF A	CLACKAMAS	ADN0013 - J-CLACK	2016-09-01	FTC
MAHDY MOHSIN ALSHURAF A	CLACKAMAS	1072503091 - J-CLACK	2017-02-23	FTC
MAHDY MOHSIN ALSHURAF A	CLACKAMAS	519350342 - J-CLACK	2016-05-02	FTC
MAIURY M SORIS	CLACKAMAS	229184 - J-CLACK	2019-02-12	FTC
MAJOR LEON HUDSON JR	CLACKAMAS	520610121 - J-CLACK	2015-09-17	FTC
MAKAYLA B RAMIREZ	CLACKAMAS	224675 - J-CLACK	2016-09-26	FTC
MAKYLA KIARA MILLER	CLACKAMAS	AIP0012 - J-CLACK	2020-01-27	FTC
MALAURIE CHRISTINA MARIE CIARLANTE	CLACKAMAS	ABW0122 - J-CLACK	2016-08-25	FTC
MALAURIE CHRISTINA MARIE CIARLANTE	CLACKAMAS	438300084 - J-CLACK	2015-08-31	FTC
MANUEL LIMANO MAGNO	CLACKAMAS	222595 - J-CLACK	2016-04-25	FTC
MARC WILLIAM BURCH	CLACKAMAS	529320139 - J-CLACK	2016-04-06	FTC
MARCELLA RAE ANDERSON	CLACKAMAS	1085800811 - J-CLACK	2017-12-13	FTC
MARCELLA RAE ANDERSON	CLACKAMAS	1073003158 - J-CLACK	2016-09-09	FTC
MARCOS OSWALDO ALCANTARA RESTREPO	CLACKAMAS	ADN0067 - J-CLACK	2016-09-26	FTC
MARCOS OSWALDO ALCANTARA RESTREPO	CLACKAMAS	478540145 - J-CLACK	2016-06-24	FTC
MARCUS ALEXANDER MCQUADE	CLACKAMAS	1041800785 - J-CLACK	2013-11-27	FTC
MARCUS ALEXANDER MCQUADE	CLACKAMAS	1041800785 - J-CLACK	2014-08-28	FTC
MARCY LIN DAVIS	CLACKAMAS	ABU0221 - J-CLACK	2017-12-28	FTC
MARCY LIN DAVIS	CLACKAMAS	1053704272 - J-CLACK	2018-03-22	FTC
MARCY LIN DAVIS	CLACKAMAS	1087801859 - J-CLACK	2018-10-18	FTC
MARCY MURRY HOOVER	CLACKAMAS	ADD1045 - J-CLACK	2017-08-09	FTC
MARIA G MORELOS VALLE	CLACKAMAS	535880179 - J-CLACK	2016-06-14	FTC
MARIAH MOLINA	CLACKAMAS	E1043277 - J-CLACK	2015-08-24	FTC
MARIBEL CRUZ MANCILLA	CLACKAMAS	80559 - J-CLACK	2014-07-28	FTC
MARICRUZ DIAZ MANDUJANO	CLACKAMAS	AHB00057 - J-CLACK	2019-07-01	FTC
MARILEA KAY THOMAS	CLACKAMAS	1087900148 - J-CLACK	2017-12-13	FTC
MARIO MOLINA LORENZO	CLACKAMAS	228100 - J-CLACK	2017-06-07	FTC
MARISSA MARIE VALDEZ	CLACKAMAS	AAB2458 - J-CLACK	2018-08-22	FTC
MARJORIE ANN PANGELINAN REYES	CLACKAMAS	1071505899 - J-CLACK	2020-03-19	FTC
MARK ALLEN RAMAGE	CLACKAMAS	218799 - J-CLACK	2014-07-21	FTC
MARK ALLEN WILSON	CLACKAMAS	080090 - J-CLACK	2014-10-09	FTC
MARK ANDREW LYONS	CLACKAMAS	1002206545 - J-CLACK	2018-03-26	FTC
MARK ANDREW LYONS	CLACKAMAS	1041801180 - J-CLACK	2014-03-20	FTC
MARK DAVID MILINICH	CLACKAMAS	223390 - J-CLACK	2015-10-28	FTC
MARK DAVID SARTOR	CLACKAMAS	ACZ0003 - J-CLACK	2017-01-17	FTC
MARK DAVID SARTOR	CLACKAMAS	213490029 - J-CLACK	2013-07-09	FTA
MARK GERARD REILLY	CLACKAMAS	ADA0048 - J-CLACK	2018-08-15	FTC
MARK JAMES HOLAN	CLACKAMAS	ABU0237 - J-CLACK	2018-01-24	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
MARK JOSEPH MC CUTCHEN	CLACKAMAS	1072204882 - J-CLACK	2017-06-07	FTC
MARK MONROE MILLER	CLACKAMAS	1002205312 - J-CLACK	2016-09-21	FTC
MARK PATRICK NALL	CLACKAMAS	404690095 - J-CLACK	2014-05-01	FTC
MARK PATRICK NALL	CLACKAMAS	220432 - J-CLACK	2015-02-18	FTC
MARK PATRICK NALL	CLACKAMAS	425020471 - J-CLACK	2015-07-13	FTC
MARK STEPHEN SANTANGELO	CLACKAMAS	1072501496 - J-CLACK	2015-07-21	FTC
MARK STEPHEN SANTANGELO	CLACKAMAS	450492620 - J-CLACK	2013-09-26	FTC
MARK STEPHEN SANTANGELO	CLACKAMAS	ACU0248 - J-CLACK	2019-02-26	FTC
MARK STEPHEN SANTANGELO	CLACKAMAS	450492665 - J-CLACK	2013-09-26	FTC
MARK WESLEY COCHELL	CLACKAMAS	216180 - J-CLACK	2015-05-13	FTC
MARK WESLEY COCHELL	CLACKAMAS	1002205434 - J-CLACK	2016-10-18	FTC
MARK WESLEY COCHELL	CLACKAMAS	AEK0025 - J-CLACK	2018-03-16	FTC
MARK WILLIAM CURTIS PARSONS	CLACKAMAS	217854 - J-CLACK	2013-12-19	FTC
MARK WILLIAM CURTIS PARSONS	CLACKAMAS	1082000140 - J-CLACK	2016-08-12	FTC
MARKITA ANTOINETTE ROCHE	CLACKAMAS	1041803638 - J-CLACK	2015-11-24	FTC
MARLENA MARIA CANDELARIA	CLACKAMAS	217054 - J-CLACK	2014-03-31	FTC
MARLENA MARIA CANDELARIA	CLACKAMAS	AGJ0045 - J-CLACK	2019-06-21	FTC
MARQUELLE RE SEAN BURT REAVES	CLACKAMAS	ABM0009 - J-CLACK	2016-04-11	FTC
MARQUELLE RE SEAN BURT REAVES	CLACKAMAS	218581 - J-CLACK	2014-11-19	FTC
MARQUELLE RE SEAN BURT REAVES	CLACKAMAS	215722 - J-CLACK	2014-08-13	FTC
MARQUELLE RE SEAN BURT REAVES	CLACKAMAS	ABQ0023 - J-CLACK	2016-09-01	FTC
MARQUISSA VEANDA WHITE	CLACKAMAS	1085801729 - J-CLACK	2018-08-22	FTC
MARSHALL RYAN JUSTESEN	CLACKAMAS	1081200979 - J-CLACK	2019-03-01	FTC
MARTHA JO RIVERA	CLACKAMAS	1041804876 - J-CLACK	2016-08-05	FTC
MARTHA JO RIVERA	CLACKAMAS	1004904067 - J-CLACK	2016-06-16	FTC
MARTHA JO RIVERA	CLACKAMAS	1004904066 - J-CLACK	2016-06-17	FTC
MARTHA P VAZQUEZ CABELLO	CLACKAMAS	AAR0171 - J-CLACK	2020-01-13	FTC
MARTHA P VAZQUEZ CABELLO	CLACKAMAS	AFE0176 - J-CLACK	2020-02-04	FTC
MARTHA P VAZQUEZ CABELLO	CLACKAMAS	223125 - J-CLACK	2019-08-28	FTC
MARTHA P VAZQUEZ CABELLO	CLACKAMAS	441880262 - J-CLACK	2014-12-04	FTC
MARTHA P VAZQUEZ CABELLO	CLACKAMAS	1082002387 - J-CLACK	2019-07-01	FTC
MARTIN ALLEN HESS	CLACKAMAS	223389 - J-CLACK	2015-10-15	FTC
MARTIN ALLEN TURNER	CLACKAMAS	544700041 - J-CLACK	2015-11-09	FTC
MARTIN ALLEN TURNER	CLACKAMAS	227834 - J-CLACK	2017-07-07	FTC
MARTIN GERARD AVILA	CLACKAMAS	ABU0319 - J-CLACK	2018-11-13	FTC
MARTIN GERARD AVILA	CLACKAMAS	1078700928 - J-CLACK	2016-12-27	FTC
MARTIN MYRON MCDOWELL	CLACKAMAS	450495310 - J-CLACK	2015-11-24	FTC
MARTIN MYRON MCDOWELL	CLACKAMAS	1072504746 - J-CLACK	2018-10-12	FTC
MARVIN DEAN REINAN	CLACKAMAS	1072204417 - J-CLACK	2017-01-05	FTC
MARVIN DEAN REINAN	CLACKAMAS	AEH0018 - J-CLACK	2018-07-25	FTC
MARWAN ABED E GHANEM	CLACKAMAS	1068500031 - J-CLACK	2013-12-19	FTC
MARWAN ABED E GHANEM	CLACKAMAS	1002202216 - J-CLACK	2013-12-19	FTC
MARWAN ABED E GHANEM	CLACKAMAS	1068500032 - J-CLACK	2013-12-19	FTC
MARWAN ABED E GHANEM	CLACKAMAS	2013214923 - J-CLACK	2013-12-19	FTC
MARY ANN CRABTREE	CLACKAMAS	1041806345 - J-CLACK	2017-07-19	FTC
MARY THERESA BESSETTE	CLACKAMAS	233174 - J-CLACK	2016-12-21	FTC
MASOUD MOHAMED SAYAH GHANEM ALMAZROUEI	CLACKAMAS	208471 - J-CLACK	2013-10-17	FTA
MATHEW SHANE MCKAY	CLACKAMAS	AAN0037 - J-CLACK	2016-08-01	FTC
MATHEW SHANE MCKAY	CLACKAMAS	1030703236 - J-CLACK	2014-03-13	FTC
MATTHEW ALLEN BELMONT	CLACKAMAS	ABU0300 - J-CLACK	2018-09-20	FTC
MATTHEW ALLEN BELMONT	CLACKAMAS	AAN0186 - J-CLACK	2018-09-20	FTC
MATTHEW ALLEN DOBSON	CLACKAMAS	AEI0012 - J-CLACK	2016-12-13	FTC
MATTHEW ALLEN DOBSON	CLACKAMAS	535660165 - J-CLACK	2016-04-19	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
MATTHEW DAVID OADES	CLACKAMAS	ACV0047 - J-CLACK	2018-07-02	FTC
MATTHEW DAVID OADES	CLACKAMAS	ABU0155 - J-CLACK	2017-08-09	FTC
MATTHEW DISMAS YOUNG	CLACKAMAS	1073000800 - J-CLACK	2014-07-02	FTC
MATTHEW DISMAS YOUNG	CLACKAMAS	1085802674 - J-CLACK	2019-09-11	FTC
MATTHEW DISMAS YOUNG	CLACKAMAS	215716 - J-CLACK	2014-05-12	FTC
MATTHEW DISMAS YOUNG	CLACKAMAS	1072505814 - J-CLACK	2020-03-19	FTC
MATTHEW ERVIN GEHRKE	CLACKAMAS	482270132 - J-CLACK	2014-12-30	FTC
MATTHEW JAMES DIXON	CLACKAMAS	1072503439 - J-CLACK	2017-10-27	FTC
MATTHEW JAMES DIXON	CLACKAMAS	1085801583 - J-CLACK	2018-07-02	FTC
MATTHEW JAMES DIXON	CLACKAMAS	1093300420 - J-CLACK	2018-04-05	FTC
MATTHEW JAMES DIXON	CLACKAMAS	1087900919 - J-CLACK	2018-06-07	FTC
MATTHEW JAMES DIXON	CLACKAMAS	1072504012 - J-CLACK	2018-05-01	FTC
MATTHEW JAMES DIXON	CLACKAMAS	AAR0104 - J-CLACK	2018-07-27	FTC
MATTHEW JAMES DIXON	CLACKAMAS	1072504579 - J-CLACK	2018-08-29	FTC
MATTHEW JOHNNY CRISAN	CLACKAMAS	AAR0129 - J-CLACK	2019-03-01	FTC
MATTHEW MARTIN NORRIS	CLACKAMAS	1030703683 - J-CLACK	2014-07-02	FTC
MATTHEW MARTIN NORRIS	CLACKAMAS	1027403145 - J-CLACK	2014-07-21	FTC
MATTHEW RICHARD HUBER	CLACKAMAS	1066203094 - J-CLACK	2016-07-18	FTC
MATTHEW STEPHEN BROOKSHIRE	CLACKAMAS	ACD0626 - J-CLACK	2017-11-29	FTC
MATTHEW TAYLOR DAY	CLACKAMAS	478540064 - J-CLACK	2015-08-31	FTC
MATTHEW TAYLOR DAY	CLACKAMAS	1053705008 - J-CLACK	2019-04-26	FTC
MATTHEW THOMAS COOK	CLACKAMAS	ACE0026 - J-CLACK	2016-08-19	FTC
MAURICIO RAYAS	CLACKAMAS	1041800271 - J-CLACK	2014-07-08	FTC
MAXIMO CAN CHAN	CLACKAMAS	1072501938 - J-CLACK	2015-07-01	FTC
MAXIMO CAN CHAN	CLACKAMAS	315627957 - J-CLACK	2014-03-31	FTC
MAXIMO CAN CHAN	CLACKAMAS	375550227 - J-CLACK	2013-08-09	FTC
MAXIMO CAN CHAN	CLACKAMAS	1002203786 - J-CLACK	2015-04-03	FTC
MAXIMO SANTANA SOLTERO	CLACKAMAS	108242197 - J-CLACK	2019-04-12	FTC
MAYCOL RONAHN FUENTES SALINAS	CLACKAMAS	1085400002 - J-CLACK	2017-12-13	FTC
MAYRA CRISTINA FERNANDEZ GALAN	CLACKAMAS	AGD0033 - J-CLACK	2018-07-27	FTC
MAYRA CRISTINA FERNANDEZ GALAN	CLACKAMAS	534690016 - J-CLACK	2015-08-10	FTC
MELANIE MARIE WILLIAMS	CLACKAMAS	1072205997 - J-CLACK	2018-03-26	FTC
MELISSA ALANE HUDDLESTON	CLACKAMAS	308500467 - J-CLACK	2014-03-31	FTC
MELISSA ANNE KELLY	CLACKAMAS	1041805145 - J-CLACK	2016-10-11	FTC
MELISSA NICOLE MAST	CLACKAMAS	AEP0008 - J-CLACK	2016-08-12	FTC
MELISSA NICOLE MAST	CLACKAMAS	308500724 - J-CLACK	2016-01-12	FTC
MELISSA PAULINE CASTRO	CLACKAMAS	482270121 - J-CLACK	2014-07-21	FTC
MELVIN EDWARD PHIPPS II	CLACKAMAS	542540020 - J-CLACK	2015-08-17	FTC
MEREDITH LOU RIVERA	CLACKAMAS	1079503882 - J-CLACK	2019-09-17	FTC
MEREDITH LOU RIVERA	CLACKAMAS	1095301014 - J-CLACK	2019-09-17	FTC
MESHIA THEODORA RUSSELL	CLACKAMAS	1085800981 - J-CLACK	2017-10-27	FTC
MICHAEL ALLAN NIEMI SR	CLACKAMAS	1087901723 - J-CLACK	2019-07-12	FTC
MICHAEL ALLEN BOYD	CLACKAMAS	AAB2495 - J-CLACK	2018-02-01	FTC
MICHAEL ANDRE HORSLEY	CLACKAMAS	450493553 - J-CLACK	2013-10-15	FTC
MICHAEL ANDRE HORSLEY	CLACKAMAS	1018202441 - J-CLACK	2013-10-23	FTC
MICHAEL ANTHONY CEASER JR	CLACKAMAS	1087801686 - J-CLACK	2018-09-05	FTC
MICHAEL CHRISTOPHER RAMIREZ	CLACKAMAS	1072505408 - J-CLACK	2019-09-04	FTC
MICHAEL DALE ARMSTRONG	CLACKAMAS	226706 - J-CLACK	2018-06-12	FTC
MICHAEL DAVID ROLLINS	CLACKAMAS	1018202881 - J-CLACK	2014-07-09	FTC
MICHAEL EVAN ANDERSON	CLACKAMAS	1049304192 - J-CLACK	2017-03-09	FTC
MICHAEL EVAN ANDERSON	CLACKAMAS	ACV0096 - J-CLACK	2017-09-06	FTC
MICHAEL EVAN ANDERSON	CLACKAMAS	221397 - J-CLACK	2017-07-19	FTC
MICHAEL HARVEY FISHER JR	CLACKAMAS	1049305285 - J-CLACK	2018-08-29	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL J DOYLE	CLACKAMAS	315628224 - J-CLACK	2015-03-20	FTC
MICHAEL JAMES MILLER	CLACKAMAS	ABW0184 - J-CLACK	2016-09-26	FTC
MICHAEL JAMES WOLFE	CLACKAMAS	1089701591 - J-CLACK	2019-08-28	FTC
MICHAEL JOSEPH MEYERRIECKS	CLACKAMAS	7300016 - J-CLACK	2016-09-26	FTC
MICHAEL JOSEPH SHOOP	CLACKAMAS	1071504493 - J-CLACK	2016-11-21	FTC
MICHAEL L WALDIE	CLACKAMAS	AAG0021 - J-CLACK	2016-07-19	FTC
MICHAEL LANE ATKINS	CLACKAMAS	225601797 - J-CLACK	2014-01-10	FTC
MICHAEL LEE WELSCH	CLACKAMAS	1020402570 - J-CLACK	2014-03-20	FTC
MICHAEL LESTER WEAVER	CLACKAMAS	1041808016 - J-CLACK	2018-11-13	FTC
MICHAEL NARD HAWKINS	CLACKAMAS	AAB3025 - J-CLACK	2018-07-27	FTC
MICHAEL PAUL GONZALEZ	CLACKAMAS	249476511 - J-CLACK	2013-08-14	FTA
MICHAEL RAY COLLINS	CLACKAMAS	372908855 - J-CLACK	2015-02-12	FTC
MICHAEL RICHARD PORTER	CLACKAMAS	501492530 - J-CLACK	2015-04-03	FTC
MICHAEL RICHARD PORTER	CLACKAMAS	1042102919 - J-CLACK	2015-02-03	FTC
MICHAEL SHAWN DE BROWN	CLACKAMAS	249478124 - J-CLACK	2015-08-24	FTC
MICHAEL STEPHEN YOUNG SMART	CLACKAMAS	1089701711 - J-CLACK	2019-10-07	FTC
MICHAEL THOMAS DELAPP	CLACKAMAS	1040502763 - J-CLACK	2014-05-09	FTC
MICHAEL WALKER COPELAND	CLACKAMAS	170444 - J-CLACK	2019-10-24	FTC
MICHAEL WAYNE ALEXANDER	CLACKAMAS	1041805444 - J-CLACK	2017-02-28	FTC
MICHAEL WAYNE CLAYBERGER	CLACKAMAS	1072502948 - J-CLACK	2017-04-26	FTC
MICHAEL WAYNE COURTRIGHT	CLACKAMAS	535880038 - J-CLACK	2014-12-31	FTC
MICHAEL WAYNE WHITELEY	CLACKAMAS	1093301548 - J-CLACK	2019-05-01	FTC
MICHAEL WILLIAM SARGENT	CLACKAMAS	1072204642 - J-CLACK	2017-03-22	FTC
MICHAEL JOEL ATKIN	CLACKAMAS	1082001121 - J-CLACK	2017-07-21	FTC
MICHAEL JOEL ATKIN	CLACKAMAS	1083500150 - J-CLACK	2017-07-21	FTC
MICHAEL RAY WILLIAMSON JR	CLACKAMAS	1041802611 - J-CLACK	2014-12-04	FTC
MICHELE LEE BOYD	CLACKAMAS	1088700353 - J-CLACK	2017-10-27	FTC
MICHELLE ERICA TAPIA	CLACKAMAS	529320095 - J-CLACK	2014-12-30	FTC
MICHELLE LEE EKBLAD	CLACKAMAS	ACD0219 - J-CLACK	2016-11-04	FTC
MICHELLE LEE LOVAAS	CLACKAMAS	1087900998 - J-CLACK	2018-07-24	FTC
MICHELLE LEE LOVAAS	CLACKAMAS	ADG0258 - J-CLACK	2020-01-03	FTC
MICHELLE LYNN COHEN	CLACKAMAS	1079800120 - J-CLACK	2016-05-02	FTC
MICHELLE LYNN COHEN	CLACKAMAS	1002204115 - J-CLACK	2015-08-24	FTC
MICHELLE LYNN COHEN	CLACKAMAS	462160302 - J-CLACK	2015-05-07	FTC
MICHELLE LYNN FISHER	CLACKAMAS	1073005795 - J-CLACK	2019-07-12	FTC
MICHELLE RAE BREITMEYER	CLACKAMAS	1041808646 - J-CLACK	2019-03-06	FTC
MICHELLE RAE BREITMEYER	CLACKAMAS	1019903351 - J-CLACK	2014-07-31	FTC
MICHELLE RENE ASHER	CLACKAMAS	ADL0161 - J-CLACK	2017-01-30	FTC
MIGUEL ANGEL RODRIGUEZ	CLACKAMAS	AGH0027 - J-CLACK	2018-06-22	FTC
MIGUEL ANGEL VALENCIA GUTIERREZ	CLACKAMAS	315628054 - J-CLACK	2014-04-29	FTC
MIGUEL ANGEL VALENCIA GUTIERREZ	CLACKAMAS	AGM0041 - J-CLACK	2016-08-12	FTC
MIKAILAH RAIN LINDEMAN	CLACKAMAS	499380027 - J-CLACK	2017-05-02	FTC
MISTY LEE WALKER	CLACKAMAS	1041805328 - J-CLACK	2016-11-07	FTC
MISTY LEE WALKER	CLACKAMAS	AFQ0061 - J-CLACK	2020-01-08	FTC
MISTY MAE BARKER	CLACKAMAS	219983 - J-CLACK	2014-08-20	FTC
MITCHELL DEE HOUSTON	CLACKAMAS	441880373 - J-CLACK	2017-03-14	FTC
MOLLY B SCOTT	CLACKAMAS	226379 - J-CLACK	2017-06-26	FTC
MORGAN BRITANY GODDARD	CLACKAMAS	1098700665 - J-CLACK	2020-04-08	FTC
MOZELLA VIOLA BRYAN	CLACKAMAS	1041807937 - J-CLACK	2018-08-14	FTC
MOZELLA VIOLA BRYAN	CLACKAMAS	S001006 - J-CLACK	2018-03-16	FTC
MYAH MARIE BROWN	CLACKAMAS	1074102371 - J-CLACK	2017-07-07	FTC
NADEEN CLAIR PETERSON	CLACKAMAS	495120612 - J-CLACK	2015-05-28	FTC
NATALIE JOY KENNEDY	CLACKAMAS	ABB0493 - J-CLACK	2020-02-12	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
NATALIE JOY KENNEDY	CLACKAMAS	1085802676 - J-CLACK	2019-09-11	FTC
NATALIE JOY KENNEDY	CLACKAMAS	ACP0246 - J-CLACK	2019-01-18	FTC
NATHAN ALAN HOLLAND	CLACKAMAS	AEP0016 - J-CLACK	2016-08-29	FTC
NATHAN MICHAEL BREWER	CLACKAMAS	1079801296 - J-CLACK	2017-06-19	FTC
NATHANIEL LEE WILLINGHAM	CLACKAMAS	1074101621 - J-CLACK	2016-11-08	FTC
NEHEMIAS SANTIAGO ESCALANTE	CLACKAMAS	225962 - J-CLACK	2018-06-25	FTC
NEHEMIAS SANTIAGO ESCALANTE	CLACKAMAS	1041807831 - J-CLACK	2018-07-27	FTC
NEILS NOBLE ROLEY	CLACKAMAS	535660261 - J-CLACK	2015-11-24	FTC
NEINYA SARA RANKINS	CLACKAMAS	515540373 - J-CLACK	2014-08-25	FTC
NEPHTALI AARON NINO SANCHEZ	CLACKAMAS	1009602837 - J-CLACK	2014-10-02	FTC
NICHOLAS WAYNE WARHURST	CLACKAMAS	ADN0006 - J-CLACK	2016-10-14	FTC
NICKOLE RACHELLE ANN GRIPP	CLACKAMAS	372909106 - J-CLACK	2015-06-22	FTC
NICKY DAVE KUZNETSOV	CLACKAMAS	1074102072 - J-CLACK	2017-01-05	FTC
NICOLE ALEXIS GAMBLE	CLACKAMAS	1095300674 - J-CLACK	2018-11-05	FTC
NICOLE ALEXIS GAMBLE	CLACKAMAS	1040403189 - J-CLACK	2015-05-07	FTC
NICOLE ANN CHAPMAN	CLACKAMAS	1002203439 - J-CLACK	2016-07-29	FTC
NICOLE ANN CHAPMAN	CLACKAMAS	492180001 - J-CLACK	2016-07-29	FTC
NICOLE CHERI BETHEL	CLACKAMAS	1084800788 - J-CLACK	2017-09-06	FTC
NICOLE INEZ GUTIERREZ	CLACKAMAS	515010171 - J-CLACK	2014-07-31	FTC
NICOLE INEZ GUTIERREZ	CLACKAMAS	1072203943 - J-CLACK	2016-08-12	FTC
NICOLE JO TATTOO	CLACKAMAS	AGM0433 - J-CLACK	2017-12-13	FTC
NICOLE JOANNE JACOBSON	CLACKAMAS	372908397 - J-CLACK	2015-04-03	FTC
NICOLE JOYCELEN KIRK	CLACKAMAS	501492352 - J-CLACK	2020-03-02	FTC
NICOLE JOYCELEN KIRK	CLACKAMAS	502AAM0395 - J-CLACK	2020-03-02	FTC
NICOLE MARIE BROWN	CLACKAMAS	ADM0144 - J-CLACK	2018-03-22	FTC
NICOLE MARIE TURCOL	CLACKAMAS	ACP0186 - J-CLACK	2017-12-05	FTC
NICOLE MARIE TURCOL	CLACKAMAS	1033809443 - J-CLACK	2016-08-12	FTC
NICOLE MARIE TURCOL	CLACKAMAS	37107 - J-CLACK	2014-05-12	FTC
NICOLE RAE DELKER	CLACKAMAS	AEU3366 - J-CLACK	2020-01-27	FTC
NIDYA BURGOS-ESTRADA	CLACKAMAS	AII0017 - J-CLACK	2020-01-08	FTC
NIKITA ALEX SHEVIAKOV	CLACKAMAS	AJY0005 - J-CLACK	2020-02-04	FTC
NIKITA LYNN PERRY	CLACKAMAS	295180367 - J-CLACK	2015-01-09	FTC
NIKITA LYNN PERRY	CLACKAMAS	1041803527 - J-CLACK	2016-04-06	FTC
NILES EDWARD MCMILLAN	CLACKAMAS	ABP1046 - J-CLACK	2018-03-16	FTC
NILESH BALA SINGH	CLACKAMAS	1040402821 - J-CLACK	2014-08-18	FTC
NYDRA M BOONE	CLACKAMAS	ABW0272 - J-CLACK	2017-09-06	FTC
OCTAVIO GONZALEZ SANCHEZ	CLACKAMAS	1071503305 - J-CLACK	2015-04-13	FTC
OMAR MURYI ALSHAHRANI	CLACKAMAS	425020035 - J-CLACK	2015-06-05	FTC
ORLANDO LORANCA ARENAS	CLACKAMAS	1072201698 - J-CLACK	2015-03-04	FTC
OSCAR JIMENEZ JIMENEZ	CLACKAMAS	ADD0182 - J-CLACK	2017-04-28	FTC
OSCAR RAUL FIVIAN TORRES	CLACKAMAS	1093300472 - J-CLACK	2018-04-18	FTC
OUTHAI SAKAITH	CLACKAMAS	1072501292 - J-CLACK	2015-01-09	FTC
OUTHAI SAKAITH	CLACKAMAS	535880049 - J-CLACK	2015-02-05	FTC
OWEN HARCOURT ROLLINS	CLACKAMAS	1093301362 - J-CLACK	2019-02-04	FTC
PABLO FRANCISCO TIENDA	CLACKAMAS	1040403293 - J-CLACK	2015-03-31	FTC
PABLO FRANCISCO TIENDA	CLACKAMAS	315628151 - J-CLACK	2014-06-06	FTC
PAMELA ANN REED	CLACKAMAS	1082002393 - J-CLACK	2019-07-01	FTC
PAMELA ANN REED	CLACKAMAS	AFQ0049 - J-CLACK	2019-09-11	FTC
PAMELA ANN REED	CLACKAMAS	ABG0066 - J-CLACK	2019-01-18	FTC
PAMELA ANN REED	CLACKAMAS	ABN0366 - J-CLACK	2018-04-05	FTC
PAMELA LYNN MCPHERSON	CLACKAMAS	450490679 - J-CLACK	2013-09-18	FTC
PATRICIA FERNE MC PHEE	CLACKAMAS	1033301279 - J-CLACK	2014-04-25	FTC
PATRICIA LYNN FEO	CLACKAMAS	1041900798 - J-CLACK	2013-07-09	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
PATRICIA MADELINE MERRIAM	CLACKAMAS	1085000875 - J-CLACK	2017-10-23	FTC
PATRICIA YEVETTE WHITE	CLACKAMAS	20351 - J-CLACK	2016-11-07	FTC
PATRICK ALAN BUCK	CLACKAMAS	495120195 - J-CLACK	2014-03-05	FTC
PATRICK ALLEN MC DONALD	CLACKAMAS	231753 - J-CLACK	2019-05-01	FTC
PATRICK ALLEN MC DONALD	CLACKAMAS	ABW0401 - J-CLACK	2019-02-12	FTC
PATRICK ALLEN MC DONALD	CLACKAMAS	1087801683 - J-CLACK	2019-02-12	FTC
PATRICK ALLEN MC DONALD	CLACKAMAS	1041807872 - J-CLACK	2019-02-12	FTC
PATRICK ANTONY OBLENESS	CLACKAMAS	1071505550 - J-CLACK	2019-08-20	FTC
PATRICK JAMES MC ROBERT	CLACKAMAS	315628762 - J-CLACK	2015-06-29	FTC
PATRICK WILLIAM COY	CLACKAMAS	1041805901 - J-CLACK	2017-04-21	FTC
PAUL COSTELLO	CLACKAMAS	212337 - J-CLACK	2014-01-24	FTC
PAUL DAVID MIRO	CLACKAMAS	1073005458 - J-CLACK	2019-01-08	FTC
PAUL JAMES SWEDERSKI	CLACKAMAS	ADD2708 - J-CLACK	2019-01-30	FTC
PAUL JAMES SWEDERSKI	CLACKAMAS	ADD2709 - J-CLACK	2019-01-30	FTC
PAUL PETER BISSON	CLACKAMAS	1009603213 - J-CLACK	2015-11-17	FTC
PAULINE MARIE MARCHAND	CLACKAMAS	344890130 - J-CLACK	2014-02-26	FTC
PAULINE MARIE MARCHAND	CLACKAMAS	344890128 - J-CLACK	2014-02-26	FTC
PAYTON LAMB VERNON	CLACKAMAS	1087900651 - J-CLACK	2018-01-08	FTC
PEDRO REYES OROZCO	CLACKAMAS	ACD0874 - J-CLACK	2019-01-18	FTC
PEGGY ANNE LEAHY	CLACKAMAS	535660275 - J-CLACK	2016-05-02	FTC
PETER G PUKAY	CLACKAMAS	ADH0022 - J-CLACK	2016-10-31	FTC
PETER GEORGE JIRASEK	CLACKAMAS	1009603558 - J-CLACK	2015-06-15	FTC
PETER GEORGE JIRASEK	CLACKAMAS	315629102 - J-CLACK	2015-05-07	FTC
PETER GEORGE JIRASEK	CLACKAMAS	1041804379 - J-CLACK	2016-05-31	FTC
PETER GEORGE JIRASEK	CLACKAMAS	221758 - J-CLACK	2015-06-05	FTC
PETER GEORGE JIRASEK	CLACKAMAS	535660224 - J-CLACK	2015-08-24	FTC
PETER GEORGE JIRASEK	CLACKAMAS	1041903328 - J-CLACK	2014-11-06	FTC
PETER M PETER	CLACKAMAS	1041804029 - J-CLACK	2016-03-16	FTC
PETHANE NICOLE PRINCE	CLACKAMAS	1087900856 - J-CLACK	2018-05-01	FTC
PHAKOUBON RAJSAVONG	CLACKAMAS	1085800159 - J-CLACK	2017-01-05	FTC
PHILLIP ANDREW WANHOFF	CLACKAMAS	1072200505 - J-CLACK	2014-06-11	FTC
PHILLIP JOHN GOINGS JR	CLACKAMAS	AOA0059 - J-CLACK	2017-06-07	FTC
PHILLIP WAYNE BUCK	CLACKAMAS	1081201115 - J-CLACK	2019-08-14	FTC
PRESTON LEE WHITT	CLACKAMAS	1077700161 - J-CLACK	2015-10-08	FTC
PRESTON LEE WHITT	CLACKAMAS	537940161 - J-CLACK	2016-01-12	FTC
QIJIE LIANG	CLACKAMAS	1072503000 - J-CLACK	2017-01-23	FTC
QUINN ALLEN SNIDER	CLACKAMAS	1072504066 - J-CLACK	2018-04-05	FTC
RACHAEL ANN GARRETT	CLACKAMAS	1082400763 - J-CLACK	2017-07-07	FTC
RACHAEL ANN GARRETT	CLACKAMAS	1041806954 - J-CLACK	2018-01-08	FTC
RACHAEL JEAN BENNETT	CLACKAMAS	1074100116 - J-CLACK	2014-12-04	FTC
RACHEL JULENE MORGAN	CLACKAMAS	AAN0005 - J-CLACK	2016-01-26	FTC
RACHEL KAY MACY	CLACKAMAS	1082401403 - J-CLACK	2018-03-26	FTC
RACHELLE FERNALIES BLOCK	CLACKAMAS	1087802484 - J-CLACK	2019-08-28	FTC
RACHELLE FERNALIES BLOCK	CLACKAMAS	AEP0138 - J-CLACK	2019-08-28	FTC
RAFAEL GARCIA RIOS	CLACKAMAS	414530061 - J-CLACK	2016-04-11	FTC
RALPH A HAILEY	CLACKAMAS	1072500925 - J-CLACK	2014-08-13	FTC
RALPH LESLIE CROSS	CLACKAMAS	ADD3399 - J-CLACK	2019-08-08	FTC
RALPH WALTER BROWNING JR	CLACKAMAS	526510199 - J-CLACK	2016-08-01	FTC
RAMA JOANN GILDO	CLACKAMAS	401810199 - J-CLACK	2014-09-03	FTC
RANDAL ELI RODRIGUEZ	CLACKAMAS	441880127 - J-CLACK	2014-04-11	FTC
RANDAL EUGENE BUCKLEY	CLACKAMAS	1074102734 - J-CLACK	2017-10-27	FTC
RANDALL JAY KRON	CLACKAMAS	515540369 - J-CLACK	2018-08-22	FTC
RANDY GENE SHORT	CLACKAMAS	1079800451 - J-CLACK	2017-01-04	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
RANDY LEE VICKERY	CLACKAMAS	537940016 - J-CLACK	2014-10-15	FTC
RANDY SCOTT KUTNYAK	CLACKAMAS	1087700161 - J-CLACK	2017-07-19	FTC
RAQUEL MARIE FRITZ	CLACKAMAS	1082000393 - J-CLACK	2016-09-12	FTC
RAQUEL MARIE FRITZ	CLACKAMAS	510060351 - J-CLACK	2015-10-15	FTC
RAUL PANTOJA CRUZ	CLACKAMAS	1072207071 - J-CLACK	2019-06-25	FTC
RAUL PANTOJA CRUZ	CLACKAMAS	231906 - J-CLACK	2016-02-11	FTC
RAUL PANTOJA CRUZ	CLACKAMAS	231906 - J-CLACK	2018-02-21	FTC
RAYLEN FRED GREENINGER	CLACKAMAS	1072503983 - J-CLACK	2018-03-22	FTC
RAYMOND ARTHUR WINKLEBLECK	CLACKAMAS	AAC1338 - J-CLACK	2017-01-24	FTC
RAYMOND BARNETT SHELNUTT	CLACKAMAS	233670139 - J-CLACK	2014-08-18	FTC
RAYMOND BARNETT SHELNUTT	CLACKAMAS	535880029 - J-CLACK	2014-11-19	FTC
RAYMOND G TREGASKIS	CLACKAMAS	225999 - J-CLACK	2017-09-19	FTC
RAYMOND G TREGASKIS	CLACKAMAS	1041804639 - J-CLACK	2016-08-01	FTC
RAYNA ELAINE CARR	CLACKAMAS	1093300015 - J-CLACK	2017-12-05	FTC
RAYNA ELAINE CARR	CLACKAMAS	ACU0230 - J-CLACK	2018-11-29	FTC
REBECCA ANN CASHMAN	CLACKAMAS	1059803055 - J-CLACK	2018-11-13	FTC
REBECCA SUZANNE VIRGILLO	CLACKAMAS	ADC0054 - J-CLACK	2018-07-27	FTC
REBECCA SUZANNE VIRGILLO	CLACKAMAS	1085802097 - J-CLACK	2018-12-27	FTC
REBECCA SUZANNE VIRGILLO	CLACKAMAS	ABK0358 - J-CLACK	2018-04-20	FTC
REED WAYNE COOK	CLACKAMAS	ABP2008 - J-CLACK	2018-11-05	FTC
REGINA MARIE RAMBERG	CLACKAMAS	495120484 - J-CLACK	2014-12-11	FTC
REGINA NICOLE HAYNES	CLACKAMAS	AFQ0072 - J-CLACK	2020-03-19	FTC
RENEE LYNN RIOS	CLACKAMAS	ABU0352 - J-CLACK	2018-10-30	FTC
RENIETA LEI HAWKINS	CLACKAMAS	ADM0143 - J-CLACK	2018-03-22	FTC
REUBEN JOSEPH TALSMA	CLACKAMAS	529110354 - J-CLACK	2015-01-09	FTC
REUBEN URBAN JOHNSON JR	CLACKAMAS	482270137 - J-CLACK	2014-12-31	FTC
REX ALEX GORDON	CLACKAMAS	219260063 - J-CLACK	2017-09-22	FTC
REXFORD JEFFERSON BLAINE	CLACKAMAS	1072205732 - J-CLACK	2018-02-09	FTC
REXFORD JEFFERSON BLAINE	CLACKAMAS	1072205599 - J-CLACK	2018-01-08	FTC
REXFORD JEFFERSON BLAINE	CLACKAMAS	AEF0101 - J-CLACK	2018-03-22	FTC
RICARDO CONTRERAS	CLACKAMAS	6700621 - J-CLACK	2019-10-24	FTC
RICHARD ALLEN NELSEN	CLACKAMAS	1079801099 - J-CLACK	2017-03-30	FTC
RICHARD ALLEN NELSEN	CLACKAMAS	1087900271 - J-CLACK	2017-09-07	FTC
RICHARD ALLEN YOUNG	CLACKAMAS	1078701619 - J-CLACK	2017-12-13	FTC
RICHARD ANSON WINKOWSKI	CLACKAMAS	ABI0002 - J-CLACK	2016-11-08	FTC
RICHARD DEWEESE	CLACKAMAS	542540028 - J-CLACK	2015-08-24	FTC
RICHARD DEWEESE	CLACKAMAS	215557 - J-CLACK	2015-05-20	FTC
RICHARD DEWEESE	CLACKAMAS	222763 - J-CLACK	2015-11-19	FTC
RICHARD DEWEESE	CLACKAMAS	1040403293 - J-CLACK	2015-07-20	FTC
RICHARD EDWARD GILMORE	CLACKAMAS	AAE0271 - J-CLACK	2019-02-11	FTC
RICHARD ERNEST LANG	CLACKAMAS	1041902784 - J-CLACK	2013-12-19	FTC
RICHARD GALE HAUCK	CLACKAMAS	1072200338 - J-CLACK	2015-10-15	FTC
RICHARD GALE HAUCK	CLACKAMAS	372907705 - J-CLACK	2015-10-15	FTC
RICHARD GALE HAUCK	CLACKAMAS	503990247 - J-CLACK	2016-05-20	FTC
RICHARD JAMES ELLIS	CLACKAMAS	285740545 - J-CLACK	2013-11-14	FTC
RICHARD KENNETH MATHES	CLACKAMAS	1072504183 - J-CLACK	2018-06-25	FTC
RICHARD LEE MABEN	CLACKAMAS	223352 - J-CLACK	2015-08-17	FTC
RICHARD OWEN JAMERSON	CLACKAMAS	1041807125 - J-CLACK	2018-02-28	FTC
RICHARD ROBERT GEESMAN	CLACKAMAS	1087902004 - J-CLACK	2019-10-10	FTC
RICHARD RUSSELL LAMBERT JR	CLACKAMAS	ACU0279 - J-CLACK	2019-09-11	FTC
RICHARD RUSSELL LAMBERT JR	CLACKAMAS	1072206738 - J-CLACK	2018-09-05	FTC
RICHARD RUSSELL LAMBERT JR	CLACKAMAS	1089701741 - J-CLACK	2019-10-10	FTC
RICHARD RUSSELL LAMBERT JR	CLACKAMAS	4389100650 - J-CLACK	2017-03-22	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
RICHARD RUSSELL LAMBERT JR	CLACKAMAS	1087802414 - J-CLACK	2019-08-08	FTC
RICHARD RUSSELL LAMBERT JR	CLACKAMAS	1089701740 - J-CLACK	2019-10-10	FTC
RICHARD SCOTT SHEPHARD	CLACKAMAS	E672957 - J-CLACK	2018-06-07	FTC
RICHARD SCOTT SHEPHARD	CLACKAMAS	186263 - J-CLACK	2018-06-07	FTC
RICHARD SCOTT SHEPHARD	CLACKAMAS	526170003 - J-CLACK	2018-06-07	FTC
RICHARD SCOTT SHEPHARD	CLACKAMAS	1085801685 - J-CLACK	2018-07-27	FTC
RICHARD SCOTT SHEPHARD	CLACKAMAS	482270003 - J-CLACK	2018-06-07	FTC
RICHARD SCOTT SHEPHARD	CLACKAMAS	179600005 - J-CLACK	2018-07-02	FTC
RICHARD SCOTT SHEPHARD	CLACKAMAS	2011193203 - J-CLACK	2018-06-07	FTC
RICHARD SCOTT SHEPHARD	CLACKAMAS	2011204359 - J-CLACK	2018-06-07	FTC
RICHARD THOMAS GILBERT	CLACKAMAS	AGT0064 - J-CLACK	2017-08-24	FTC
RICHARD WAYNE ALLEN JR	CLACKAMAS	477800505 - J-CLACK	2014-04-25	FTC
RICHIE ANGEL FLORES-TAFOYA	CLACKAMAS	81231 - J-CLACK	2019-02-27	FTC
RITA A CERNYAR	CLACKAMAS	509270080 - J-CLACK	2015-06-15	FTC
RITA MARIA BARAJAS MORA	CLACKAMAS	1078900598 - J-CLACK	2016-11-04	FTC
RITA MARILYN RANDALL	CLACKAMAS	285740868 - J-CLACK	2014-11-26	FTC
ROBERT ADAM ATKINSON	CLACKAMAS	AEP0057 - J-CLACK	2017-01-23	FTC
ROBERT ALLEN GARNER	CLACKAMAS	ACV0088 - J-CLACK	2017-07-12	FTC
ROBERT ALVIN ESCALDERON	CLACKAMAS	221385 - J-CLACK	2016-02-16	FTC
ROBERT ALVIN ESCALDERON	CLACKAMAS	AGF0034 - J-CLACK	2018-03-05	FTC
ROBERT ALVIN ESCALDERON	CLACKAMAS	1066202213 - J-CLACK	2013-09-09	FTA
ROBERT ALVIN ESCALDERON	CLACKAMAS	220743 - J-CLACK	2015-03-31	FTC
ROBERT ALVIN ESCALDERON	CLACKAMAS	ADM0119 - J-CLACK	2018-01-02	FTC
ROBERT ALVIN ESCALDERON	CLACKAMAS	AFI0005 - J-CLACK	2016-09-09	FTC
ROBERT ALVIN ESCALDERON	CLACKAMAS	535880146 - J-CLACK	2016-03-09	FTC
ROBERT ALVIN ESCALDERON	CLACKAMAS	515302331 - J-CLACK	2015-09-29	FTC
ROBERT ALVIN ESCALDERON	CLACKAMAS	388560026 - J-CLACK	2014-05-15	FTC
ROBERT ARTHUR BROWN III	CLACKAMAS	292880735 - J-CLACK	2015-06-03	FTC
ROBERT DALE DORNAN	CLACKAMAS	216563 - J-CLACK	2016-09-01	FTC
ROBERT DEWEY REVES	CLACKAMAS	214608 - J-CLACK	2014-09-12	FTC
ROBERT DEWEY REVES	CLACKAMAS	2013192610 - J-CLACK	2013-10-25	FTC
ROBERT DONALD GETZELMAN JR	CLACKAMAS	AGW0087 - J-CLACK	2018-06-07	FTC
ROBERT ELDON PALMER	CLACKAMAS	285740667 - J-CLACK	2014-01-24	FTC
ROBERT JAMES HENRY RUTH	CLACKAMAS	227744 - J-CLACK	2018-09-24	FTC
ROBERT JAMES HENRY RUTH	CLACKAMAS	ACP0075 - J-CLACK	2017-01-10	FTC
ROBERT LEE HADLEY JR	CLACKAMAS	DEPT0001 - J-CLACK	2014-08-13	FTC
ROBERT LEE RAYMER	CLACKAMAS	AGR0200 - J-CLACK	2017-10-27	FTC
ROBERT LEON HEUETT	CLACKAMAS	477800713 - J-CLACK	2015-02-06	FTC
ROBERT MOSBY JACKSON JR	CLACKAMAS	1004903332 - J-CLACK	2014-09-12	FTC
ROBERT PAUL MEAGHER	CLACKAMAS	534690018 - J-CLACK	2015-10-15	FTC
ROBERT PAUL MEAGHER	CLACKAMAS	ABW0065 - J-CLACK	2016-09-26	FTC
ROBERT REED STEPPE	CLACKAMAS	450494983 - J-CLACK	2015-10-26	FTC
ROBERT THOMAS DARLING	CLACKAMAS	ADD0411 - J-CLACK	2017-03-09	FTC
ROBERT THOMAS DARLING	CLACKAMAS	462160331 - J-CLACK	2015-09-17	FTC
ROBERT WILLIAM LEIPSKI	CLACKAMAS	1082000838 - J-CLACK	2017-01-23	FTC
ROBERT WILLIAM LEIPSKI	CLACKAMAS	ACD0620 - J-CLACK	2017-11-06	FTC
ROBERT WILLIAM LEIPSKI	CLACKAMAS	315627833 - J-CLACK	2014-03-05	FTC
ROBERTO ELIAS PACHECO	CLACKAMAS	218629 - J-CLACK	2014-03-13	FTC
ROBYN CHRISTINE HOOVER	CLACKAMAS	227037 - J-CLACK	2018-12-14	FTC
ROBYN CHRISTINE HOOVER	CLACKAMAS	AEE0018 - J-CLACK	2018-01-30	FTC
ROCKY DAVID MALONE	CLACKAMAS	249476816 - J-CLACK	2019-09-04	FTC
ROCKY DAVID MALONE	CLACKAMAS	249476816 - J-CLACK	2013-10-25	FTC
ROCKY LEE ROSE	CLACKAMAS	526510181 - J-CLACK	2016-06-17	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ROCKY LLOYD NIX	CLACKAMAS	AAN0177 - J-CLACK	2018-02-21	FTC
ROCKY LLOYD NIX	CLACKAMAS	1049304501 - J-CLACK	2017-07-19	FTC
ROCKY ROBERT EPHREM	CLACKAMAS	AAE0011 - J-CLACK	2016-06-28	FTC
RODERICK MARTIN PEASE	CLACKAMAS	1002202274 - J-CLACK	2013-11-27	FTC
RODERICK MARTIN PEASE	CLACKAMAS	36380 - J-CLACK	2013-07-31	FTA
ROGER DANIEL GOULART	CLACKAMAS	224490 - J-CLACK	2016-07-15	FTC
ROMAN DRAKE VANHORN	CLACKAMAS	1049305467 - J-CLACK	2019-06-10	FTC
RON GEOFFREE SCOTT TOBIN	CLACKAMAS	450492407 - J-CLACK	2013-10-09	FTC
RON GLENN LOVELADY	CLACKAMAS	ADK0035 - J-CLACK	2017-03-15	FTC
RONALD FLOYD HILL	CLACKAMAS	528740389 - J-CLACK	2016-08-01	FTC
RONALD FLOYD HILL	CLACKAMAS	1074100902 - J-CLACK	2015-10-21	FTC
RONALD FLOYD HILL	CLACKAMAS	1000703487 - J-CLACK	2015-12-02	FTC
RONALD FLOYD HILL	CLACKAMAS	526170110 - J-CLACK	2015-05-07	FTC
RONALD KENNETH STRASSER JR	CLACKAMAS	441880324 - J-CLACK	2014-12-11	FTC
RONALD KENNETH STRASSER JR	CLACKAMAS	477801680 - J-CLACK	2015-07-21	FTC
RONALD KRAVETS	CLACKAMAS	223007 - J-CLACK	2016-05-02	FTC
RONALD KRAVETS	CLACKAMAS	ABZ0036 - J-CLACK	2016-10-17	FTC
RONALD LEE STARR MCCLLOUD	CLACKAMAS	1072503413 - J-CLACK	2017-12-13	FTC
RONALD ROY RIEKENS II	CLACKAMAS	1040403079 - J-CLACK	2015-03-31	FTC
RONALD ROY RIEKENS II	CLACKAMAS	529320017 - J-CLACK	2014-02-04	FTC
RONALD WINFRED SPURGEON JR	CLACKAMAS	425020546 - J-CLACK	2016-02-05	FTC
RONALD WINFRED SPURGEON JR	CLACKAMAS	1009603398 - J-CLACK	2015-03-31	FTC
RONNIE JAY PIERCE	CLACKAMAS	25397 - J-CLACK	2016-09-02	FTC
RONNIE JAY PIERCE	CLACKAMAS	213304 - J-CLACK	2013-11-08	FTC
RONNIE JAY PIERCE	CLACKAMAS	529760272 - J-CLACK	2016-02-11	FTC
ROSS EDWARD BARNETT	CLACKAMAS	1072500931 - J-CLACK	2014-08-13	FTC
RUBY DAWN CHAN	CLACKAMAS	220699 - J-CLACK	2015-12-04	FTC
RUDY VERNON GENTRY	CLACKAMAS	ACZ0026 - J-CLACK	2017-02-28	FTC
RUDY VERNON GENTRY	CLACKAMAS	221391 - J-CLACK	2016-06-07	FTC
RYAN ALEXANDER BORGOGNONE	CLACKAMAS	AGM0114 - J-CLACK	2016-12-09	FTC
RYAN ALEXANDER BORGOGNONE	CLACKAMAS	1071504575 - J-CLACK	2017-06-26	FTC
RYAN ANTHONY NEGRINELLI	CLACKAMAS	535880127 - J-CLACK	2015-12-31	FTC
RYAN CHRISTOPHER MARTIN	CLACKAMAS	ABB0440 - J-CLACK	2019-04-18	FTC
RYAN JAMES JONAS	CLACKAMAS	1072503372 - J-CLACK	2017-08-02	FTC
RYAN LEE HASKINS	CLACKAMAS	AHB0118 - J-CLACK	2020-02-11	FTC
RYAN PHILIP HANSEN	CLACKAMAS	222383 - J-CLACK	2016-06-07	FTC
RYAN SCOTT LLOYD	CLACKAMAS	1049305128 - J-CLACK	2018-05-31	FTC
RYNE ANTHONY REECE SMITH	CLACKAMAS	535660271 - J-CLACK	2016-02-08	FTC
RYNE ANTHONY REECE SMITH	CLACKAMAS	AAC0618 - J-CLACK	2016-07-18	FTC
RYNE ANTHONY REECE SMITH	CLACKAMAS	233670453 - J-CLACK	2016-06-16	FTC
SAGE MICHAEL REEVES	CLACKAMAS	1073004450 - J-CLACK	2018-01-18	FTC
SAM PATRICK RUSSELL	CLACKAMAS	1098300944 - J-CLACK	2020-01-13	FTC
SAMANTHA ANN FIVECOATS	CLACKAMAS	ACV0136 - J-CLACK	2018-01-18	FTC
SAMANTHA ANN FIVECOATS	CLACKAMAS	ACV0135 - J-CLACK	2018-01-18	FTC
SAMANTHA JEAN EICHENSEHR	CLACKAMAS	ACY0167 - J-CLACK	2018-10-18	FTC
SAMANTHA JEAN EICHENSEHR	CLACKAMAS	1087901177 - J-CLACK	2018-10-01	FTC
SAMANTHA JEAN EICHENSEHR	CLACKAMAS	ACU0296 - J-CLACK	2020-01-08	FTC
SAMANTHA LEE BAXTER	CLACKAMAS	1082401708 - J-CLACK	2018-07-23	FTC
SAMANTHA NICOLE REAVES	CLACKAMAS	519350303 - J-CLACK	2016-01-12	FTC
SAMMY D GARCIA	CLACKAMAS	441880375 - J-CLACK	2015-08-10	FTC
SAMMY D GARCIA	CLACKAMAS	501492533 - J-CLACK	2015-05-20	FTC
SAMUEL ENRIQUE SANCHEZ ARAUJO	CLACKAMAS	1037202538 - J-CLACK	2017-02-15	FTC
SAMUEL ENRIQUE SANCHEZ ARAUJO	CLACKAMAS	1037202538 - J-CLACK	2017-02-03	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SAMUEL ERIK BAINBRIDGE	CLACKAMAS	AGN0064 - J-CLACK	2016-12-05	FTC
SAMUEL ERIK BAINBRIDGE	CLACKAMAS	1074102077 - J-CLACK	2017-01-05	FTC
SAMUEL MONROE HOUSTON IV	CLACKAMAS	AAN0138 - J-CLACK	2018-08-06	FTC
SANDRA ANN JONES	CLACKAMAS	529110222 - J-CLACK	2014-08-18	FTC
SANDRA LYNETTE PERALTA	CLACKAMAS	222688 - J-CLACK	2017-04-11	FTC
SARA KATHERINE BROWN	CLACKAMAS	1079504199 - J-CLACK	2019-09-17	FTC
SARA LEE DRISKILL	CLACKAMAS	ABP2750 - J-CLACK	2019-04-15	FTC
SARAH BETH WILKINS	CLACKAMAS	AAE0097 - J-CLACK	2016-12-01	FTC
SARAH JEAN HAAS	CLACKAMAS	AAB3925 - J-CLACK	2019-08-20	FTC
SARAH LOUISE PENA	CLACKAMAS	1089700859 - J-CLACK	2019-04-22	FTC
SARAH LYNETTE ISAAK	CLACKAMAS	25438 - J-CLACK	2016-06-24	FTC
SARAH LYNETTE ISAAK	CLACKAMAS	5001233 - J-CLACK	2016-03-09	FTC
SARAH LYNETTE ISAAK	CLACKAMAS	501492686 - J-CLACK	2016-08-01	FTC
SARAH LYNETTE ISAAK	CLACKAMAS	1098300161 - J-CLACK	2019-07-03	FTC
SARAH MARIE ADONRI	CLACKAMAS	1041807008 - J-CLACK	2018-02-22	FTC
SARAH REES SANTISTEVEN	CLACKAMAS	477800653 - J-CLACK	2014-12-04	FTC
SATINA RENE EVANS	CLACKAMAS	1071505490 - J-CLACK	2019-07-16	FTC
SATINA RENE EVANS	CLACKAMAS	2300206 - J-CLACK	2019-03-01	FTC
SAVANNA RAE LANE	CLACKAMAS	ADD1186 - J-CLACK	2017-09-27	FTC
SAVANNAH PAIGE BERREST	CLACKAMAS	ABU0299 - J-CLACK	2018-05-08	FTC
SAVANNAH PAIGE BERREST	CLACKAMAS	ABP0342 - J-CLACK	2017-03-15	FTC
SAVANNAH ROSALYN BROWN	CLACKAMAS	ABW0142 - J-CLACK	2017-02-13	FTC
SAVANNAH ROSALYN BROWN	CLACKAMAS	1004903693 - J-CLACK	2015-11-24	FTC
SAVANNAH ROSALYN BROWN	CLACKAMAS	AEP0061 - J-CLACK	2017-02-28	FTC
SCOTT ALAN ROBERTS	CLACKAMAS	ABB0386 - J-CLACK	2018-05-08	FTC
SCOTT EDWARD FAUCETT	CLACKAMAS	AAE0183 - J-CLACK	2017-08-02	FTC
SCOTT KENNETH HUSSEY	CLACKAMAS	AGF0008 - J-CLACK	2017-06-07	FTC
SCOTT KENNETH HUSSEY	CLACKAMAS	ADD2440 - J-CLACK	2018-11-13	FTC
SCOTT KENNETH HUSSEY	CLACKAMAS	1081201144 - J-CLACK	2019-04-25	FTC
SCOTT KENNETH HUSSEY	CLACKAMAS	AAF0050 - J-CLACK	2017-08-24	FTC
SCOTT LEE BROWN	CLACKAMAS	1041803179 - J-CLACK	2016-07-29	FTC
SCOTT LEE HAMRICK	CLACKAMAS	1089702048 - J-CLACK	2020-01-27	FTC
SCOTT PAUL MELAND	CLACKAMAS	1085801670 - J-CLACK	2018-07-27	FTC
SCOTT RICHARD WATTERS	CLACKAMAS	219973 - J-CLACK	2015-09-17	FTC
SCOTT RYAN LOWE	CLACKAMAS	249478711 - J-CLACK	2015-10-28	FTC
SCOTT VERNON SUDA	CLACKAMAS	509270084 - J-CLACK	2016-09-29	FTC
SEAN JOSEPH SANDERS	CLACKAMAS	AGM0126 - J-CLACK	2016-10-18	FTC
SEAN JOSEPH SANDERS	CLACKAMAS	308500676 - J-CLACK	2016-02-11	FTC
SEAN JOSEPH SANDERS	CLACKAMAS	AEE0014 - J-CLACK	2017-11-13	FTC
SEAN JOSEPH SANDERS	CLACKAMAS	215483 - J-CLACK	2014-12-04	FTC
SEAN ROSS CRAWLEY	CLACKAMAS	1033603081 - J-CLACK	2014-05-15	FTC
SEEDOU L BAJINKA	CLACKAMAS	ADD0380 - J-CLACK	2017-03-16	FTC
SEEDOU L BAJINKA	CLACKAMAS	ACV0030 - J-CLACK	2017-01-26	FTC
SEEDOU L BAJINKA	CLACKAMAS	438300102 - J-CLACK	2016-04-06	FTC
SEIKOH SAYEN MANIVONG	CLACKAMAS	220695 - J-CLACK	2015-06-29	FTC
SEIKOH SAYEN MANIVONG	CLACKAMAS	510000150 - J-CLACK	2015-07-13	FTC
SENECA TREVOR ROACH	CLACKAMAS	491030254 - J-CLACK	2016-02-08	FTC
SERGIO OSWALDO MAZA IGNACIO	CLACKAMAS	400067 - J-CLACK	2014-02-25	FTC
SHALOM ANGELIQUE HANCOCK	CLACKAMAS	1041802241 - J-CLACK	2014-10-22	FTC
SHANAE ROSE WILSON	CLACKAMAS	1072201066 - J-CLACK	2014-09-12	FTC
SHANE AARON AKINS	CLACKAMAS	478540053 - J-CLACK	2015-04-03	FTC
SHANE CODY SCHMID	CLACKAMAS	1072204841 - J-CLACK	2017-05-04	FTC
SHANE CODY SCHMID	CLACKAMAS	285741285 - J-CLACK	2018-05-31	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
SHANE CODY SCHMID	CLACKAMAS	ABP0406 - J-CLACK	2017-06-07	FTC
SHANE CODY SCHMID	CLACKAMAS	40629 - J-CLACK	2017-06-07	FTC
SHANNA RENAE KELLY	CLACKAMAS	ACV0212 - J-CLACK	2019-03-12	FTC
SHANNON ELIZABETH DENNIS	CLACKAMAS	1072207761 - J-CLACK	2019-09-04	FTC
SHANNON ELIZABETH DENNIS	CLACKAMAS	AED0085 - J-CLACK	2017-04-04	FTC
SHANNON LEE BIDWELL	CLACKAMAS	220448 - J-CLACK	2016-08-08	FTC
SHANNON LEE LEE	CLACKAMAS	1041809270 - J-CLACK	2019-10-10	FTC
SHANNON LEE LEE	CLACKAMAS	1072207529 - J-CLACK	2019-06-21	FTC
SHARA DIANE BRAZZLE	CLACKAMAS	1072503674 - J-CLACK	2018-01-18	FTC
SHAUNA LEE COLLIE	CLACKAMAS	231008 - J-CLACK	2019-04-08	FTC
SHAWN ELY JOHNSON	CLACKAMAS	220650 - J-CLACK	2014-10-15	FTC
SHAWN ELY JOHNSON	CLACKAMAS	515540274 - J-CLACK	2013-09-11	FTA
SHAWN ELY JOHNSON	CLACKAMAS	515540273 - J-CLACK	2013-09-11	FTA
SHAWN LEE MCADAMS	CLACKAMAS	AGJ0013 - J-CLACK	2017-02-01	FTC
SHAWN LEE MCADAMS	CLACKAMAS	ACT0261 - J-CLACK	2017-04-11	FTC
SHAWN LEE MCADAMS	CLACKAMAS	AOA0036 - J-CLACK	2017-02-01	FTC
SHAWN LORRAINE WEAVER	CLACKAMAS	1004904366 - J-CLACK	2018-06-29	FTC
SHAWN LORRAINE WEAVER	CLACKAMAS	1004904368 - J-CLACK	2018-06-29	FTC
SHAWN LORRAINE WEAVER	CLACKAMAS	1004904367 - J-CLACK	2018-06-29	FTC
SHAWN LORRAINE WEAVER	CLACKAMAS	227040 - J-CLACK	2019-03-25	FTC
SHAWNA JEANNE FLOWERS	CLACKAMAS	529460086 - J-CLACK	2015-01-09	FTC
SHAWNDRALYNN STOKEY	CLACKAMAS	AFD0005 - J-CLACK	2016-12-09	FTC
SHAWNDRALYNN STOKEY	CLACKAMAS	1002203589 - J-CLACK	2015-07-24	FTC
SHAWNE LAMONT THOMAS	CLACKAMAS	1078702949 - J-CLACK	2018-12-27	FTC
SHAWNE LAMONT THOMAS	CLACKAMAS	1041809295 - J-CLACK	2019-10-17	FTC
SHAWNON JOSEPH HIGGINS	CLACKAMAS	450494043 - J-CLACK	2014-05-09	FTC
SHAWNTAE SHERAE BROWN	CLACKAMAS	1041803404 - J-CLACK	2015-09-17	FTC
SHAYNA LEE JONES	CLACKAMAS	AAR0106 - J-CLACK	2018-09-05	FTC
SHAYNA LEE JONES	CLACKAMAS	516320167 - J-CLACK	2015-06-15	FTC
SHERRI ELLEN STOCKAM	CLACKAMAS	1082002261 - J-CLACK	2019-03-12	FTC
SHERRI ELLEN STOCKAM	CLACKAMAS	AOA0105 - J-CLACK	2017-11-30	FTC
SHERRI ELLEN STOCKAM	CLACKAMAS	AAM0130 - J-CLACK	2016-03-09	FTC
SHERRI ELLEN STOCKAM	CLACKAMAS	1082000441 - J-CLACK	2016-09-27	FTC
SHILOH MARIE PHELPS	CLACKAMAS	162340013 - J-CLACK	2013-09-25	FTA
SHIRLEY MAE GROFF	CLACKAMAS	ABW0326 - J-CLACK	2017-10-06	FTC
SIAKI MOLOMONA ETEAKI	CLACKAMAS	1087801691 - J-CLACK	2018-08-29	FTC
SIDNEY SEAN MECHAM	CLACKAMAS	528740051 - J-CLACK	2015-02-26	FTC
SILVIA RAMIREZ TRUJILLO	CLACKAMAS	1040403107 - J-CLACK	2015-03-31	FTC
SKYLAR LEE WYLIE	CLACKAMAS	ADL0467 - J-CLACK	2018-10-01	FTC
SKYLER LYNN CLIFFORD	CLACKAMAS	1082400893 - J-CLACK	2017-12-13	FTC
SKYLER LYNN CLIFFORD	CLACKAMAS	1033603048 - J-CLACK	2014-05-12	FTC
SOCORRO MARTINEZ	CLACKAMAS	ADQ3061 - J-CLACK	2019-08-20	FTC
SOFIA VIRGINIA WATSON	CLACKAMAS	1085000841 - J-CLACK	2017-10-16	FTC
SONIA LAYLA GUEDIRI	CLACKAMAS	1072503235 - J-CLACK	2017-05-04	FTC
SONNY ANDELENE BANKS	CLACKAMAS	528740001 - J-CLACK	2014-09-18	FTC
SONYA LEIGH PEREZ	CLACKAMAS	1072505052 - J-CLACK	2019-04-03	FTC
STACEY ANN HADAR	CLACKAMAS	515540262 - J-CLACK	2014-05-01	FTC
STACI LYNN PERRY	CLACKAMAS	425350382 - J-CLACK	2016-02-11	FTC
STACY PATRICIA SETTLES	CLACKAMAS	ABN0300 - J-CLACK	2019-04-10	FTC
STACY PATRICIA SETTLES	CLACKAMAS	1072207307 - J-CLACK	2019-05-01	FTC
STACY PATRICIA SETTLES	CLACKAMAS	462160406 - J-CLACK	2019-04-10	FTC
STACY PATRICIA SETTLES	CLACKAMAS	ACT0194 - J-CLACK	2019-04-10	FTC
STACY PATRICIA SETTLES	CLACKAMAS	AAZ0523 - J-CLACK	2019-04-10	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
STANISLAV ALEXANDROVICH KHARCHENKO	CLACKAMAS	ABN0253 - J-CLACK	2018-12-28	FTC
STANISLAV ALEXANDROVICH KHARCHENKO	CLACKAMAS	1049304060 - J-CLACK	2018-12-28	FTC
STEFAN ONEIL HALL	CLACKAMAS	1073005418 - J-CLACK	2018-12-27	FTC
STEFAN ONEIL HALL	CLACKAMAS	1087901862 - J-CLACK	2019-08-28	FTC
STEFENYE ANN MCALLISTER	CLACKAMAS	1049304684 - J-CLACK	2017-11-13	FTC
STEFFANI RHEA GULLETT	CLACKAMAS	E950034 - J-CLACK	2014-08-28	FTC
STEFHENIE DIANN LOPEZ	CLACKAMAS	1078701582 - J-CLACK	2017-06-14	FTC
STEFHENIE DIANN LOPEZ	CLACKAMAS	AIY0011 - J-CLACK	2020-01-03	FTC
STEPHANI ANN BUCK	CLACKAMAS	AAP0056 - J-CLACK	2018-07-26	FTC
STEPHANIE ELIZABETH HILL	CLACKAMAS	ADL0131 - J-CLACK	2016-11-21	FTC
STEPHANIE GAYLE GULASA	CLACKAMAS	462160320 - J-CLACK	2016-04-11	FTC
STEPHANIE JEAN HOPE	CLACKAMAS	ACV0017 - J-CLACK	2016-10-18	FTC
STEPHANIE KAY MILLER	CLACKAMAS	1040403152 - J-CLACK	2015-04-03	FTC
STEPHANIE LEE COLEMAN EDEL	CLACKAMAS	1042102343 - J-CLACK	2013-12-10	FTC
STEPHANIE LEE SHIRLEY	CLACKAMAS	211096 - J-CLACK	2014-07-14	FTC
STEPHANIE LEE SHIRLEY	CLACKAMAS	441880305 - J-CLACK	2014-07-02	FTC
STEPHANIE MARIE CAMP	CLACKAMAS	ACT0147 - J-CLACK	2016-11-15	FTC
STEPHEN BRIAN EHLERS	CLACKAMAS	372908391 - J-CLACK	2014-08-13	FTC
STEPHEN BRIAN EHLERS	CLACKAMAS	1039302396 - J-CLACK	2014-08-29	FTC
STEPHEN BRIAN EHLERS	CLACKAMAS	1072501528 - J-CLACK	2015-06-19	FTC
STEPHEN DALE WHERLEY	CLACKAMAS	1072202274 - J-CLACK	2015-08-17	FTC
STEPHEN DALE WHERLEY	CLACKAMAS	401393 - J-CLACK	2018-10-30	FTC
STEPHEN DALE WHERLEY	CLACKAMAS	515302359 - J-CLACK	2015-11-09	FTC
STEPHEN DARRYL WILSON	CLACKAMAS	1098700096 - J-CLACK	2019-04-02	FTC
STEPHEN JOSEPH SCHWARTZ	CLACKAMAS	54628 - J-CLACK	2019-10-07	FTC
STEVEN JAMES TAPPARO	CLACKAMAS	ABB0406 - J-CLACK	2018-09-05	FTC
STEVEN JAMES TAPPARO	CLACKAMAS	1041805761 - J-CLACK	2017-03-15	FTC
STEVEN LARRY STROMIRE	CLACKAMAS	1006503374 - J-CLACK	2014-11-06	FTC
STEVEN LOUIS KAY	CLACKAMAS	1093301552 - J-CLACK	2019-05-01	FTC
STEVEN LOUIS KAY	CLACKAMAS	1093300602 - J-CLACK	2018-07-30	FTC
STEVEN MICHAEL DOUGLAS	CLACKAMAS	210152 - J-CLACK	2014-02-04	FTC
STEVEN MICHAEL KOLBECK	CLACKAMAS	438300098 - J-CLACK	2015-10-21	FTC
STEVEN RANDALL KELLER	CLACKAMAS	1087900199 - J-CLACK	2017-08-15	FTC
STEVEN RAY BERRY	CLACKAMAS	315628084 - J-CLACK	2014-08-20	FTC
STEVEN RAY BERRY	CLACKAMAS	1018202528 - J-CLACK	2014-08-20	FTC
STEVEN RAY OLEKAS	CLACKAMAS	510000205 - J-CLACK	2016-04-25	FTC
STEVEN RAY OLEKAS	CLACKAMAS	ABU0076 - J-CLACK	2016-08-12	FTC
STEVEN WAYNE ANDERSON	CLACKAMAS	249476424 - J-CLACK	2013-12-13	FTC
STEWART WAYNE ALLEN	CLACKAMAS	ABN0382 - J-CLACK	2018-06-12	FTC
SUGALU IESE	CLACKAMAS	1078701637 - J-CLACK	2017-07-03	FTC
SUNSHINE DAYDREAM	CLACKAMAS	1073003083 - J-CLACK	2018-01-24	FTC
SUSAN CHRISTINE MILLER	CLACKAMAS	249478720 - J-CLACK	2015-10-28	FTC
SUSAN ELAINE WILKERSON	CLACKAMAS	1087900903 - J-CLACK	2018-05-31	FTC
SUSAN MARIE HAMILTON	CLACKAMAS	AAZ0633 - J-CLACK	2017-10-06	FTC
SUSAN NOEL BURKE	CLACKAMAS	ACZ0015 - J-CLACK	2016-11-15	FTC
SUSAN NOEL BURKE	CLACKAMAS	221650 - J-CLACK	2015-11-24	FTC
SUSEN M JOHNSON	CLACKAMAS	529320088 - J-CLACK	2014-12-04	FTC
SUTIA DESHELL QUEEN	CLACKAMAS	372909418 - J-CLACK	2015-09-14	FTC
TAHRIM QMAR HASAN	CLACKAMAS	1033600258 - J-CLACK	2019-01-23	FTC
TAMARA JO ANDERSEN	CLACKAMAS	1002202739 - J-CLACK	2014-07-02	FTC
TAMI LORRAINE ARCHIE	CLACKAMAS	1019903056 - J-CLACK	2014-05-15	FTC
TAMI LORRAINE ARCHIE	CLACKAMAS	1041803147 - J-CLACK	2015-06-03	FTC
TAMI LORRAINE ARCHIE	CLACKAMAS	ACV0027 - J-CLACK	2016-12-21	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
TAMI MARIE HAMMER	CLACKAMAS	ADD1904 - J-CLACK	2018-07-24	FTC
TAMI RAE MILLER	CLACKAMAS	AHB0123 - J-CLACK	2020-02-12	FTC
TAMMY LYNN PARIS	CLACKAMAS	ABA0004 - J-CLACK	2016-08-25	FTC
TANYA LEE	CLACKAMAS	1085802256 - J-CLACK	2019-02-26	FTC
TANYA M LEITCH	CLACKAMAS	249477466 - J-CLACK	2014-09-22	FTC
TARA ANN GONZALEZ	CLACKAMAS	1033301328 - J-CLACK	2014-05-28	FTC
TARA LEANNE KNIGHT	CLACKAMAS	0002720 - J-CLACK	2018-11-13	FTC
TASHA MARIE JAMES	CLACKAMAS	1300139 - J-CLACK	2016-08-01	FTC
TASHA MARIE JAMES	CLACKAMAS	AAZ0669 - J-CLACK	2017-12-28	FTC
TED ISAAC ROUNTREE	CLACKAMAS	308500634 - J-CLACK	2015-05-07	FTC
TED ISAAC ROUNTREE	CLACKAMAS	529110232 - J-CLACK	2014-09-08	FTC
TED ISAAC ROUNTREE	CLACKAMAS	425020385 - J-CLACK	2015-03-31	FTC
TED ISAAC ROUNTREE	CLACKAMAS	1027403600 - J-CLACK	2015-03-04	FTC
TEIJA MATIELE SALAZAR	CLACKAMAS	1049305100 - J-CLACK	2018-05-14	FTC
TEIJA MATIELE SALAZAR	CLACKAMAS	1072504801 - J-CLACK	2018-12-05	FTC
TEKEBRA LASHAN STRINGFELLOW DAVY	CLACKAMAS	1079802397 - J-CLACK	2018-12-27	FTC
TERESA MARIE BACA-VALERO	CLACKAMAS	522710416 - J-CLACK	2015-06-29	FTC
TERESSA EMILY GOODSELL	CLACKAMAS	AAE0092 - J-CLACK	2016-11-07	FTC
TERON ALAN LYNN PACKARD	CLACKAMAS	1085801827 - J-CLACK	2018-09-17	FTC
TERRI LYNN JOHANSEN	CLACKAMAS	1078900963 - J-CLACK	2016-12-12	FTC
TERRY CRAIG VENDUTOLO	CLACKAMAS	1074100239 - J-CLACK	2016-10-28	FTC
TERRY LEE SNYDER JR	CLACKAMAS	1033301411 - J-CLACK	2014-07-15	FTC
TERRY WELDON ZEARING	CLACKAMAS	ABB0139 - J-CLACK	2016-08-17	FTC
TERRY WELDON ZEARING	CLACKAMAS	5002325 - J-CLACK	2017-06-09	FTC
TERRY WELDON ZEARING	CLACKAMAS	ABS0013 - J-CLACK	2016-06-16	FTC
TERRY WELDON ZEARING	CLACKAMAS	233670476 - J-CLACK	2016-07-15	FTC
TERRY WELDON ZEARING	CLACKAMAS	233670102 - J-CLACK	2014-07-02	FTC
TERRY WELDON ZEARING	CLACKAMAS	ABU0407 - J-CLACK	2019-02-04	FTC
TERRY WELDON ZEARING	CLACKAMAS	ADD2022 - J-CLACK	2018-08-02	FTC
TERRY WELDON ZEARING	CLACKAMAS	2013196126 - J-CLACK	2013-08-05	FTA
TERRY WELDON ZEARING	CLACKAMAS	225602362 - J-CLACK	2015-07-01	FTC
TESSIE PRISKOS	CLACKAMAS	ABU0400 - J-CLACK	2019-01-18	FTC
THANOS CHRISTOPHER EFTHIMIADIS	CLACKAMAS	AEK0120 - J-CLACK	2018-12-27	FTC
THEODORE DYLAN BUTCHER-GUERRERO	CLACKAMAS	1019902509 - J-CLACK	2017-04-06	FTC
THEODORE DYLAN BUTCHER-GUERRERO	CLACKAMAS	1089300146 - J-CLACK	2017-09-06	FTC
THEODORE DYLAN BUTCHER-GUERRERO	CLACKAMAS	ACD0338 - J-CLACK	2017-09-06	FTC
THEODORE JESS HILL	CLACKAMAS	219260053 - J-CLACK	2015-04-20	FTC
THERESA MAY ROSENBERY	CLACKAMAS	1087900090 - J-CLACK	2017-12-13	FTC
THERESA MAY ROSENBERY	CLACKAMAS	1085800876 - J-CLACK	2017-09-19	FTC
THERON THOMAS SANDERS	CLACKAMAS	1072501170 - J-CLACK	2015-01-06	FTC
THERON THOMAS SANDERS	CLACKAMAS	1002202677 - J-CLACK	2014-07-09	FTC
THERON THOMAS SANDERS	CLACKAMAS	162340030 - J-CLACK	2013-12-06	FTC
THOMAS ALBERT TRASK	CLACKAMAS	1074102605 - J-CLACK	2017-09-13	FTC
THOMAS ALBERT TRASK	CLACKAMAS	1082400709 - J-CLACK	2017-06-19	FTC
THOMAS ALLEN BAILEY	CLACKAMAS	372908327 - J-CLACK	2014-10-15	FTC
THOMAS EDWARD JONES	CLACKAMAS	219260012 - J-CLACK	2014-03-05	FTC
THOMAS EVERETT SASAKI	CLACKAMAS	1002204852 - J-CLACK	2016-03-24	FTC
THOMAS HENRY CARTER	CLACKAMAS	AGK0611 - J-CLACK	2019-01-02	FTC
THOMAS JACK CONDON	CLACKAMAS	543190047 - J-CLACK	2016-03-09	FTC
THOMAS JOHN ANTONETTI	CLACKAMAS	216807 - J-CLACK	2013-10-30	FTC
THOMAS JON LAVER	CLACKAMAS	900101 - J-CLACK	2014-07-31	FTC
THOMAS JON LAVER	CLACKAMAS	1600047 - J-CLACK	2017-09-07	FTC
THOMAS JOSEPH MENDOZA	CLACKAMAS	1041801243 - J-CLACK	2014-03-31	FTC

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Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
THOMAS MATTHEW TURNAGE	CLACKAMAS	ACP0074 - J-CLACK	2017-01-04	FTC
THOMAS MCGILL PIERCE	CLACKAMAS	447460203 - J-CLACK	2014-11-17	FTC
THOMAS PATRICK SHANAHAN	CLACKAMAS	542540015 - J-CLACK	2015-08-17	FTC
THOMAS PATRICK SHANAHAN	CLACKAMAS	450494909 - J-CLACK	2014-12-11	FTC
THOMAS PATRICK SHANAHAN	CLACKAMAS	515540523 - J-CLACK	2016-05-20	FTC
THOMAS PATRICK SHANAHAN	CLACKAMAS	450494908 - J-CLACK	2014-12-11	FTC
THOMAS R HARRIS	CLACKAMAS	1085000840 - J-CLACK	2017-10-06	FTC
THOMAS R HARRIS	CLACKAMAS	1087900417 - J-CLACK	2017-10-16	FTC
THOMAS RAYMOND SCHULTES	CLACKAMAS	526170107 - J-CLACK	2015-05-07	FTC
THOMAS ROGELIO HUDSON	CLACKAMAS	1085800399 - J-CLACK	2017-04-04	FTC
TIA MARIE POWERS	CLACKAMAS	1072206920 - J-CLACK	2018-11-13	FTC
TIA MARIE POWERS	CLACKAMAS	AAV0009 - J-CLACK	2019-02-12	FTC
TIA NICOLE TRASK	CLACKAMAS	1072201660 - J-CLACK	2015-02-27	FTC
TIANA MONIQUE MACHADO	CLACKAMAS	1072501601 - J-CLACK	2015-03-18	FTC
TIANA MONIQUE MACHADO	CLACKAMAS	295180363 - J-CLACK	2014-12-30	FTC
TIANA MONIQUE MACHADO	CLACKAMAS	1072501455 - J-CLACK	2015-02-12	FTC
TIBURCIO DIAZ ARELLANO	CLACKAMAS	372907264 - J-CLACK	2013-08-06	FTA
TIFFANIE LYNN COLLINS	CLACKAMAS	231013 - J-CLACK	2019-08-08	FTC
TIFFANNE SUMMER DERRICK	CLACKAMAS	229249 - J-CLACK	2018-08-29	FTC
TIFFANY ELIZABETH DOYLE	CLACKAMAS	1087901950 - J-CLACK	2019-12-23	FTC
TIFFANY GAIL CARVER	CLACKAMAS	510000149 - J-CLACK	2015-06-29	FTC
TIFFANY LORRAINE BLANCHARD	CLACKAMAS	AAB3009 - J-CLACK	2019-06-03	FTC
TIFFANY SARAH MARRIE MARTINEZ	CLACKAMAS	ABW0180 - J-CLACK	2016-09-26	FTC
TILEA MARIE FASIG	CLACKAMAS	AAB0492 - J-CLACK	2016-06-07	FTC
TIMOTHY ALAN SICK	CLACKAMAS	ABS0067 - J-CLACK	2018-12-05	FTC
TIMOTHY ALAN SICK	CLACKAMAS	1041808321 - J-CLACK	2018-11-20	FTC
TIMOTHY ALAN SICK	CLACKAMAS	228456 - J-CLACK	2019-05-13	FTC
TIMOTHY ALAN SICK	CLACKAMAS	1041807449 - J-CLACK	2018-05-15	FTC
TIMOTHY ALAN SICK	CLACKAMAS	1078702869 - J-CLACK	2018-12-14	FTC
TIMOTHY ALAN SICK	CLACKAMAS	1078900222 - J-CLACK	2016-09-27	FTC
TIMOTHY ALAN SICK	CLACKAMAS	1078700861 - J-CLACK	2016-12-13	FTC
TIMOTHY ALAN SICK	CLACKAMAS	1071505661 - J-CLACK	2019-12-11	FTC
TIMOTHY ALAN SICK	CLACKAMAS	1006003885 - J-CLACK	2019-02-26	FTC
TIMOTHY ALAN SICK	CLACKAMAS	ABG0074 - J-CLACK	2019-09-25	FTC
TIMOTHY ALAN SICK	CLACKAMAS	1041809427 - J-CLACK	2019-11-26	FTC
TIMOTHY JAMES LEE BUNCH	CLACKAMAS	ADK0066 - J-CLACK	2018-05-31	FTC
TIMOTHY JAMES SIVERS	CLACKAMAS	1033809570 - J-CLACK	2016-10-11	FTC
TIMOTHY LAPAZ MCDOWELL JR	CLACKAMAS	1030800464 - J-CLACK	2018-10-08	FTC
TIMOTHY LAPAZ MCDOWELL JR	CLACKAMAS	1093300555 - J-CLACK	2018-06-25	FTC
TIMOTHY MICHAEL BLUE	CLACKAMAS	AAC2814 - J-CLACK	2018-04-18	FTC
TIMOTHY ODIS STEINMEIER	CLACKAMAS	1049303781 - J-CLACK	2016-07-25	FTC
TINA LOUISE BRADLEY	CLACKAMAS	2013217023 - J-CLACK	2014-01-03	FTC
TINA MARIE ANDERSON	CLACKAMAS	1098300578 - J-CLACK	2019-08-28	FTC
TINA MARIE DOTSON	CLACKAMAS	1082401730 - J-CLACK	2018-07-23	FTC
TODD CARL LECHER	CLACKAMAS	462160293 - J-CLACK	2015-04-13	FTC
TODD JAMES LUTTRELL	CLACKAMAS	1041804128 - J-CLACK	2016-04-11	FTC
TODD LEON LINDELL	CLACKAMAS	1072504963 - J-CLACK	2019-02-04	FTC
TODD LEON LINDELL	CLACKAMAS	1073005775 - J-CLACK	2019-07-01	FTC
TOMAS HERNANDEZ HERNANDEZ	CLACKAMAS	227260 - J-CLACK	2018-03-16	FTC
TOMMY LYNN BARNES	CLACKAMAS	1078703353 - J-CLACK	2019-08-20	FTC
TONIA GAIL SCHELLENBERG	CLACKAMAS	478540001 - J-CLACK	2014-09-12	FTC
TONIA JUELLE MEDINA	CLACKAMAS	222049 - J-CLACK	2015-12-11	FTC
TONY E HAGEN	CLACKAMAS	5001760 - J-CLACK	2016-08-17	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TONY EPHREM	CLACKAMAS	1085801405 - J-CLACK	2018-04-20	FTC
TOUNE PHOUTHAVONG	CLACKAMAS	1071504070 - J-CLACK	2016-09-02	FTC
TRACIE ANN HARBISON	CLACKAMAS	1073006213 - J-CLACK	2020-03-19	FTC
TRACY A SELF	CLACKAMAS	230585 - J-CLACK	2018-12-05	FTC
TRACY ALAN CRAFT	CLACKAMAS	425020104 - J-CLACK	2014-09-12	FTC
TRACY MAE URBAN	CLACKAMAS	ABP0341 - J-CLACK	2017-03-09	FTC
TRAVIS BARRETT CRAIG	CLACKAMAS	1041804095 - J-CLACK	2019-06-10	FTC
TRAVIS BARRETT CRAIG	CLACKAMAS	231287 - J-CLACK	2019-08-08	FTC
TRAVIS BARRETT CRAIG	CLACKAMAS	1041804095 - J-CLACK	2019-06-03	FTC
TRAVIS JAMES BELL	CLACKAMAS	441880307 - J-CLACK	2014-07-07	FTC
TRAVIS LESLIE COLES	CLACKAMAS	1079801695 - J-CLACK	2017-11-06	FTC
TRAVIS ZACKARY CLARENCE WOODWARD	CLACKAMAS	1072207774 - J-CLACK	2019-10-25	FTC
TREVOR NICHOLAS MILES MASSEY	CLACKAMAS	ACE0095 - J-CLACK	2016-10-18	FTC
TREVOR NICHOLAS MILES MASSEY	CLACKAMAS	ABQ0033 - J-CLACK	2016-09-09	FTC
TREVOR NICHOLAS MILES MASSEY	CLACKAMAS	1041903849 - J-CLACK	2016-05-03	FTC
TRINIDAD IESHA FULANI IBE	CLACKAMAS	249477807 - J-CLACK	2014-11-04	FTC
TROY LYNN BROWN	CLACKAMAS	1085800908 - J-CLACK	2017-09-27	FTC
TRUMAN BERT HARDING	CLACKAMAS	1071500026 - J-CLACK	2014-09-15	FTC
TRUNG TIEN VAN	CLACKAMAS	AGD0039 - J-CLACK	2018-09-13	FTC
TRUNG TIEN VAN	CLACKAMAS	1095300372 - J-CLACK	2018-05-01	FTC
TRUNG TIEN VAN	CLACKAMAS	ABU0448 - J-CLACK	2019-07-01	FTC
TY ODELL HAMLIN	CLACKAMAS	1041808379 - J-CLACK	2018-11-29	FTC
TYLER DEWAYNE MYROW	CLACKAMAS	1085800277 - J-CLACK	2017-02-08	FTC
TYLER JAMES TULLY	CLACKAMAS	1087800006 - J-CLACK	2017-07-03	FTC
TYLER JAMES TULLY	CLACKAMAS	ADG0104 - J-CLACK	2017-06-26	FTC
TYLER SCOTT HANSON	CLACKAMAS	1085802743 - J-CLACK	2019-10-10	FTC
TYRONE IVORY JR	CLACKAMAS	1400402 - J-CLACK	2018-06-25	FTC
TYRONE LAMONT ALLEN	CLACKAMAS	1072504927 - J-CLACK	2019-01-30	FTC
VADIM ASTANIN	CLACKAMAS	1066202274 - J-CLACK	2014-01-03	FTC
VALENTINA PETROVNA FABYANCHUK	CLACKAMAS	1089702164 - J-CLACK	2020-03-19	FTC
VALERIE LYNN NEWNAM	CLACKAMAS	292240328 - J-CLACK	2014-03-13	FTC
VALERIO GONGORA BOLIVAR	CLACKAMAS	1072501994 - J-CLACK	2015-11-24	FTC
VALERIO GONGORA BOLIVAR	CLACKAMAS	534690031 - J-CLACK	2015-11-24	FTC
VALERIO GONGORA BOLIVAR	CLACKAMAS	AOA0050 - J-CLACK	2017-06-27	FTC
VALLETTA WARE	CLACKAMAS	1079802193 - J-CLACK	2018-08-14	FTC
VALLETTA WARE	CLACKAMAS	1087800875 - J-CLACK	2018-02-09	FTC
VALLETTA WARE	CLACKAMAS	1089300302 - J-CLACK	2017-06-19	FTC
VANESSA PEREZ COVARRUBIAS	CLACKAMAS	491030256 - J-CLACK	2016-08-31	FTC
VERNON LEWIS WHITE III	CLACKAMAS	477801731 - J-CLACK	2015-09-17	FTC
VICENTE ROBLES	CLACKAMAS	1078701908 - J-CLACK	2017-09-19	FTC
VICKIE MARIE KU KU	CLACKAMAS	1022600655 - J-CLACK	2016-06-24	FTC
VICTOR HUGO JIMENEZ PEREZ	CLACKAMAS	2013210086 - J-CLACK	2013-09-18	FTC
VICTOR HUGO JIMENEZ PEREZ	CLACKAMAS	2013227400 - J-CLACK	2013-09-18	FTC
VICTOR MANUEL HERNANDEZ FLORES	CLACKAMAS	ABK0430 - J-CLACK	2019-02-11	FTC
VICTOR MANUEL PRADO	CLACKAMAS	462160275 - J-CLACK	2015-07-13	FTC
VICTORIA LUCILLE CURTISS	CLACKAMAS	1009603297 - J-CLACK	2015-03-02	FTC
VICTORIANO BUCIO ACOSTA	CLACKAMAS	315627426 - J-CLACK	2014-02-21	FTC
VIKKI ANN STREET	CLACKAMAS	218267 - J-CLACK	2013-12-06	FTC
VIKKI ANNE SEDANO	CLACKAMAS	ABM0061 - J-CLACK	2017-03-20	FTC
VIKKI ANNE SEDANO	CLACKAMAS	1079801074 - J-CLACK	2018-06-25	FTC
VIKKI ANNE SEDANO	CLACKAMAS	195148 - J-CLACK	2018-06-25	FTC
VINCENT DELBERT CAL	CLACKAMAS	ACE0628 - J-CLACK	2019-01-22	FTC
VIOLEANA KAY BURRIS	CLACKAMAS	220374 - J-CLACK	2015-06-17	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
VIOLET ANNE ANGLIN	CLACKAMAS	ABP0448 - J-CLACK	2017-06-19	FTC
VIOLET RISSELLA CHENOWETH	CLACKAMAS	200123 - J-CLACK	2015-07-16	FTC
VIRGIL LEE JOYNER	CLACKAMAS	313500318 - J-CLACK	2015-03-04	FTC
VIRGINIA LOUISE MACE	CLACKAMAS	1082000105 - J-CLACK	2016-07-18	FTC
WALLACE EDWARD FERDINAND III	CLACKAMAS	509270063 - J-CLACK	2014-11-19	FTC
WALTER ALEXANDER PASCHAL	CLACKAMAS	ABK0251 - J-CLACK	2017-04-20	FTC
WALTER ALEXANDER PASCHAL	CLACKAMAS	535660037 - J-CLACK	2015-02-12	FTC
WALTER EVERETT MULBERRY	CLACKAMAS	225957 - J-CLACK	2018-06-25	FTC
WALTER JOHN KULJU	CLACKAMAS	450493777 - J-CLACK	2014-01-03	FTC
WALTER JOHN KULJU	CLACKAMAS	435140218 - J-CLACK	2015-01-20	FTC
WALTER JOHN KULJU	CLACKAMAS	185035 - J-CLACK	2015-12-21	FTC
WALTER ROY NICHOLSON	CLACKAMAS	294450128 - J-CLACK	2013-09-18	FTC
WANDA HELEN WESNER	CLACKAMAS	900124 - J-CLACK	2014-11-24	FTC
WANDA I COSTAS FLORES	CLACKAMAS	1041801152 - J-CLACK	2014-03-13	FTC
WARD ALAN FERGODA	CLACKAMAS	542540082 - J-CLACK	2016-01-11	FTC
WARD ALAN FERGODA	CLACKAMAS	ABW0012 - J-CLACK	2016-05-02	FTC
WARD ALAN FERGODA	CLACKAMAS	1072502245 - J-CLACK	2016-04-11	FTC
WARNER MCCAULEY ALLEN JARMAN	CLACKAMAS	1059803009 - J-CLACK	2018-07-24	FTC
WAYNE CARTER VORSETH	CLACKAMAS	491030192 - J-CLACK	2014-08-13	FTC
WAYNE EUGENE HAYDEN JR	CLACKAMAS	AAN0085 - J-CLACK	2016-08-25	FTC
WAYNE EUGENE HAYDEN JR	CLACKAMAS	ABQ0040 - J-CLACK	2017-01-10	FTC
WAYNE EUGENE HAYDEN JR	CLACKAMAS	285740943 - J-CLACK	2015-04-20	FTC
WAYNE EUGENE HAYDEN JR	CLACKAMAS	363700095 - J-CLACK	2015-12-30	FTC
WAYNE EUGENE HAYDEN JR	CLACKAMAS	ACP0034 - J-CLACK	2016-08-12	FTC
WENDY JO MCNEILL-SWARTZ	CLACKAMAS	249477076 - J-CLACK	2014-02-04	FTC
WESLEY ANDREW TOWNER	CLACKAMAS	1073004071 - J-CLACK	2017-07-19	FTC
WESLEY JAMES ROMERO	CLACKAMAS	1033302236 - J-CLACK	2016-03-16	FTC
WHITNEY CHANEL BRAY	CLACKAMAS	1079800940 - J-CLACK	2017-01-30	FTC
WHITNEY CHANEL BRAY	CLACKAMAS	1073003114 - J-CLACK	2016-04-25	FTC
WILFREDO PERAZA DOMENECH	CLACKAMAS	1072505071 - J-CLACK	2019-04-08	FTC
WILLIAM ALEXANDER GRIFFITH IV	CLACKAMAS	530180104 - J-CLACK	2016-05-31	FTC
WILLIAM ALEXANDER GRIFFITH IV	CLACKAMAS	AAB2190 - J-CLACK	2017-11-14	FTC
WILLIAM ALEXANDER GRIFFITH IV	CLACKAMAS	228202 - J-CLACK	2018-07-30	FTC
WILLIAM ALEXANDER GRIFFITH IV	CLACKAMAS	228202 - J-CLACK	2018-07-27	FTC
WILLIAM ALEXANDER GRIFFITH IV	CLACKAMAS	1066202997 - J-CLACK	2016-01-26	FTC
WILLIAM ALEXANDER GRIFFITH IV	CLACKAMAS	372908903 - J-CLACK	2015-03-04	FTC
WILLIAM DAVID HASS	CLACKAMAS	AED0236 - J-CLACK	2018-08-22	FTC
WILLIAM DOUGLAS CAPPS	CLACKAMAS	217862 - J-CLACK	2014-11-20	FTC
WILLIAM EDWARD PALMER JR	CLACKAMAS	1074100722 - J-CLACK	2016-02-11	FTC
WILLIAM GENE BROWN	CLACKAMAS	AEU2297 - J-CLACK	2018-10-01	FTC
WILLIAM GENE BROWN	CLACKAMAS	AAM0273 - J-CLACK	2016-05-20	FTC
WILLIAM GENE BROWN	CLACKAMAS	510060353 - J-CLACK	2016-04-06	FTC
WILLIAM HAROLD WEMESFELDER	CLACKAMAS	1041807107 - J-CLACK	2018-02-21	FTC
WILLIAM HOWARD TOWNSEND	CLACKAMAS	1041902776 - J-CLACK	2014-03-20	FTC
WILLIAM LEE BLOOM	CLACKAMAS	372909589 - J-CLACK	2015-10-28	FTC
WILLIAM LESTER OHRT	CLACKAMAS	ABK0453 - J-CLACK	2019-03-01	FTC
WILLIAM LESTER OHRT	CLACKAMAS	ACH0008 - J-CLACK	2019-01-30	FTC
WILLIAM LESTER OHRT	CLACKAMAS	ABU0226 - J-CLACK	2018-01-16	FTC
WILLIAM LESTER OHRT	CLACKAMAS	1085000760 - J-CLACK	2017-08-24	FTC
WILLIAM LESTER OHRT	CLACKAMAS	515540429 - J-CLACK	2015-02-18	FTC
WILLIAM TROY MCCLEARY	CLACKAMAS	450493054 - J-CLACK	2013-09-18	FTC
WILLITA SOPHIA DANCIA HIMES	CLACKAMAS	ACE0461 - J-CLACK	2018-04-05	FTC
XAVIER CHARLES HOUSTON	CLACKAMAS	AAR0068 - J-CLACK	2018-01-24	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
YESSENA JOSETTE HERRERA	CLACKAMAS	1079504102 - J-CLACK	2019-07-19	FTC
YVETTE SUZANNE KELLEY	CLACKAMAS	310740141 - J-CLACK	2016-01-05	FTC
ZACHARY THOMAS REARDON	CLACKAMAS	218907 - J-CLACK	2015-02-12	FTC
ZACHARY THOMAS REARDON	CLACKAMAS	529460115 - J-CLACK	2016-02-11	FTC
ZACHERY DAVID MOON	CLACKAMAS	1041801805 - J-CLACK	2014-07-15	FTC
ZACHERY WAYNE SUMMERS	CLACKAMAS	510150388 - J-CLACK	2015-02-18	FTC
ZLATKO FERHATOVIC	CLACKAMAS	AAC3895 - J-CLACK	2019-04-02	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
AARRON EDWARD DEAN NEACE	COLUMBIA COUNTY	14T000447 - J-COLUM	2014-06-17	FTA
AARRON EDWARD DEAN NEACE	COLUMBIA COUNTY	14F000446 - J-COLUM	2014-06-17	FTA
ADAM JOSEPH SEWALD	COLUMBIA COUNTY	13T001716 - J-COLUM	2014-01-03	FTA
ADAM JOSEPH SEWALD	COLUMBIA COUNTY	13T001715 - J-COLUM	2014-01-03	FTA
ADAM JOSEPH SEWALD	COLUMBIA COUNTY	13T001714 - J-COLUM	2014-01-03	FTA
ALEXANDER WOLFGANG LANTZSCH	COLUMBIA COUNTY	15T001743 - J-COLUM	2016-02-03	FTA
ALEXANDER WOLFGANG LANTZSCH	COLUMBIA COUNTY	15T001742 - J-COLUM	2016-02-03	FTA
ALEXANDER WOLFGANG LANTZSCH	COLUMBIA COUNTY	16T000287 - J-COLUM	2016-05-05	FTA
ALEXANDER WOLFGANG LANTZSCH	COLUMBIA COUNTY	16T000288 - J-COLUM	2016-05-05	FTA
ALEXUS KEVICIA BLANCHARD	COLUMBIA COUNTY	16T000286 - J-COLUM	2016-08-29	FTA
ALEXUS KEVICIA BLANCHARD	COLUMBIA COUNTY	16F000285 - J-COLUM	2016-08-29	FTA
ALEXUS KEVICIA BLANCHARD	COLUMBIA COUNTY	18F003725 - J-COLUM	2019-01-02	FTA
ALEXUS KEVICIA BLANCHARD	COLUMBIA COUNTY	18T003724 - J-COLUM	2019-01-02	FTA
AMY LYNN CASON	COLUMBIA COUNTY	19F001748 - J-COLUM	2020-06-23	FTC
AMY LYNN CASON	COLUMBIA COUNTY	19T001749 - J-COLUM	2020-06-23	FTC
AMY LYNN CASON	COLUMBIA COUNTY	17T000990 - J-COLUM	2018-04-12	FTC
AMY LYNN CASON	COLUMBIA COUNTY	17T000989 - J-COLUM	2018-04-12	FTC
AMY LYNN CASON	COLUMBIA COUNTY	17T002596 - J-COLUM	2018-10-09	FTA
ANGELA MARIE SHADDAY	COLUMBIA COUNTY	17F002418 - J-COLUM	2018-12-05	FTC
BLAKE LOGAN SILSBEE	COLUMBIA COUNTY	20T000194 - J-COLUM	2020-03-27	FTA
BLAKE LOGAN SILSBEE	COLUMBIA COUNTY	20T000195 - J-COLUM	2020-03-27	FTA
BLANCHE LEE ANN GILPIN	COLUMBIA COUNTY	18T001747 - J-COLUM	2018-08-01	FTA
BLANCHE LEE ANN GILPIN	COLUMBIA COUNTY	18F001762 - J-COLUM	2018-08-01	FTA
BLANCHE LEE ANN GILPIN	COLUMBIA COUNTY	018F003540 - J-COLUM	2018-11-13	FTA
BRANDON SCOTT SIMONSON	COLUMBIA COUNTY	18F004170 - J-COLUM	2019-02-05	FTA
BRANDON SCOTT SIMONSON	COLUMBIA COUNTY	17T000898 - J-COLUM	2017-12-13	FTA
BRANDON SCOTT SIMONSON	COLUMBIA COUNTY	17F000899 - J-COLUM	2017-12-13	FTA
BRANDON SCOTT SIMONSON	COLUMBIA COUNTY	17T000900 - J-COLUM	2017-12-13	FTA
BROOKE JA'NET ELLIS	COLUMBIA COUNTY	14F001795 - J-COLUM	2015-04-01	FTA
BROOKE JA'NET ELLIS	COLUMBIA COUNTY	18F004116 - J-COLUM	2019-02-05	FTA
BROOKE JA'NET ELLIS	COLUMBIA COUNTY	14F001260 - J-COLUM	2014-11-17	FTA
BROOKE JA'NET ELLIS	COLUMBIA COUNTY	14T001261 - J-COLUM	2014-11-17	FTA
CARRIE LYNN WISE	COLUMBIA COUNTY	19F001555 - J-COLUM	2020-06-11	FTA
CARRIE LYNN WISE	COLUMBIA COUNTY	19T001467 - J-COLUM	2020-06-11	FTA
CARRIE LYNN WISE	COLUMBIA COUNTY	19F001466 - J-COLUM	2020-06-11	FTA
CECELIA MARIE HOFF	COLUMBIA COUNTY	17F000890 - J-COLUM	2018-04-18	FTC
CHARLES DARWIN MECHAM	COLUMBIA COUNTY	16T000832 - J-COLUM	2016-12-19	FTA
CHARLES WYATT LOCKRIDGE III	COLUMBIA COUNTY	19T000501 - J-COLUM	2019-04-09	FTA
CHARLES WYATT LOCKRIDGE III	COLUMBIA COUNTY	19T000502 - J-COLUM	2019-04-09	FTA
CHRISTI MARIE SCHILDAN	COLUMBIA COUNTY	19F000402 - J-COLUM	2019-04-01	FTA
CHRISTI MARIE SCHILDAN	COLUMBIA COUNTY	19F002565 - J-COLUM	2019-12-23	FTA
CHRISTI MARIE SCHILDAN	COLUMBIA COUNTY	19T000403 - J-COLUM	2019-04-01	FTA
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	16F001406 - J-COLUM	2018-04-11	FTA
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	16T001407 - J-COLUM	2018-04-11	FTA
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	14F001844 - J-COLUM	2018-04-11	FTA
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	17T000129 - J-COLUM	2018-04-11	FTC
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	17F000130 - J-COLUM	2018-04-11	FTC
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	17T000131 - J-COLUM	2018-04-11	FTC
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	17T003736 - J-COLUM	2018-04-11	FTC
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	17F003735 - J-COLUM	2018-04-11	FTC
CHRISTIAN DANIEL LINDSAY	COLUMBIA COUNTY	14T001845 - J-COLUM	2018-04-11	FTA
CHRISTINA MARIE CONTRERAS	COLUMBIA COUNTY	18T003901 - J-COLUM	2019-04-02	FTA
CHRISTINA MARIE CONTRERAS	COLUMBIA COUNTY	18F003900 - J-COLUM	2019-04-02	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
CHRISTINA MARIE CONTRERAS	COLUMBIA COUNTY	18T003899 - J-COLUM	2019-04-02	FTA
CHRISTOPHER MICHAEL KAUFFMAN	COLUMBIA COUNTY	19F001743 - J-COLUM	2019-09-06	FTC
CONRAD ALLYN WEIRUP III	COLUMBIA COUNTY	19F000610 - J-COLUM	2019-05-13	FTA
CONRAD ALLYN WEIRUP III	COLUMBIA COUNTY	16T000501 - J-COLUM	2016-10-04	FTA
CONRAD ALLYN WEIRUP III	COLUMBIA COUNTY	16F000500 - J-COLUM	2016-10-04	FTA
CORRISSA DARLENE DEHART	COLUMBIA COUNTY	16F001546 - J-COLUM	2016-12-19	FTA
CRISTY MARIE SWEENEY	COLUMBIA COUNTY	13T001468 - J-COLUM	2014-04-18	FTA
CRISTY MARIE SWEENEY	COLUMBIA COUNTY	13F001467 - J-COLUM	2014-04-18	FTA
CRISTY MARIE SWEENEY	COLUMBIA COUNTY	19F002695 - J-COLUM	2019-12-23	FTA
DANIEL TROY HENDRIX	COLUMBIA COUNTY	17F000059 - J-COLUM	2017-10-11	FTA
DANIEL TROY HENDRIX	COLUMBIA COUNTY	17T000060 - J-COLUM	2017-10-11	FTA
DANIEL TROY HENDRIX	COLUMBIA COUNTY	17T000061 - J-COLUM	2017-10-11	FTA
DAVID NELS ANDERSON	COLUMBIA COUNTY	13F001907 - J-COLUM	2014-02-25	FTA
DAVID NELS ANDERSON	COLUMBIA COUNTY	13T001908 - J-COLUM	2014-02-25	FTA
DAVID NELS ANDERSON	COLUMBIA COUNTY	17F001694 - J-COLUM	2017-12-13	FTA
DAVID NELS ANDERSON	COLUMBIA COUNTY	16T001661 - J-COLUM	2017-03-15	FTA
DAVID NELS ANDERSON	COLUMBIA COUNTY	16F000006 - J-COLUM	2017-03-01	FTC
DAVID O NEILL TEUFEL	COLUMBIA COUNTY	17T003121 - J-COLUM	2018-06-29	FTA
DAVID WAYNE JOHNSON	COLUMBIA COUNTY	18T000032 - J-COLUM	2018-03-06	FTA
DAVID WAYNE JOHNSON	COLUMBIA COUNTY	18T000032 - J-COLUM	2018-02-23	FTA
DAVID WAYNE JOHNSON	COLUMBIA COUNTY	15F000827 - J-COLUM	2016-02-05	FTA
DAVID WAYNE JOHNSON	COLUMBIA COUNTY	18F000031 - J-COLUM	2018-02-23	FTA
DAVID WAYNE JOHNSON	COLUMBIA COUNTY	18F000031 - J-COLUM	2018-03-06	FTA
DAVID WAYNE JOHNSON	COLUMBIA COUNTY	15T000828 - J-COLUM	2016-02-05	FTA
DENISE KAY DURLER	COLUMBIA COUNTY	16T000435 - J-COLUM	2016-08-29	FTA
DENISE KAY DURLER	COLUMBIA COUNTY	16F000433 - J-COLUM	2016-08-29	FTA
DENISE KAY DURLER	COLUMBIA COUNTY	16T000434 - J-COLUM	2016-08-29	FTA
DENNIS MITCHELL WARREN	COLUMBIA COUNTY	15T001434 - J-COLUM	2015-12-09	FTA
DENNIS MITCHELL WARREN	COLUMBIA COUNTY	15F001433 - J-COLUM	2015-12-09	FTA
DEREK CHARLES TEETER	COLUMBIA COUNTY	20T000356 - J-COLUM	2020-06-04	FTA
DEREK CHARLES TEETER	COLUMBIA COUNTY	20F000357 - J-COLUM	2020-06-04	FTA
DEREK CHARLES TEETER	COLUMBIA COUNTY	20T000358 - J-COLUM	2020-06-04	FTA
DEVONA LYNETT JONES	COLUMBIA COUNTY	18F000363 - J-COLUM	2018-04-04	FTA
DINO JOSEPH STURGEON	COLUMBIA COUNTY	18T000092 - J-COLUM	2018-04-04	FTA
DINO JOSEPH STURGEON	COLUMBIA COUNTY	18T000091 - J-COLUM	2018-04-04	FTA
DUSTIN JAMES DAVID KILTY	COLUMBIA COUNTY	17T003785 - J-COLUM	2019-07-11	FTC
EMMETT LEE BEMROSE III	COLUMBIA COUNTY	20F000107 - J-COLUM	2020-03-20	FTA
EZIBEL ANN PRZYBYLSKI	COLUMBIA COUNTY	16T002126 - J-COLUM	2017-10-11	FTA
EZIBEL ANN PRZYBYLSKI	COLUMBIA COUNTY	16T002127 - J-COLUM	2017-10-11	FTA
FRANKIE LEE MC GUIRE	COLUMBIA COUNTY	17F003813 - J-COLUM	2018-04-11	FTA
FRANKIE LEE MC GUIRE	COLUMBIA COUNTY	18F000454 - J-COLUM	2018-11-06	FTA
GEORGE MACKIE CORNWALL	COLUMBIA COUNTY	14F000339 - J-COLUM	2014-07-01	FTA
HAMAD HUMOUD ALMARRI	COLUMBIA COUNTY	17T001563 - J-COLUM	2018-02-23	FTA
HAMAD HUMOUD ALMARRI	COLUMBIA COUNTY	17T001562 - J-COLUM	2018-02-23	FTA
HEIDI MELINDA HOLMES	COLUMBIA COUNTY	13T000662 - J-COLUM	2014-05-12	FTC
HEIDI MELINDA HOLMES	COLUMBIA COUNTY	13T000663 - J-COLUM	2014-05-12	FTC
HEIDI MELINDA HOLMES	COLUMBIA COUNTY	13T000664 - J-COLUM	2014-05-12	FTC
HENRY KESTER SUTPHIN JR	COLUMBIA COUNTY	17F000962 - J-COLUM	2018-05-01	FTC
HENRY KESTER SUTPHIN JR	COLUMBIA COUNTY	18F003889 - J-COLUM	2019-01-23	FTA
HENRY KESTER SUTPHIN JR	COLUMBIA COUNTY	18T003890 - J-COLUM	2019-01-23	FTA
HENRY KESTER SUTPHIN JR	COLUMBIA COUNTY	17F000962 - J-COLUM	2018-05-01	FTC
HENRY KESTER SUTPHIN JR	COLUMBIA COUNTY	17T000963 - J-COLUM	2018-05-01	FTC
HENRY KESTER SUTPHIN JR	COLUMBIA COUNTY	17T000963 - J-COLUM	2018-05-01	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
HUNTER JAMES BLANK	COLUMBIA COUNTY	17F000075 - J-COLUM	2017-10-11	FTA
HUNTER JAMES BLANK	COLUMBIA COUNTY	16F000369 - J-COLUM	2016-08-29	FTA
HUNTER JAMES BLANK	COLUMBIA COUNTY	17T000076 - J-COLUM	2017-10-11	FTA
HUNTER JAMES BLANK	COLUMBIA COUNTY	17T000074 - J-COLUM	2017-10-11	FTA
HUNTER JAMES BLANK	COLUMBIA COUNTY	16T000368 - J-COLUM	2016-08-29	FTA
JAMES JARRETT HALL	COLUMBIA COUNTY	19T000824 - J-COLUM	2019-05-13	FTA
JAMES JARRETT HALL	COLUMBIA COUNTY	19F000823 - J-COLUM	2019-05-13	FTA
JAMES JARRETT HALL	COLUMBIA COUNTY	12F003000 - J-COLUM	2018-07-26	FTC
JARED KEITH BUERKLE	COLUMBIA COUNTY	19F002073 - J-COLUM	2019-10-09	FTA
JASON OWEN DUFFY	COLUMBIA COUNTY	19F000252 - J-COLUM	2019-03-27	FTA
JASON OWEN DUFFY	COLUMBIA COUNTY	19T000715 - J-COLUM	2019-05-13	FTA
JASON OWEN DUFFY	COLUMBIA COUNTY	19T000253 - J-COLUM	2019-03-27	FTA
JASON OWEN DUFFY	COLUMBIA COUNTY	19F000716 - J-COLUM	2019-05-13	FTA
JASON RILEY WILLIAMS	COLUMBIA COUNTY	14F000333 - J-COLUM	2014-06-17	FTA
JEFFREY SCOTT KARVELA	COLUMBIA COUNTY	17F000038 - J-COLUM	2017-10-11	FTA
JEFFREY SCOTT KARVELA	COLUMBIA COUNTY	16T001993 - J-COLUM	2017-03-31	FTA
JEFFREY SCOTT KARVELA	COLUMBIA COUNTY	16F001992 - J-COLUM	2017-03-31	FTA
JENNIFER LYNN O'BRIEN	COLUMBIA COUNTY	17T003919 - J-COLUM	2018-03-06	FTA
JENNIFER LYNN O'BRIEN	COLUMBIA COUNTY	17T003919 - J-COLUM	2018-03-06	FTA
JENNIFER LYNN O'BRIEN	COLUMBIA COUNTY	17T003919 - J-COLUM	2018-02-23	FTA
JENNIFER LYNN O'BRIEN	COLUMBIA COUNTY	18F001941 - J-COLUM	2018-08-01	FTA
JENNIFER LYNN O'BRIEN	COLUMBIA COUNTY	18T001942 - J-COLUM	2018-08-01	FTA
JENNIFER LYNN O'BRIEN	COLUMBIA COUNTY	18T001940 - J-COLUM	2018-08-01	FTA
JENNIFER MELIA GOODWIN	COLUMBIA COUNTY	15T001199 - J-COLUM	2017-03-30	FTC
JENNIFER MELIA GOODWIN	COLUMBIA COUNTY	17T002515 - J-COLUM	2017-11-28	FTA
JENNIFER MELIA GOODWIN	COLUMBIA COUNTY	17T002516 - J-COLUM	2017-11-28	FTA
JENNIFER MELIA GOODWIN	COLUMBIA COUNTY	15T001200 - J-COLUM	2017-03-30	FTC
JENNIFER MELIA GOODWIN	COLUMBIA COUNTY	17F000497 - J-COLUM	2017-11-28	FTA
JENNIFER MELIA GOODWIN	COLUMBIA COUNTY	17F002514 - J-COLUM	2017-11-28	FTA
JEREMIAH JORDAN HANSEN	COLUMBIA COUNTY	15T000845 - J-COLUM	2015-10-14	FTA
JEREMIAH JORDAN HANSEN	COLUMBIA COUNTY	15F000844 - J-COLUM	2015-10-14	FTA
JESS MONROE WATTS	COLUMBIA COUNTY	10T000640 - J-COLUM	2015-10-12	FTC
JESSICA MARIE GREISEN	COLUMBIA COUNTY	17F002297 - J-COLUM	2018-04-18	FTC
JOHN DAVID FELDMAN	COLUMBIA COUNTY	15F000442 - J-COLUM	2015-12-09	FTC
JOHN HENRY BAUBLIT	COLUMBIA COUNTY	16F001827 - J-COLUM	2017-12-12	FTA
JOHN HENRY BAUBLIT	COLUMBIA COUNTY	17T000903 - J-COLUM	2017-12-12	FTA
JOHN HENRY BAUBLIT	COLUMBIA COUNTY	16T001252 - J-COLUM	2017-04-28	FTA
JOHN HENRY BAUBLIT	COLUMBIA COUNTY	16F001251 - J-COLUM	2017-04-28	FTA
JOHN HENRY BAUBLIT	COLUMBIA COUNTY	17T000902 - J-COLUM	2017-12-12	FTA
JORDAN JEREMY HANSARD	COLUMBIA COUNTY	18T000747 - J-COLUM	2018-05-11	FTA
JOSEPH ALLAN BRUCE	COLUMBIA COUNTY	18T003582 - J-COLUM	2018-12-17	FTA
JOSEPH ALLAN BRUCE	COLUMBIA COUNTY	18F003581 - J-COLUM	2018-12-17	FTA
JOSEPH BEAU DEAN FITCH	COLUMBIA COUNTY	17F000083 - J-COLUM	2017-10-20	FTA
JOSEPH BEAU DEAN FITCH	COLUMBIA COUNTY	17T000084 - J-COLUM	2017-10-20	FTA
JOSHUA PAUL LANE	COLUMBIA COUNTY	17T001738 - J-COLUM	2017-11-08	FTA
JUAN PABLO ARRIOLA CABALLERO	COLUMBIA COUNTY	19F001967 - J-COLUM	2019-09-12	FTA
JUDY LYNNE DICKEY	COLUMBIA COUNTY	15T001231 - J-COLUM	2016-01-05	FTA
JUDY LYNNE DICKEY	COLUMBIA COUNTY	15T001230 - J-COLUM	2016-01-05	FTA
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	16T000297 - J-COLUM	2016-08-29	FTA
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	19F002257 - J-COLUM	2019-10-29	FTA
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	16F000296 - J-COLUM	2016-08-29	FTA
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	16T002172 - J-COLUM	2017-03-30	FTA
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	19T002258 - J-COLUM	2019-10-29	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	19T002259 - J-COLUM	2019-10-29	FTA
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	16F002171 - J-COLUM	2017-03-30	FTA
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	16F000884 - J-COLUM	2016-12-19	FTA
JUSTIN MARIE NUTTING	COLUMBIA COUNTY	16T000885 - J-COLUM	2016-12-19	FTA
KARISSA ANNE MCLEAN	COLUMBIA COUNTY	20T000433 - J-COLUM	2020-06-05	FTA
KATHERINE MICHELLE LUSS	COLUMBIA COUNTY	18T004065 - J-COLUM	2019-01-31	FTA
KATHERINE MICHELLE LUSS	COLUMBIA COUNTY	18T003783 - J-COLUM	2019-01-02	FTA
KATRINA RAE WILFONG	COLUMBIA COUNTY	19F001659 - J-COLUM	2019-08-16	FTA
KENNETH DANIEL FULLER	COLUMBIA COUNTY	18T003623 - J-COLUM	2018-12-17	FTA
KENNETH DANIEL FULLER	COLUMBIA COUNTY	18T003622 - J-COLUM	2018-12-17	FTA
KEVIN SHANE BURD	COLUMBIA COUNTY	18F001528 - J-COLUM	2018-08-01	FTA
KEVIN SHANE BURD	COLUMBIA COUNTY	18F004181 - J-COLUM	2019-02-05	FTA
KEVIN SHANE BURD	COLUMBIA COUNTY	18T001529 - J-COLUM	2018-08-01	FTA
KEVIN SHANE BURD	COLUMBIA COUNTY	15T000886 - J-COLUM	2015-10-14	FTA
KEVIN SHANE BURD	COLUMBIA COUNTY	16F001036 - J-COLUM	2016-12-16	FTA
KEVIN SHANE BURD	COLUMBIA COUNTY	16T001037 - J-COLUM	2016-12-16	FTA
KEVIN SHANE BURD	COLUMBIA COUNTY	15F000885 - J-COLUM	2015-10-14	FTA
KEVIN SHANE BURD	COLUMBIA COUNTY	16T001035 - J-COLUM	2016-12-16	FTA
KHALID ALI ALKARNI	COLUMBIA COUNTY	17T001634 - J-COLUM	2017-12-01	FTC
KIM LEE WRIGHT	COLUMBIA COUNTY	16T000744 - J-COLUM	2017-01-10	FTA
KIM LEE WRIGHT	COLUMBIA COUNTY	16F000743 - J-COLUM	2017-01-10	FTA
KIMBERLY JANE RIVERA	COLUMBIA COUNTY	18W003994 - J-COLUM	2019-03-07	FTC
KIMBERLY JANE RIVERA	COLUMBIA COUNTY	18F001030 - J-COLUM	2018-08-16	FTA
KIMBERLY JANE RIVERA	COLUMBIA COUNTY	18T003995 - J-COLUM	2019-03-07	FTC
KIMBERLY JANE RIVERA	COLUMBIA COUNTY	18T001031 - J-COLUM	2018-08-16	FTA
KRISTOPHER MICHAEL JOE	COLUMBIA COUNTY	17T002917 - J-COLUM	2018-04-04	FTA
KRISTOPHER MICHAEL JOE	COLUMBIA COUNTY	17T002916 - J-COLUM	2018-04-04	FTA
KYLE DAVID WOLFF	COLUMBIA COUNTY	16T000283 - J-COLUM	2019-04-02	FTA
LAURA LAVERNE WEAVER	COLUMBIA COUNTY	15F000374 - J-COLUM	2015-06-08	FTA
LAURA LEE LUETHE	COLUMBIA COUNTY	17T000386 - J-COLUM	2018-04-24	FTC
LISA GAYE WATTS	COLUMBIA COUNTY	15T002020 - J-COLUM	2017-03-01	FTC
LISA GAYE WATTS	COLUMBIA COUNTY	15T002019 - J-COLUM	2017-03-01	FTC
LUKE J BROWN	COLUMBIA COUNTY	17F000336 - J-COLUM	2019-04-17	FTC
LUKE J BROWN	COLUMBIA COUNTY	17F000189 - J-COLUM	2019-04-17	FTC
LUKE J BROWN	COLUMBIA COUNTY	17T003485 - J-COLUM	2019-04-17	FTC
MEGAN MARIE STRAIN	COLUMBIA COUNTY	18T000532 - J-COLUM	2018-04-02	FTA
MEGAN MARIE STRAIN	COLUMBIA COUNTY	18F000531 - J-COLUM	2018-04-02	FTA
MICHAEL JAMES BLANK	COLUMBIA COUNTY	16F000431 - J-COLUM	2016-06-10	FTA
MICHAEL JAMES BLANK	COLUMBIA COUNTY	15F002235 - J-COLUM	2016-06-09	FTC
MICHAEL JAMES BLANK	COLUMBIA COUNTY	16T000127 - J-COLUM	2016-06-10	FTA
MICHAEL JAMES BLANK	COLUMBIA COUNTY	16T000142 - J-COLUM	2016-06-10	FTA
MICHAEL JAMES BLANK	COLUMBIA COUNTY	20T000004 - J-COLUM	2020-02-25	FTA
MICHAEL JAMES BLANK	COLUMBIA COUNTY	16F000141 - J-COLUM	2016-06-10	FTA
MICHAEL JAMES BLANK	COLUMBIA COUNTY	16F000322 - J-COLUM	2016-06-10	FTA
MICHAEL JAMES BLANK	COLUMBIA COUNTY	15T002236 - J-COLUM	2016-06-09	FTC
MICHAEL JOHN LUCEY PILSCH	COLUMBIA COUNTY	19F002458 - J-COLUM	2019-12-02	FTA
MICHAEL JOHN LUCEY PILSCH	COLUMBIA COUNTY	19T002459 - J-COLUM	2019-12-02	FTA
MICHAEL SCOTT HENLEY	COLUMBIA COUNTY	19T001481 - J-COLUM	2019-07-23	FTA
MICHAEL SCOTT HENLEY	COLUMBIA COUNTY	19F001482 - J-COLUM	2019-07-23	FTA
MICHELLE DAYLENE MORTON	COLUMBIA COUNTY	13T000147 - J-COLUM	2014-03-20	FTC
MICHELLE DAYLENE MORTON	COLUMBIA COUNTY	13F000146 - J-COLUM	2014-03-20	FTC
MINDY ROSE BOLIEU	COLUMBIA COUNTY	16T001155 - J-COLUM	2016-12-19	FTA
MINDY ROSE BOLIEU	COLUMBIA COUNTY	16F001156 - J-COLUM	2016-12-19	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MINDY ROSE BOLIEU	COLUMBIA COUNTY	16T001157 - J-COLUM	2016-12-19	FTA
NAOMI LISA PENA	COLUMBIA COUNTY	19T000275 - J-COLUM	2019-04-01	FTA
NATASHA JUDITH JOHNSON	COLUMBIA COUNTY	20F000054 - J-COLUM	2020-06-11	FTA
NATASHA JUDITH JOHNSON	COLUMBIA COUNTY	20T000055 - J-COLUM	2020-06-11	FTA
QIERSTEN NICHOLE WOMACK	COLUMBIA COUNTY	17T003778 - J-COLUM	2018-02-14	FTA
QIERSTEN NICHOLE WOMACK	COLUMBIA COUNTY	17T003778 - J-COLUM	2018-02-26	FTA
RACHEL LYNN CUSACK	COLUMBIA COUNTY	16E002010 - J-COLUM	2018-08-02	FTC
RACHEL LYNN CUSACK	COLUMBIA COUNTY	16T002009 - J-COLUM	2018-08-02	FTC
RACHEL LYNN CUSACK	COLUMBIA COUNTY	16T002008 - J-COLUM	2017-09-25	FTA
RACHEL LYNN CUSACK	COLUMBIA COUNTY	16T002011 - J-COLUM	2018-08-02	FTC
RAYMOND LESTER LA MARSH	COLUMBIA COUNTY	13F001764 - J-COLUM	2014-01-03	FTA
RAYMOND LESTER LA MARSH	COLUMBIA COUNTY	13T001763 - J-COLUM	2014-01-03	FTA
RICHARD GENE SANDERS	COLUMBIA COUNTY	13F000384 - J-COLUM	2018-05-01	FTC
ROBEN WILL ESTES	COLUMBIA COUNTY	14T001643 - J-COLUM	2015-01-23	FTA
ROBERT FLOYD OWENS	COLUMBIA COUNTY	18F002335 - J-COLUM	2018-08-02	FTA
ROBERT FLOYD OWENS	COLUMBIA COUNTY	13T000405 - J-COLUM	2013-09-10	FTC
ROBERT FLOYD OWENS	COLUMBIA COUNTY	18T002337 - J-COLUM	2018-08-02	FTA
ROBERT FLOYD OWENS	COLUMBIA COUNTY	18T002336 - J-COLUM	2018-08-02	FTA
ROBERT WILLIAM POWELL	COLUMBIA COUNTY	18T000789 - J-COLUM	2018-05-11	FTA
ROBERT WILLIAM POWELL	COLUMBIA COUNTY	18T000790 - J-COLUM	2018-05-11	FTA
ROBERT WILLIAM POWELL	COLUMBIA COUNTY	18T000788 - J-COLUM	2018-05-11	FTA
RODNEY ALLEN VAN DOLAH	COLUMBIA COUNTY	18T002430 - J-COLUM	2018-08-07	FTA
RODNEY ALLEN VAN DOLAH	COLUMBIA COUNTY	18T002431 - J-COLUM	2018-08-07	FTA
RONALD DEAN KORDOSKY	COLUMBIA COUNTY	19F000070 - J-COLUM	2019-02-21	FTA
RONALD DEAN KORDOSKY	COLUMBIA COUNTY	19T000071 - J-COLUM	2019-02-21	FTA
RONDA LOUISE BECK	COLUMBIA COUNTY	15F000550 - J-COLUM	2015-06-08	FTA
RYAN KEITH BRONSON	COLUMBIA COUNTY	17T003579 - J-COLUM	2018-04-11	FTA
RYAN KEITH BRONSON	COLUMBIA COUNTY	17F003578 - J-COLUM	2018-04-11	FTA
SANDY MARION CROCKER	COLUMBIA COUNTY	13F001318 - J-COLUM	2013-10-10	FTA
SANDY MARION CROCKER	COLUMBIA COUNTY	13T001319 - J-COLUM	2013-10-10	FTA
SANDY MARION CROCKER	COLUMBIA COUNTY	13T001320 - J-COLUM	2013-10-10	FTA
SARAH ANN NIEMI	COLUMBIA COUNTY	19T000166 - J-COLUM	2019-03-01	FTA
SARAH ANN NIEMI	COLUMBIA COUNTY	19F000165 - J-COLUM	2019-03-01	FTA
SEAN ALAN FIELDS	COLUMBIA COUNTY	13T002214 - J-COLUM	2019-04-17	FTC
SEAN ALAN FIELDS	COLUMBIA COUNTY	13F002213 - J-COLUM	2019-04-17	FTC
SEAN ALAN FIELDS	COLUMBIA COUNTY	13T002212 - J-COLUM	2019-04-17	FTC
SEAN ALAN FIELDS	COLUMBIA COUNTY	13F001628 - J-COLUM	2019-04-17	FTC
SEAN ALAN FIELDS	COLUMBIA COUNTY	12F000624 - J-COLUM	2016-08-10	FTC
SHANE THOMAS MC GOWAN	COLUMBIA COUNTY	14T000107 - J-COLUM	2015-06-11	FTC
SKYLAR JOHN MEARS-HAINES	COLUMBIA COUNTY	19T001056 - J-COLUM	2019-06-04	FTA
SKYLAR JOHN MEARS-HAINES	COLUMBIA COUNTY	19T001055 - J-COLUM	2019-06-04	FTA
STEPHANIE ANN LONG	COLUMBIA COUNTY	13T000869 - J-COLUM	2013-09-19	FTA
STEPHANIE ANN LONG	COLUMBIA COUNTY	19F002068 - J-COLUM	2019-10-11	FTA
STEPHANIE LEE MCNINCH	COLUMBIA COUNTY	20F000381 - J-COLUM	2020-06-02	FTA
TALOY ALEXANDRA HOLT	COLUMBIA COUNTY	17F000859 - J-COLUM	2017-12-12	FTA
TAYLOR WARREN SELF	COLUMBIA COUNTY	18T003613 - J-COLUM	2018-12-17	FTA
TAYLOR WARREN SELF	COLUMBIA COUNTY	18T001303 - J-COLUM	2018-07-19	FTA
TERESA ARLENE STONE	COLUMBIA COUNTY	07T001013 - J-COLUM	2019-11-04	FTC
THEA FAYETTE TREMBLY	COLUMBIA COUNTY	13F002149 - J-COLUM	2014-02-26	FTA
THORIN MICHAELSSON CRANDALL	COLUMBIA COUNTY	17T001702 - J-COLUM	2017-12-27	FTA
TIM MICHAEL CONNELLY	COLUMBIA COUNTY	16F000411 - J-COLUM	2017-03-20	FTC
TIMOTHY HAROLD DANNER	COLUMBIA COUNTY	18F000008 - J-COLUM	2018-03-05	FTA
TIMOTHY HAROLD DANNER	COLUMBIA COUNTY	18T000009 - J-COLUM	2018-03-05	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
TOBY LLOYD CARLSON JR	COLUMBIA COUNTY	17T003782 - J-COLUM	2018-02-23	FTA
TOBY LLOYD CARLSON JR	COLUMBIA COUNTY	17T003782 - J-COLUM	2018-03-06	FTA
TOBY LLOYD CARLSON JR	COLUMBIA COUNTY	17T003359 - J-COLUM	2018-02-23	FTA
TROY LEE COFFMAN	COLUMBIA COUNTY	17T003029 - J-COLUM	2018-04-06	FTA
TROY LEE COFFMAN	COLUMBIA COUNTY	17F003028 - J-COLUM	2018-04-06	FTA
VANESSA MARIE WARKENTIN	COLUMBIA COUNTY	18F002372 - J-COLUM	2018-08-13	FTA
WAYNE ARTHUR REID	COLUMBIA COUNTY	19T001946 - J-COLUM	2019-09-18	FTA
WAYNE ARTHUR REID	COLUMBIA COUNTY	19T001948 - J-COLUM	2019-09-18	FTA
WAYNE ARTHUR REID	COLUMBIA COUNTY	19F001947 - J-COLUM	2019-09-18	FTA
WILLIAM LYLE EGYED	COLUMBIA COUNTY	15F002180 - J-COLUM	2016-04-15	FTA
WILLIAM TODD CARROLL	COLUMBIA COUNTY	13T001279 - J-COLUM	2013-09-27	FTA
WILLIAM TODD CARROLL	COLUMBIA COUNTY	13T001278 - J-COLUM	2013-09-27	FTA
WILLIAM TODD CARROLL	COLUMBIA COUNTY	13F001281 - J-COLUM	2013-09-27	FTA
WILLIAM TODD CARROLL	COLUMBIA COUNTY	13T001280 - J-COLUM	2013-09-27	FTA
ZACHARY NELSON ROBERTS	COLUMBIA COUNTY	18T002974 - J-COLUM	2019-12-30	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DAVID LYLE WRIGHT	CONDON	17T00004B - J-CONDN	2017-11-30	FTC
MICHELE RENE REUSS	CONDON	15T00190A - J-CONDN	2016-11-28	FTC
MICHELE RENE REUSS	CONDON	15T00190B - J-CONDN	2016-11-28	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON LEE ARTHUR	DESCHUTES	16T003542 - J-DESCH	2016-08-01	FTA
ADRIAN MICHEAL BLAIR	DESCHUTES	18T007497 - J-DESCH	2020-06-29	FTC
ADRIAN MICHEAL BLAIR	DESCHUTES	20T001036 - J-DESCH	2020-05-12	FTA
ADRIAN MICHEAL BLAIR	DESCHUTES	19T005118 - J-DESCH	2019-12-11	FTC
ADRIAN MICHEAL BLAIR	DESCHUTES	18T007498 - J-DESCH	2019-05-03	FTC
ADRIAN MICHEAL BLAIR	DESCHUTES	19T003320 - J-DESCH	2019-07-23	FTA
ALECIA ANNE SILVIS	DESCHUTES	16T000643 - J-DESCH	2016-04-21	FTC
ALFREDO CRUZ BOLANOS	DESCHUTES	16T000721 - J-DESCH	2016-04-11	FTA
ALLEN DOYLE FISK	DESCHUTES	12130674 - J-DESCH	2013-06-27	FTC
ALTHEA JAYNE SCOTT	DESCHUTES	18T004376 - J-DESCH	2018-09-13	FTC
AMANDA JOY TACKMAN	DESCHUTES	19T004861 - J-DESCH	2019-11-18	FTA
AMANDA JOY TACKMAN	DESCHUTES	19T004860 - J-DESCH	2019-11-18	FTA
AMANDA JOY TACKMAN	DESCHUTES	19T002435 - J-DESCH	2019-06-27	FTA
AMBER BROOKE JORDAN	DESCHUTES	13T001238 - J-DESCH	2015-10-21	FTC
AMBER DAWN BUCKLEY-THORNTON	DESCHUTES	1446545 - J-DESCH	2014-08-18	FTA
AMBER DAWN BUCKLEY-THORNTON	DESCHUTES	13138680 - J-DESCH	2013-09-10	FTA
AMBER LYNN STEWART	DESCHUTES	1445951 - J-DESCH	2014-03-24	FTA
ANDREW MARSHALL COUTURE	DESCHUTES	20T001315 - J-DESCH	2020-06-24	FTA
ANDREW MARSHALL COUTURE	DESCHUTES	20T001314 - J-DESCH	2020-06-24	FTA
ANDREW MARSHALL COUTURE	DESCHUTES	19T003328 - J-DESCH	2019-08-02	FTA
ANDREW MARSHALL COUTURE	DESCHUTES	19T003330 - J-DESCH	2019-08-02	FTA
ANDREW MARSHALL COUTURE	DESCHUTES	19T003329 - J-DESCH	2019-08-02	FTA
ANDREW MARSHALL COUTURE	DESCHUTES	20T000256 - J-DESCH	2020-03-31	FTA
ANDREW MARSHALL COUTURE	DESCHUTES	20T000255 - J-DESCH	2020-03-31	FTA
ANGELA KAY SMITH	DESCHUTES	1343951 - J-DESCH	2013-10-14	FTA
ANTHONY RAYMOND BIRD	DESCHUTES	1241088 - J-DESCH	2013-07-30	FTC
APRIL FAY LOTT	DESCHUTES	19T001613 - J-DESCH	2019-06-11	FTA
APRIL FAY LOTT	DESCHUTES	13T02573B - J-DESCH	2019-07-22	FTC
APRIL FAY LOTT	DESCHUTES	19T001614 - J-DESCH	2019-06-11	FTA
APRIL FAY LOTT	DESCHUTES	13T02573A - J-DESCH	2019-07-22	FTC
APRIL FAY LOTT	DESCHUTES	13T001095 - J-DESCH	2019-07-22	FTC
APRIL LORENE HOAN	DESCHUTES	19T000111 - J-DESCH	2019-03-11	FTA
APRIL LORENE HOAN	DESCHUTES	16T002169 - J-DESCH	2016-06-07	FTA
APRIL LORENE HOAN	DESCHUTES	19T000112 - J-DESCH	2019-03-11	FTA
APRIL LORENE HOAN	DESCHUTES	16T002648 - J-DESCH	2016-06-21	FTA
APRIL LORENE HOAN	DESCHUTES	19T000110 - J-DESCH	2019-03-11	FTA
APRIL LORENE HOAN	DESCHUTES	19T004530 - J-DESCH	2019-10-23	FTA
APRIL LORENE HOAN	DESCHUTES	16T002170 - J-DESCH	2016-06-07	FTA
ASHLEY EVON ROOP	DESCHUTES	16T001566 - J-DESCH	2016-05-11	FTA
ASHLEY EVON ROOP	DESCHUTES	16T001567 - J-DESCH	2016-05-11	FTA
ASHLEY JORDAN CRONE	DESCHUTES	17T005554 - J-DESCH	2017-11-16	FTA
ASHLEY JORDAN CRONE	DESCHUTES	17T005553 - J-DESCH	2017-11-16	FTA
ASHLEY RENEE SLOCUM	DESCHUTES	17T002712 - J-DESCH	2017-06-22	FTA
ASHLEY RENEE SLOCUM	DESCHUTES	17T002714 - J-DESCH	2017-06-22	FTA
AUDRA RAE ELLIOTT	DESCHUTES	19T005048 - J-DESCH	2019-12-11	FTA
AUDRA RAE ELLIOTT	DESCHUTES	16T001395 - J-DESCH	2016-05-05	FTA
AUSTIN GREGORY HEWITT	DESCHUTES	1550416 - J-DESCH	2015-08-18	FTA
BENJAMIN DAVID VAN ALSTINE	DESCHUTES	17T003510 - J-DESCH	2018-03-09	FTC
BENJAMIN DAVID VAN ALSTINE	DESCHUTES	18T006660 - J-DESCH	2019-01-04	FTA
BENJAMIN JIMENEZ JR	DESCHUTES	19T006239 - J-DESCH	2020-02-20	FTA
BILLY JAMES WILLIAMS	DESCHUTES	1344534 - J-DESCH	2013-10-21	FTA
BILLY JAY BALDING	DESCHUTES	19T000243 - J-DESCH	2019-03-26	FTA
BILLY JAY BALDING	DESCHUTES	19T000241 - J-DESCH	2019-03-26	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
BILLY JAY BALDING	DESCHUTES	19T000242 - J-DESCH	2019-03-26	FTA
BILLY JAY BALDING	DESCHUTES	18T004808 - J-DESCH	2018-10-02	FTA
BILLY JAY BALDING	DESCHUTES	18T004809 - J-DESCH	2018-10-02	FTA
BOBBIE ARLENE VANCE	DESCHUTES	16T004849 - J-DESCH	2017-09-08	FTC
BOBBY BEAU JOHN MOODY	DESCHUTES	19T000898 - J-DESCH	2019-04-30	FTA
BOBBY JO MC GARRY	DESCHUTES	16T003739 - J-DESCH	2016-08-19	FTC
BRADLEY CHRISTOPHER HEMM	DESCHUTES	13T002512 - J-DESCH	2018-06-15	FTC
BRADLEY CHRISTOPHER HEMM	DESCHUTES	11T113278 - J-DESCH	2018-06-15	FTC
BRADLEY JAMES BERGSTAD-KISSINGER	DESCHUTES	19T001795 - J-DESCH	2019-06-14	FTA
BRADLEY JAMES BERGSTAD-KISSINGER	DESCHUTES	16T006383 - J-DESCH	2016-12-08	FTA
BRADLEY JAMES BERGSTAD-KISSINGER	DESCHUTES	19T001794 - J-DESCH	2019-06-14	FTA
BRADLEY JAMES BERGSTAD-KISSINGER	DESCHUTES	18T000312 - J-DESCH	2018-03-19	FTA
BRADLEY JAMES BERGSTAD-KISSINGER	DESCHUTES	19T001793 - J-DESCH	2019-06-14	FTA
BRANDON SCOTT SIMONSON	DESCHUTES	14144336 - J-DESCH	2015-03-10	FTA
BRANDON SCOTT SIMONSON	DESCHUTES	14141532 - J-DESCH	2014-06-24	FTC
BRITTNEY FAYE BRITT	DESCHUTES	15144043 - J-DESCH	2015-07-02	FTA
CANDACE MARIE BYBEE	DESCHUTES	13142032 - J-DESCH	2014-02-28	FTA
CARL STEVEN GRIFFITH	DESCHUTES	19T005509 - J-DESCH	2020-01-02	FTA
CARL STEVEN GRIFFITH	DESCHUTES	19T003744 - J-DESCH	2019-08-12	FTA
CASANDRA ROCHELLE GROVES	DESCHUTES	19T002789 - J-DESCH	2019-07-23	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	16T000836 - J-DESCH	2016-04-14	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	16T000835 - J-DESCH	2016-04-14	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	18T001950 - J-DESCH	2018-05-24	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	16T002893 - J-DESCH	2016-06-30	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	16T006535 - J-DESCH	2016-12-29	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	18T001951 - J-DESCH	2018-05-24	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	16T002892 - J-DESCH	2016-06-30	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	16T000837 - J-DESCH	2016-04-14	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	16T002891 - J-DESCH	2016-06-30	FTA
CAYNE MICHAEL A HUFFMAN	DESCHUTES	16T006536 - J-DESCH	2016-12-29	FTA
CHARLES EDWARD ALLISON JR	DESCHUTES	13142415 - J-DESCH	2013-12-13	FTC
CHARLES EDWARD ALLISON JR	DESCHUTES	15T03177B - J-DESCH	2015-10-16	FTA
CHARLES EDWARD ALLISON JR	DESCHUTES	16T006121 - J-DESCH	2016-12-07	FTA
CHARLES EDWARD ALLISON JR	DESCHUTES	17T000783 - J-DESCH	2017-02-27	FTA
CHARLES EDWARD ALLISON JR	DESCHUTES	15T03177A - J-DESCH	2015-10-16	FTA
CHARLES EDWARD ALLISON JR	DESCHUTES	15T004374 - J-DESCH	2015-11-30	FTA
CHARLES EDWARD ALLISON JR	DESCHUTES	16T006122 - J-DESCH	2016-12-07	FTA
CHARLES EDWARD ALLISON JR	DESCHUTES	13138478 - J-DESCH	2013-10-17	FTC
CHRISTINA ANN BRINEGAR	DESCHUTES	17T005328 - J-DESCH	2017-11-14	FTC
CHRISTINA ANN BRINEGAR	DESCHUTES	1447430 - J-DESCH	2014-12-31	FTC
CHRISTINA ANN BRINEGAR	DESCHUTES	15144042 - J-DESCH	2015-07-20	FTA
CHRISTINA MARIE LAWRENCE	DESCHUTES	1341468 - J-DESCH	2014-04-16	FTC
CHRISTOPHER EUGENE EMERSON	DESCHUTES	1447215 - J-DESCH	2015-04-16	FTC
CHRISTOPHER EUGENE EMERSON	DESCHUTES	17T005329 - J-DESCH	2017-11-07	FTA
CHRISTOPHER EUGENE EMERSON	DESCHUTES	17T004569 - J-DESCH	2018-02-22	FTC
CHRISTOPHER JON STEPHENS	DESCHUTES	18T001624 - J-DESCH	2018-06-07	FTA
CHRISTOPHER JON STEPHENS	DESCHUTES	17T005132 - J-DESCH	2017-11-16	FTA
CHRISTOPHER JON STEPHENS	DESCHUTES	17T001659 - J-DESCH	2017-05-03	FTA
CHRISTOPHER JON STEPHENS	DESCHUTES	17T002441 - J-DESCH	2017-06-06	FTA
CHRISTOPHER MICHAEL NOLAN	DESCHUTES	1436700013 - J-DESCH	2014-08-27	FTA
CHRISTOPHER MILES TWIGGER	DESCHUTES	SO10111677 - J-DESCH	2014-09-17	FTC
CLAY E HAM	DESCHUTES	16T000874 - J-DESCH	2016-04-27	FTC
CLAY E HAM	DESCHUTES	15T003211 - J-DESCH	2015-10-02	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
CODY TANNER COLTON	DESCHUTES	20T000931 - J-DESCH	2020-05-14	FTA
COLLEEN JEAN SHURTLIFF	DESCHUTES	19T003003 - J-DESCH	2019-10-23	FTC
CORINA SHERRI WILLIAMSON	DESCHUTES	18T004620 - J-DESCH	2018-11-27	FTA
CORINA SHERRI WILLIAMSON	DESCHUTES	18T004619 - J-DESCH	2018-11-27	FTA
CORINA SHERRI WILLIAMSON	DESCHUTES	19T003051 - J-DESCH	2019-07-25	FTA
CORINA SHERRI WILLIAMSON	DESCHUTES	19T003050 - J-DESCH	2019-07-25	FTA
CORY DOUGLAS PAYNE	DESCHUTES	13134871 - J-DESCH	2013-10-17	FTC
CRISTOPHER DOUGLAS FORBES	DESCHUTES	17T002084 - J-DESCH	2017-05-03	FTA
CRYSTAL RENEE REYNVAAN	DESCHUTES	20T000211 - J-DESCH	2020-04-23	FTA
CYNTHIA COLLEEN RODE	DESCHUTES	18T003681 - J-DESCH	2018-08-06	FTA
CYNTHIA COLLEEN RODE	DESCHUTES	18T004409 - J-DESCH	2018-09-04	FTA
CYNTHIA COLLEEN RODE	DESCHUTES	18T004410 - J-DESCH	2018-09-04	FTA
CYNTHIA COLLEEN RODE	DESCHUTES	17T005569 - J-DESCH	2017-11-16	FTA
CYNTHIA COLLEEN RODE	DESCHUTES	18T000554 - J-DESCH	2018-04-02	FTA
CYNTHIA COLLEEN RODE	DESCHUTES	18T003680 - J-DESCH	2018-08-06	FTA
DANIEL VINCENT LOCICERO JR	DESCHUTES	13134577 - J-DESCH	2013-06-25	FTA
DANIELLE DEANN WASS	DESCHUTES	17T003734 - J-DESCH	2017-08-10	FTA
DANIELLE DEANN WASS	DESCHUTES	17T003735 - J-DESCH	2017-08-10	FTA
DANIELLE DEANN WASS	DESCHUTES	17T004620 - J-DESCH	2017-09-25	FTA
DANIELLE DEANN WASS	DESCHUTES	17T004621 - J-DESCH	2017-09-25	FTA
DANIELLE DEANN WASS	DESCHUTES	17T004619 - J-DESCH	2017-09-25	FTA
DANIELLE DEANN WASS	DESCHUTES	17T003736 - J-DESCH	2017-08-10	FTA
DARRY LEE LARSEN	DESCHUTES	17T005994 - J-DESCH	2017-12-07	FTA
DARRY LEE LARSEN	DESCHUTES	14T001457 - J-DESCH	2017-06-20	FTC
DARRY LEE LARSEN	DESCHUTES	17T004903 - J-DESCH	2017-10-17	FTA
DARRY LEE LARSEN	DESCHUTES	18T001062 - J-DESCH	2018-03-09	FTA
DARRY LEE LARSEN	DESCHUTES	17T004902 - J-DESCH	2017-10-17	FTA
DAVID LEROY MELLANG	DESCHUTES	19T005020 - J-DESCH	2019-10-30	FTA
DAVID MICHAEL MISTAL	DESCHUTES	18T002559 - J-DESCH	2018-06-21	FTA
DAVID REYNOLDS DURAND II	DESCHUTES	18T005191 - J-DESCH	2018-11-08	FTA
DAWN LOUISE VANDERFORD	DESCHUTES	13T001708 - J-DESCH	2018-12-10	FTC
DAWN LOUISE VANDERFORD	DESCHUTES	13T002037 - J-DESCH	2018-12-10	FTC
DAYLE MARIE WILSON	DESCHUTES	17T004381 - J-DESCH	2017-09-15	FTC
DAYLE MARIE WILSON	DESCHUTES	17T004425 - J-DESCH	2017-09-15	FTC
DEBI KAY CRAFT	DESCHUTES	14T01383B - J-DESCH	2017-11-30	FTC
DEBI KAY CRAFT	DESCHUTES	14T01383C - J-DESCH	2017-11-30	FTC
DENVER RAY THURMAN	DESCHUTES	15T003486 - J-DESCH	2017-01-25	FTC
DENVER RAY THURMAN	DESCHUTES	16T002967 - J-DESCH	2017-01-25	FTC
DENVER RAY THURMAN	DESCHUTES	16T002968 - J-DESCH	2017-01-25	FTC
DEVYN KARLYNDA ROBINSON	DESCHUTES	17T004129 - J-DESCH	2017-08-22	FTA
DEVYN KARLYNDA ROBINSON	DESCHUTES	17T001495 - J-DESCH	2017-04-06	FTA
DEVYN KARLYNDA ROBINSON	DESCHUTES	17T004130 - J-DESCH	2017-08-22	FTA
DEVYN KARLYNDA ROBINSON	DESCHUTES	17T001496 - J-DESCH	2017-04-06	FTA
DEVYN KARLYNDA ROBINSON	DESCHUTES	17T001494 - J-DESCH	2017-04-06	FTA
DON RAMIRO CERVANTES	DESCHUTES	16T004353 - J-DESCH	2016-12-06	FTC
DUSTIN LYNN DEAN	DESCHUTES	19T005257 - J-DESCH	2019-12-31	FTC
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	19T000958 - J-DESCH	2019-05-15	FTA
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	19T000957 - J-DESCH	2019-05-15	FTA
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	16T007091 - J-DESCH	2017-01-10	FTA
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	19T003737 - J-DESCH	2019-09-06	FTA
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	16T007092 - J-DESCH	2017-01-10	FTA
DUSTIN MICHAEL VANDERZANDEN	DESCHUTES	19T003736 - J-DESCH	2019-09-06	FTA
EDWARD FRANCIS JONES	DESCHUTES	16T007327 - J-DESCH	2017-02-03	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
EDWARD FRANCIS JONES	DESCHUTES	16T007328 - J-DESCH	2017-02-03	FTA
EDWARD FRANCIS JONES	DESCHUTES	14141584 - J-DESCH	2014-07-14	FTC
EDWARD PICACIO BENAVIDES JR	DESCHUTES	1536200278 - J-DESCH	2015-07-09	FTA
EDWARD PICACIO BENAVIDES JR	DESCHUTES	1548332 - J-DESCH	2015-04-08	FTA
EDWARD PICACIO BENAVIDES JR	DESCHUTES	1447550 - J-DESCH	2014-12-23	FTA
EDWARD PICACIO BENAVIDES JR	DESCHUTES	15T004322 - J-DESCH	2015-11-25	FTC
EDWARD PICACIO BENAVIDES JR	DESCHUTES	15T004321 - J-DESCH	2015-11-25	FTC
ELEAZAR F HERNANDEZ	DESCHUTES	15T03080A - J-DESCH	2015-10-13	FTA
ELEAZAR F HERNANDEZ	DESCHUTES	15T03080B - J-DESCH	2015-10-13	FTA
ELISEO RAMIREZ CASTRO	DESCHUTES	1547836 - J-DESCH	2015-03-20	FTA
ERIC BRYON LOWE	DESCHUTES	17T002172 - J-DESCH	2017-06-12	FTC
ERIC BRYON LOWE	DESCHUTES	17T002171 - J-DESCH	2017-09-08	FTC
ERIC BRYON LOWE	DESCHUTES	SO08095483 - J-DESCH	2015-06-30	FTC
ERIC ROBERT KANE	DESCHUTES	15144433 - J-DESCH	2015-03-04	FTA
ERIC ROBERT KANE	DESCHUTES	1445223 - J-DESCH	2014-03-03	FTA
EVDOKIA IVIE LARIONOV	DESCHUTES	17T006797 - J-DESCH	2018-01-16	FTA
EVDOKIA IVIE LARIONOV	DESCHUTES	17T006796 - J-DESCH	2018-01-16	FTA
EVDOKIA IVIE LARIONOV	DESCHUTES	14142166 - J-DESCH	2014-02-28	FTA
FOREST HUNTER JOHNSON	DESCHUTES	14140599 - J-DESCH	2014-04-03	FTA
GARETT JAMES TAYLOR-SHELTON	DESCHUTES	16T005375 - J-DESCH	2016-11-15	FTC
GEORGE ALEXANDER EISAL JR	DESCHUTES	19T005250 - J-DESCH	2019-12-31	FTC
GEORGE C NELSON	DESCHUTES	19T001063 - J-DESCH	2019-04-30	FTA
GEORGE R P RISTAU	DESCHUTES	1447635 - J-DESCH	2015-01-08	FTA
GEORGE R P RISTAU	DESCHUTES	1436300092 - J-DESCH	2014-05-09	FTA
GEORGETTE NANCY EDWARDS	DESCHUTES	15T004842 - J-DESCH	2016-01-12	FTA
GEORGETTE NANCY EDWARDS	DESCHUTES	15T004843 - J-DESCH	2016-01-06	FTC
HEIDI ANN HENKEL	DESCHUTES	18T005139 - J-DESCH	2018-12-13	FTA
HEIDI ANN HENKEL	DESCHUTES	18T004542 - J-DESCH	2018-10-02	FTA
HELEN LORRAINE BINDER	DESCHUTES	17T006790 - J-DESCH	2018-01-16	FTA
HELEN LORRAINE BINDER	DESCHUTES	19T003313 - J-DESCH	2019-07-25	FTA
HELEN LORRAINE BINDER	DESCHUTES	19T004874 - J-DESCH	2019-12-11	FTA
HOLLY J MANIS	DESCHUTES	14142484 - J-DESCH	2014-03-24	FTA
HOLLY J MANIS	DESCHUTES	13138720 - J-DESCH	2014-02-04	FTA
HOLLY J MANIS	DESCHUTES	14140553 - J-DESCH	2014-03-19	FTA
HOLLY J MANIS	DESCHUTES	1445484 - J-DESCH	2014-02-03	FTA
HOLLY J MANIS	DESCHUTES	13138941 - J-DESCH	2013-10-23	FTA
IAN MICHAEL MCKIM	DESCHUTES	12T121549 - J-DESCH	2018-01-12	FTC
IAN MICHAEL MCKIM	DESCHUTES	12T001264 - J-DESCH	2018-01-12	FTC
IAN PAUL COOLRIDGE	DESCHUTES	14141567 - J-DESCH	2014-10-03	FTA
IVORY PEARL DOMINY	DESCHUTES	18T006064 - J-DESCH	2018-12-04	FTA
IVORY PEARL DOMINY	DESCHUTES	18T005427 - J-DESCH	2018-11-28	FTC
IVORY PEARL DOMINY	DESCHUTES	18T005428 - J-DESCH	2019-02-26	FTC
JACE ADAM CLONINGER	DESCHUTES	17T007004 - J-DESCH	2018-01-22	FTA
JACK ALEXANDER REICH	DESCHUTES	18T002345 - J-DESCH	2018-06-19	FTA
JACK ALEXANDER REICH	DESCHUTES	19T006062 - J-DESCH	2020-01-30	FTA
JACK ALEXANDER REICH	DESCHUTES	17T003799 - J-DESCH	2018-01-08	FTC
JACK ALEXANDER REICH	DESCHUTES	18T001493 - J-DESCH	2018-05-07	FTA
JACK ALEXANDER REICH	DESCHUTES	18T002346 - J-DESCH	2018-06-19	FTA
JACK ALEXANDER REICH	DESCHUTES	18T001492 - J-DESCH	2018-05-07	FTA
JACK ALEXANDER REICH	DESCHUTES	19T006063 - J-DESCH	2020-01-30	FTA
JACK ALEXANDER REICH	DESCHUTES	18T002344 - J-DESCH	2018-06-19	FTA
JACK ALEXANDER REICH	DESCHUTES	18T001494 - J-DESCH	2018-05-07	FTA
JACK ALEXANDER REICH	DESCHUTES	19T006064 - J-DESCH	2020-01-30	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JACOB ALLEN LAMBERT	DESCHUTES	15T004513 - J-DESCH	2015-12-31	FTC
JACOB DWAYNE HUESTIS	DESCHUTES	16T007067 - J-DESCH	2017-01-20	FTA
JACOB DWAYNE HUESTIS	DESCHUTES	16T007068 - J-DESCH	2017-01-20	FTA
JACOB DWAYNE HUESTIS	DESCHUTES	16T007066 - J-DESCH	2017-01-20	FTA
JACOB LUKE VEZINA	DESCHUTES	19T002661 - J-DESCH	2019-07-23	FTA
JACOB NICHOLAS HINMAN	DESCHUTES	16T005223 - J-DESCH	2016-10-19	FTA
JAIME JIMENES	DESCHUTES	19T000589 - J-DESCH	2019-04-02	FTA
JAIME JIMENES	DESCHUTES	19T000588 - J-DESCH	2019-04-02	FTA
JAMES MICHAEL BROWN	DESCHUTES	19T006373 - J-DESCH	2020-02-28	FTA
JAMES RAY BANNING	DESCHUTES	16T004583 - J-DESCH	2016-09-13	FTA
JAMES RAY BANNING	DESCHUTES	16T004584 - J-DESCH	2016-09-13	FTA
JAMES RAY BANNING	DESCHUTES	20T000319 - J-DESCH	2020-03-31	FTA
JAMES RAY BENSON	DESCHUTES	13131921 - J-DESCH	2013-10-21	FTC
JAMES RICHARD SODERBERG	DESCHUTES	1343703 - J-DESCH	2013-09-23	FTC
JARED EDWARD PICKETT	DESCHUTES	15131838 - J-DESCH	2015-09-04	FTA
JARED EDWARD PICKETT	DESCHUTES	15138263 - J-DESCH	2015-04-01	FTA
JASMINE RENEE VAN METER	DESCHUTES	17T001038 - J-DESCH	2017-03-27	FTA
JASMINE RENEE VAN METER	DESCHUTES	17T001040 - J-DESCH	2017-03-27	FTA
JASMINE RENEE VAN METER	DESCHUTES	17T001039 - J-DESCH	2017-03-27	FTA
JASON DAVID JOHANNING	DESCHUTES	15T004551 - J-DESCH	2015-12-24	FTA
JASON GARY BRUCHMILLER	DESCHUTES	16T002086 - J-DESCH	2016-06-16	FTA
JASON GARY BRUCHMILLER	DESCHUTES	16T002060 - J-DESCH	2016-06-16	FTA
JASON GARY BRUCHMILLER	DESCHUTES	16T005006 - J-DESCH	2016-09-13	FTA
JASON GARY BRUCHMILLER	DESCHUTES	14144002 - J-DESCH	2015-02-13	FTA
JASON GARY BRUCHMILLER	DESCHUTES	16T005007 - J-DESCH	2016-09-13	FTA
JASON WAYNE EVANS	DESCHUTES	16T000637 - J-DESCH	2016-03-28	FTA
JASON WAYNE EVANS	DESCHUTES	16T000638 - J-DESCH	2016-03-28	FTA
JASON WAYNE EVANS	DESCHUTES	19T005451 - J-DESCH	2020-01-24	FTA
JAVIEON MARTELL DRUM	DESCHUTES	16T005097 - J-DESCH	2016-10-25	FTA
JEFFREY JAMES ALLEN	DESCHUTES	16T006181 - J-DESCH	2016-12-07	FTA
JEFFREY LAMARR RIDGE	DESCHUTES	17T002494 - J-DESCH	2017-06-09	FTA
JEFFREY LAMARR RIDGE	DESCHUTES	17T002493 - J-DESCH	2017-06-09	FTA
JENNIFER MARIE FREDRICKSON	DESCHUTES	19T002868 - J-DESCH	2019-07-23	FTA
JENNIFER MARIE FREDRICKSON	DESCHUTES	19T002869 - J-DESCH	2019-07-23	FTA
JEREMIAH JOSEPH HENSON	DESCHUTES	17T005977 - J-DESCH	2017-12-19	FTC
JEREMIAH JOSEPH HENSON	DESCHUTES	17T005976 - J-DESCH	2018-02-15	FTC
JEREMY LUKE POWELL	DESCHUTES	RP1032055 - J-DESCH	2014-04-10	FTC
JEREMY LUKE POWELL	DESCHUTES	RP1031281 - J-DESCH	2014-04-10	FTC
JEREMY WAYNE WORLEY	DESCHUTES	17T005863 - J-DESCH	2017-12-07	FTA
JEREMY WAYNE WORLEY	DESCHUTES	13136487 - J-DESCH	2013-09-24	FTA
JEREMY WAYNE WORLEY	DESCHUTES	15T004898 - J-DESCH	2015-12-24	FTA
JEREMY WAYNE WORLEY	DESCHUTES	15T004897 - J-DESCH	2015-12-24	FTA
JEUAN JARRARD MARKS	DESCHUTES	17T004322 - J-DESCH	2017-08-22	FTA
JODY RAY MADDERN	DESCHUTES	19T006344 - J-DESCH	2020-06-22	FTC
JOHN ALDEN MILLER	DESCHUTES	13134956 - J-DESCH	2013-07-30	FTC
JOHN ELIAS CASTILE	DESCHUTES	19T004208 - J-DESCH	2019-09-25	FTA
JOHN ELIAS CASTILE	DESCHUTES	19T002790 - J-DESCH	2019-07-23	FTA
JOHN ELIAS CASTILE	DESCHUTES	19T002568 - J-DESCH	2019-07-03	FTA
JOHN ELIAS CASTILE	DESCHUTES	19T004207 - J-DESCH	2019-09-25	FTA
JOHN ELIAS CASTILE	DESCHUTES	18T005032 - J-DESCH	2018-10-18	FTA
JOHN ELIAS CASTILE	DESCHUTES	18T005000 - J-DESCH	2018-10-18	FTA
JOHN ELIAS CASTILE	DESCHUTES	19T002569 - J-DESCH	2019-07-03	FTA
JOHN LEE HOUSTON	DESCHUTES	19T005003 - J-DESCH	2019-12-11	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JOHN LEE HOUSTON	DESCHUTES	19T005005 - J-DESCH	2019-12-11	FTA
JOHN LEE HOUSTON	DESCHUTES	19T005002 - J-DESCH	2019-12-11	FTA
JOHN LEE HOUSTON	DESCHUTES	19T005004 - J-DESCH	2019-12-11	FTA
JOHN LEE HOUSTON	DESCHUTES	16T000095 - J-DESCH	2016-02-19	FTA
JONATHAN PAUL DRAKE	DESCHUTES	1348786 - J-DESCH	2014-01-06	FTA
JONNIE JOANNE SANDER	DESCHUTES	13138879 - J-DESCH	2014-09-11	FTC
JORDAN NATHANIEL DAVID OJEDA	DESCHUTES	18T002511 - J-DESCH	2018-06-21	FTA
JORDAN NATHANIEL DAVID OJEDA	DESCHUTES	17T003973 - J-DESCH	2017-08-24	FTA
JORDAN NATHANIEL DAVID OJEDA	DESCHUTES	17T003972 - J-DESCH	2017-08-24	FTA
JORDAN NATHANIEL DAVID OJEDA	DESCHUTES	16T003318 - J-DESCH	2016-07-21	FTA
JORDAN NATHANIEL DAVID OJEDA	DESCHUTES	18T002512 - J-DESCH	2018-06-21	FTA
JORDAN NATHANIEL DAVID OJEDA	DESCHUTES	15T002873 - J-DESCH	2015-09-23	FTA
JOSE CARLOS BERLIN GONZALEZ	DESCHUTES	1344342 - J-DESCH	2013-10-14	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	16T006722 - J-DESCH	2017-03-15	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	15T02860A - J-DESCH	2015-09-23	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	15T02742A - J-DESCH	2015-09-16	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	1349036 - J-DESCH	2014-02-03	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	15T02742B - J-DESCH	2015-09-16	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	16T006724 - J-DESCH	2017-03-15	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	16T006723 - J-DESCH	2017-03-15	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	15T003152 - J-DESCH	2015-10-26	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	15T02742C - J-DESCH	2015-09-16	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	15T004217 - J-DESCH	2015-11-25	FTC
JOSE MARIA NONATO OLVERA	DESCHUTES	15T02860B - J-DESCH	2015-09-23	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	1537200035 - J-DESCH	2015-08-28	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	15T005265 - J-DESCH	2016-01-28	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	14141925 - J-DESCH	2014-06-27	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	14130041 - J-DESCH	2014-04-23	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	14137435 - J-DESCH	2014-02-28	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	14144067 - J-DESCH	2014-12-03	FTA
JOSE MARIA NONATO OLVERA	DESCHUTES	14140653 - J-DESCH	2014-07-30	FTA
JOSE MARTIN GUTIERREZ	DESCHUTES	19T005177 - J-DESCH	2019-11-22	FTC
JOSE MARTIN GUTIERREZ	DESCHUTES	15T005639 - J-DESCH	2016-03-03	FTC
JOSE VENECIA JR	DESCHUTES	15142811 - J-DESCH	2015-07-02	FTA
JOSHUA DONALD PICKLES	DESCHUTES	1446293 - J-DESCH	2014-06-06	FTA
JOSHUA LEE TYREE	DESCHUTES	17T006794 - J-DESCH	2018-01-16	FTA
JOSHUA LEE TYREE	DESCHUTES	17T006795 - J-DESCH	2018-01-16	FTA
JOSHUA LEE TYREE	DESCHUTES	17T004463 - J-DESCH	2017-09-07	FTA
JOSHUA LEE TYREE	DESCHUTES	15T004800 - J-DESCH	2015-12-24	FTA
JOSHUA LEE TYREE	DESCHUTES	15T004801 - J-DESCH	2015-12-24	FTA
JULIE ANNA MCGREGOR	DESCHUTES	19T004590 - J-DESCH	2019-10-30	FTA
JULIE ANNA MCGREGOR	DESCHUTES	16T004695 - J-DESCH	2017-12-27	FTC
JULIE ANNA MCGREGOR	DESCHUTES	19T001895 - J-DESCH	2019-06-11	FTA
JULIE ANNA MCGREGOR	DESCHUTES	19T000956 - J-DESCH	2019-05-15	FTA
JULIE ANNA MCGREGOR	DESCHUTES	19T002678 - J-DESCH	2019-07-23	FTA
JULIE ANNA MCGREGOR	DESCHUTES	19T001301 - J-DESCH	2019-05-15	FTA
JULIE ANNA MCGREGOR	DESCHUTES	19T002676 - J-DESCH	2019-07-23	FTA
JULIE ANNA MCGREGOR	DESCHUTES	16T006116 - J-DESCH	2016-12-08	FTA
JULIE ANNA MCGREGOR	DESCHUTES	16T004694 - J-DESCH	2016-10-18	FTC
JULIE ANNA MCGREGOR	DESCHUTES	17T002008 - J-DESCH	2017-05-03	FTA
JULIE ANNA MCGREGOR	DESCHUTES	17T002788 - J-DESCH	2017-07-07	FTA
JULIE ANNA MCGREGOR	DESCHUTES	17T002787 - J-DESCH	2017-07-07	FTA
JULIE ANNA MCGREGOR	DESCHUTES	19T002677 - J-DESCH	2019-07-23	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JULIE ANNA MCGREGOR	DESCHUTES	16T006117 - J-DESCH	2016-12-08	FTA
JULIE ELIZABETH HALLAM	DESCHUTES	19T002990 - J-DESCH	2019-07-25	FTA
JUSTIN ANTHONY MORGAN	DESCHUTES	19T005460 - J-DESCH	2019-12-26	FTA
JUSTIN LEE WYLIE JR	DESCHUTES	15T004319 - J-DESCH	2015-11-25	FTC
JUSTIN LEE WYLIE JR	DESCHUTES	15T004320 - J-DESCH	2015-11-25	FTC
JUSTIN RAY HARP	DESCHUTES	16T004189 - J-DESCH	2016-08-22	FTA
JUSTIN RAY HARP	DESCHUTES	13137586 - J-DESCH	2014-02-18	FTC
JUSTIN RAY HARP	DESCHUTES	17T004972 - J-DESCH	2017-10-17	FTA
JUSTIN RAY HARP	DESCHUTES	14139112 - J-DESCH	2014-09-02	FTA
JUSTIN RAY HARP	DESCHUTES	17T004971 - J-DESCH	2017-10-17	FTA
KARA ANN WILLIAMS	DESCHUTES	16T003680 - J-DESCH	2016-08-18	FTA
KARA ANN WILLIAMS	DESCHUTES	16T003530 - J-DESCH	2016-08-04	FTA
KARA ANN WILLIAMS	DESCHUTES	16T000556 - J-DESCH	2016-04-15	FTA
KARA ANN WILLIAMS	DESCHUTES	17T004786 - J-DESCH	2017-09-27	FTA
KARA ANN WILLIAMS	DESCHUTES	18T002974 - J-DESCH	2018-07-12	FTA
KARA ANN WILLIAMS	DESCHUTES	17T004787 - J-DESCH	2017-09-27	FTA
KARA ANN WILLIAMS	DESCHUTES	16T003478 - J-DESCH	2016-07-15	FTA
KARA ANN WILLIAMS	DESCHUTES	16T003679 - J-DESCH	2016-08-18	FTA
KARA ANN WILLIAMS	DESCHUTES	16T003531 - J-DESCH	2016-08-04	FTA
KARA ANN WILLIAMS	DESCHUTES	16T000504 - J-DESCH	2016-03-24	FTA
KARA ANN WILLIAMS	DESCHUTES	16T000503 - J-DESCH	2016-03-24	FTA
KARA ANN WILLIAMS	DESCHUTES	1342297 - J-DESCH	2013-07-22	FTA
KARA ANN WILLIAMS	DESCHUTES	17T003565 - J-DESCH	2017-08-01	FTA
KARA ANN WILLIAMS	DESCHUTES	16T000557 - J-DESCH	2016-04-15	FTA
KARA ANN WILLIAMS	DESCHUTES	17T003566 - J-DESCH	2017-08-01	FTA
KARA ANN WILLIAMS	DESCHUTES	14141607 - J-DESCH	2014-06-27	FTA
KARA ANN WILLIAMS	DESCHUTES	14141591 - J-DESCH	2014-07-11	FTA
KARA ANN WILLIAMS	DESCHUTES	1436800052 - J-DESCH	2014-06-24	FTA
KARA ANN WILLIAMS	DESCHUTES	14141606 - J-DESCH	2014-06-17	FTA
KARA ANN WILLIAMS	DESCHUTES	17T003567 - J-DESCH	2017-08-01	FTA
KAREN LYNN GIBSON	DESCHUTES	17T002176 - J-DESCH	2017-05-23	FTA
KAREN LYNN GIBSON	DESCHUTES	17T002177 - J-DESCH	2017-05-23	FTA
KAREN LYNN GIBSON	DESCHUTES	17T002175 - J-DESCH	2017-05-23	FTA
KAREN RENEE LEYDA	DESCHUTES	16T005130 - J-DESCH	2017-09-07	FTC
KAREN RENEE LEYDA	DESCHUTES	19T002046 - J-DESCH	2019-07-23	FTA
KAREN RENEE LEYDA	DESCHUTES	16T002567 - J-DESCH	2017-09-07	FTC
KAREN RENEE LEYDA	DESCHUTES	19T002833 - J-DESCH	2019-07-23	FTA
KAREN RENEE LEYDA	DESCHUTES	16T004969 - J-DESCH	2017-09-07	FTC
KAREN RENEE LEYDA	DESCHUTES	14T00755B - J-DESCH	2017-09-07	FTC
KAREN RENEE LEYDA	DESCHUTES	20T001297 - J-DESCH	2020-06-16	FTA
KAREN RENEE LEYDA	DESCHUTES	20T001298 - J-DESCH	2020-06-16	FTA
KAREN RENEE LEYDA	DESCHUTES	20T001299 - J-DESCH	2020-06-16	FTA
KAREN RENEE LEYDA	DESCHUTES	19T002834 - J-DESCH	2019-07-23	FTA
KAREN RENEE LEYDA	DESCHUTES	16T004011 - J-DESCH	2017-09-07	FTC
KAREN RENEE LEYDA	DESCHUTES	14T00755C - J-DESCH	2017-09-07	FTC
KAREN RENEE LEYDA	DESCHUTES	16T005129 - J-DESCH	2017-09-07	FTC
KAREN RENEE LEYDA	DESCHUTES	16T002565 - J-DESCH	2017-09-07	FTC
KAREN RENEE LEYDA	DESCHUTES	16T002566 - J-DESCH	2017-09-07	FTC
KARLENE RAE WILLIAMS	DESCHUTES	19T003756 - J-DESCH	2019-09-03	FTA
KARLENE RAE WILLIAMS	DESCHUTES	19T003757 - J-DESCH	2019-09-03	FTA
KATHERINE LYNN COPEN	DESCHUTES	147503469 - J-DESCH	2014-10-14	FTA
KATHERINE MCKENNA HOOD	DESCHUTES	20T000435 - J-DESCH	2020-05-19	FTC
KELLY FERN KEOSKY	DESCHUTES	15T005112 - J-DESCH	2016-01-13	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
KELLY FERN KEOSKY	DESCHUTES	15T005113 - J-DESCH	2016-01-13	FTA
KELLY FERN KEOSKY	DESCHUTES	15T005111 - J-DESCH	2016-01-13	FTA
KELSEY DORA APT	DESCHUTES	1548024 - J-DESCH	2015-07-27	FTC
KENDRA LOUISE FRAGA	DESCHUTES	20T001261 - J-DESCH	2020-06-12	FTA
KENDRA LOUISE FRAGA	DESCHUTES	20T001307 - J-DESCH	2020-06-24	FTA
KENDRA LOUISE FRAGA	DESCHUTES	20T001309 - J-DESCH	2020-06-24	FTA
KENDRA LOUISE FRAGA	DESCHUTES	20T001308 - J-DESCH	2020-06-24	FTA
KENNETH DANIEL BAKER JR	DESCHUTES	16T000954 - J-DESCH	2016-04-28	FTA
KENNETH DANIEL BAKER JR	DESCHUTES	16T000955 - J-DESCH	2016-04-28	FTA
KENNETH DANIEL BAKER JR	DESCHUTES	16T007467 - J-DESCH	2017-02-27	FTA
KENNETH DANIEL BAKER JR	DESCHUTES	14139108 - J-DESCH	2014-10-01	FTA
KENNETH DANIEL BAKER JR	DESCHUTES	16T000953 - J-DESCH	2016-04-28	FTA
KENNETH DANIEL BAKER JR	DESCHUTES	17T004236 - J-DESCH	2017-09-08	FTA
KENNETH DANIEL BAKER JR	DESCHUTES	17T002612 - J-DESCH	2017-07-06	FTA
KENNETH DANIEL BAKER JR	DESCHUTES	16T007468 - J-DESCH	2017-02-27	FTA
KENT EUGENE VAUGHN II	DESCHUTES	19T005622 - J-DESCH	2020-02-10	FTC
KENT EUGENE VAUGHN II	DESCHUTES	19T005623 - J-DESCH	2020-02-10	FTC
KERRY WAYNE HOPSON	DESCHUTES	17T004769 - J-DESCH	2019-08-16	FTC
KERRY WAYNE HOPSON	DESCHUTES	17T006611 - J-DESCH	2019-08-16	FTC
KERRY WAYNE HOPSON	DESCHUTES	13T01359B - J-DESCH	2019-08-16	FTC
KERRY WAYNE HOPSON	DESCHUTES	13T02969A - J-DESCH	2019-08-16	FTC
KERRY WAYNE HOPSON	DESCHUTES	17T004768 - J-DESCH	2019-08-16	FTC
KERRY WAYNE HOPSON	DESCHUTES	13T02969B - J-DESCH	2019-08-16	FTC
KERRY WAYNE HOPSON	DESCHUTES	13T01359C - J-DESCH	2019-08-16	FTC
KERRY WAYNE HOPSON	DESCHUTES	17T006610 - J-DESCH	2019-08-16	FTC
KIAN MATTHEW ERIC JOHNSON	DESCHUTES	18T006941 - J-DESCH	2019-02-19	FTC
KIMBERLY D RAMSEY	DESCHUTES	15T03057A - J-DESCH	2015-09-23	FTA
KIMBERLY D RAMSEY	DESCHUTES	15T03057B - J-DESCH	2015-09-23	FTA
KIMBERLY D RAMSEY	DESCHUTES	15T03057C - J-DESCH	2015-09-23	FTA
KORRIN MARIE JOHNSON	DESCHUTES	16T004589 - J-DESCH	2017-07-25	FTC
KYLE JAMES HATFIELD	DESCHUTES	14130036 - J-DESCH	2014-03-25	FTA
KYLIE CHRISTINE HARRIS	DESCHUTES	13138728 - J-DESCH	2013-12-13	FTA
LANCE GILBERT POE	DESCHUTES	16T000696 - J-DESCH	2016-03-29	FTC
LANCE GILBERT POE	DESCHUTES	15T00536B - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	15T01704B - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	15T00536C - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	11T13399B - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	17T006427 - J-DESCH	2017-12-07	FTA
LANCE GILBERT POE	DESCHUTES	17T005970 - J-DESCH	2017-12-07	FTA
LANCE GILBERT POE	DESCHUTES	11T13399C - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	15T00536A - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	17T004828 - J-DESCH	2017-09-25	FTA
LANCE GILBERT POE	DESCHUTES	14T03104C - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	17T005969 - J-DESCH	2017-12-07	FTA
LANCE GILBERT POE	DESCHUTES	15T00742A - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	15T00742C - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	15T01704C - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	15T01704A - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	15T00742B - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	11T14344C - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	14T03104B - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	11T14344A - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	11T16277A - J-DESCH	2016-05-16	FTC

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LANCE GILBERT POE	DESCHUTES	13T000557 - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	11T13399A - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	11T14344B - J-DESCH	2016-05-16	FTC
LANCE GILBERT POE	DESCHUTES	11T16277B - J-DESCH	2016-05-16	FTC
LEONARD EARL CURTIS JR	DESCHUTES	1548287 - J-DESCH	2015-08-21	FTA
LEONARD EARL CURTIS JR	DESCHUTES	1445817 - J-DESCH	2014-04-08	FTC
LUKE ANTHONY MARTIN	DESCHUTES	16T003215 - J-DESCH	2016-07-21	FTA
LUKE ANTHONY MARTIN	DESCHUTES	16T002492 - J-DESCH	2016-06-28	FTA
LUKE ANTHONY MARTIN	DESCHUTES	16T001252 - J-DESCH	2016-05-05	FTA
LUKE ANTHONY MARTIN	DESCHUTES	16T001251 - J-DESCH	2016-05-05	FTA
LUKE ANTHONY MARTIN	DESCHUTES	16T003214 - J-DESCH	2016-07-21	FTA
LUKE SCOTT STANCIN	DESCHUTES	20T001175 - J-DESCH	2020-06-17	FTC
MARK MONROE MILLER	DESCHUTES	18T002821 - J-DESCH	2018-12-18	FTC
MARK MONROE MILLER	DESCHUTES	18T002822 - J-DESCH	2018-07-12	FTC
MARK RUSSELL CAIRNES	DESCHUTES	18T000414 - J-DESCH	2018-03-22	FTA
MATTHEW DEAN WILLIAMS	DESCHUTES	1445818 - J-DESCH	2014-08-15	FTC
MATTHEW DEAN WILLIAMS	DESCHUTES	RP1073752 - J-DESCH	2014-08-25	FTC
MATTHEW DEAN WILLIAMS	DESCHUTES	1436400135 - J-DESCH	2014-10-08	FTA
MATTHEW DEAN WILLIAMS	DESCHUTES	1445739 - J-DESCH	2014-10-29	FTA
MATTHEW DEAN WILLIAMS	DESCHUTES	1436800048 - J-DESCH	2014-06-09	FTA
MATTHEW DEAN WILLIAMS	DESCHUTES	1536100545 - J-DESCH	2015-03-12	FTA
MATTHEW DEAN WILLIAMS	DESCHUTES	1447502 - J-DESCH	2014-12-22	FTA
MATTHEW DEAN WILLIAMS	DESCHUTES	1536100576 - J-DESCH	2015-03-20	FTA
MATTHEW DEAN WILLIAMS	DESCHUTES	1447068 - J-DESCH	2014-12-01	FTA
MATTHEW DEAN WILLIAMS	DESCHUTES	1547194 - J-DESCH	2015-04-01	FTA
MATTHEW EARL SMITH	DESCHUTES	1344546 - J-DESCH	2014-04-16	FTC
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T005693 - J-DESCH	2020-01-02	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T004815 - J-DESCH	2019-11-04	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T005692 - J-DESCH	2020-01-02	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T005851 - J-DESCH	2020-01-02	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T004814 - J-DESCH	2019-11-04	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	18T005074 - J-DESCH	2018-10-30	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	17T006975 - J-DESCH	2018-01-30	FTC
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T005691 - J-DESCH	2020-01-02	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T005580 - J-DESCH	2020-01-02	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	18T005073 - J-DESCH	2018-10-30	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T002611 - J-DESCH	2019-07-22	FTC
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T004816 - J-DESCH	2019-11-04	FTA
MATTHEW LYNN KNIFFIN II	DESCHUTES	19T005579 - J-DESCH	2020-01-02	FTA
MATTHEW S LIPNICK	DESCHUTES	18T005370 - J-DESCH	2018-11-01	FTA
MATTHEW S LIPNICK	DESCHUTES	18T005369 - J-DESCH	2018-11-01	FTA
MATTHEW S LIPNICK	DESCHUTES	16T005363 - J-DESCH	2016-11-21	FTC
MATTHEW S LIPNICK	DESCHUTES	16T005364 - J-DESCH	2016-11-21	FTC
MATTHEW S LIPNICK	DESCHUTES	18T005368 - J-DESCH	2018-11-01	FTA
MATTHEW S LIPNICK	DESCHUTES	18T005367 - J-DESCH	2018-11-01	FTA
MEIGHAN PHYRRA CROMWELL	DESCHUTES	18T004092 - J-DESCH	2018-08-15	FTA
MEIGHAN PHYRRA CROMWELL	DESCHUTES	18T004091 - J-DESCH	2018-08-15	FTA
MELANIE ANN SMITH	DESCHUTES	13138694 - J-DESCH	2013-11-14	FTA
MELISSA ELIZABETH LOVELACE	DESCHUTES	1445358 - J-DESCH	2014-02-28	FTA
MELISSA ELIZABETH LOVELACE	DESCHUTES	17T005672 - J-DESCH	2018-03-19	FTC
MELISSA LYNN JESSEN	DESCHUTES	19T002078 - J-DESCH	2019-06-11	FTA
MELISSA MAE DUWE	DESCHUTES	17T000117 - J-DESCH	2017-03-10	FTC
MELLISA EVALINA STEVENS	DESCHUTES	17T006632 - J-DESCH	2018-06-15	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
MELLISA EVALINA STEVENS	DESCHUTES	17T002765 - J-DESCH	2018-06-15	FTC
MELLISA EVALINA STEVENS	DESCHUTES	18T005674 - J-DESCH	2018-11-27	FTA
MELLISA EVALINA STEVENS	DESCHUTES	17T002764 - J-DESCH	2018-06-15	FTC
MELLISA EVALINA STEVENS	DESCHUTES	19T004591 - J-DESCH	2019-12-11	FTA
MICHAEL A COLLAZO	DESCHUTES	17T000223 - J-DESCH	2018-03-13	FTA
MICHAEL AARON HOBART	DESCHUTES	1549894 - J-DESCH	2015-06-23	FTA
MICHAEL JAMES STEVENS	DESCHUTES	1445700 - J-DESCH	2014-02-27	FTC
MICHAEL JASON BURRITT	DESCHUTES	15T003755 - J-DESCH	2015-11-25	FTC
MICHAEL JASON BURRITT	DESCHUTES	16T005583 - J-DESCH	2016-11-18	FTA
MICHAEL JASON BURRITT	DESCHUTES	16T000980 - J-DESCH	2016-04-25	FTC
MICHAEL JASON BURRITT	DESCHUTES	16T005582 - J-DESCH	2016-11-18	FTA
MICHAEL JASON BURRITT	DESCHUTES	15T003754 - J-DESCH	2016-02-25	FTC
MICHAEL JASON BURRITT	DESCHUTES	16T000979 - J-DESCH	2016-07-28	FTC
MICHAEL LEE ELLIOTT	DESCHUTES	18T004744 - J-DESCH	2018-10-02	FTA
MICHAEL LEE ELLIOTT	DESCHUTES	18T004745 - J-DESCH	2018-10-02	FTA
MICHAEL LEE ELLIOTT	DESCHUTES	18T002905 - J-DESCH	2018-08-22	FTC
MICHAEL RAY CARTER	DESCHUTES	1445524 - J-DESCH	2014-04-30	FTC
MICHAEL WADE PALMER	DESCHUTES	13138867 - J-DESCH	2013-10-21	FTA
MICHELLE KATHRYN FEE	DESCHUTES	16T004900 - J-DESCH	2016-09-28	FTA
MICHELLE KATHRYN FEE	DESCHUTES	18T000484 - J-DESCH	2018-05-14	FTC
MICHELLE KATHRYN FEE	DESCHUTES	18T003339 - J-DESCH	2018-08-06	FTA
MICHELLE KATHRYN FEE	DESCHUTES	16T004901 - J-DESCH	2016-09-28	FTA
MIGUEL ANGEL ORTIZ PINEDA	DESCHUTES	18T001835 - J-DESCH	2018-05-22	FTA
MIGUEL ANGEL ORTIZ PINEDA	DESCHUTES	1344805 - J-DESCH	2013-11-19	FTA
MIGUEL ANGEL ORTIZ PINEDA	DESCHUTES	18T001834 - J-DESCH	2018-05-22	FTA
MILO BRUCE CROSS	DESCHUTES	19T000859 - J-DESCH	2019-06-25	FTC
MILO BRUCE CROSS	DESCHUTES	19T005508 - J-DESCH	2020-01-02	FTA
MILO BRUCE CROSS	DESCHUTES	19T000860 - J-DESCH	2020-06-17	FTC
MILO BRUCE CROSS	DESCHUTES	20T000226 - J-DESCH	2020-03-11	FTA
MILO BRUCE CROSS	DESCHUTES	19T005564 - J-DESCH	2020-01-02	FTA
MIMI ELLEN MALLORY	DESCHUTES	14141335 - J-DESCH	2014-06-02	FTA
MIMI ELLEN MALLORY	DESCHUTES	14141945 - J-DESCH	2014-06-06	FTA
NANCY RUTH CYPHERS-SMITH	DESCHUTES	15144616 - J-DESCH	2015-07-20	FTA
NICHOLAS DALE RICKS	DESCHUTES	RP1134832 - J-DESCH	2015-03-24	FTC
NICHOLAS DALE RICKS	DESCHUTES	SO10111573 - J-DESCH	2015-03-24	FTC
NICHOLAS DALE RICKS	DESCHUTES	1444971 - J-DESCH	2015-03-24	FTC
NICHOLAS DALE RICKS	DESCHUTES	SO10119862 - J-DESCH	2015-03-24	FTC
NICHOLAS DALE RICKS	DESCHUTES	17T005030 - J-DESCH	2017-10-25	FTA
NICHOLAS DALE RICKS	DESCHUTES	RP1134117 - J-DESCH	2015-03-24	FTC
NICOLE RAE DUTTON	DESCHUTES	09T095457 - J-DESCH	2020-02-13	FTC
NICOLE RAE DUTTON	DESCHUTES	08T088318 - J-DESCH	2020-02-13	FTC
NIDYA BURGOS-ESTRADA	DESCHUTES	1444960 - J-DESCH	2014-02-28	FTA
NOEL ELYSE DAHL	DESCHUTES	09T097661 - J-DESCH	2016-02-11	FTC
PAMELA DALE HOWE	DESCHUTES	1344311 - J-DESCH	2013-11-19	FTA
PAMELA DIANE WARREN	DESCHUTES	16T007128 - J-DESCH	2017-01-10	FTA
PAMELA DIANE WARREN	DESCHUTES	17T004896 - J-DESCH	2017-09-25	FTA
PAMELA DIANE WARREN	DESCHUTES	17T004892 - J-DESCH	2017-09-25	FTA
PAMELA DIANE WARREN	DESCHUTES	17T004895 - J-DESCH	2017-09-25	FTA
PAMELA DIANE WARREN	DESCHUTES	17T004893 - J-DESCH	2017-09-25	FTA
PAMELA DIANE WARREN	DESCHUTES	17T004894 - J-DESCH	2017-09-25	FTA
PAMELA DIANE WARREN	DESCHUTES	15T003784 - J-DESCH	2015-11-02	FTA
PAMELA DIANE WARREN	DESCHUTES	1536100663 - J-DESCH	2015-04-29	FTA
PAMELA DIANE WARREN	DESCHUTES	18T001839 - J-DESCH	2018-05-23	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
PAMELA DIANE WARREN	DESCHUTES	17T006930 - J-DESCH	2018-01-16	FTA
PAMELA DIANE WARREN	DESCHUTES	15T003786 - J-DESCH	2015-11-02	FTA
PAMELA DIANE WARREN	DESCHUTES	18T001840 - J-DESCH	2018-05-23	FTA
PAMELA DIANE WARREN	DESCHUTES	15T003785 - J-DESCH	2015-11-02	FTA
PATRICK GLENN PACK	DESCHUTES	19T002409 - J-DESCH	2019-07-23	FTA
QUEYONNA JAQUINN EPPS	DESCHUTES	19T002672 - J-DESCH	2019-07-23	FTA
QUEYONNA JAQUINN EPPS	DESCHUTES	19T002671 - J-DESCH	2019-07-23	FTA
QUINN ALLEN SNIDER	DESCHUTES	17T004436 - J-DESCH	2017-09-06	FTA
QUINN ALLEN SNIDER	DESCHUTES	17T005589 - J-DESCH	2017-11-07	FTA
QUINN ALLEN SNIDER	DESCHUTES	17T004437 - J-DESCH	2017-09-06	FTA
QUINN ALLEN SNIDER	DESCHUTES	17T005590 - J-DESCH	2017-11-07	FTA
RAYMOND GEORGE SEEKELL JR	DESCHUTES	20T000292 - J-DESCH	2020-05-14	FTA
RAYMOND GEORGE SEEKELL JR	DESCHUTES	20T000291 - J-DESCH	2020-05-14	FTA
RAYMOND GEORGE SEEKELL JR	DESCHUTES	18T002999 - J-DESCH	2018-07-17	FTA
RAYMOND GEORGE SEEKELL JR	DESCHUTES	18T003000 - J-DESCH	2018-07-17	FTA
RAYMOND GEORGE SEEKELL JR	DESCHUTES	18T005436 - J-DESCH	2018-12-13	FTA
REBECCA LOUISE STONEMAN	DESCHUTES	12131822 - J-DESCH	2013-12-12	FTC
REBECCA LOUISE STONEMAN	DESCHUTES	13130630 - J-DESCH	2013-12-12	FTC
REBECCA LOUISE STONEMAN	DESCHUTES	SO10115026 - J-DESCH	2013-12-12	FTC
REBECCA LOUISE STONEMAN	DESCHUTES	16T000027 - J-DESCH	2017-03-15	FTA
REBECCA LOUISE STONEMAN	DESCHUTES	16T000026 - J-DESCH	2017-03-15	FTA
REGINA MARIE RAMBERG	DESCHUTES	15142604 - J-DESCH	2015-06-17	FTC
RHONDA RE SANDAGE	DESCHUTES	13T02307B - J-DESCH	2016-09-07	FTC
RHONDA RE SANDAGE	DESCHUTES	13T02307B - J-DESCH	2016-06-10	FTC
RICARDO MEJIA	DESCHUTES	15T003257 - J-DESCH	2015-11-17	FTC
ROBBY JAMES BRUCE	DESCHUTES	07T79201A - J-DESCH	2020-01-30	FTC
ROBBY JAMES BRUCE	DESCHUTES	07T78225A - J-DESCH	2020-01-30	FTC
ROBBY JAMES BRUCE	DESCHUTES	09T79201B - J-DESCH	2020-01-30	FTC
ROBBY JAMES BRUCE	DESCHUTES	07T78225B - J-DESCH	2020-01-30	FTC
ROBERT PRICE GLASS	DESCHUTES	19T006132 - J-DESCH	2020-02-11	FTA
ROBERT PRICE GLASS	DESCHUTES	14139984 - J-DESCH	2014-07-22	FTA
ROBERT PRICE GLASS	DESCHUTES	13130763 - J-DESCH	2014-03-03	FTA
ROBERT PRICE GLASS	DESCHUTES	14137170 - J-DESCH	2014-02-28	FTA
ROMAN DRAKE VANHORN	DESCHUTES	19T003371 - J-DESCH	2019-07-25	FTA
RONALD EDWARD DECKER	DESCHUTES	19T005315 - J-DESCH	2019-12-12	FTA
RONALD EDWARD DECKER	DESCHUTES	19T005314 - J-DESCH	2019-12-12	FTA
RONALD EDWARD DECKER	DESCHUTES	19T005313 - J-DESCH	2019-12-12	FTA
RONALD LAWERENCE MERRICK	DESCHUTES	19T003679 - J-DESCH	2019-09-03	FTA
RONALD LAWERENCE MERRICK	DESCHUTES	19T003681 - J-DESCH	2019-09-03	FTA
RONALD LAWERENCE MERRICK	DESCHUTES	19T003680 - J-DESCH	2019-09-03	FTA
RONALD SANTOS	DESCHUTES	20T000220 - J-DESCH	2020-06-12	FTC
RONALD SANTOS	DESCHUTES	20T000221 - J-DESCH	2020-05-12	FTC
RYAN DANIEL COLE SR	DESCHUTES	20T000598 - J-DESCH	2020-04-13	FTA
RYAN JAMES BURKE	DESCHUTES	19T005595 - J-DESCH	2020-01-30	FTA
SABRINA ANITA ANN HENSON	DESCHUTES	18T005679 - J-DESCH	2018-11-27	FTA
SABRINA ANITA ANN HENSON	DESCHUTES	14145132 - J-DESCH	2015-02-25	FTA
SAMANTHA LYN PARKER	DESCHUTES	14130037 - J-DESCH	2014-03-27	FTA
SAMANTHA LYN PARKER	DESCHUTES	14141255 - J-DESCH	2014-02-28	FTA
SAMUEL JOHN ADAMS	DESCHUTES	15T004920 - J-DESCH	2016-02-24	FTC
SAMUEL JOHN ADAMS	DESCHUTES	16T000521 - J-DESCH	2016-04-20	FTC
SAMUEL LEROY PARKER	DESCHUTES	19T006249 - J-DESCH	2020-04-14	FTC
SAMUEL MASON ELLINGSEN	DESCHUTES	1436200016 - J-DESCH	2014-05-14	FTA
SAMUEL RAY BROWN	DESCHUTES	13142110 - J-DESCH	2014-02-28	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
SAMUEL RAY RAGSDALE	DESCHUTES	10T06338B - J-DESCH	2016-03-16	FTC
SAMUEL RAY RAGSDALE	DESCHUTES	10T06338A - J-DESCH	2016-03-16	FTC
SANDRA LEE DELANGIS	DESCHUTES	18T003160 - J-DESCH	2018-07-10	FTA
SANDRA LEE DELANGIS	DESCHUTES	18T003159 - J-DESCH	2018-07-10	FTA
SANDRA LEE WARD	DESCHUTES	17T003820 - J-DESCH	2018-01-05	FTC
SANDRO ESCOBEDO	DESCHUTES	18T005620 - J-DESCH	2018-11-08	FTA
SANDRO ESCOBEDO	DESCHUTES	18T005619 - J-DESCH	2018-11-08	FTA
SARA RAE HUDSON	DESCHUTES	14139528 - J-DESCH	2014-11-04	FTA
SARAH CHRISTINE HAWORTH	DESCHUTES	15T003580 - J-DESCH	2015-10-16	FTA
SARAH CHRISTINE HAWORTH	DESCHUTES	15T003579 - J-DESCH	2015-10-16	FTA
SARAH CHRISTINE HAWORTH	DESCHUTES	15T003581 - J-DESCH	2015-10-16	FTA
SARAH KAY PALMER	DESCHUTES	13135399 - J-DESCH	2013-09-12	FTA
SARAH RENEE WHEELER	DESCHUTES	17T005265 - J-DESCH	2017-11-07	FTA
SARAH RENEE WHEELER	DESCHUTES	18T004770 - J-DESCH	2018-10-02	FTA
SARAH RENEE WHEELER	DESCHUTES	17T005264 - J-DESCH	2017-11-07	FTA
SAUL TABLAS LOPEZ	DESCHUTES	14141651 - J-DESCH	2014-08-06	FTA
SAUL TABLAS LOPEZ	DESCHUTES	17T000063 - J-DESCH	2017-02-24	FTA
SAUL TABLAS LOPEZ	DESCHUTES	17T000064 - J-DESCH	2017-02-24	FTA
SAUL TABLAS LOPEZ	DESCHUTES	13138739 - J-DESCH	2014-01-28	FTC
SHANNON LEE MORRIS	DESCHUTES	18T005897 - J-DESCH	2018-12-17	FTA
SHANNON LEE MORRIS	DESCHUTES	17T006098 - J-DESCH	2017-12-11	FTA
SHANNON LEE MORRIS	DESCHUTES	18T005896 - J-DESCH	2018-12-17	FTA
SHANNON LEE MORRIS	DESCHUTES	16T007209 - J-DESCH	2017-01-30	FTA
SHANNON LEE MORRIS	DESCHUTES	17T006097 - J-DESCH	2017-12-11	FTA
SHANNON LEE MORRIS	DESCHUTES	15T005621 - J-DESCH	2016-02-19	FTA
SHANNON LEE MORRIS	DESCHUTES	18T004400 - J-DESCH	2018-10-03	FTA
SHANNON LEE MORRIS	DESCHUTES	15T005694 - J-DESCH	2016-02-19	FTA
SHAUN MICHAEL STEARNS	DESCHUTES	17T005372 - J-DESCH	2017-10-25	FTA
SHAWN ERIC CULLISON	DESCHUTES	19T002702 - J-DESCH	2019-10-01	FTC
SHAWN MICHEAL ALLEN PALMER	DESCHUTES	1436100491 - J-DESCH	2015-01-13	FTA
SHAWN MICHEAL ALLEN PALMER	DESCHUTES	13138715 - J-DESCH	2014-01-09	FTA
SHAWN MICHEAL ALLEN PALMER	DESCHUTES	13138696 - J-DESCH	2013-11-27	FTA
SHAWN WILBUR LA PLANT	DESCHUTES	19T000780 - J-DESCH	2019-04-12	FTC
SHEILA MAURINE HAMILTON	DESCHUTES	16T001938 - J-DESCH	2016-10-05	FTC
SHEILA MAURINE HAMILTON	DESCHUTES	16T001937 - J-DESCH	2016-10-05	FTC
SHEILA MAURINE HAMILTON	DESCHUTES	18T005239 - J-DESCH	2018-11-21	FTC
SHEILA MICHELLE LOWTHER	DESCHUTES	1344181 - J-DESCH	2013-10-17	FTC
SHERRY LYNN WALLACE	DESCHUTES	17T005187 - J-DESCH	2017-11-30	FTC
SHERRY LYNN WALLACE	DESCHUTES	17T005189 - J-DESCH	2017-11-30	FTC
SHERRY LYNN WALLACE	DESCHUTES	20T000585 - J-DESCH	2020-04-13	FTA
SHERRY LYNN WALLACE	DESCHUTES	20T000583 - J-DESCH	2020-04-13	FTA
SHERRY LYNN WALLACE	DESCHUTES	20T000584 - J-DESCH	2020-04-13	FTA
SIERRA WHITNEY BROWN	DESCHUTES	17T002584 - J-DESCH	2019-11-27	FTC
SIERRA WHITNEY BROWN	DESCHUTES	17T002585 - J-DESCH	2019-11-27	FTC
SPENCER KIRK ADAIR	DESCHUTES	19T005236 - J-DESCH	2019-12-24	FTA
STACY LYNN BRIDGEMAN	DESCHUTES	15145352 - J-DESCH	2015-06-29	FTC
STEPHANIE ANN MOSS	DESCHUTES	18T001905 - J-DESCH	2018-05-22	FTA
STEPHANIE ANN MOSS	DESCHUTES	16T000902 - J-DESCH	2016-04-14	FTA
STEPHANIE ANN MOSS	DESCHUTES	18T002749 - J-DESCH	2018-07-17	FTA
STEPHANIE ANN MOSS	DESCHUTES	16T000903 - J-DESCH	2016-04-14	FTA
STEPHANIE ANN MOSS	DESCHUTES	17T001905 - J-DESCH	2017-04-25	FTA
STEPHANIE ANN MOSS	DESCHUTES	1345027 - J-DESCH	2014-01-09	FTA
STEPHANIE ANN MOSS	DESCHUTES	1548900 - J-DESCH	2015-06-10	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
STEPHANIE ANN MOSS	DESCHUTES	15T003920 - J-DESCH	2015-11-05	FTA
STEPHANIE ANN MOSS	DESCHUTES	18T001903 - J-DESCH	2018-05-22	FTA
STEPHANIE ANN MOSS	DESCHUTES	18T001906 - J-DESCH	2018-05-22	FTA
STEPHANIE ANN MOSS	DESCHUTES	1548606 - J-DESCH	2015-05-20	FTA
STEPHANIE ANN MOSS	DESCHUTES	18T001904 - J-DESCH	2018-05-22	FTA
STEPHANIE ANN MOSS	DESCHUTES	15T003919 - J-DESCH	2015-11-05	FTA
STEPHANIE ANN MOSS	DESCHUTES	18T002750 - J-DESCH	2018-07-17	FTA
STEPHANIE ANN MOSS	DESCHUTES	19T001788 - J-DESCH	2019-06-05	FTA
STEPHANIE ANN MOSS	DESCHUTES	18T002748 - J-DESCH	2018-07-17	FTA
STEPHEN CRAIG STRINGALL	DESCHUTES	18T001971 - J-DESCH	2018-06-07	FTA
STEPHEN CRAIG STRINGALL	DESCHUTES	18T001972 - J-DESCH	2018-06-07	FTA
STEPHEN CRAIG STRINGALL	DESCHUTES	18T002228 - J-DESCH	2018-06-07	FTA
STEPHEN CRAIG STRINGALL	DESCHUTES	18T002226 - J-DESCH	2018-06-07	FTA
STEPHEN CRAIG STRINGALL	DESCHUTES	18T002227 - J-DESCH	2018-06-07	FTA
STEPHEN CRAIG STRINGALL	DESCHUTES	18T001973 - J-DESCH	2018-06-07	FTA
STEPHEN OWEN DAVIES	DESCHUTES	15T003788 - J-DESCH	2018-12-18	FTC
STEPHEN PAUL LINT	DESCHUTES	15T02930A - J-DESCH	2015-10-02	FTA
STEPHEN PAUL LINT	DESCHUTES	15T02930B - J-DESCH	2015-10-02	FTA
STEPHEN PAUL LINT	DESCHUTES	15147088 - J-DESCH	2015-04-01	FTA
STEPHEN PAUL LINT	DESCHUTES	17T000956 - J-DESCH	2017-02-27	FTA
STEPHEN PAUL LINT	DESCHUTES	13130390 - J-DESCH	2013-07-30	FTC
STEVEN JAMES MCDANIEL	DESCHUTES	18T006274 - J-DESCH	2019-01-04	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	18T007493 - J-DESCH	2019-02-28	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	18T006275 - J-DESCH	2019-01-04	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	17T005121 - J-DESCH	2017-10-25	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	15144281 - J-DESCH	2015-05-29	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	16T002218 - J-DESCH	2016-06-16	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	15T005124 - J-DESCH	2016-01-22	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	15T005126 - J-DESCH	2016-01-22	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	16T002216 - J-DESCH	2016-06-16	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	17T005120 - J-DESCH	2017-10-25	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	15T005125 - J-DESCH	2016-01-22	FTA
STEVEN JAMES MCDANIEL	DESCHUTES	16T002217 - J-DESCH	2016-06-16	FTA
STEVEN JEFFREY ANDREASSEN	DESCHUTES	19T003918 - J-DESCH	2019-11-13	FTC
STEVEN JEFFREY ANDREASSEN	DESCHUTES	19T003919 - J-DESCH	2020-02-26	FTC
STEVEN JEFFREY ANDREASSEN	DESCHUTES	19T003920 - J-DESCH	2019-09-27	FTC
STEVEN LOUIS KAY	DESCHUTES	18T003597 - J-DESCH	2018-07-27	FTA
STEVEN LOUIS KAY	DESCHUTES	18T003598 - J-DESCH	2018-07-27	FTA
STEVEN TODD ABBAS	DESCHUTES	19T003731 - J-DESCH	2019-09-03	FTA
STEVEN TODD ABBAS	DESCHUTES	18T004393 - J-DESCH	2018-09-25	FTA
STEVEN TODD ABBAS	DESCHUTES	18T004394 - J-DESCH	2018-09-25	FTA
STEVEN TODD ABBAS	DESCHUTES	19T003732 - J-DESCH	2019-09-03	FTA
TABITHA LUCILLE ROY	DESCHUTES	15T003874 - J-DESCH	2015-11-19	FTA
TABITHA LUCILLE ROY	DESCHUTES	15T003873 - J-DESCH	2015-11-19	FTA
TABITHA LUCILLE ROY	DESCHUTES	15T004144 - J-DESCH	2015-11-19	FTA
TAMMY MAE BARTON	DESCHUTES	16T000779 - J-DESCH	2016-04-28	FTA
TAMMY MAE BARTON	DESCHUTES	16T000778 - J-DESCH	2016-04-28	FTA
TARA LYNN SAWICKY	DESCHUTES	14141328 - J-DESCH	2014-04-23	FTA
THOMAS RYAN FRENCH	DESCHUTES	1344077 - J-DESCH	2013-12-17	FTC
TIFFANY JEAN MACY	DESCHUTES	19T006326 - J-DESCH	2020-02-21	FTA
TIFFANY JEAN MACY	DESCHUTES	19T006325 - J-DESCH	2020-02-21	FTA
TIFFANY LOUISE ROHDE	DESCHUTES	19T003158 - J-DESCH	2019-07-23	FTA
TIFFANY LOUISE ROHDE	DESCHUTES	19T003157 - J-DESCH	2019-07-23	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
TIMOTHY ADAM STARR	DESCHUTES	19T002162 - J-DESCH	2019-06-26	FTC
TIMOTHY ADAM STARR	DESCHUTES	11T12751B - J-DESCH	2018-08-22	FTC
TIMOTHY ADAM STARR	DESCHUTES	14T002247 - J-DESCH	2018-08-22	FTC
TIMOTHY ADAM STARR	DESCHUTES	11T12751A - J-DESCH	2018-08-22	FTC
TIMOTHY ADAM STARR	DESCHUTES	10T06776B - J-DESCH	2018-08-22	FTC
TRAVIS WILLIAM EARL	DESCHUTES	16T003322 - J-DESCH	2016-08-01	FTA
TRAVIS WILLIAM EARL	DESCHUTES	16T006192 - J-DESCH	2016-12-08	FTA
TRAVIS WILLIAM EARL	DESCHUTES	16T006191 - J-DESCH	2016-12-08	FTA
TRAVIS WILLIAM EARL	DESCHUTES	16T003321 - J-DESCH	2016-08-01	FTA
VICENTE ROBLES	DESCHUTES	18T003693 - J-DESCH	2018-08-06	FTA
VICENTE ROBLES	DESCHUTES	18T003694 - J-DESCH	2018-08-06	FTA
VICENTE ROBLES	DESCHUTES	18T005567 - J-DESCH	2018-11-08	FTA
VICENTE ROBLES	DESCHUTES	18T005568 - J-DESCH	2018-11-08	FTA
WAILLIN SHAWN WIRTH	DESCHUTES	1549079 - J-DESCH	2015-09-04	FTC
WALT STEVEN STUTZMAN	DESCHUTES	18T005053 - J-DESCH	2018-11-14	FTA
WALTER LYLE EGGLESTON JR	DESCHUTES	15T003551 - J-DESCH	2020-01-28	FTC
WALTER LYLE EGGLESTON JR	DESCHUTES	14T002404 - J-DESCH	2020-01-28	FTC
WAYNE ASHLEY HICKS	DESCHUTES	18T0013930 - J-DESCH	2018-11-21	FTC
WAYNE ASHLEY HICKS	DESCHUTES	018T003931 - J-DESCH	2018-09-19	FTC
WESLEY JACOB HUMPHREYS	DESCHUTES	18T006074 - J-DESCH	2018-12-17	FTA
XAVIER RILEY COOK	DESCHUTES	15T004954 - J-DESCH	2015-12-29	FTA
XAVIER RILEY COOK	DESCHUTES	18T002901 - J-DESCH	2018-07-19	FTA
XAVIER RILEY COOK	DESCHUTES	18T004869 - J-DESCH	2018-10-10	FTA
ZOILA PEREZ GUZMAN	DESCHUTES	1549047 - J-DESCH	2015-06-16	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
CHRISTOPHER JEAN JOHNSON	DRAIN	08O000499 - J-DRAIN	2017-06-01	FTC
CHRISTOPHER JEAN JOHNSON	DRAIN	08O00499B - J-DRAIN	2017-06-01	FTC
LINDA SUE WILDER	DRAIN	12O000284 - J-DRAIN	2017-02-06	FTC
LINDA SUE WILDER	DRAIN	12O00284B - J-DRAIN	2017-02-06	FTC
MARY K WHITE	DRAIN	17O000159 - J-DRAIN	2017-07-12	FTA
SCOTT JASON COOPER	DRAIN	14O000586 - J-DRAIN	2017-06-12	FTA
TAMMIE JO DRAKE	DRAIN	11O000449 - J-DRAIN	2014-04-04	FTC
TAMMIE JO DRAKE	DRAIN	11O000529 - J-DRAIN	2014-04-04	FTC
TAMMIE JO DRAKE	DRAIN	15O000694 - J-DRAIN	2017-02-06	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALFONSO JOHN PACHECO	EAST MARION	14I002797 - J-EMARN	2014-03-06	FTC
ALFONSO JOHN PACHECO	EAST MARION	14I002796 - J-EMARN	2014-03-06	FTC
ANDREA RENEE SILBERNAGEL	EAST MARION	13I21276B - J-EMARN	2013-08-09	FTA
ANDREA RENEE SILBERNAGEL	EAST MARION	13I21276C - J-EMARN	2013-08-09	FTA
ANDREA RENEE SILBERNAGEL	EAST MARION	13I212767 - J-EMARN	2013-08-09	FTA
ANDREW JOSEPH LUKOWSKI	EAST MARION	14I000633 - J-EMARN	2014-07-10	FTC
ANDREW JOSEPH LUKOWSKI	EAST MARION	14I000634 - J-EMARN	2014-07-10	FTC
APRIL CORRINE BRANSON	EAST MARION	13I56738B - J-EMARN	2013-07-09	FTC
APRIL CORRINE BRANSON	EAST MARION	13I56738A - J-EMARN	2013-07-09	FTC
APRIL CORRINE BRANSON	EAST MARION	13I056738 - J-EMARN	2013-07-09	FTC
CATRINA DAWN MORTON	EAST MARION	13I57623A - J-EMARN	2014-02-21	FTC
CHRISTINE LYNN BELCHER	EAST MARION	14I004600 - J-EMARN	2014-05-19	FTC
CHRISTINE LYNN BELCHER	EAST MARION	14I004601 - J-EMARN	2014-05-19	FTC
CHRISTINE LYNN BELCHER	EAST MARION	14I004603 - J-EMARN	2014-05-19	FTC
CHRISTINE LYNN BELCHER	EAST MARION	14I004599 - J-EMARN	2014-05-19	FTC
CHRISTINE LYNN BELCHER	EAST MARION	14I004602 - J-EMARN	2014-05-19	FTC
CHRISTOPHER JAMES FOUGHT	EAST MARION	14I000409 - J-EMARN	2014-03-28	FTA
DAVID THEODORE CALLICRATE	EAST MARION	13I000331 - J-EMARN	2014-03-07	FTC
DAVID THEODORE CALLICRATE	EAST MARION	13I000332 - J-EMARN	2014-03-07	FTC
DEREK JACOB GOULD	EAST MARION	14I003666 - J-EMARN	2014-04-10	FTC
DEREK JACOB GOULD	EAST MARION	14I003667 - J-EMARN	2014-04-10	FTC
DEREK JACOB GOULD	EAST MARION	14I003668 - J-EMARN	2014-04-10	FTC
DIANA ROCIO SANCHEZ VILLALOVOS	EAST MARION	13I213769 - J-EMARN	2013-11-05	FTC
DIANA ROCIO SANCHEZ VILLALOVOS	EAST MARION	14I004317 - J-EMARN	2014-04-29	FTC
DIANA ROCIO SANCHEZ VILLALOVOS	EAST MARION	14I004318 - J-EMARN	2014-04-29	FTC
EDGAR SALVADOR MANSILLAS	EAST MARION	14I005228 - J-EMARN	2014-06-03	FTC
ERICA RACHEL SCRANTON	EAST MARION	13I18144B - J-EMARN	2013-07-29	FTC
ERICA RACHEL SCRANTON	EAST MARION	13I181448 - J-EMARN	2013-08-01	FTC
FRANK KING BERRY IV	EAST MARION	14I38628A - J-EMARN	2014-03-17	FTC
FRANK KING BERRY IV	EAST MARION	13I57956A - J-EMARN	2013-12-13	FTC
FRANK KING BERRY IV	EAST MARION	13I057956 - J-EMARN	2013-12-13	FTC
FRANK KING BERRY IV	EAST MARION	14I386289 - J-EMARN	2014-03-17	FTC
FRANK KING BERRY IV	EAST MARION	14I38628B - J-EMARN	2014-03-17	FTC
GUADALUPE PENA MARQUEZ	EAST MARION	13I58108A - J-EMARN	2014-01-10	FTC
GUADALUPE PENA MARQUEZ	EAST MARION	13I058109 - J-EMARN	2014-01-10	FTC
GUADALUPE PENA MARQUEZ	EAST MARION	13I058108 - J-EMARN	2014-01-10	FTC
GUADALUPE PENA MARQUEZ	EAST MARION	13I58109A - J-EMARN	2014-01-10	FTC
GUADALUPE PENA MARQUEZ	EAST MARION	13I58108B - J-EMARN	2014-01-10	FTC
HARVEY OWEN BODDA JR	EAST MARION	14I58401A - J-EMARN	2014-06-02	FTC
HARVEY OWEN BODDA JR	EAST MARION	14I058401 - J-EMARN	2014-06-02	FTC
JOHNPAUL GLENN PORTER	EAST MARION	13I56427A - J-EMARN	2013-11-27	FTC
JOHNPAUL GLENN PORTER	EAST MARION	14I57824A - J-EMARN	2014-02-24	FTC
JOHNPAUL GLENN PORTER	EAST MARION	14I057824 - J-EMARN	2014-02-24	FTC
JOHNPAUL GLENN PORTER	EAST MARION	13I056427 - J-EMARN	2013-11-27	FTC
JONATHAN OLSON EDDINGTON	EAST MARION	12I213634 - J-EMARN	2014-02-24	FTC
JOSEPH ELI BARBER	EAST MARION	14I058334 - J-EMARN	2014-04-22	FTA
JOSEPH ELI BARBER	EAST MARION	13I057799 - J-EMARN	2013-12-13	FTC
JOSEPH ELI BARBER	EAST MARION	13I057826 - J-EMARN	2013-12-13	FTC
KATHRYN TENNILLE CHRISTIAN	EAST MARION	13I057456 - J-EMARN	2013-11-27	FTC
KATHRYN TENNILLE CHRISTIAN	EAST MARION	13I57456A - J-EMARN	2013-11-27	FTC
KATHRYN TENNILLE CHRISTIAN	EAST MARION	13I57456B - J-EMARN	2013-11-27	FTC
LANCE ELLIOTT MAGNESS JR	EAST MARION	13IB09739 - J-EMARN	2013-07-29	FTC
LEVI LANDA SANCHEZ	EAST MARION	08I193148 - J-EMARN	2013-06-21	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
LINDSAY MAY WILLIAMS	EAST MARION	13I057161 - J-EMARN	2013-07-19	FTC
LINDSAY MAY WILLIAMS	EAST MARION	13I057153 - J-EMARN	2013-07-19	FTC
MARILYN LEILA SCHREINER	EAST MARION	14I004091 - J-EMARN	2014-06-06	FTC
MARILYN LEILA SCHREINER	EAST MARION	14I004088 - J-EMARN	2014-05-22	FTC
MARILYN LEILA SCHREINER	EAST MARION	14I004087 - J-EMARN	2014-05-22	FTC
MARIO RAFAEL CORTES ESPINOZA	EAST MARION	13I210596 - J-EMARN	2013-08-12	FTC
MARVIN STANLEY MILLER	EAST MARION	13I221592 - J-EMARN	2014-01-10	FTC
MARVIN STANLEY MILLER	EAST MARION	13I22159A - J-EMARN	2014-01-10	FTC
MATHEW RAY YELEY	EAST MARION	13I21004A - J-EMARN	2013-08-30	FTC
MATHEW RAY YELEY	EAST MARION	13I210048 - J-EMARN	2013-08-30	FTC
PAULINE ANN AISHANNA	EAST MARION	14I003582 - J-EMARN	2014-04-11	FTC
PAULINE ANN AISHANNA	EAST MARION	14I003584 - J-EMARN	2014-04-11	FTC
PAULINE ANN AISHANNA	EAST MARION	14I003583 - J-EMARN	2014-04-11	FTC
RAINLEEN ATIN	EAST MARION	13I21885B - J-EMARN	2014-02-21	FTC
RAINLEEN ATIN	EAST MARION	13I218856 - J-EMARN	2014-02-21	FTC
REGIS MARTEL GARNETT	EAST MARION	13I21286A - J-EMARN	2013-08-12	FTC
ROBYN ELIZABETH DEWITT	EAST MARION	13I38586A - J-EMARN	2013-07-19	FTA
ROBYN ELIZABETH DEWITT	EAST MARION	13I385867 - J-EMARN	2013-07-19	FTA
SALINA MARIE HALL	EAST MARION	13I188361 - J-EMARN	2013-12-13	FTA
SHANNON COLLEEN FOSTER	EAST MARION	13I21385A - J-EMARN	2013-11-13	FTC
SHANNON COLLEEN FOSTER	EAST MARION	13I213855 - J-EMARN	2013-11-13	FTC
SHANNON COLLEEN FOSTER	EAST MARION	13I000631 - J-EMARN	2013-12-13	FTA
SHANNON COLLEEN FOSTER	EAST MARION	13I000630 - J-EMARN	2013-12-13	FTA
SHANNON LYNN STURGIS	EAST MARION	14I003640 - J-EMARN	2014-04-11	FTC
SHELLEY LEE ARNETT	EAST MARION	14I386342 - J-EMARN	2014-03-17	FTC
THOMAS P WHITE	EAST MARION	13I218956 - J-EMARN	2013-11-04	FTC
TIFFANY DAWN PORTER	EAST MARION	14I058447 - J-EMARN	2014-05-22	FTC
TIFFANY DAWN PORTER	EAST MARION	13I57968A - J-EMARN	2013-12-13	FTC
TIFFANY DAWN PORTER	EAST MARION	13I057968 - J-EMARN	2013-12-13	FTC
TIMOTHY JEAN PETTIT	EAST MARION	12IB07910 - J-EMARN	2014-05-12	FTC
VALERIE LYNN NEWNAM	EAST MARION	13I056642 - J-EMARN	2013-07-09	FTC
VALERIE LYNN NEWNAM	EAST MARION	13I56642B - J-EMARN	2013-07-09	FTC
VALERIE LYNN NEWNAM	EAST MARION	13I56642A - J-EMARN	2013-07-09	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANGELA MURRAY WENNER	FLORENCE	17Q005712 - J-FLOR	2017-11-14	FTC
ANGELA MURRAY WENNER	FLORENCE	17Q005713 - J-FLOR	2017-11-14	FTC
ANGELA NADINE CRAWFORD	FLORENCE	10SP08656 - J-FLOR	2014-06-23	FTC
BRYAN JOHN COMPTON	FLORENCE	14O001332 - J-FLOR	2014-06-10	FTC
CARRIE ANN TAYLOR	FLORENCE	08SF00945 - J-FLOR	2016-07-21	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	17O005534 - J-FLOR	2017-09-26	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	17O005535 - J-FLOR	2017-09-26	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	17O005536 - J-FLOR	2017-09-26	FTC
DARREN JOSEPH CALVIN GOODENOUGH	FLORENCE	17Q005708 - J-FLOR	2017-11-14	FTC
DARREN JOSEPH CALVIN GOODENOUGH	FLORENCE	17Q005710 - J-FLOR	2017-11-14	FTC
DARREN JOSEPH CALVIN GOODENOUGH	FLORENCE	17Q005709 - J-FLOR	2017-11-14	FTC
DYANE ELIZABETH SCHMORDE KIRBY	FLORENCE	10SP08403 - J-FLOR	2017-05-22	FTC
DYANE ELIZABETH SCHMORDE KIRBY	FLORENCE	10SP08402 - J-FLOR	2017-05-22	FTC
EMILY JEAN LARSON	FLORENCE	18O006812 - J-FLOR	2018-09-20	FTC
EMILY JEAN LARSON	FLORENCE	18O006811 - J-FLOR	2018-09-20	FTC
ERIC THOR NORDAHL	FLORENCE	13QF00244 - J-FLOR	2013-08-09	FTC
ERIC THOR NORDAHL	FLORENCE	13QF00243 - J-FLOR	2013-08-09	FTC
ERIC THOR NORDAHL	FLORENCE	13QF00242 - J-FLOR	2013-08-09	FTC
GIGI ANN HARTMAN	FLORENCE	10QK00995 - J-FLOR	2014-12-17	FTC
GIGI ANN HARTMAN	FLORENCE	10QK00994 - J-FLOR	2014-12-17	FTC
HAYES MATTHEW HERBERT	FLORENCE	17O005209 - J-FLOR	2017-07-11	FTC
HEATHER ANN FIELD	FLORENCE	09SP06336 - J-FLOR	2014-12-17	FTC
HEATHER ANN FIELD	FLORENCE	09SP03630 - J-FLOR	2014-12-17	FTC
JAMES RANDALL JORDAN	FLORENCE	08SP14308 - J-FLOR	2014-06-23	FTC
JAMES RANDALL JORDAN	FLORENCE	08SP14310 - J-FLOR	2014-06-23	FTC
JAMES RANDALL JORDAN	FLORENCE	08SP14307 - J-FLOR	2014-06-23	FTC
JAMES RANDALL JORDAN	FLORENCE	08SP14309 - J-FLOR	2014-06-23	FTC
JEREMIAH JACOB LE COE	FLORENCE	16O004550 - J-FLOR	2016-12-27	FTC
JEREMIAH JACOB LE COE	FLORENCE	16O004551 - J-FLOR	2016-12-27	FTC
JESSICA ELISE BADALUCCO	FLORENCE	10SP02931 - J-FLOR	2014-12-17	FTC
JESSICA LYNN RACE	FLORENCE	09SP13773 - J-FLOR	2016-11-21	FTC
JOANN LESLIE MONKS	FLORENCE	17O005747 - J-FLOR	2018-05-10	FTC
JOHN ALAN BARBERA	FLORENCE	06SP02712 - J-FLOR	2014-05-12	FTC
JOHNATHAN WAYNE SAVELICH	FLORENCE	08SP12932 - J-FLOR	2014-12-17	FTC
JULIE LYNN KEEP	FLORENCE	11QP02572 - J-FLOR	2014-05-13	FTC
JULIE LYNN KEEP	FLORENCE	10SP12258 - J-FLOR	2014-05-13	FTC
KASEY ANN ROOK	FLORENCE	09OF00368 - J-FLOR	2016-12-27	FTC
KASEY ANN ROOK	FLORENCE	10QF00079 - J-FLOR	2016-12-27	FTC
KATHLEEN SHANNON HULBURT	FLORENCE	17O005411 - J-FLOR	2018-05-04	FTC
KATHLEEN SHANNON HULBURT	FLORENCE	17O005409 - J-FLOR	2018-05-04	FTC
KATHLEEN SHANNON HULBURT	FLORENCE	17O005410 - J-FLOR	2018-05-04	FTC
KATHY SUE SHYKES	FLORENCE	16O004011 - J-FLOR	2017-01-09	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	17O006146 - J-FLOR	2018-03-20	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	17O006147 - J-FLOR	2018-03-20	FTC
KYLE LOUIS DIERKS	FLORENCE	13O001013 - J-FLOR	2015-01-28	FTC
LADD MICHAEL SOVERNS	FLORENCE	17O005717 - J-FLOR	2017-12-01	FTC
LARRY EDWIN PRUETT	FLORENCE	15O003038 - J-FLOR	2016-03-22	FTC
MANDI RENEE DOWNING	FLORENCE	10SP02750 - J-FLOR	2015-11-23	FTC
MANDI RENEE DOWNING	FLORENCE	10SP02751 - J-FLOR	2015-11-23	FTC
MICHAEL JAMES MILLER	FLORENCE	13O000896 - J-FLOR	2013-12-23	FTC
MICHAEL JAMES MILLER	FLORENCE	13O000896 - J-FLOR	2014-01-07	FTC
MICHAEL JOHN LAMBERT	FLORENCE	13O000298 - J-FLOR	2013-08-09	FTC
MICHAEL JOHN LAMBERT	FLORENCE	13O000301 - J-FLOR	2013-08-09	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL ROBERT DOUGLAS COLLINS	FLORENCE	18O006843 - J-FLOR	2018-11-01	FTC
MICHAEL ROBERT DOUGLAS COLLINS	FLORENCE	18O006842 - J-FLOR	2018-11-01	FTC
MIRANDA JEAN WHEELER	FLORENCE	16O004349 - J-FLOR	2016-11-21	FTC
MIRANDA JEAN WHEELER	FLORENCE	16O004350 - J-FLOR	2016-11-21	FTC
REBECCA JEANNE RAUDEBAUGH	FLORENCE	10SP06790 - J-FLOR	2014-03-25	FTC
RICO MIGUEL LETSON	FLORENCE	17O005781 - J-FLOR	2018-01-17	FTC
RICO MIGUEL LETSON	FLORENCE	17O005779 - J-FLOR	2018-01-17	FTC
RICO MIGUEL LETSON	FLORENCE	17O005780 - J-FLOR	2018-01-17	FTC
RICO MIGUEL LETSON	FLORENCE	15O003097 - J-FLOR	2016-07-14	FTC
RONALD LEE STACY	FLORENCE	15O002497 - J-FLOR	2016-04-12	FTC
ROY WILLIAM BERKNER	FLORENCE	13O000698 - J-FLOR	2014-02-12	FTC
SCOTT DARIN ROBEDEE	FLORENCE	18O006545 - J-FLOR	2018-08-06	FTC
SCOTT DARIN ROBEDEE	FLORENCE	18O006416 - J-FLOR	2018-07-17	FTC
SCOTT DARIN ROBEDEE	FLORENCE	16O003976 - J-FLOR	2016-07-26	FTC
SCOTT DARIN ROBEDEE	FLORENCE	18O006546 - J-FLOR	2018-08-06	FTC
SCOTT DARIN ROBEDEE	FLORENCE	16O003977 - J-FLOR	2016-07-26	FTC
TADD LEE MCCANN	FLORENCE	14O001615 - J-FLOR	2014-08-15	FTC
TADD LEE MCCANN	FLORENCE	13O000900 - J-FLOR	2013-12-23	FTC
TADD LEE MCCANN	FLORENCE	14O001614 - J-FLOR	2014-08-15	FTC
TADD LEE MCCANN	FLORENCE	13O000900 - J-FLOR	2014-01-07	FTC
TAMARA ANNE KIRBY	FLORENCE	14S001680 - J-FLOR	2014-08-28	FTC
TANNER COLE TOMLINSON	FLORENCE	17O004967 - J-FLOR	2017-05-11	FTC
TANNER COLE TOMLINSON	FLORENCE	16O004943 - J-FLOR	2017-05-11	FTC
TAWNIA FAYE BRETT	FLORENCE	17O005796 - J-FLOR	2018-01-17	FTC
TEAIRA LENN MCFARLAND	FLORENCE	14S002319 - J-FLOR	2015-04-16	FTC
TEAIRA LENN MCFARLAND	FLORENCE	09SF01136 - J-FLOR	2015-04-16	FTC
TEAIRA LENN MCFARLAND	FLORENCE	14S002318 - J-FLOR	2015-04-16	FTC
TEAIRA LENN MCFARLAND	FLORENCE	09SF01136 - J-FLOR	2015-02-20	FTC
TEAIRA LENN MCFARLAND	FLORENCE	14S002318 - J-FLOR	2015-02-20	FTC
TEAIRA LENN MCFARLAND	FLORENCE	14S002319 - J-FLOR	2015-02-20	FTC
TEAIRA LENN MCFARLAND	FLORENCE	15O003194 - J-FLOR	2015-10-29	FTC
THERON BANKER	FLORENCE	16O004267 - J-FLOR	2016-11-09	FTC
THERON BANKER	FLORENCE	16O004268 - J-FLOR	2016-11-09	FTC
THERON BANKER	FLORENCE	16O004266 - J-FLOR	2016-11-09	FTC
TILER JAMES STEVENS	FLORENCE	11SP01609 - J-FLOR	2016-11-21	FTC
WILLIAM CHARLES FOSTER	FLORENCE	17O005338 - J-FLOR	2017-12-07	FTC
WILLIAM CHARLES FOSTER	FLORENCE	17O005340 - J-FLOR	2017-12-07	FTC
WILLIAM CHARLES FOSTER	FLORENCE	17O005339 - J-FLOR	2017-12-07	FTC
WILLIAM CHARLES FOSTER	FLORENCE	17O005093 - J-FLOR	2017-12-07	FTC
WILLIAM CHARLES FOSTER	FLORENCE	17O005094 - J-FLOR	2017-12-07	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANDREW LORNE JOHNSTON	GLENDALE	120000138 - J-GLEND	2018-02-26	FTC
BETHANY LEE PICKETT	GLENDALE	16I000071 - J-GLEND	2016-09-01	FTC
BETHANY LEE PICKETT	GLENDALE	16I000072 - J-GLEND	2016-09-01	FTC
BETHANY LEE PICKETT	GLENDALE	15O000081 - J-GLEND	2015-11-13	FTC
BOBBIE JO HORN	GLENDALE	07O00650B - J-GLEND	2014-03-11	FTC
BOBBIE JO HORN	GLENDALE	07O00650A - J-GLEND	2014-03-11	FTC
CORY LYNN DONOVON	GLENDALE	12O000207 - J-GLEND	2018-05-18	FTC
CYNTHIA CLANDENING MASCHKE	GLENDALE	12I000039 - J-GLEND	2018-03-01	FTC
CYNTHIA CLANDENING MASCHKE	GLENDALE	12I000041 - J-GLEND	2018-03-01	FTC
CYNTHIA LEA SCOTT	GLENDALE	18T000043 - J-GLEND	2018-08-09	FTC
DAKOTA EVAN RESTER	GLENDALE	16O000510 - J-GLEND	2017-06-19	FTC
GERALD ANDREW FATH	GLENDALE	12O000011 - J-GLEND	2018-05-18	FTC
JOSHUA EVERETT SKOURAS	GLENDALE	10O000272 - J-GLEND	2016-02-26	FTC
LORRI LYN RICHELLE	GLENDALE	16I000152 - J-GLEND	2017-06-01	FTC
RONALD DEAN KEMPTON III	GLENDALE	15I000132 - J-GLEND	2016-03-02	FTA
RONALD DEAN KEMPTON III	GLENDALE	15I000131 - J-GLEND	2016-04-11	FTA
TAWNY MARIE SWINDALL	GLENDALE	15I000357 - J-GLEND	2016-03-24	FTA
TAWNY MARIE SWINDALL	GLENDALE	15I000358 - J-GLEND	2016-03-24	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADAM GARRETT JENNINGS	GRANT	18T000378 - J-GRANT	2018-08-02	FTC
ADAM GARRETT JENNINGS	GRANT	18T000378 - J-GRANT	2018-07-10	FTA
ADAM MACHALE ACKERMAN	GRANT	17T001078 - J-GRANT	2018-03-05	FTA
ADAM MACHALE ACKERMAN	GRANT	17T001077 - J-GRANT	2018-03-05	FTA
ADAM MACHALE ACKERMAN	GRANT	17T001077 - J-CAN C	2018-04-06	FTC
ADAM MACHALE ACKERMAN	GRANT	17T001078 - J-CAN C	2018-04-06	FTC
ANDRIA LOUISE KELLEY	GRANT	19I000055 - J-GRANT	2019-03-26	FTA
ANDRIA LOUISE KELLEY	GRANT	18T001391 - J-CAN C	2019-02-15	FTA
ANDRIA LOUISE KELLEY	GRANT	18T001390 - J-CAN C	2019-02-15	FTA
ANDRIA LOUISE KELLEY	GRANT	18T001315 - J-CAN C	2019-02-15	FTA
ANDRIA LOUISE KELLEY	GRANT	18T001314 - J-CAN C	2019-02-15	FTA
CHARLES SCOTT FISCHER	GRANT	11IT00143 - J-GRANT	2019-05-08	FTC
CHRISTINE NOEL DAUM	GRANT	19I000171 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	19I000111 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	19I000110 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	19I000170 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18I000019 - J-GRANT	2018-08-02	FTC
CHRISTINE NOEL DAUM	GRANT	17T001090 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18I000156 - J-GRANT	2018-08-02	FTC
CHRISTINE NOEL DAUM	GRANT	18I000158 - J-GRANT	2018-08-02	FTC
CHRISTINE NOEL DAUM	GRANT	17T001088 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17V001060 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18T001167 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	19T000080 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17T001083 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18T000914 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18T000949 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17T001086 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17V001057 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17V001059 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17V001061 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18I000020 - J-GRANT	2018-08-02	FTC
CHRISTINE NOEL DAUM	GRANT	19T000079 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17T001084 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17T001082 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17T001091 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17T001087 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17I001089 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17V001058 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18I000018 - J-GRANT	2018-08-02	FTC
CHRISTINE NOEL DAUM	GRANT	18T000950 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18T000915 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	18T001166 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	19T000081 - J-GRANT	2019-06-17	FTC
CHRISTINE NOEL DAUM	GRANT	17T000162 - J-GRANT	2018-08-02	FTC
CHRISTINE NOEL DAUM	GRANT	19I000498 - J-GRANT	2019-08-12	FTC
CHRISTINE NOEL DAUM	GRANT	18I000157 - J-GRANT	2018-08-02	FTC
CHRISTINE NOEL DAUM	GRANT	17T000162 - J-CAN C	2017-09-07	FTC
CHRISTINE NOEL DAUM	GRANT	18I000018 - J-CAN C	2018-02-07	FTA
CHRISTINE NOEL DAUM	GRANT	18I000020 - J-CAN C	2018-02-07	FTA
CHRISTINE NOEL DAUM	GRANT	17T001046 - J-CAN C	2018-01-17	FTA
CHRISTINE NOEL DAUM	GRANT	17V000905 - J-CAN C	2017-12-15	FTA
CHRISTINE NOEL DAUM	GRANT	18I000019 - J-CAN C	2018-02-07	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTINE NOEL DAUM	GRANT	18I000156 - J-CAN C	2018-03-21	FTA
CHRISTINE NOEL DAUM	GRANT	18I000158 - J-CAN C	2018-03-21	FTA
CHRISTINE NOEL DAUM	GRANT	18I000157 - J-CAN C	2018-03-21	FTA
CHRISTINE NOEL DAUM	GRANT	17V000905 - J-CAN C	2018-04-06	FTC
DAVID LEE SNYDER	GRANT	18T000438 - J-GRANT	2018-08-02	FTC
DAVID LEE SNYDER	GRANT	18T000438 - J-CAN C	2018-07-17	FTA
EFRAIN GARY CAMACHO	GRANT	17I001129 - J-GRANT	2019-05-08	FTC
EFRAIN GARY CAMACHO	GRANT	17I001128 - J-GRANT	2019-05-08	FTC
EFRAIN GARY CAMACHO	GRANT	17V000549 - J-GRANT	2019-05-08	FTC
EFRAIN GARY CAMACHO	GRANT	17I001127 - J-GRANT	2019-05-08	FTC
EFRAIN GARY CAMACHO	GRANT	15T000043 - J-GRANT	2019-05-08	FTC
EFRAIN GARY CAMACHO	GRANT	15T000043 - J-CAN C	2015-05-18	FTC
EFRAIN GARY CAMACHO	GRANT	17V000549 - J-CAN C	2017-09-07	FTC
FRANK COBB JR	GRANT	19T000512 - J-GRANT	2019-08-21	FTA
FRANK COBB JR	GRANT	19T000511 - J-GRANT	2019-08-21	FTA
JOSEPH THERIN TROTT	GRANT	18T000748 - J-CAN C	2018-12-04	FTC
JOSEPH THERIN TROTT	GRANT	18T000748 - J-CAN C	2018-10-18	FTA
KYLE ANDREW WALDRON	GRANT	17I000681 - J-CAN C	2017-10-26	FTA
KYLE ANDREW WALDRON	GRANT	17I000680 - J-CAN C	2017-10-26	FTA
KYLE ANDREW WALDRON	GRANT	17I000679 - J-CAN C	2017-10-26	FTA
LISA KATE MARQUEZ	GRANT	14I000697 - J-CAN C	2014-11-18	FTA
LISA KATE MARQUEZ	GRANT	14I000696 - J-CAN C	2014-11-18	FTA
LISA KATE MARQUEZ	GRANT	13T000632 - J-CAN C	2014-03-17	FTC
LISA KATE MARQUEZ	GRANT	14H000267 - J-CAN C	2014-07-23	FTC
LISA KATE MARQUEZ	GRANT	14H000561 - J-CAN C	2014-10-17	FTA
LISA KATE MARQUEZ	GRANT	14H000562 - J-CAN C	2014-10-17	FTA
LISA KATE MARQUEZ	GRANT	14H000560 - J-CAN C	2014-10-17	FTA
LISA KATE MARQUEZ	GRANT	14H000266 - J-CAN C	2014-07-23	FTC
MARGARITO ALANIZ BALDERAS	GRANT	09TT00523 - J-GRANT	2019-05-08	FTC
MARGARITO ALANIZ BALDERAS	GRANT	09TT00523B - J-GRANT	2019-05-08	FTC
POPPY ROSE GROVER	GRANT	18I000389 - J-GRANT	2018-08-02	FTC
POPPY ROSE GROVER	GRANT	17I000786 - J-GRANT	2017-12-06	FTA
POPPY ROSE GROVER	GRANT	18I000390 - J-GRANT	2018-08-02	FTC
POPPY ROSE GROVER	GRANT	17I000787 - J-GRANT	2017-12-06	FTA
POPPY ROSE GROVER	GRANT	18I000388 - J-GRANT	2018-08-02	FTC
POPPY ROSE GROVER	GRANT	17I000787 - J-CAN C	2018-04-06	FTC
POPPY ROSE GROVER	GRANT	18I000389 - J-CAN C	2018-07-17	FTA
POPPY ROSE GROVER	GRANT	17I000786 - J-CAN C	2018-04-06	FTC
POPPY ROSE GROVER	GRANT	18I000390 - J-CAN C	2018-07-17	FTA
POPPY ROSE GROVER	GRANT	18I000388 - J-CAN C	2018-07-17	FTA
THOMAS BRUCE MOORE	GRANT	13T000609 - J-CAN C	2014-12-02	FTC
WHITNEY JO PATTEE	GRANT	14V000985 - J-CAN C	2015-02-11	FTA
WHITNEY JO PATTEE	GRANT	14T000871 - J-CAN C	2015-01-13	FTA
WHITNEY JO PATTEE	GRANT	14T000844 - J-CAN C	2015-01-05	FTA
WHITNEY JO PATTEE	GRANT	14T000496 - J-CAN C	2014-09-08	FTA
WHITNEY JO PATTEE	GRANT	15T000387 - J-CAN C	2015-09-10	FTA
WHITNEY JO PATTEE	GRANT	14T000950 - J-CAN C	2015-02-11	FTA
WHITNEY JO PATTEE	GRANT	14T000845 - J-CAN C	2015-01-05	FTA
WHITNEY JO PATTEE	GRANT	14T000199 - J-CAN C	2014-06-27	FTA
WHITNEY JO PATTEE	GRANT	15H000146 - J-CAN C	2015-04-29	FTA
WHITNEY JO PATTEE	GRANT	15T000398 - J-CAN C	2015-09-10	FTA
WHITNEY JO PATTEE	GRANT	15T000399 - J-CAN C	2015-09-10	FTA
WHITNEY JO PATTEE	GRANT	15T000386 - J-CAN C	2015-09-10	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
WHITNEY JO PATTEE	GRANT	14T000951 - J-CAN C	2015-02-11	FTA
WHITNEY JO PATTEE	GRANT	14V000986 - J-CAN C	2015-02-11	FTA
WHITNEY JO PATTEE	GRANT	14T000872 - J-CAN C	2015-01-13	FTA
WHITNEY JO PATTEE	GRANT	15V000576 - J-CAN C	2015-11-13	FTC
WHITNEY JO PATTEE	GRANT	15T000476 - J-CAN C	2015-10-02	FTA
WHITNEY JO PATTEE	GRANT	14T000181 - J-CAN C	2014-06-17	FTA
WHITNEY JO PATTEE	GRANT	15T000477 - J-CAN C	2015-10-02	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BRIAN JAMES BELL	HEPPNER	14T001867 - J-HEPNR	2015-05-12	FTC
BRIAN JAMES BELL	HEPPNER	14T001867 - J-HEPNR	2014-10-21	FTC
CHRISTOPHER K KLINE	HEPPNER	16O02198A - J-HEPNR	2016-12-09	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALFONSO AFANADOR OLGUIN	IRRIGON	16O13639C - J-IRRIG	2016-11-17	FTC
ALVARO MARTIN CASTOR	IRRIGON	09I03862B - J-IRRIG	2014-05-01	FTC
ALVARO MARTIN CASTOR	IRRIGON	09I003862 - J-IRRIG	2014-01-09	FTC
AMBAR DE JESUS OSEGUERA	IRRIGON	19O20750B - J-IRRIG	2019-09-06	FTC
AMBER LEE STARLIPER	IRRIGON	17T016443 - J-IRRIG	2017-09-13	FTC
AMELIA V CORTEZ	IRRIGON	08I47045A - J-IRRIG	2017-09-26	FTC
ANGEL LEE AUBORN	IRRIGON	15T012200 - J-IRRIG	2015-04-16	FTC
ANGEL LEE AUBORN	IRRIGON	15T012199 - J-IRRIG	2015-04-09	FTC
ANGEL LEE AUBORN	IRRIGON	15T012200 - J-IRRIG	2015-04-09	FTC
ANGEL LEE AUBORN	IRRIGON	15T012199 - J-IRRIG	2015-04-16	FTC
ANNETTE GAE NEMETH	IRRIGON	15O012285 - J-IRRIG	2015-03-23	FTC
ANNETTE GAE NEMETH	IRRIGON	15O012286 - J-IRRIG	2015-03-23	FTC
ANTONIO JAMES ERVIN	IRRIGON	17O017373 - J-IRRIG	2018-04-03	FTC
BRANDON S DELP	IRRIGON	15T012482 - J-IRRIG	2016-07-18	FTC
BRIAN JAMES BELL	IRRIGON	19O020387 - J-IRRIG	2019-09-11	FTC
CAMIE SUE WILSON	IRRIGON	15O012265 - J-IRRIG	2015-04-16	FTC
CAMIE SUE WILSON	IRRIGON	15O012265 - J-IRRIG	2015-04-09	FTC
CAMIE SUE WILSON	IRRIGON	15O012266 - J-IRRIG	2015-04-16	FTC
CAMIE SUE WILSON	IRRIGON	15O012266 - J-IRRIG	2015-04-09	FTC
CAPTAIN JOSEPH RIVERA	IRRIGON	15T012155 - J-IRRIG	2015-03-23	FTC
CASSANDRA LYNN HULING	IRRIGON	17O017018 - J-IRRIG	2018-01-22	FTC
CHRISTINA MARIE BERGER	IRRIGON	13O010130 - J-IRRIG	2014-05-23	FTC
CHRISTOPHER K KLINE	IRRIGON	16O802198 - J-IRRIG	2019-10-07	FTC
CRAIG STEVEN LOMSKY	IRRIGON	15O012171 - J-IRRIG	2015-03-10	FTC
CRAIG STEVEN LOMSKY	IRRIGON	07O44168B - J-IRRIG	2013-10-18	FTC
CRAIG STEVEN LOMSKY	IRRIGON	07O44168A - J-IRRIG	2013-10-18	FTC
DANA JO HARRIS	IRRIGON	15O012383 - J-IRRIG	2015-12-07	FTC
DANA JO HARRIS	IRRIGON	13O009729 - J-IRRIG	2014-05-28	FTC
DANIEL LUIZ BALE	IRRIGON	09O003899 - J-IRRIG	2014-03-13	FTC
DARREN NED HUMBERT	IRRIGON	13T009591 - J-IRRIG	2013-09-24	FTC
DARREN NED HUMBERT	IRRIGON	13T009593 - J-IRRIG	2013-09-24	FTC
DARREN NED HUMBERT	IRRIGON	13T009592 - J-IRRIG	2013-09-24	FTC
DARREN NED HUMBERT	IRRIGON	12O008384 - J-IRRIG	2013-08-13	FTC
DAVID LYLE WRIGHT	IRRIGON	15T012153 - J-IRRIG	2015-03-23	FTC
DENISE ANN BROOM	IRRIGON	18T018268 - J-IRRIG	2018-06-29	FTC
DIANA HERNANDEZ	IRRIGON	17O017019 - J-IRRIG	2017-11-14	FTC
DIANN MARIE NATHAN	IRRIGON	16O013929 - J-IRRIG	2016-07-18	FTC
DIANN MARIE NATHAN	IRRIGON	17O016625 - J-IRRIG	2017-10-31	FTC
D'MIAO AYKEEM ROBINSON	IRRIGON	16T015513 - J-IRRIG	2017-04-25	FTC
DUSTIN NORMAN LEAVITT	IRRIGON	04O39676A - J-IRRIG	2018-12-31	FTC
EDGAR GARCIA GOMEZ	IRRIGON	17O017137 - J-IRRIG	2019-01-29	FTC
EMMANUEL JONATHAN COBIAN MEJIA	IRRIGON	09O003957 - J-IRRIG	2014-03-21	FTC
EVA TRINIDAD TAPIA	IRRIGON	16T014205 - J-IRRIG	2016-12-12	FTC
FAALILI G GAFA	IRRIGON	14T011970 - J-IRRIG	2015-03-23	FTC
FAALILI G GAFA	IRRIGON	14T011969 - J-IRRIG	2015-03-23	FTC
FELIPE TORRES RODRIQUEZ	IRRIGON	12O008658 - J-IRRIG	2013-08-13	FTC
FERNANDO VALENCIA ALBARRAN	IRRIGON	05O41182A - J-IRRIG	2016-02-08	FTC
FRANK LYTLE SCHOENHOFEN	IRRIGON	13O009201 - J-IRRIG	2013-08-13	FTC
GENE RAY BALL	IRRIGON	19O020093 - J-IRRIG	2019-08-19	FTC
GLENDA GRACE WINSTON	IRRIGON	15T12924A - J-IRRIG	2015-10-20	FTC
GLENDA GRACE WINSTON	IRRIGON	15T012924 - J-IRRIG	2015-10-20	FTC
JACINTO RIVERA MERAZ	IRRIGON	08O046525 - J-IRRIG	2013-08-13	FTA
JASON PAUL KELLEY	IRRIGON	18O019529 - J-IRRIG	2019-01-16	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JESUS MARTIN ROA	IRRIGON	13I010470 - J-IRRIG	2014-03-13	FTC
JESUS MARTIN ROA	IRRIGON	12I008812 - J-IRRIG	2013-08-13	FTC
JESUS MARTIN ROA	IRRIGON	13I009740 - J-IRRIG	2013-10-17	FTA
JOLEEN HART	IRRIGON	16O014033 - J-IRRIG	2016-11-30	FTC
JOLENE ALICE KAMNA	IRRIGON	13O010477 - J-IRRIG	2014-06-04	FTC
JOSE ANTONIO MARTINEZ LOPEZ	IRRIGON	10T004298 - J-IRRIG	2016-04-22	FTC
JOSEPH ARTHUR MANNING	IRRIGON	12O008732 - J-IRRIG	2013-11-25	FTA
JUAN MANUEL BOMBELA-MAGANA	IRRIGON	14I011844 - J-IRRIG	2015-02-05	FTC
KEITH ALLEN AXTELL	IRRIGON	08I45902A - J-IRRIG	2014-07-14	FTC
KEITH ALLEN AXTELL	IRRIGON	08I46066C - J-IRRIG	2014-07-14	FTC
KEITH ALLEN AXTELL	IRRIGON	08I46865A - J-IRRIG	2014-07-14	FTC
KEITH ALLEN AXTELL	IRRIGON	08I46865C - J-IRRIG	2014-07-14	FTC
KEITH ALLEN AXTELL	IRRIGON	08I45902B - J-IRRIG	2014-07-14	FTC
KEITH ALLEN AXTELL	IRRIGON	08I46066B - J-IRRIG	2014-07-14	FTC
KEITH ALLEN AXTELL	IRRIGON	08I47456A - J-IRRIG	2014-07-14	FTC
KEITH ALLEN AXTELL	IRRIGON	08I046066 - J-IRRIG	2014-07-14	FTC
KEITH ALLEN AXTELL	IRRIGON	08I46865B - J-IRRIG	2014-07-14	FTC
LEOBARDO JACQUEZ SOLIS	IRRIGON	14O011095 - J-IRRIG	2014-10-21	FTC
LUIS ANTONIO GARCIA MARTINEZ	IRRIGON	17O016052 - J-IRRIG	2017-08-31	FTC
MARIA MARCELINA MONTOYA	IRRIGON	19O020924 - J-IRRIG	2019-09-17	FTC
MATTHEW LEE BRIM	IRRIGON	15O013094 - J-IRRIG	2015-11-23	FTC
MERLE LYNN HAYES	IRRIGON	15O012550 - J-IRRIG	2015-11-23	FTC
MERLE LYNN HAYES	IRRIGON	14I010842 - J-IRRIG	2015-11-23	FTC
MERLE LYNN HAYES	IRRIGON	15O012552 - J-IRRIG	2015-11-23	FTC
MICHELLE MARIE MCKAYLA RODRIGUEZ	IRRIGON	19O020378 - J-IRRIG	2019-06-27	FTC
MISAEEL PEREZ LAZARO	IRRIGON	11I006246 - J-IRRIG	2013-07-12	FTA
MISAEEL PEREZ LAZARO	IRRIGON	11I006247 - J-IRRIG	2013-10-17	FTA
MISTY NICOLE MORRISON	IRRIGON	13O009311 - J-IRRIG	2013-08-13	FTC
NINA JUNE HODGES	IRRIGON	17T017112 - J-IRRIG	2017-12-18	FTC
OSCAR RENE NAVARRETE-CAMPOS	IRRIGON	13O010344 - J-IRRIG	2014-09-24	FTC
OSCAR RENE NAVARRETE-CAMPOS	IRRIGON	13O010343 - J-IRRIG	2014-09-24	FTC
PEDRO NAVARRO MEDINA	IRRIGON	13O010298 - J-IRRIG	2014-03-13	FTC
REBECCA LOUISE STONEMAN	IRRIGON	17T016223 - J-IRRIG	2017-08-04	FTC
ROBERT D CABALLERO	IRRIGON	19O020483 - J-IRRIG	2019-07-09	FTC
ROBERT WALKER MILLHAEM	IRRIGON	15O012629 - J-IRRIG	2015-09-18	FTC
ROBERT WALKER MILLHAEM	IRRIGON	15O012630 - J-IRRIG	2015-09-18	FTC
ROBERT WALKER MILLHAEM	IRRIGON	15O012631 - J-IRRIG	2015-09-18	FTC
RONALD DALE LESLIE II	IRRIGON	19O019901 - J-IRRIG	2019-11-20	FTC
SANDRA SUSAN KENNEDY	IRRIGON	15O801996 - J-IRRIG	2019-03-19	FTC
STEPHANIE LYNN SCHOETTLER	IRRIGON	16T014435 - J-IRRIG	2016-09-21	FTC
STEPHANIE LYNN SCHOETTLER	IRRIGON	15T012725 - J-IRRIG	2015-09-18	FTC
TINA LOUISE PATTERSON	IRRIGON	14T011675 - J-IRRIG	2015-02-26	FTC
TINA LOUISE PATTERSON	IRRIGON	14T011675 - J-IRRIG	2015-02-19	FTC
TODD THEODRIC STERLING JR	IRRIGON	16O013593 - J-IRRIG	2016-06-08	FTC
TRAVIS ANDREW REED	IRRIGON	16O014756 - J-IRRIG	2016-11-14	FTC
TRAVIS ANDREW REED	IRRIGON	13T009584 - J-IRRIG	2014-06-03	FTC
VICENTE MANZO DIEGO	IRRIGON	06I43828A - J-IRRIG	2013-06-06	FTA
VICENTE MANZO DIEGO	IRRIGON	07I43829A - J-IRRIG	2013-06-06	FTA
WESLEY DEAN BACON	IRRIGON	19O019971 - J-IRRIG	2019-09-27	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
AARON EDWARD FRICK	JACKSON COUNTY	20S000489 - J-JCNTY	2020-06-22	FTA
AARON EDWARD FRICK	JACKSON COUNTY	20S000488 - J-JCNTY	2020-06-22	FTA
AARON EDWARD FRICK	JACKSON COUNTY	20S000487 - J-JCNTY	2020-06-22	FTA
AARON EDWARD FRICK	JACKSON COUNTY	16S014082 - J-JCNTY	2016-09-07	FTA
AARON EDWARD FRICK	JACKSON COUNTY	15T011082 - J-JCNTY	2015-12-24	FTA
AARON EDWARD FRICK	JACKSON COUNTY	16S014081 - J-JCNTY	2016-09-07	FTA
AARON EDWARD FRICK	JACKSON COUNTY	16S014083 - J-JCNTY	2016-09-07	FTA
AARON EDWARD FRICK	JACKSON COUNTY	15T011083 - J-JCNTY	2015-12-24	FTA
AARON EDWARD FRICK	JACKSON COUNTY	15T011084 - J-JCNTY	2015-12-24	FTA
AARON JAMES SEAT	JACKSON COUNTY	18T008928 - J-JCNTY	2019-02-05	FTA
AARON JAMES SEAT	JACKSON COUNTY	18T008929 - J-JCNTY	2019-02-05	FTA
AARON JAMES SEAT	JACKSON COUNTY	18T008927 - J-JCNTY	2019-02-05	FTA
AARON JAMES SEAT	JACKSON COUNTY	16C003837 - J-JCNTY	2016-08-26	FTA
AARON JAMES SEAT	JACKSON COUNTY	16C003838 - J-JCNTY	2016-08-26	FTA
AARON JOSEPH DAVIS	JACKSON COUNTY	18S005668 - J-JCNTY	2018-12-24	FTA
AARON RICHARD SNYDER	JACKSON COUNTY	14T004400 - J-JCNTY	2014-11-12	FTC
AARON RICHARD SNYDER	JACKSON COUNTY	14T004399 - J-JCNTY	2014-11-12	FTC
AARON RICHARD SNYDER	JACKSON COUNTY	14T004397 - J-JCNTY	2014-11-12	FTC
AARON RICHARD SNYDER	JACKSON COUNTY	10T001942 - J-JCNTY	2014-08-26	FTC
AARON RICHARD SNYDER	JACKSON COUNTY	19T006718 - J-JCNTY	2019-12-09	FTA
AARON RICHARD SNYDER	JACKSON COUNTY	10T001942 - J-JCNTY	2016-02-29	FTC
AARON RICHARD SNYDER	JACKSON COUNTY	14T004398 - J-JCNTY	2014-11-12	FTC
ABELARDO PARRA PARRA CHAVEZ	JACKSON COUNTY	15T011712 - J-JCNTY	2016-02-26	FTA
ABELARDO PARRA PARRA CHAVEZ	JACKSON COUNTY	15T011713 - J-JCNTY	2016-02-26	FTA
ABELARDO PARRA PARRA CHAVEZ	JACKSON COUNTY	15T011711 - J-JCNTY	2016-02-26	FTA
ADAM LEVI SHUTE	JACKSON COUNTY	19S013446 - J-JCNTY	2020-04-23	FTA
ADAM LEVI SHUTE	JACKSON COUNTY	19S013445 - J-JCNTY	2020-04-23	FTA
ADAM LEVI SHUTE	JACKSON COUNTY	19S013444 - J-JCNTY	2020-04-23	FTA
ADAM RANDELL FOWLER	JACKSON COUNTY	16S003475 - J-JCNTY	2016-09-08	FTC
ADAM WARD MONTGOMERY	JACKSON COUNTY	14T008415 - J-JCNTY	2015-01-12	FTC
ADAM WARD MONTGOMERY	JACKSON COUNTY	15S013376 - J-JCNTY	2016-10-03	FTC
ADAM WARD MONTGOMERY	JACKSON COUNTY	18S003769 - J-JCNTY	2018-09-20	FTC
ADAM WARD MONTGOMERY	JACKSON COUNTY	18S003768 - J-JCNTY	2018-09-20	FTC
ADAM WARD MONTGOMERY	JACKSON COUNTY	14T008414 - J-JCNTY	2015-01-12	FTC
ADRIAN RAY GEYER	JACKSON COUNTY	18S009119 - J-JCNTY	2019-03-14	FTA
ADRIAN RAY GEYER	JACKSON COUNTY	18S009120 - J-JCNTY	2019-03-14	FTA
ADRIAN RAY GEYER	JACKSON COUNTY	18S009118 - J-JCNTY	2019-03-14	FTA
AIERIEL ELIZABETH DAVIDSON	JACKSON COUNTY	18C000572 - J-JCNTY	2018-04-12	FTC
AIERIEL ELIZABETH DAVIDSON	JACKSON COUNTY	18S006153 - J-JCNTY	2018-12-20	FTA
AIERIEL ELIZABETH DAVIDSON	JACKSON COUNTY	18S006154 - J-JCNTY	2018-12-20	FTA
AIERIEL ELIZABETH DAVIDSON	JACKSON COUNTY	15T010994 - J-JCNTY	2016-02-29	FTC
AILNE LARKIN SORCHA REED	JACKSON COUNTY	19V004637 - J-JCNTY	2019-12-05	FTC
ALAN ROY RALSTON	JACKSON COUNTY	14T000173 - J-JCNTY	2014-04-21	FTA
ALAN ROY RALSTON	JACKSON COUNTY	14T000174 - J-JCNTY	2014-04-21	FTA
ALAN THOMAS BARNES	JACKSON COUNTY	18S003791 - J-JCNTY	2018-09-20	FTC
ALAN THOMAS BARNES	JACKSON COUNTY	18S003792 - J-JCNTY	2018-09-20	FTC
ALEJANDRO GARCIA	JACKSON COUNTY	14T014097 - J-JCNTY	2015-03-18	FTC
ALICIA ELIZABETH WILLS WATKINS	JACKSON COUNTY	19Y000047 - J-JCNTY	2019-06-25	FTC
ALLISON KAE GRISSO	JACKSON COUNTY	16C002483 - J-JCNTY	2016-07-12	FTA
ALLISON KAE GRISSO	JACKSON COUNTY	18C011544 - J-JCNTY	2019-05-21	FTA
ALLISON KAE GRISSO	JACKSON COUNTY	13C017905 - J-JCNTY	2014-03-19	FTA
ALYSSA LEE BRANAM	JACKSON COUNTY	19S010542 - J-JCNTY	2020-02-11	FTA
ALYSSA LEE BRANAM	JACKSON COUNTY	19S010541 - J-JCNTY	2020-02-11	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALYSSA LEE BRANAM	JACKSON COUNTY	19S010543 - J-JCNTY	2020-02-11	FTA
ALYSSA LEE BRANAM	JACKSON COUNTY	12S007316 - J-JCNTY	2018-11-15	FTC
ALYSSA LEE BRANAM	JACKSON COUNTY	19S012945 - J-JCNTY	2020-02-11	FTA
ALYSSA LEE BRANAM	JACKSON COUNTY	19S012947 - J-JCNTY	2020-02-11	FTA
ALYSSA LEE BRANAM	JACKSON COUNTY	19S012946 - J-JCNTY	2020-03-03	FTA
AMANDA LEIGH ATKINSON	JACKSON COUNTY	16S005925 - J-JCNTY	2016-12-14	FTA
AMANDA LEIGH ATKINSON	JACKSON COUNTY	15S004657 - J-JCNTY	2015-07-22	FTA
AMANDA LEIGH ATKINSON	JACKSON COUNTY	14K016756 - J-JCNTY	2015-03-30	FTC
AMANDA LEIGH ATKINSON	JACKSON COUNTY	16C010445 - J-JCNTY	2017-03-31	FTA
AMANDA LEIGH ATKINSON	JACKSON COUNTY	16C008383 - J-JCNTY	2017-01-24	FTA
AMANDA LEIGH ATKINSON	JACKSON COUNTY	16S005924 - J-JCNTY	2016-12-14	FTA
AMANDA LEIGH ATKINSON	JACKSON COUNTY	14K016757 - J-JCNTY	2015-03-30	FTC
AMANDA LORRAINE CROGHAN	JACKSON COUNTY	13C000696 - J-JCNTY	2015-06-01	FTC
AMANDA LORRAINE CROGHAN	JACKSON COUNTY	13C000697 - J-JCNTY	2015-06-01	FTC
AMANDA MAE RATCLIFF	JACKSON COUNTY	17S005308 - J-JCNTY	2017-09-29	FTA
AMANDA MAE RATCLIFF	JACKSON COUNTY	17S005307 - J-JCNTY	2017-09-29	FTA
AMBER ANN FITTS	JACKSON COUNTY	18C003815 - J-JCNTY	2018-09-20	FTC
AMBER ANN FITTS	JACKSON COUNTY	18C003816 - J-JCNTY	2018-09-20	FTC
AMBER ANN FITTS	JACKSON COUNTY	18C003817 - J-JCNTY	2018-09-20	FTC
AMIE MARIE OVERBY BRINKLEY	JACKSON COUNTY	18C000846 - J-JCNTY	2018-05-24	FTA
ANARELI ALVARADO	JACKSON COUNTY	18T004115 - J-JCNTY	2018-10-30	FTA
ANARELI ALVARADO	JACKSON COUNTY	18S009264 - J-JCNTY	2019-01-30	FTA
ANARELI ALVARADO	JACKSON COUNTY	18S009300 - J-JCNTY	2019-01-30	FTA
ANARELI ALVARADO	JACKSON COUNTY	18S009301 - J-JCNTY	2019-01-30	FTA
ANARELI ALVARADO	JACKSON COUNTY	18T004114 - J-JCNTY	2018-10-30	FTA
ANDRE ELIJAH CROMWELL	JACKSON COUNTY	14S010976 - J-JCNTY	2014-12-03	FTA
ANNA MICHELLE ALVAREZ	JACKSON COUNTY	17S004899 - J-JCNTY	2017-09-28	FTA
ANNA MICHELLE ALVAREZ	JACKSON COUNTY	17S004898 - J-JCNTY	2017-09-28	FTA
ANTHONY JOHN JAVIER KINNON	JACKSON COUNTY	09S015415 - J-JCNTY	2015-02-06	FTC
ANTHONY JOHN JAVIER KINNON	JACKSON COUNTY	10S006266 - J-JCNTY	2015-04-28	FTC
ANTHONY RAYMOND DEWHIRST	JACKSON COUNTY	16K003933 - J-JCNTY	2016-11-02	FTC
ANTHONY RAYMOND DEWHIRST	JACKSON COUNTY	16K003972 - J-JCNTY	2016-12-27	FTC
APRIL LYNN GOWDY	JACKSON COUNTY	18C002561 - J-JCNTY	2018-08-03	FTC
APRIL LYNN GOWDY	JACKSON COUNTY	18C002562 - J-JCNTY	2018-08-03	FTC
ARCADIA LOPEZ	JACKSON COUNTY	19S015001 - J-JCNTY	2020-06-22	FTA
ARCADIA LOPEZ	JACKSON COUNTY	19S015002 - J-JCNTY	2020-06-22	FTA
ARCADIA LOPEZ	JACKSON COUNTY	19S015003 - J-JCNTY	2020-06-22	FTA
ASHLEY CHRISTINE WILSON	JACKSON COUNTY	16S008214 - J-JCNTY	2016-12-27	FTA
ASHLEY CHRISTINE WILSON	JACKSON COUNTY	16S005649 - J-JCNTY	2016-12-14	FTA
ASHLEY CHRISTINE WILSON	JACKSON COUNTY	15C003635 - J-JCNTY	2015-07-23	FTA
ASHLEY ELIZABETH BATTY	JACKSON COUNTY	15T007983 - J-JCNTY	2015-12-21	FTC
ASHLEY ELIZABETH BATTY	JACKSON COUNTY	15T007982 - J-JCNTY	2015-12-21	FTC
ASHLEY ELIZABETH BATTY	JACKSON COUNTY	15S010885 - J-JCNTY	2016-02-26	FTA
ASHLEY ELIZABETH BATTY	JACKSON COUNTY	15S010883 - J-JCNTY	2016-02-26	FTA
ASHLEY ELIZABETH BATTY	JACKSON COUNTY	15S010884 - J-JCNTY	2016-02-26	FTA
ASHLEY ELIZABETH BATTY	JACKSON COUNTY	15T010526 - J-JCNTY	2015-12-24	FTA
ASHLEY LAUREN KIFF	JACKSON COUNTY	13T017241 - J-JCNTY	2014-09-29	FTC
ASHLEY LAUREN KIFF	JACKSON COUNTY	18S000063 - J-JCNTY	2018-04-02	FTA
ASHLEY LAUREN KIFF	JACKSON COUNTY	13T014413 - J-JCNTY	2014-09-29	FTC
ASHLEY LAUREN KIFF	JACKSON COUNTY	18S000064 - J-JCNTY	2018-04-02	FTA
ASHLEY LAUREN KIFF	JACKSON COUNTY	18S000065 - J-JCNTY	2018-04-02	FTA
ASHLEY ROSE NELSON	JACKSON COUNTY	19S014021 - J-JCNTY	2020-06-22	FTA
ASHLEY ROSE NELSON	JACKSON COUNTY	19S014022 - J-JCNTY	2020-06-22	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AUDRYEONNA VIOLA COPLAN	JACKSON COUNTY	18C001934 - J-JCNTY	2018-05-24	FTA
AUDRYEONNA VIOLA COPLAN	JACKSON COUNTY	18S014587 - J-JCNTY	2019-01-30	FTA
AUDRYEONNA VIOLA COPLAN	JACKSON COUNTY	18S014586 - J-JCNTY	2019-01-30	FTA
AUDRYEONNA VIOLA COPLAN	JACKSON COUNTY	18S014588 - J-JCNTY	2019-01-30	FTA
AUDRYEONNA VIOLA COPLAN	JACKSON COUNTY	18T010907 - J-JCNTY	2018-04-12	FTC
AUDRYEONNA VIOLA COPLAN	JACKSON COUNTY	18T010906 - J-JCNTY	2018-04-12	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	17C010498 - J-JCNTY	2018-04-12	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	17C010497 - J-JCNTY	2018-04-12	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	17C010499 - J-JCNTY	2018-12-21	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	17C010499 - J-JCNTY	2018-04-12	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	18C000264 - J-JCNTY	2018-04-12	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	18C000265 - J-JCNTY	2018-04-12	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	17T002301 - J-JCNTY	2017-09-28	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	19C000575 - J-JCNTY	2019-07-05	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	19C000574 - J-JCNTY	2019-07-05	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	16Y005154 - J-JCNTY	2017-09-28	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	17S003935 - J-JCNTY	2017-09-28	FTC
AUTUMN LEANN LABELLE	JACKSON COUNTY	17C010500 - J-JCNTY	2018-04-12	FTC
BARBARA SHEENA LESTER	JACKSON COUNTY	15T009902 - J-JCNTY	2018-02-21	FTC
BARBARA SHEENA LESTER	JACKSON COUNTY	15T009903 - J-JCNTY	2018-02-21	FTC
BARBARA SHEENA LESTER	JACKSON COUNTY	14T016605 - J-JCNTY	2018-02-21	FTC
BARTON WILLIAM ROSIER	JACKSON COUNTY	19S016024 - J-JCNTY	2020-06-22	FTA
BAYLEY CHRISTINA HUMMEL	JACKSON COUNTY	17V008840 - J-JCNTY	2018-02-14	FTC
BAYLEY CHRISTINA HUMMEL	JACKSON COUNTY	17V008839 - J-JCNTY	2018-02-14	FTC
BAYLEY CHRISTINA HUMMEL	JACKSON COUNTY	17V008838 - J-JCNTY	2018-02-14	FTC
BECKY JEAN LOVENBORG	JACKSON COUNTY	16C010203 - J-JCNTY	2017-04-13	FTC
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	16P003100 - J-JCNTY	2017-02-17	FTC
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	17T000532 - J-JCNTY	2017-05-03	FTA
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	17S007056 - J-JCNTY	2017-12-15	FTA
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	17S007055 - J-JCNTY	2017-12-15	FTA
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	17T000531 - J-JCNTY	2017-05-03	FTA
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	17S007057 - J-JCNTY	2017-12-15	FTA
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	17T000530 - J-JCNTY	2017-05-03	FTA
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	16T000082 - J-JCNTY	2017-02-17	FTC
BENJAMIN JOHN RIEDLINGER	JACKSON COUNTY	17S006368 - J-JCNTY	2017-12-07	FTA
BENJAMIN PAUL BROOKS	JACKSON COUNTY	19S012041 - J-JCNTY	2020-02-14	FTA
BENJAMIN PAUL BROOKS	JACKSON COUNTY	19S012040 - J-JCNTY	2020-02-14	FTA
BENJAMINE ROAMIE RAE WHITING	JACKSON COUNTY	16T005225 - J-JCNTY	2016-10-03	FTC
BENNEDICT PHILIP MORGAN	JACKSON COUNTY	19Y014256 - J-JCNTY	2020-04-06	FTA
BEVERLY LYNN BLANKENSHIP	JACKSON COUNTY	19T005892 - J-JCNTY	2019-05-21	FTA
BEVERLY LYNN BLANKENSHIP	JACKSON COUNTY	19T005891 - J-JCNTY	2019-05-21	FTA
BLAKE STEVEN KIMBLE	JACKSON COUNTY	14T014773 - J-JCNTY	2015-02-09	FTA
BRADLEY RAY WELLER	JACKSON COUNTY	09T002528 - J-JCNTY	2020-06-22	FTC
BRADLEY RAY WELLER	JACKSON COUNTY	10N008016 - J-JCNTY	2020-06-22	FTC
BRADLEY RAY WELLER	JACKSON COUNTY	10N008017 - J-JCNTY	2020-06-22	FTC
BRADLEY RAY WELLER	JACKSON COUNTY	10N008018 - J-JCNTY	2020-06-22	FTC
BRADLEY RAY WELLER	JACKSON COUNTY	10T010761 - J-JCNTY	2020-06-22	FTC
BRADLEY RAY WELLER	JACKSON COUNTY	10T010762 - J-JCNTY	2020-06-22	FTC
BRADLEY RAY WELLER	JACKSON COUNTY	10T010763 - J-JCNTY	2020-06-22	FTC
BRANDEN SETH JOHANSEN	JACKSON COUNTY	16T007363 - J-JCNTY	2016-12-27	FTA
BRANDEN SETH JOHANSEN	JACKSON COUNTY	18T004606 - J-JCNTY	2018-10-30	FTA
BRANDEN SETH JOHANSEN	JACKSON COUNTY	13T001567 - J-JCNTY	2015-02-06	FTC
BRANDEN SETH JOHANSEN	JACKSON COUNTY	12T014133 - J-JCNTY	2015-02-06	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
BRANDEN SETH JOHANSEN	JACKSON COUNTY	13T001566 - J-JCNTY	2015-02-06	FTC
BRANDEN SETH JOHANSEN	JACKSON COUNTY	16T007362 - J-JCNTY	2016-12-27	FTA
BRANDEN SETH JOHANSEN	JACKSON COUNTY	12T014132 - J-JCNTY	2015-02-06	FTC
BRANDEN SETH JOHANSEN	JACKSON COUNTY	18T004607 - J-JCNTY	2018-10-30	FTA
BRANDI JAI NICOLE LOYD	JACKSON COUNTY	13T003880 - J-JCNTY	2013-07-17	FTA
BRANDI JAI NICOLE LOYD	JACKSON COUNTY	13T003881 - J-JCNTY	2015-02-20	FTC
BRANDIN GREGORY MCCONKEY	JACKSON COUNTY	16T000347 - J-JCNTY	2016-04-22	FTA
BRANDIN GREGORY MCCONKEY	JACKSON COUNTY	16T000349 - J-JCNTY	2016-04-22	FTA
BRANDIN GREGORY MCCONKEY	JACKSON COUNTY	18Y007721 - J-JCNTY	2019-01-31	FTA
BRANDIN GREGORY MCCONKEY	JACKSON COUNTY	16T000348 - J-JCNTY	2016-04-22	FTA
BRANDIN GREGORY MCCONKEY	JACKSON COUNTY	15Y011857 - J-JCNTY	2016-02-26	FTA
BRANDIN GREGORY MCCONKEY	JACKSON COUNTY	18Y007720 - J-JCNTY	2019-01-31	FTA
BRANDIN GREGORY MCCONKEY	JACKSON COUNTY	15T002559 - J-JCNTY	2015-05-07	FTA
BRANDON JAMES SESOCK	JACKSON COUNTY	17C002158 - J-JCNTY	2017-07-14	FTA
BRANDON JAMES SESOCK	JACKSON COUNTY	09S018752 - J-JCNTY	2013-12-06	FTC
BRANDON JAMES SESOCK	JACKSON COUNTY	13T010568 - J-JCNTY	2013-12-06	FTC
BRANDON JAMES SESOCK	JACKSON COUNTY	09S018751 - J-JCNTY	2013-12-06	FTC
BRANDON JAMES SESOCK	JACKSON COUNTY	13T010566 - J-JCNTY	2013-12-06	FTC
BRANDON JAMES SESOCK	JACKSON COUNTY	17S001910 - J-JCNTY	2017-07-14	FTA
BRANDON JAMES SESOCK	JACKSON COUNTY	13T010567 - J-JCNTY	2013-12-06	FTC
BRANDON JOSEPH LILLIS	JACKSON COUNTY	12T009071 - J-JCNTY	2013-12-09	FTC
BRANDON THOMAS HOAGE	JACKSON COUNTY	16C005713 - J-JCNTY	2016-11-03	FTA
BRANDON THOMAS HOAGE	JACKSON COUNTY	14C016271 - J-JCNTY	2015-04-28	FTC
BRANDON THOMAS HOAGE	JACKSON COUNTY	14C016269 - J-JCNTY	2015-06-01	FTC
BRANDON THOMAS HOAGE	JACKSON COUNTY	14T007211 - J-JCNTY	2014-09-30	FTA
BRANDON THOMAS HOAGE	JACKSON COUNTY	14C016270 - J-JCNTY	2015-04-28	FTC
BRANDON THOMAS HOAGE	JACKSON COUNTY	14T007210 - J-JCNTY	2014-09-30	FTA
BRANDY N SANCHEZ	JACKSON COUNTY	16T004935 - J-JCNTY	2016-10-03	FTC
BRANDY N SANCHEZ	JACKSON COUNTY	16T003059 - J-JCNTY	2016-10-03	FTC
BRENDA RENAYE KESSLER	JACKSON COUNTY	15T007195 - J-JCNTY	2015-12-21	FTC
BRENDA RENAYE KESSLER	JACKSON COUNTY	15T007196 - J-JCNTY	2015-12-21	FTC
BRIAN PHILLIP MAYBERRY	JACKSON COUNTY	13T018134 - J-JCNTY	2014-06-17	FTC
BRIAN PHILLIP MAYBERRY	JACKSON COUNTY	13T018135 - J-JCNTY	2014-06-17	FTC
BRIAN PHILLIP MAYBERRY	JACKSON COUNTY	14Y014372 - J-JCNTY	2015-03-06	FTC
BRIAN PHILLIP MAYBERRY	JACKSON COUNTY	14Y014373 - J-JCNTY	2015-03-06	FTC
BRIAN PHILLIP MAYBERRY	JACKSON COUNTY	14Y014374 - J-JCNTY	2015-03-06	FTC
BRIDGETTE RHEANN COWART	JACKSON COUNTY	19S015141 - J-JCNTY	2020-06-22	FTA
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	19S000963 - J-JCNTY	2019-06-19	FTA
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	16C010110 - J-JCNTY	2017-05-02	FTC
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	16C010109 - J-JCNTY	2017-05-02	FTC
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	14T014192 - J-JCNTY	2015-03-30	FTC
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	12T009603 - J-JCNTY	2015-11-13	FTC
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	14T014193 - J-JCNTY	2015-03-30	FTC
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	19S000965 - J-JCNTY	2019-06-19	FTA
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	16C010111 - J-JCNTY	2017-05-02	FTC
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	19S000964 - J-JCNTY	2019-06-19	FTA
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	14T014191 - J-JCNTY	2015-03-30	FTC
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	12T009604 - J-JCNTY	2015-02-06	FTC
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	19S005259 - J-JCNTY	2019-12-04	FTA
BRITNEE RACHEL LAFRANCE	JACKSON COUNTY	19S005258 - J-JCNTY	2019-12-04	FTA
BRITTANY ANN JANES	JACKSON COUNTY	14T006654 - J-JCNTY	2014-09-30	FTA
BRITTANY ANN JANES	JACKSON COUNTY	13I015507 - J-JCNTY	2014-01-27	FTA
BRITTANY ANN JANES	JACKSON COUNTY	13I015506 - J-JCNTY	2014-01-27	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
BRITTANY ANN JANES	JACKSON COUNTY	14T006653 - J-JCNTY	2014-09-30	FTA
BROOKE LEE INGBRETSON	JACKSON COUNTY	20S000494 - J-JCNTY	2020-06-22	FTA
BROOKE LEE INGBRETSON	JACKSON COUNTY	20S000493 - J-JCNTY	2020-06-22	FTA
BROOKE LEE INGBRETSON	JACKSON COUNTY	20S000492 - J-JCNTY	2020-06-22	FTA
BROOKE LEE INGBRETSON	JACKSON COUNTY	19S014522 - J-JCNTY	2020-06-22	FTA
BROOKE LEE INGBRETSON	JACKSON COUNTY	19S014521 - J-JCNTY	2020-06-22	FTA
BROOKE LEE INGBRETSON	JACKSON COUNTY	18S011161 - J-JCNTY	2018-05-24	FTA
BROOKE LEE INGBRETSON	JACKSON COUNTY	18S011160 - J-JCNTY	2018-05-24	FTA
BRYAN ANTHONY RAHN	JACKSON COUNTY	19S014042 - J-JCNTY	2020-06-22	FTA
BRYAN ANTHONY RAHN	JACKSON COUNTY	20S000205 - J-JCNTY	2020-06-22	FTA
BRYAN ANTHONY RAHN	JACKSON COUNTY	20S000206 - J-JCNTY	2020-06-22	FTA
BRYAN ANTHONY RAHN	JACKSON COUNTY	20S000519 - J-JCNTY	2020-06-22	FTA
BRYAN ANTHONY RAHN	JACKSON COUNTY	16T009971 - J-JCNTY	2017-03-31	FTA
BRYAN ANTHONY RAHN	JACKSON COUNTY	16T009972 - J-JCNTY	2017-03-31	FTA
BRYAN ANTHONY RAHN	JACKSON COUNTY	16T009973 - J-JCNTY	2017-03-31	FTA
BRYAN NEIL DUSENBERRY	JACKSON COUNTY	16T012334 - J-JCNTY	2016-06-22	FTC
BRYAN NEIL DUSENBERRY	JACKSON COUNTY	16T012335 - J-JCNTY	2016-06-22	FTC
CAMERON GENE MARLEY	JACKSON COUNTY	15T013035 - J-JCNTY	2016-04-07	FTA
CAMERON GENE MARLEY	JACKSON COUNTY	15T013034 - J-JCNTY	2016-04-07	FTA
CAMILE CHRISTINE EIDER	JACKSON COUNTY	13T018713 - J-JCNTY	2014-04-21	FTA
CAMILE CHRISTINE EIDER	JACKSON COUNTY	13T018712 - J-JCNTY	2014-04-21	FTA
CAMILE CHRISTINE EIDER	JACKSON COUNTY	13T018714 - J-JCNTY	2014-04-21	FTA
CARL W EDWARDS	JACKSON COUNTY	17T003841 - J-JCNTY	2017-09-28	FTA
CARL W EDWARDS	JACKSON COUNTY	17S005128 - J-JCNTY	2017-09-28	FTA
CARL W EDWARDS	JACKSON COUNTY	17T003840 - J-JCNTY	2017-09-28	FTA
CARL W EDWARDS	JACKSON COUNTY	17S005129 - J-JCNTY	2017-09-28	FTA
CARL W EDWARDS	JACKSON COUNTY	17T003839 - J-JCNTY	2017-09-28	FTA
CARL W EDWARDS	JACKSON COUNTY	14T007058 - J-JCNTY	2014-09-30	FTA
CARL W EDWARDS	JACKSON COUNTY	17S005130 - J-JCNTY	2017-09-28	FTA
CAROL ANN NAMES	JACKSON COUNTY	19S000869 - J-JCNTY	2019-06-19	FTA
CAROL ANN NAMES	JACKSON COUNTY	19S000868 - J-JCNTY	2019-06-19	FTA
CAROLYN S VANBRUGGEN	JACKSON COUNTY	13C008329 - J-JCNTY	2013-10-08	FTA
CARRIE JEAN FROST	JACKSON COUNTY	13C009301 - J-JCNTY	2013-10-08	FTA
CARRIE JEAN FROST	JACKSON COUNTY	13T012801 - J-JCNTY	2013-11-05	FTA
CARRIE JEAN FROST	JACKSON COUNTY	13C009299 - J-JCNTY	2013-10-08	FTA
CARRIE JEAN FROST	JACKSON COUNTY	19Y013221 - J-JCNTY	2020-04-13	FTA
CARRIE JEAN FROST	JACKSON COUNTY	13T012802 - J-JCNTY	2015-02-20	FTC
CARRIE JEAN FROST	JACKSON COUNTY	19Y013222 - J-JCNTY	2020-04-13	FTA
CARRIE JEAN FROST	JACKSON COUNTY	13T012803 - J-JCNTY	2015-02-20	FTC
CASSANDRA NICOLE STOVALL	JACKSON COUNTY	19S004212 - J-JCNTY	2019-07-11	FTA
CASSANDRA NICOLE STOVALL	JACKSON COUNTY	18C003994 - J-JCNTY	2018-10-19	FTA
CASSANDRA NICOLE STOVALL	JACKSON COUNTY	18S004511 - J-JCNTY	2018-10-19	FTA
CASSANDRA NICOLE STOVALL	JACKSON COUNTY	18T010107 - J-JCNTY	2018-12-24	FTA
CASSANDRA NICOLE STOVALL	JACKSON COUNTY	18S004512 - J-JCNTY	2018-10-19	FTA
CASSANDRA NICOLE STOVALL	JACKSON COUNTY	18T013531 - J-JCNTY	2018-12-24	FTA
CASSANDRA NICOLE STOVALL	JACKSON COUNTY	19S004213 - J-JCNTY	2019-07-11	FTA
CASSANDRA RAEDEL DUSTE-KIMBALL	JACKSON COUNTY	13T011626 - J-JCNTY	2013-07-25	FTC
CATHERINE ANN DI FILIPPO	JACKSON COUNTY	15T002629 - J-JCNTY	2015-07-08	FTA
CATHERINE ANN DI FILIPPO	JACKSON COUNTY	15T002628 - J-JCNTY	2015-07-08	FTA
CATHERINE ANN DI FILIPPO	JACKSON COUNTY	15T002630 - J-JCNTY	2015-07-08	FTA
CATHERINE JEAN OXFORD	JACKSON COUNTY	13T006752 - J-JCNTY	2013-10-08	FTA
CHAD DALE GREENBERG	JACKSON COUNTY	13S014306 - J-JCNTY	2013-12-24	FTA
CHAD DALE GREENBERG	JACKSON COUNTY	13S014305 - J-JCNTY	2013-12-24	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
CHAD DALE GREENBERG	JACKSON COUNTY	16S002102 - J-JCNTY	2016-07-12	FTA
CHAD DALE GREENBERG	JACKSON COUNTY	16S002103 - J-JCNTY	2016-07-12	FTA
CHARLENE MARIE PILAND	JACKSON COUNTY	19C000610 - J-JCNTY	2019-07-16	FTC
CHARLENE MARIE PILAND	JACKSON COUNTY	19C000609 - J-JCNTY	2019-07-16	FTC
CHARLES EVERETT NATHAN	JACKSON COUNTY	16T008646 - J-JCNTY	2017-01-23	FTA
CHARLES EVERETT NATHAN	JACKSON COUNTY	16T008645 - J-JCNTY	2017-01-23	FTA
CHARLES RAYMOND SUTTON JR	JACKSON COUNTY	19S013947 - J-JCNTY	2020-04-23	FTA
CHARLES RAYMOND SUTTON JR	JACKSON COUNTY	19S013946 - J-JCNTY	2020-04-23	FTA
CHARLES RAYMOND SUTTON JR	JACKSON COUNTY	19S013948 - J-JCNTY	2020-04-23	FTA
CHELSEY MARIE DARNELL	JACKSON COUNTY	19S016123 - J-JCNTY	2020-06-22	FTA
CHELSEY MARIE DARNELL	JACKSON COUNTY	19S016122 - J-JCNTY	2020-06-22	FTA
CHELSEY MARIE DARNELL	JACKSON COUNTY	19S016121 - J-JCNTY	2020-06-22	FTA
CHELSEY MARIE DARNELL	JACKSON COUNTY	19S015142 - J-JCNTY	2020-03-27	FTA
CHELSEY MARIE DARNELL	JACKSON COUNTY	19S015144 - J-JCNTY	2020-03-27	FTA
CHELSEY MARIE DARNELL	JACKSON COUNTY	19S015143 - J-JCNTY	2020-03-27	FTA
CHERISH ANN ROWE	JACKSON COUNTY	13T003565 - J-JCNTY	2014-02-24	FTC
CHERISH ANN ROWE	JACKSON COUNTY	13T003564 - J-JCNTY	2013-07-22	FTC
CHERISH ANN ROWE	JACKSON COUNTY	13T003566 - J-JCNTY	2014-02-24	FTC
CHERRI ANNE CARREIRO	JACKSON COUNTY	18C005485 - J-JCNTY	2018-10-30	FTA
CHLOE LODELL MC MULLEN	JACKSON COUNTY	13T001204 - J-JCNTY	2013-12-06	FTC
CHLOE LODELL MC MULLEN	JACKSON COUNTY	13T001203 - J-JCNTY	2013-06-20	FTC
CHRISSY LEANN HAWKINS	JACKSON COUNTY	16K009751 - J-JCNTY	2017-02-15	FTA
CHRISSY LEANN HAWKINS	JACKSON COUNTY	16K009752 - J-JCNTY	2017-02-15	FTA
CHRISSY LEANN HAWKINS	JACKSON COUNTY	16K009753 - J-JCNTY	2017-02-15	FTA
CHRISTIAN ANTHONY STEWARD	JACKSON COUNTY	16S006808 - J-JCNTY	2016-12-27	FTA
CHRISTIAN ANTHONY STEWARD	JACKSON COUNTY	16S006809 - J-JCNTY	2016-12-27	FTA
CHRISTINA LORENA SNYDER	JACKSON COUNTY	16C008358 - J-JCNTY	2016-12-27	FTA
CHRISTINA LORENA SNYDER	JACKSON COUNTY	16C008359 - J-JCNTY	2016-12-27	FTA
CHRISTINE JOY MOSS	JACKSON COUNTY	08S008490 - J-JCNTY	2015-06-01	FTC
CHRISTINE JOY MOSS	JACKSON COUNTY	07T002038 - J-JCNTY	2015-06-01	FTC
CHRISTINE JOY MOSS	JACKSON COUNTY	07T002037 - J-JCNTY	2015-06-01	FTC
CHRISTOPHER CHARLES ADAMS	JACKSON COUNTY	18Y009034 - J-JCNTY	2019-01-30	FTA
CHRISTOPHER CHARLES ADAMS	JACKSON COUNTY	18Y009039 - J-JCNTY	2019-01-30	FTA
CHRISTOPHER EDWARD BARNETT	JACKSON COUNTY	16S006788 - J-JCNTY	2016-12-14	FTA
CHRISTOPHER LEE GRIGSBY	JACKSON COUNTY	12T009895 - J-JCNTY	2015-02-06	FTC
CHRISTOPHER LEE GRIGSBY	JACKSON COUNTY	12T009896 - J-JCNTY	2015-02-06	FTC
CHRISTOPHER LEE PICKARD	JACKSON COUNTY	19Y015438 - J-JCNTY	2020-03-27	FTA
CHRISTOPHER MARK HANCOCK	JACKSON COUNTY	09N007094 - J-JCNTY	2018-09-19	FTC
CHRISTOPHER MARK HANCOCK	JACKSON COUNTY	09S008327 - J-JCNTY	2018-09-19	FTC
CHRISTOPHER PAUL GOMEZ	JACKSON COUNTY	19T014657 - J-JCNTY	2020-04-13	FTA
CHRISTOPHER PAUL GOMEZ	JACKSON COUNTY	19T014656 - J-JCNTY	2020-04-13	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	17C003405 - J-JCNTY	2017-08-14	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	17S006070 - J-JCNTY	2017-07-14	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	17S006069 - J-JCNTY	2017-07-14	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	17C003404 - J-JCNTY	2017-08-14	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	17S006068 - J-JCNTY	2017-07-14	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	15T012174 - J-JCNTY	2016-03-04	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	15T012175 - J-JCNTY	2016-03-04	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	17S012295 - J-JCNTY	2017-08-14	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	17S012296 - J-JCNTY	2017-08-14	FTA
CHRISTOPHER ROBERT STOECKEL	JACKSON COUNTY	17S012294 - J-JCNTY	2017-08-14	FTA
CHRISTOPHER SCOTT SHUSTER	JACKSON COUNTY	19T003302 - J-JCNTY	2019-07-11	FTA
CHRISTOPHER SCOTT SHUSTER	JACKSON COUNTY	19T003301 - J-JCNTY	2019-07-11	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTOPHER WAINE RISLEY	JACKSON COUNTY	13T017103 - J-JCNTY	2014-03-18	FTA
CHRISTOPHER WAINE RISLEY	JACKSON COUNTY	13T017102 - J-JCNTY	2014-03-18	FTA
CLARENCE MICHAEL TROTTER JR	JACKSON COUNTY	16K003703 - J-JCNTY	2016-11-02	FTC
CLARENCE MICHAEL TROTTER JR	JACKSON COUNTY	16K003704 - J-JCNTY	2016-11-02	FTC
CLARENCE MICHAEL TROTTER JR	JACKSON COUNTY	17S007352 - J-JCNTY	2018-02-14	FTC
CLIFFORD ROMUALDO MARCOS	JACKSON COUNTY	19S011088 - J-JCNTY	2020-03-31	FTA
CLIFFORD ROMUALDO MARCOS	JACKSON COUNTY	19S011089 - J-JCNTY	2020-03-31	FTA
COLLEEN KINGSLEY SLEEZER	JACKSON COUNTY	11T004808 - J-JCNTY	2014-09-29	FTC
COLLEEN KINGSLEY SLEEZER	JACKSON COUNTY	10S011645 - J-JCNTY	2014-09-29	FTC
COLLEEN KINGSLEY SLEEZER	JACKSON COUNTY	10S011646 - J-JCNTY	2014-09-29	FTC
CONNIE LORAIN CRAWFORD	JACKSON COUNTY	15S001837 - J-JCNTY	2015-04-29	FTA
CONNIE LORAIN CRAWFORD	JACKSON COUNTY	15S001836 - J-JCNTY	2015-04-29	FTA
COREY DANAE ANDERSON	JACKSON COUNTY	14T010509 - J-JCNTY	2014-11-19	FTA
COREY DANAE ANDERSON	JACKSON COUNTY	14T010510 - J-JCNTY	2014-11-19	FTA
COREY DANAE ANDERSON	JACKSON COUNTY	13S006875 - J-JCNTY	2013-10-08	FTA
CORTNEY JORDIN RE	JACKSON COUNTY	17S008682 - J-JCNTY	2018-02-23	FTA
CORY DARRIN COLE	JACKSON COUNTY	14T014171 - J-JCNTY	2015-02-09	FTA
CORY DARRIN COLE	JACKSON COUNTY	14T014169 - J-JCNTY	2015-02-09	FTA
CORY DARRIN COLE	JACKSON COUNTY	14T014170 - J-JCNTY	2015-02-09	FTA
CRAIG ROBERT JOHNSON	JACKSON COUNTY	14C012674 - J-JCNTY	2015-01-12	FTC
CRAIG ROBERT JOHNSON	JACKSON COUNTY	14T012088 - J-JCNTY	2015-01-12	FTC
CRAIG ROBERT JOHNSON	JACKSON COUNTY	14T012090 - J-JCNTY	2015-01-12	FTC
CRAIG ROBERT JOHNSON	JACKSON COUNTY	15C010076 - J-JCNTY	2015-12-21	FTC
CRAIG ROBERT JOHNSON	JACKSON COUNTY	14C012675 - J-JCNTY	2015-01-12	FTC
CRAIG ROBERT JOHNSON	JACKSON COUNTY	14T012089 - J-JCNTY	2015-01-12	FTC
CRAIG ROBERT JOHNSON	JACKSON COUNTY	12T009662 - J-JCNTY	2015-01-12	FTC
CRAIG ROBERT JOHNSON	JACKSON COUNTY	12T009663 - J-JCNTY	2015-01-12	FTC
CRISTA MARGARET MC CALISTER	JACKSON COUNTY	18C003067 - J-JCNTY	2018-08-17	FTA
CRISTA MARGARET MC CALISTER	JACKSON COUNTY	18C003068 - J-JCNTY	2018-08-17	FTA
CRISTA RAE KEYS	JACKSON COUNTY	13T001439 - J-JCNTY	2013-12-06	FTC
CRISTA RAE KEYS	JACKSON COUNTY	13T001438 - J-JCNTY	2013-06-26	FTC
CRISTA RAE KEYS	JACKSON COUNTY	13T003904 - J-JCNTY	2013-12-06	FTC
CRISTAL MAYELLI SEGURA PALOMINO	JACKSON COUNTY	19S012069 - J-JCNTY	2020-06-22	FTC
CRISTAL MAYELLI SEGURA PALOMINO	JACKSON COUNTY	19S012070 - J-JCNTY	2020-06-22	FTC
CRISTAL MAYELLI SEGURA PALOMINO	JACKSON COUNTY	20T000039 - J-JCNTY	2020-06-22	FTA
CRISTAL MAYELLI SEGURA PALOMINO	JACKSON COUNTY	20T000040 - J-JCNTY	2020-06-22	FTA
CRISTAL MAYELLI SEGURA PALOMINO	JACKSON COUNTY	20T000041 - J-JCNTY	2020-06-22	FTA
CRISTAL MAYELLI SEGURA PALOMINO	JACKSON COUNTY	18T009718 - J-JCNTY	2020-03-31	FTC
CRYSTAL ELAINE POWER	JACKSON COUNTY	15I005116 - J-JCNTY	2015-08-20	FTA
CRYSTAL ELAINE POWER	JACKSON COUNTY	15I005115 - J-JCNTY	2015-08-20	FTA
CRYSTAL ELAINE POWER	JACKSON COUNTY	13T001634 - J-JCNTY	2015-03-06	FTC
CRYSTAL ELAINE POWER	JACKSON COUNTY	16C001816 - J-JCNTY	2016-07-12	FTA
CRYSTAL ELAINE POWER	JACKSON COUNTY	14T007752 - J-JCNTY	2015-03-06	FTC
CRYSTAL ELAINE POWER	JACKSON COUNTY	16C001815 - J-JCNTY	2016-07-12	FTA
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S011299 - J-JCNTY	2018-11-15	FTC
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S010077 - J-JCNTY	2019-03-19	FTA
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S004983 - J-JCNTY	2018-11-15	FTC
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S011300 - J-JCNTY	2018-11-15	FTC
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S004984 - J-JCNTY	2018-11-15	FTC
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S004546 - J-JCNTY	2018-11-15	FTC
CRYSTAL LEA MURRAY	JACKSON COUNTY	18I006608 - J-JCNTY	2018-11-15	FTC
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S004544 - J-JCNTY	2018-11-15	FTC
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S010078 - J-JCNTY	2019-03-19	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
CRYSTAL LEA MURRAY	JACKSON COUNTY	18S004545 - J-JCNTY	2018-11-15	FTC
CRYSTAL LEEANN SCOTT	JACKSON COUNTY	19S002169 - J-JCNTY	2019-07-11	FTA
CRYSTAL LEEANN SCOTT	JACKSON COUNTY	19S002168 - J-JCNTY	2019-07-11	FTA
CRYSTAL LEEANN SCOTT	JACKSON COUNTY	19S002167 - J-JCNTY	2019-07-11	FTA
CYNTHIA LYNN TEMPLETON	JACKSON COUNTY	19K006927 - J-JCNTY	2019-09-12	FTA
CYNTHIA LYNN TEMPLETON	JACKSON COUNTY	19K006926 - J-JCNTY	2019-09-12	FTA
DALTON JON STEERZER	JACKSON COUNTY	07S008303 - J-JCNTY	2015-11-13	FTC
DALTON JON STEERZER	JACKSON COUNTY	07S008301 - J-JCNTY	2015-11-13	FTC
DAMARIS ARGUETA	JACKSON COUNTY	18Y000574 - J-JCNTY	2018-04-12	FTC
DAMARIS ARGUETA	JACKSON COUNTY	18Y000897 - J-JCNTY	2018-04-12	FTC
DAMIEN MICHAEL IAN KELLY WEISGERBER	JACKSON COUNTY	19V014070 - J-JCNTY	2020-06-22	FTA
DAMIEN MICHAEL IAN KELLY WEISGERBER	JACKSON COUNTY	19V014071 - J-JCNTY	2020-06-22	FTA
DAMIEN MICHAEL IAN KELLY WEISGERBER	JACKSON COUNTY	19V014072 - J-JCNTY	2020-06-22	FTA
DANA LEE CASSLEY	JACKSON COUNTY	14T013590 - J-JCNTY	2015-01-13	FTC
DANA LEE CASSLEY	JACKSON COUNTY	14T013589 - J-JCNTY	2015-01-13	FTC
DANA MARIE KNIGHT	JACKSON COUNTY	17C001289 - J-JCNTY	2017-05-31	FTC
DANA MARIE KNIGHT	JACKSON COUNTY	17C001288 - J-JCNTY	2017-05-31	FTC
DANA RENE BRAMMER	JACKSON COUNTY	19K000755 - J-JCNTY	2019-05-21	FTA
DANA RENE BRAMMER	JACKSON COUNTY	19K000754 - J-JCNTY	2019-05-21	FTA
DANA RENE BRAMMER	JACKSON COUNTY	09S015697 - J-JCNTY	2014-09-26	FTC
DANA RENE BRAMMER	JACKSON COUNTY	07S005185 - J-JCNTY	2014-09-26	FTC
DANA RENE BRAMMER	JACKSON COUNTY	10T004109 - J-JCNTY	2014-09-26	FTC
DANA RENE BRAMMER	JACKSON COUNTY	12T004553 - J-JCNTY	2014-09-26	FTC
DANA RENE BRAMMER	JACKSON COUNTY	11S007194 - J-JCNTY	2014-09-26	FTC
DANE KENNETH TUCKER	JACKSON COUNTY	16S012443 - J-JCNTY	2017-10-24	FTC
DANE KENNETH TUCKER	JACKSON COUNTY	18C008761 - J-JCNTY	2019-03-13	FTC
DANETTE ALISHA BRUNS	JACKSON COUNTY	07T019586 - J-JCNTY	2015-04-28	FTC
DANETTE ALISHA BRUNS	JACKSON COUNTY	15T000429 - J-JCNTY	2015-05-12	FTC
DANIEL AARON NORTH	JACKSON COUNTY	18T013497 - J-JCNTY	2018-12-20	FTA
DANIEL AARON NORTH	JACKSON COUNTY	18T013498 - J-JCNTY	2018-12-20	FTA
DANIEL AARON NORTH	JACKSON COUNTY	19S007126 - J-JCNTY	2019-12-05	FTC
DANIEL AARON NORTH	JACKSON COUNTY	18S011012 - J-JCNTY	2018-05-24	FTA
DANIEL AARON NORTH	JACKSON COUNTY	18T013499 - J-JCNTY	2018-12-20	FTA
DANIEL AARON NORTH	JACKSON COUNTY	14T005033 - J-JCNTY	2014-09-29	FTC
DANIEL AARON NORTH	JACKSON COUNTY	14T005034 - J-JCNTY	2014-09-29	FTC
DANIEL AARON NORTH	JACKSON COUNTY	14T005035 - J-JCNTY	2014-09-29	FTC
DANIEL AARON NORTH	JACKSON COUNTY	19S007125 - J-JCNTY	2019-12-05	FTC
DANIEL DWANE PEELER	JACKSON COUNTY	17S001118 - J-JCNTY	2017-05-03	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S006649 - J-JCNTY	2017-12-07	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S006647 - J-JCNTY	2017-12-07	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S009831 - J-JCNTY	2018-04-02	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S009829 - J-JCNTY	2018-04-02	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	18C001740 - J-JCNTY	2018-05-24	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S009830 - J-JCNTY	2018-04-02	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	16C006595 - J-JCNTY	2016-12-14	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S016530 - J-JCNTY	2017-12-07	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S006646 - J-JCNTY	2017-12-07	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S006648 - J-JCNTY	2017-12-07	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S001117 - J-JCNTY	2017-05-03	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S000228 - J-JCNTY	2017-05-03	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S016531 - J-JCNTY	2017-12-07	FTA
DANIEL DWANE PEELER	JACKSON COUNTY	17S000229 - J-JCNTY	2017-05-03	FTA
DANIEL KEITH RAMSEY	JACKSON COUNTY	14T011193 - J-JCNTY	2015-01-07	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
DANIEL KEITH RAMSEY	JACKSON COUNTY	14T011192 - J-JCNTY	2015-01-07	FTC
DANIEL KEITH RAMSEY	JACKSON COUNTY	14T011191 - J-JCNTY	2015-01-07	FTC
DANIEL KEITH RAMSEY	JACKSON COUNTY	13T017095 - J-JCNTY	2014-07-08	FTC
DANIEL KEITH RAMSEY	JACKSON COUNTY	13T017097 - J-JCNTY	2014-07-08	FTC
DANIEL KEITH RAMSEY	JACKSON COUNTY	13T017096 - J-JCNTY	2014-07-08	FTC
DANIEL LEE MARTINEZ	JACKSON COUNTY	13T012457 - J-JCNTY	2013-11-05	FTA
DANIEL LEE MARTINEZ	JACKSON COUNTY	13T012456 - J-JCNTY	2013-11-05	FTA
DANIEL LEE MARTINEZ	JACKSON COUNTY	13T012455 - J-JCNTY	2013-11-05	FTA
DANIEL MARTIN MORALES SR	JACKSON COUNTY	16S005704 - J-JCNTY	2016-11-03	FTA
DANIEL MARTIN MORALES SR	JACKSON COUNTY	16S005703 - J-JCNTY	2016-11-03	FTA
DANIEL MARTIN MORALES SR	JACKSON COUNTY	16S005702 - J-JCNTY	2016-11-03	FTA
DANIEL SCOTT RUNNELLS	JACKSON COUNTY	19Y014351 - J-JCNTY	2020-06-22	FTA
DANIEL SCOTT RUNNELLS	JACKSON COUNTY	19Y014352 - J-JCNTY	2020-06-22	FTA
DANIEL SCOTT RUNNELLS	JACKSON COUNTY	19Y014353 - J-JCNTY	2020-06-22	FTA
DARREN SAMUEL STONE	JACKSON COUNTY	14T014891 - J-JCNTY	2015-02-09	FTA
DARREN SAMUEL STONE	JACKSON COUNTY	14T014901 - J-JCNTY	2015-02-09	FTA
DARREN SAMUEL STONE	JACKSON COUNTY	12S014217 - J-JCNTY	2014-10-22	FTC
DARREN SAMUEL STONE	JACKSON COUNTY	14T014900 - J-JCNTY	2015-02-09	FTA
DAVID ALLEN MILLER	JACKSON COUNTY	15T007380 - J-JCNTY	2015-09-29	FTC
DAVID ALLEN MILLER	JACKSON COUNTY	15T007379 - J-JCNTY	2015-09-29	FTC
DAVID ALLEN MILLER	JACKSON COUNTY	13T001688 - J-JCNTY	2013-10-09	FTC
DAVID ALLEN MILLER	JACKSON COUNTY	13T001689 - J-JCNTY	2013-10-09	FTC
DAVID ANTHONY PETEE	JACKSON COUNTY	18S001650 - J-JCNTY	2018-09-20	FTC
DAVID ANTHONY PETEE	JACKSON COUNTY	18S001649 - J-JCNTY	2018-09-20	FTC
DAVID BRYAN COLES	JACKSON COUNTY	19S010847 - J-JCNTY	2020-02-14	FTA
DAVID BRYAN COLES	JACKSON COUNTY	19S010849 - J-JCNTY	2020-02-14	FTA
DAVID BRYAN COLES	JACKSON COUNTY	19S010848 - J-JCNTY	2020-02-14	FTA
DAVID FREDERICK DOTSON	JACKSON COUNTY	17Z005468 - J-JCNTY	2017-09-28	FTA
DAVID LEE LIMAUGE	JACKSON COUNTY	18S005570 - J-JCNTY	2018-08-17	FTA
DAVID LEE LIMAUGE	JACKSON COUNTY	18C000853 - J-JCNTY	2018-05-24	FTA
DAVID LEE LIMAUGE	JACKSON COUNTY	18C000854 - J-JCNTY	2018-05-24	FTA
DAVID LEE LIMAUGE	JACKSON COUNTY	17C010509 - J-JCNTY	2018-04-02	FTA
DAVID LEE LIMAUGE	JACKSON COUNTY	18S005571 - J-JCNTY	2018-08-17	FTA
DAVID MARK SCOTT	JACKSON COUNTY	19S007927 - J-JCNTY	2019-12-04	FTA
DAVID MARK SCOTT	JACKSON COUNTY	13T005423 - J-JCNTY	2013-07-16	FTA
DAVID MARK SCOTT	JACKSON COUNTY	19S007926 - J-JCNTY	2019-12-04	FTA
DAVID MARK SCOTT	JACKSON COUNTY	19S007928 - J-JCNTY	2019-12-04	FTA
DAVID MARK SCOTT	JACKSON COUNTY	14S019938 - J-JCNTY	2014-04-22	FTA
DAVID MARK SCOTT	JACKSON COUNTY	14T008895 - J-JCNTY	2014-09-30	FTA
DAVID MARK SCOTT	JACKSON COUNTY	14T008897 - J-JCNTY	2014-09-30	FTA
DAVID MARK SCOTT	JACKSON COUNTY	14T008898 - J-JCNTY	2014-09-30	FTA
DAVID MARK SCOTT	JACKSON COUNTY	13T005424 - J-JCNTY	2014-10-22	FTC
DAVID MARK SCOTT	JACKSON COUNTY	14T008896 - J-JCNTY	2014-09-30	FTA
DAVID MARK SCOTT	JACKSON COUNTY	13T005425 - J-JCNTY	2014-10-22	FTC
DAVID MARK SCOTT	JACKSON COUNTY	14S019939 - J-JCNTY	2014-04-22	FTA
DAVID MARK WORST	JACKSON COUNTY	15T005664 - J-JCNTY	2015-08-20	FTA
DAVID MARK WORST	JACKSON COUNTY	14T013414 - J-JCNTY	2015-01-08	FTA
DAVID MARK WORST	JACKSON COUNTY	14T013413 - J-JCNTY	2015-01-08	FTA
DAVID MARK WORST	JACKSON COUNTY	15T005665 - J-JCNTY	2015-08-20	FTA
DEBRA ANN BERGSTAD	JACKSON COUNTY	13T009612 - J-JCNTY	2013-12-09	FTC
DEBRA ANN BERGSTAD	JACKSON COUNTY	13T009611 - J-JCNTY	2013-12-09	FTC
DENISE ELLEN SHEPHERD	JACKSON COUNTY	12T010137 - J-JCNTY	2014-10-22	FTC
DENNIS WAYNE CARRITHERS	JACKSON COUNTY	13L016069 - J-JCNTY	2014-01-27	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
DENNIS WAYNE CARRITHERS	JACKSON COUNTY	13L016070 - J-JCNTY	2014-01-27	FTA
DENNIS WAYNE CARRITHERS	JACKSON COUNTY	14S010979 - J-JCNTY	2014-12-22	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	16S007312 - J-JCNTY	2016-12-14	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	18T008361 - J-JCNTY	2019-01-30	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	16S007313 - J-JCNTY	2016-12-14	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	18K007442 - J-JCNTY	2019-01-30	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	18Y001697 - J-JCNTY	2018-05-24	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	18T008359 - J-JCNTY	2019-01-30	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	16S007312 - J-JCNTY	2018-04-12	FTC
DESIREE LYNN CONLEY	JACKSON COUNTY	18T008360 - J-JCNTY	2019-01-30	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	18K007443 - J-JCNTY	2019-01-30	FTA
DESIREE LYNN CONLEY	JACKSON COUNTY	16S007313 - J-JCNTY	2018-04-12	FTC
DEVIN WILLIAM REEVES	JACKSON COUNTY	12S014436 - J-JCNTY	2014-10-22	FTC
DEVIN WILLIAM REEVES	JACKSON COUNTY	16T000814 - J-JCNTY	2016-05-17	FTA
DEVIN WILLIAM REEVES	JACKSON COUNTY	16T000815 - J-JCNTY	2016-05-17	FTA
DEVIN WILLIAM REEVES	JACKSON COUNTY	16T000816 - J-JCNTY	2016-05-17	FTA
DEVON HUGH ALLEN BIGNELL	JACKSON COUNTY	17V006853 - J-JCNTY	2018-02-15	FTC
DEVON MICHAEL FOSTER	JACKSON COUNTY	13T018974 - J-JCNTY	2014-04-21	FTA
DEVON MICHAEL FOSTER	JACKSON COUNTY	13T018976 - J-JCNTY	2014-04-21	FTA
DEVON MICHAEL FOSTER	JACKSON COUNTY	13T018975 - J-JCNTY	2014-04-21	FTA
DEXTER DULIN SMITH	JACKSON COUNTY	15T006078 - J-JCNTY	2015-10-08	FTC
DEXTER DULIN SMITH	JACKSON COUNTY	15T006079 - J-JCNTY	2015-10-08	FTC
DIANA LAURA BEST	JACKSON COUNTY	18S006466 - J-JCNTY	2019-01-29	FTC
DIANA LAURA BEST	JACKSON COUNTY	18S006465 - J-JCNTY	2019-01-29	FTC
DIANA LAURA BEST	JACKSON COUNTY	18S006464 - J-JCNTY	2019-01-29	FTC
DIANA LAURA BEST	JACKSON COUNTY	15T012057 - J-JCNTY	2016-03-24	FTC
DIANA LAURA BEST	JACKSON COUNTY	18S009345 - J-JCNTY	2019-08-19	FTC
DIANA LAURA BEST	JACKSON COUNTY	17Y004833 - J-JCNTY	2017-09-28	FTA
DIANA LAURA BEST	JACKSON COUNTY	18S009346 - J-JCNTY	2019-08-19	FTC
DIANA LAURA BEST	JACKSON COUNTY	18S009347 - J-JCNTY	2019-08-19	FTC
DIANA LAURA BEST	JACKSON COUNTY	15T012056 - J-JCNTY	2016-03-24	FTC
DILLON JAMES STRUTZ	JACKSON COUNTY	16S010195 - J-JCNTY	2017-07-12	FTC
DOMINIQUE ALEXANDER WATKINS	JACKSON COUNTY	13T018687 - J-JCNTY	2014-03-19	FTA
DOMINIQUE ALEXANDER WATKINS	JACKSON COUNTY	13T018688 - J-JCNTY	2014-03-19	FTA
DOUGLAS ANDREW VAN ERT	JACKSON COUNTY	19S002968 - J-JCNTY	2019-07-11	FTA
DOUGLAS ANDREW VAN ERT	JACKSON COUNTY	19S002966 - J-JCNTY	2019-07-11	FTA
DOUGLAS ANDREW VAN ERT	JACKSON COUNTY	19S002967 - J-JCNTY	2019-07-11	FTA
DOUGLAS VERN TEMPLER	JACKSON COUNTY	13T016448 - J-JCNTY	2014-04-02	FTC
DYLAN MICHEAL BLATCHFORD	JACKSON COUNTY	17V006857 - J-JCNTY	2017-12-11	FTA
DYLAN MICHEAL BLATCHFORD	JACKSON COUNTY	17V006858 - J-JCNTY	2017-12-11	FTA
DYLAN MICHEAL BLATCHFORD	JACKSON COUNTY	17V006856 - J-JCNTY	2017-12-11	FTA
EDWARD ANTHONY GIAMBRUNO	JACKSON COUNTY	19K005537 - J-JCNTY	2019-11-13	FTA
EDWARD JOSEPH ST CLAIRE IV	JACKSON COUNTY	15T000411 - J-JCNTY	2015-04-28	FTC
EDWARD KEITH BERRY	JACKSON COUNTY	18I004949 - J-JCNTY	2018-12-21	FTC
ELISA MARIE IBARRA	JACKSON COUNTY	16S006446 - J-JCNTY	2016-12-14	FTA
ELISA MARIE IBARRA	JACKSON COUNTY	16S006445 - J-JCNTY	2016-12-14	FTA
ELISABETH BARBARA PITTS	JACKSON COUNTY	14T013804 - J-JCNTY	2015-01-08	FTA
ELISABETH BARBARA PITTS	JACKSON COUNTY	14T013805 - J-JCNTY	2015-01-08	FTA
ELISABETH BARBARA PITTS	JACKSON COUNTY	14T015101 - J-JCNTY	2015-02-19	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14C012958 - J-JCNTY	2015-01-07	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14S011511 - J-JCNTY	2015-01-02	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14C014334 - J-JCNTY	2015-04-28	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14T015100 - J-JCNTY	2015-02-19	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ELISABETH BARBARA PITTS	JACKSON COUNTY	14S011509 - J-JCNTY	2015-01-02	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14T012458 - J-JCNTY	2015-04-28	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14T015097 - J-JCNTY	2015-02-19	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14C009239 - J-JCNTY	2015-01-02	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14T015098 - J-JCNTY	2015-02-19	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14Y013540 - J-JCNTY	2015-01-02	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14S011510 - J-JCNTY	2015-01-02	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14T015099 - J-JCNTY	2015-02-19	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14C012957 - J-JCNTY	2015-01-07	FTC
ELISABETH BARBARA PITTS	JACKSON COUNTY	14C009240 - J-JCNTY	2015-01-02	FTC
EMILY GRACE ST ARNOLD	JACKSON COUNTY	19S009043 - J-JCNTY	2020-01-29	FTA
EMILY GRACE ST ARNOLD	JACKSON COUNTY	19S009042 - J-JCNTY	2020-01-29	FTA
ERIC ALAN PETERSON	JACKSON COUNTY	13T005260 - J-JCNTY	2015-02-06	FTC
ERIC ALAN PETERSON	JACKSON COUNTY	13T005261 - J-JCNTY	2015-02-06	FTC
ERIC ALAN PETERSON	JACKSON COUNTY	13T005259 - J-JCNTY	2013-07-17	FTA
ERIC CHRISTIAN MULLER	JACKSON COUNTY	14T001484 - J-JCNTY	2018-03-19	FTC
ERIC CHRISTIAN MULLER	JACKSON COUNTY	14T001484 - J-JCNTY	2018-03-20	FTC
ERIC SHAW	JACKSON COUNTY	14T000863 - J-JCNTY	2014-04-22	FTA
ERIC SHAW	JACKSON COUNTY	14T000864 - J-JCNTY	2014-04-22	FTA
ERIC SHAW	JACKSON COUNTY	14T000862 - J-JCNTY	2014-04-22	FTA
ERICK ROBERT DECKER	JACKSON COUNTY	15T001338 - J-JCNTY	2015-07-07	FTC
ERIN JAMES VAN HOY	JACKSON COUNTY	15T000501 - J-JCNTY	2015-04-24	FTA
ERIN JAMES VAN HOY	JACKSON COUNTY	15T000502 - J-JCNTY	2015-04-24	FTA
ERIN MICHELLE GRAY	JACKSON COUNTY	18I009304 - J-JCNTY	2019-03-14	FTA
ERIN MICHELLE GRAY	JACKSON COUNTY	18I003647 - J-JCNTY	2018-10-30	FTA
ERIN MICHELLE GRAY	JACKSON COUNTY	18I007251 - J-JCNTY	2019-01-29	FTC
ERIN MICHELLE GRAY	JACKSON COUNTY	18I009305 - J-JCNTY	2019-03-14	FTA
ERNEST JOSEPH LONGHINI III	JACKSON COUNTY	14T019556 - J-JCNTY	2014-04-21	FTA
ESTEN ROBERT THOMAS GRANGER	JACKSON COUNTY	18S005359 - J-JCNTY	2018-10-19	FTA
ESTEN ROBERT THOMAS GRANGER	JACKSON COUNTY	18S005360 - J-JCNTY	2018-10-19	FTA
ESWIN ANTONIO AMBROCIO TOC	JACKSON COUNTY	17K002175 - J-JCNTY	2017-08-14	FTC
ESWIN ANTONIO AMBROCIO TOC	JACKSON COUNTY	19K013119 - J-JCNTY	2020-01-29	FTC
FERNANDO JESUS CHAVARIN REGALADO	JACKSON COUNTY	17S009332 - J-JCNTY	2018-04-02	FTA
FERNANDO JESUS CHAVARIN REGALADO	JACKSON COUNTY	17S009333 - J-JCNTY	2018-04-02	FTA
FLYNN CHRISTINE MILLER	JACKSON COUNTY	16S003084 - J-JCNTY	2016-07-12	FTA
FLYNN CHRISTINE MILLER	JACKSON COUNTY	16S003086 - J-JCNTY	2016-07-12	FTA
FLYNN CHRISTINE MILLER	JACKSON COUNTY	16S009592 - J-JCNTY	2017-02-15	FTA
FLYNN CHRISTINE MILLER	JACKSON COUNTY	16S003085 - J-JCNTY	2016-07-12	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	16S005874 - J-JCNTY	2017-03-31	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	16S009979 - J-JCNTY	2017-03-31	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	17S006626 - J-JCNTY	2017-12-11	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	14T014534 - J-JCNTY	2017-02-23	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	16S001560 - J-JCNTY	2016-04-22	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	18C009947 - J-JCNTY	2019-03-18	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	18C009920 - J-JCNTY	2019-03-18	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	19C003996 - J-JCNTY	2019-08-15	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	14T014532 - J-JCNTY	2015-02-09	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	15T001668 - J-JCNTY	2015-07-08	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	18C009948 - J-JCNTY	2019-03-18	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	15T001667 - J-JCNTY	2015-07-08	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	15T001669 - J-JCNTY	2015-07-08	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	14T014533 - J-JCNTY	2015-02-09	FTA
FRANK ABREU JARDIM	JACKSON COUNTY	16S001559 - J-JCNTY	2016-04-22	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
FRANK ABREU JARDIM	JACKSON COUNTY	17S006627 - J-JCNTY	2017-12-11	FTA
GABRIEL ISAAC KELLER	JACKSON COUNTY	13T013684 - J-JCNTY	2014-01-28	FTC
GABRIELLA SHANNON AGUAYO	JACKSON COUNTY	13T004165 - J-JCNTY	2013-07-17	FTA
GABRIELLA SHANNON AGUAYO	JACKSON COUNTY	13T004166 - J-JCNTY	2014-02-25	FTC
GARY GENE TATE	JACKSON COUNTY	14T005066 - J-JCNTY	2014-09-29	FTC
GARY OWEN MOODY	JACKSON COUNTY	18T004423 - J-JCNTY	2018-12-21	FTC
GARY OWEN MOODY	JACKSON COUNTY	18T004424 - J-JCNTY	2018-12-21	FTC
GARY OWEN MOODY	JACKSON COUNTY	18T004425 - J-JCNTY	2018-12-21	FTC
GARY WAYNE MARTIN	JACKSON COUNTY	20S000951 - J-JCNTY	2020-06-22	FTA
GARY WAYNE MARTIN	JACKSON COUNTY	19S004365 - J-JCNTY	2019-11-13	FTA
GERALD DAVID TEMPLETON	JACKSON COUNTY	18T001626 - J-JCNTY	2018-05-24	FTA
GERALD DAVID TEMPLETON	JACKSON COUNTY	18T001624 - J-JCNTY	2018-05-24	FTA
GERALD DAVID TEMPLETON	JACKSON COUNTY	18K002474 - J-JCNTY	2018-08-17	FTA
GERALD DAVID TEMPLETON	JACKSON COUNTY	18K002472 - J-JCNTY	2018-08-17	FTA
GERALD DAVID TEMPLETON	JACKSON COUNTY	18T001625 - J-JCNTY	2018-05-24	FTA
GERALD DAVID TEMPLETON	JACKSON COUNTY	18K002473 - J-JCNTY	2018-08-17	FTA
GLENN JAMES RUFFIN	JACKSON COUNTY	13T000213 - J-JCNTY	2013-09-05	FTC
GLENN JAMES RUFFIN	JACKSON COUNTY	13T000214 - J-JCNTY	2013-09-05	FTC
GLENN JAMES RUFFIN	JACKSON COUNTY	13T000212 - J-JCNTY	2014-10-22	FTC
GREGORY ALLEN BERRY	JACKSON COUNTY	16T000006 - J-JCNTY	2016-04-13	FTC
GREGORY ALLEN BERRY	JACKSON COUNTY	16T000005 - J-JCNTY	2016-04-13	FTC
GREGORY ALLEN BERRY	JACKSON COUNTY	16T000007 - J-JCNTY	2016-04-13	FTC
GREGORY ALLEN BERRY	JACKSON COUNTY	15Y009425 - J-JCNTY	2015-12-21	FTA
GREGORY ALLEN BERRY	JACKSON COUNTY	15Y009424 - J-JCNTY	2015-12-21	FTA
GREGORY ALLEN BROWN	JACKSON COUNTY	16C003839 - J-JCNTY	2016-12-13	FTC
GREGORY ALLEN BROWN	JACKSON COUNTY	16C003839 - J-JCNTY	2016-08-29	FTA
GREGORY ALLEN BROWN	JACKSON COUNTY	16C003847 - J-JCNTY	2016-07-12	FTA
GUADALUPE ESPINOSA MELLO	JACKSON COUNTY	15K003530 - J-JCNTY	2016-09-08	FTC
GUADALUPE ESPINOSA MELLO	JACKSON COUNTY	15K003529 - J-JCNTY	2016-09-08	FTC
GUADALUPE ESPINOSA MELLO	JACKSON COUNTY	15K003531 - J-JCNTY	2016-09-08	FTC
GUSTAVO PLASCENCIA SORIA	JACKSON COUNTY	12K002871 - J-JCNTY	2015-03-06	FTC
GUSTAVO PLASCENCIA SORIA	JACKSON COUNTY	12K002872 - J-JCNTY	2015-03-06	FTC
GUSTAVO PLASCENCIA SORIA	JACKSON COUNTY	14T002841 - J-JCNTY	2015-03-06	FTC
GUSTAVO PLASCENCIA SORIA	JACKSON COUNTY	16S006447 - J-JCNTY	2016-12-14	FTA
GUSTAVO PLASCENCIA SORIA	JACKSON COUNTY	16S006448 - J-JCNTY	2016-12-14	FTA
GUSTAVO PLASCENCIA SORIA	JACKSON COUNTY	14T002840 - J-JCNTY	2015-03-06	FTC
HANNAH MICHELLE HANSON	JACKSON COUNTY	16C010268 - J-JCNTY	2017-04-13	FTC
HEATHER MICHELLE NELMS	JACKSON COUNTY	19B014372 - J-JCNTY	2020-02-10	FTC
HELENA JOYCE HARMON	JACKSON COUNTY	15Y013061 - J-JCNTY	2016-04-14	FTC
HUNTER ALAN MORIN	JACKSON COUNTY	19T006682 - J-JCNTY	2019-12-04	FTA
HUNTER ALAN MORIN	JACKSON COUNTY	19T006683 - J-JCNTY	2019-12-04	FTA
HUNTER ALAN MORIN	JACKSON COUNTY	19T006684 - J-JCNTY	2019-12-04	FTA
HUNTER ALAN MORIN	JACKSON COUNTY	19S001276 - J-JCNTY	2019-06-19	FTA
HUNTER ALAN MORIN	JACKSON COUNTY	19S001277 - J-JCNTY	2019-06-19	FTA
HUNTER ALAN MORIN	JACKSON COUNTY	19S002160 - J-JCNTY	2019-06-27	FTA
HUNTER ALAN MORIN	JACKSON COUNTY	19S002159 - J-JCNTY	2019-06-19	FTA
IAN PAUL COOLRIDGE	JACKSON COUNTY	15C000678 - J-JCNTY	2015-04-30	FTA
IAN PAUL COOLRIDGE	JACKSON COUNTY	15C000677 - J-JCNTY	2015-04-30	FTA
IAN PAUL COOLRIDGE	JACKSON COUNTY	14I012085 - J-JCNTY	2018-12-21	FTC
ISAAC LEE STEPHENSON	JACKSON COUNTY	13S007201 - J-JCNTY	2013-10-08	FTA
ISAAC MEJIA	JACKSON COUNTY	10T008121 - J-JCNTY	2015-03-06	FTC
ISABEL MARIBEL MADRIGAL GUEVARA MACDONALD	JACKSON COUNTY	19S001274 - J-JCNTY	2019-07-16	FTC
IVAN AUGUST STOLZ	JACKSON COUNTY	13T001259 - J-JCNTY	2014-10-22	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
IVAN AUGUST STOLZ	JACKSON COUNTY	13T001260 - J-JCNTY	2014-10-22	FTC
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	16S007483 - J-JCNTY	2016-12-27	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	17S009203 - J-JCNTY	2018-04-02	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	16S007482 - J-JCNTY	2016-12-27	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	17S009202 - J-JCNTY	2018-04-02	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	17C009737 - J-JCNTY	2018-04-02	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	16S007484 - J-JCNTY	2016-12-27	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	15T004903 - J-JCNTY	2015-07-23	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	16S007463 - J-JCNTY	2016-12-27	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	15T004904 - J-JCNTY	2015-07-23	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	17C009738 - J-JCNTY	2018-04-02	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	15T004902 - J-JCNTY	2015-07-23	FTA
J SANTOS ZAMORA TOVAR	JACKSON COUNTY	16S007464 - J-JCNTY	2016-12-27	FTA
JACINTO RIVERA AGUILAR	JACKSON COUNTY	18T001346 - J-JCNTY	2019-03-14	FTA
JACINTO RIVERA AGUILAR	JACKSON COUNTY	18T001348 - J-JCNTY	2019-03-14	FTA
JACINTO RIVERA AGUILAR	JACKSON COUNTY	18T001347 - J-JCNTY	2019-03-14	FTA
JACOB SKY VAUGHN	JACKSON COUNTY	19Y010305 - J-JCNTY	2020-03-27	FTA
JACQUELINE CYNTHIA PLYLER	JACKSON COUNTY	13T007077 - J-JCNTY	2014-01-27	FTC
JACQUELINE CYNTHIA PLYLER	JACKSON COUNTY	13T007076 - J-JCNTY	2013-09-10	FTC
JAIME TEJEDA	JACKSON COUNTY	07T015425 - J-JCNTY	2014-11-19	FTC
JAMES LOWELL SANDERS	JACKSON COUNTY	16K002716 - J-JCNTY	2016-07-12	FTA
JAMES LOWELL SANDERS	JACKSON COUNTY	14T011204 - J-JCNTY	2014-12-03	FTA
JAMES LOWELL SANDERS	JACKSON COUNTY	16K002715 - J-JCNTY	2016-07-12	FTA
JAMES LOWELL SANDERS	JACKSON COUNTY	15T008366 - J-JCNTY	2015-11-16	FTA
JAMES LOWELL SANDERS	JACKSON COUNTY	15T008367 - J-JCNTY	2015-11-16	FTA
JAMES LOWELL SANDERS	JACKSON COUNTY	14T011205 - J-JCNTY	2014-12-03	FTA
JAMES LOWELL SANDERS	JACKSON COUNTY	14T002846 - J-JCNTY	2014-07-01	FTA
JAMES LOWELL SANDERS	JACKSON COUNTY	14T002845 - J-JCNTY	2014-07-01	FTA
JAMES RICHARD PAWLAK	JACKSON COUNTY	18Y002013 - J-JCNTY	2018-08-21	FTA
JAMES RICHARD PAWLAK	JACKSON COUNTY	19Y003738 - J-JCNTY	2019-07-09	FTA
JAMES RICHARD PAWLAK	JACKSON COUNTY	13T018885 - J-JCNTY	2014-05-20	FTC
JAMES RICHARD PAWLAK	JACKSON COUNTY	18Y002014 - J-JCNTY	2018-08-21	FTA
JAMES RICHARD PAWLAK	JACKSON COUNTY	13T001863 - J-JCNTY	2013-06-20	FTC
JAMES RICHARD PAWLAK	JACKSON COUNTY	13T001863 - J-JCNTY	2014-05-22	FTC
JAMES RICHARD PAWLAK	JACKSON COUNTY	13T018886 - J-JCNTY	2014-05-20	FTC
JAMES ROBERT PHILLIPS	JACKSON COUNTY	16T005750 - J-JCNTY	2016-11-03	FTA
JAMES ROBERT PHILLIPS	JACKSON COUNTY	16T002131 - J-JCNTY	2016-07-12	FTA
JAMES ROBERT PHILLIPS	JACKSON COUNTY	16T005751 - J-JCNTY	2016-11-03	FTA
JAMES ROBERT PHILLIPS	JACKSON COUNTY	16T000928 - J-JCNTY	2016-04-07	FTA
JAMES ROBERT PHILLIPS	JACKSON COUNTY	16T000927 - J-JCNTY	2016-04-07	FTA
JAMES STEPHAN RENNELLS	JACKSON COUNTY	13T002081 - J-JCNTY	2014-10-22	FTC
JAMIE ANN VANDEVENTER	JACKSON COUNTY	16C001796 - J-JCNTY	2016-07-12	FTC
JAMIE ANN VANDEVENTER	JACKSON COUNTY	16C001797 - J-JCNTY	2016-07-12	FTC
JANICE LYNN MURPHY CLARK	JACKSON COUNTY	13T017081 - J-JCNTY	2014-03-18	FTA
JANICE LYNN MURPHY CLARK	JACKSON COUNTY	13T017080 - J-JCNTY	2014-03-18	FTA
JANICE LYNN MURPHY CLARK	JACKSON COUNTY	13T017082 - J-JCNTY	2014-03-18	FTA
JASON CHRISTOPHER RICE	JACKSON COUNTY	13T011988 - J-JCNTY	2013-09-05	FTC
JASON CHRISTOPHER RICE	JACKSON COUNTY	13T011987 - J-JCNTY	2013-09-05	FTC
JASON CHRISTOPHER RICE	JACKSON COUNTY	13T011986 - J-JCNTY	2013-09-05	FTC
JASON EDWARD JONES	JACKSON COUNTY	13T018119 - J-JCNTY	2014-05-08	FTC
JASON EDWARD JONES	JACKSON COUNTY	13T018118 - J-JCNTY	2014-05-08	FTC
JASON ROBERT ERIKSON	JACKSON COUNTY	16S009561 - J-JCNTY	2017-02-15	FTA
JASON ROBERT ERIKSON	JACKSON COUNTY	16S009560 - J-JCNTY	2017-02-15	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JASON ROBERT ERIKSON	JACKSON COUNTY	16C009223 - J-JCNTY	2017-02-15	FTA
JASON ROBERT ERIKSON	JACKSON COUNTY	17S010750 - J-JCNTY	2018-04-02	FTA
JASON ROBERT ERIKSON	JACKSON COUNTY	17I009856 - J-JCNTY	2018-04-02	FTA
JASON ROBERT ERIKSON	JACKSON COUNTY	17S010751 - J-JCNTY	2018-04-02	FTA
JASON ROBERT ERIKSON	JACKSON COUNTY	16C009310 - J-JCNTY	2017-02-15	FTA
JASON ROBERT ERIKSON	JACKSON COUNTY	16C009283 - J-JCNTY	2017-02-15	FTA
JASON ROBERT ERIKSON	JACKSON COUNTY	16T003020 - J-JCNTY	2016-07-12	FTA
JASON SCOTT GOVENOR	JACKSON COUNTY	18V000596 - J-JCNTY	2018-04-12	FTC
JASON SCOTT GOVENOR	JACKSON COUNTY	18V000594 - J-JCNTY	2018-04-12	FTC
JASON SCOTT GOVENOR	JACKSON COUNTY	17V006406 - J-JCNTY	2017-12-11	FTA
JASON SCOTT GOVENOR	JACKSON COUNTY	18V000595 - J-JCNTY	2018-04-12	FTC
JAVIEON MARTELL DRUM	JACKSON COUNTY	14T006891 - J-JCNTY	2014-09-30	FTA
JAVIEON MARTELL DRUM	JACKSON COUNTY	14T006890 - J-JCNTY	2014-09-30	FTA
JAVIEON MARTELL DRUM	JACKSON COUNTY	14T006892 - J-JCNTY	2014-09-30	FTA
JAYME LYNN HURD	JACKSON COUNTY	13T013121 - J-JCNTY	2013-11-05	FTA
JAYME LYNN HURD	JACKSON COUNTY	13T013119 - J-JCNTY	2013-11-05	FTA
JAYME LYNN HURD	JACKSON COUNTY	13T013120 - J-JCNTY	2013-11-05	FTA
JAZMINE ANN LANCE	JACKSON COUNTY	16S004988 - J-JCNTY	2017-05-02	FTC
JAZMINE ANN LANCE	JACKSON COUNTY	16S004989 - J-JCNTY	2017-05-02	FTC
JEAN JOAN ZWANG	JACKSON COUNTY	18K010428 - J-JCNTY	2019-04-08	FTA
JEFF COALE PIERCE	JACKSON COUNTY	19S011564 - J-JCNTY	2020-03-27	FTA
JEFFREY ANDREW TREADWELL	JACKSON COUNTY	17C004992 - J-JCNTY	2017-09-29	FTA
JEFFREY DALE POULSEN	JACKSON COUNTY	13T019328 - J-JCNTY	2015-03-20	FTC
JEFFREY DALE POULSEN	JACKSON COUNTY	15Y004750 - J-JCNTY	2015-09-29	FTC
JEFFREY SCOTT GIBSON	JACKSON COUNTY	19T017029 - J-JCNTY	2020-06-22	FTA
JEFFREY SCOTT GIBSON	JACKSON COUNTY	19Y014692 - J-JCNTY	2020-06-22	FTA
JEFFREY SCOTT GIBSON	JACKSON COUNTY	16T008128 - J-JCNTY	2016-12-27	FTA
JEFFREY SCOTT GIBSON	JACKSON COUNTY	16T008132 - J-JCNTY	2016-12-27	FTA
JEFFREY SCOTT TROUSLOT	JACKSON COUNTY	13T006463 - J-JCNTY	2015-03-20	FTC
JEFFREY WILLIAM WORDEN	JACKSON COUNTY	15T011515 - J-JCNTY	2016-02-26	FTA
JEFFREY WILLIAM WORDEN	JACKSON COUNTY	15T011516 - J-JCNTY	2016-02-26	FTA
JEFFREY WILLIAM WORDEN	JACKSON COUNTY	15T011514 - J-JCNTY	2016-02-26	FTA
JENNIFER LYNELL HAMLIN	JACKSON COUNTY	14T007066 - J-JCNTY	2014-11-12	FTC
JEREMY JAMES STEGGELL	JACKSON COUNTY	19S016883 - J-JCNTY	2020-06-22	FTA
JEREMY NEVADA LEWIS	JACKSON COUNTY	15T005166 - J-JCNTY	2015-08-20	FTA
JEREMY NEVADA LEWIS	JACKSON COUNTY	15T005167 - J-JCNTY	2015-08-20	FTA
JEREMY NICHOLAS RICHARDSON	JACKSON COUNTY	17T001363 - J-JCNTY	2017-07-14	FTA
JEREMY NICHOLAS RICHARDSON	JACKSON COUNTY	17T001362 - J-JCNTY	2017-07-14	FTA
JEREMY RYAN PORTER	JACKSON COUNTY	18C003813 - J-JCNTY	2018-10-19	FTA
JERIMY ROBERT GATES	JACKSON COUNTY	15C004236 - J-JCNTY	2015-07-30	FTC
JERIMY ROBERT GATES	JACKSON COUNTY	15C004238 - J-JCNTY	2015-07-30	FTC
JERIMY ROBERT GATES	JACKSON COUNTY	15C004237 - J-JCNTY	2015-07-30	FTC
JERRY ANTHONY SILVA	JACKSON COUNTY	15T011496 - J-JCNTY	2019-04-05	FTC
JERRY ANTHONY SILVA	JACKSON COUNTY	18C008717 - J-JCNTY	2019-04-05	FTC
JERRY LAMAR BOYD	JACKSON COUNTY	19S000879 - J-JCNTY	2019-05-21	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	19K004817 - J-JCNTY	2019-08-15	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	19K004828 - J-JCNTY	2019-08-15	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	19C013264 - J-JCNTY	2020-01-24	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	19C013265 - J-JCNTY	2020-01-24	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	19S016496 - J-JCNTY	2020-01-24	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	19S016495 - J-JCNTY	2020-01-24	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	19S016497 - J-JCNTY	2020-01-24	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	19S000877 - J-JCNTY	2019-05-21	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JERRY LAMAR BOYD	JACKSON COUNTY	19S000878 - J-JCNTY	2019-05-21	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	18K003362 - J-JCNTY	2018-08-17	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	18K003364 - J-JCNTY	2018-08-17	FTA
JERRY LAMAR BOYD	JACKSON COUNTY	17S016417 - J-JCNTY	2018-04-03	FTC
JESSE ADRIAN LEMOINE-HALL	JACKSON COUNTY	17S003423 - J-JCNTY	2017-08-14	FTA
JESSE ADRIAN LEMOINE-HALL	JACKSON COUNTY	17S003422 - J-JCNTY	2017-08-14	FTA
JESSE JAMES PENNINGTON	JACKSON COUNTY	19S009963 - J-JCNTY	2020-03-27	FTA
JESSE JAMES PENNINGTON	JACKSON COUNTY	19S009964 - J-JCNTY	2020-03-27	FTA
JESSE RAYMOND WARD	JACKSON COUNTY	16T006772 - J-JCNTY	2016-12-14	FTA
JESSE RAYMOND WARD	JACKSON COUNTY	16T006774 - J-JCNTY	2016-12-14	FTA
JESSE RAYMOND WARD	JACKSON COUNTY	16T006773 - J-JCNTY	2016-12-14	FTA
JESSICA ANNE PETERS	JACKSON COUNTY	17V007374 - J-JCNTY	2017-09-28	FTC
JESSICA LYN CURRAN	JACKSON COUNTY	18C009163 - J-JCNTY	2019-03-14	FTA
JESSICA LYN CURRAN	JACKSON COUNTY	18C009162 - J-JCNTY	2019-03-14	FTA
JESSICA MARIE HUNSLEY	JACKSON COUNTY	13I015568 - J-JCNTY	2014-03-18	FTA
JESSICA MARIE HUNSLEY	JACKSON COUNTY	18S011159 - J-JCNTY	2018-05-24	FTA
JESSICA MARIE SILVA	JACKSON COUNTY	19S014457 - J-JCNTY	2020-01-29	FTC
JESSICA MARIE SILVA	JACKSON COUNTY	19S014458 - J-JCNTY	2020-01-29	FTC
JESSICA MARIE SILVA	JACKSON COUNTY	13S015678 - J-JCNTY	2014-06-18	FTC
JESSICA MARIE SILVA	JACKSON COUNTY	13S005019 - J-JCNTY	2014-04-02	FTC
JESSICA MARIE SILVA	JACKSON COUNTY	13S015427 - J-JCNTY	2014-06-17	FTC
JESSICA MARIE SILVA	JACKSON COUNTY	13S015679 - J-JCNTY	2014-06-18	FTC
JESSICA MARIE SILVA	JACKSON COUNTY	13S005018 - J-JCNTY	2013-07-22	FTC
JESSICA RENEE JOHNSON	JACKSON COUNTY	17S000927 - J-JCNTY	2017-05-03	FTA
JESSY EUGENE CULLMER	JACKSON COUNTY	16S001084 - J-JCNTY	2016-05-17	FTC
JESSY EUGENE CULLMER	JACKSON COUNTY	16S001085 - J-JCNTY	2016-05-17	FTC
JESSY THOMAS CASTANEDA	JACKSON COUNTY	16K005964 - J-JCNTY	2016-11-01	FTC
JESSY THOMAS CASTANEDA	JACKSON COUNTY	15S013440 - J-JCNTY	2016-04-07	FTA
JESSY THOMAS CASTANEDA	JACKSON COUNTY	15C005490 - J-JCNTY	2015-08-20	FTA
JESSY THOMAS CASTANEDA	JACKSON COUNTY	15T011063 - J-JCNTY	2016-02-26	FTA
JESSY THOMAS CASTANEDA	JACKSON COUNTY	15C011298 - J-JCNTY	2016-02-26	FTA
JESSY THOMAS CASTANEDA	JACKSON COUNTY	17T001912 - J-JCNTY	2017-07-14	FTA
JESSY THOMAS CASTANEDA	JACKSON COUNTY	15T011062 - J-JCNTY	2016-02-26	FTA
JESSY THOMAS CASTANEDA	JACKSON COUNTY	15T011064 - J-JCNTY	2016-02-26	FTA
JESSY THOMAS CASTANEDA	JACKSON COUNTY	15S013441 - J-JCNTY	2016-04-07	FTA
JESSY THOMAS CASTANEDA	JACKSON COUNTY	15S013442 - J-JCNTY	2016-04-07	FTA
JIMMY DEAN COLLUM JR	JACKSON COUNTY	13K010341 - J-JCNTY	2013-12-09	FTC
JIMMY DEAN COLLUM JR	JACKSON COUNTY	13K010340 - J-JCNTY	2013-12-09	FTC
JIMMY DEAN COLLUM JR	JACKSON COUNTY	13C016037 - J-JCNTY	2014-01-27	FTA
JIMMY DEAN COLLUM JR	JACKSON COUNTY	19T015643 - J-JCNTY	2020-03-31	FTC
JIMMY DEAN COLLUM JR	JACKSON COUNTY	13C016036 - J-JCNTY	2014-01-27	FTA
JIMMY DEAN COLLUM JR	JACKSON COUNTY	19T015644 - J-JCNTY	2020-03-31	FTC
JIMMY DEAN COLLUM JR	JACKSON COUNTY	13C016038 - J-JCNTY	2014-01-27	FTA
JODY ANN DAVIS	JACKSON COUNTY	16S009427 - J-JCNTY	2017-02-15	FTA
JOHN CARL BILLUPS	JACKSON COUNTY	13T009398 - J-JCNTY	2013-12-09	FTC
JOHN CARL BILLUPS	JACKSON COUNTY	13T009396 - J-JCNTY	2013-12-09	FTC
JOHN CARL BILLUPS	JACKSON COUNTY	13T009397 - J-JCNTY	2013-12-09	FTC
JOHN DAVID SAFAY	JACKSON COUNTY	15Y013081 - J-JCNTY	2016-04-07	FTA
JOHN DAVID SAFAY	JACKSON COUNTY	15Y013080 - J-JCNTY	2016-04-07	FTA
JOHN JOSEPH GORDON	JACKSON COUNTY	18S016498 - J-JCNTY	2019-04-08	FTC
JOHN JOSEPH GORDON	JACKSON COUNTY	19S013324 - J-JCNTY	2020-01-16	FTC
JOHN JOSEPH GORDON	JACKSON COUNTY	18S016499 - J-JCNTY	2019-04-08	FTC
JOHN JOSEPH GORDON	JACKSON COUNTY	19S013322 - J-JCNTY	2020-01-16	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JOHN JOSEPH GORDON	JACKSON COUNTY	16S001090 - J-JCNTY	2016-04-21	FTA
JOHN JOSEPH GORDON	JACKSON COUNTY	16S001091 - J-JCNTY	2016-04-21	FTA
JOHN JOSEPH GORDON	JACKSON COUNTY	15S011005 - J-JCNTY	2016-05-17	FTC
JOHN JOSEPH GORDON	JACKSON COUNTY	19S013323 - J-JCNTY	2020-01-16	FTC
JOHN JOSEPH GORDON	JACKSON COUNTY	17I012308 - J-JCNTY	2017-09-28	FTC
JOHN SCOTT DESOMER	JACKSON COUNTY	13T006503 - J-JCNTY	2013-09-10	FTC
JOHN SCOTT DESOMER	JACKSON COUNTY	13T006504 - J-JCNTY	2013-09-10	FTC
JON AUGUST BACKER	JACKSON COUNTY	16S005385 - J-JCNTY	2017-05-31	FTC
JON DAVID HARKER	JACKSON COUNTY	13K016078 - J-JCNTY	2014-01-27	FTA
JON DAVID HARKER	JACKSON COUNTY	13K016079 - J-JCNTY	2014-01-27	FTA
JORDAN CHRISTOPHER JONES	JACKSON COUNTY	15C002709 - J-JCNTY	2015-07-07	FTC
JORDAN CHRISTOPHER JONES	JACKSON COUNTY	15C002847 - J-JCNTY	2015-07-08	FTA
JORDAN CHRISTOPHER JONES	JACKSON COUNTY	15C002715 - J-JCNTY	2015-07-07	FTC
JORDAN CHRISTOPHER JONES	JACKSON COUNTY	15C005927 - J-JCNTY	2015-09-04	FTA
JORDAN DAVID EPPS	JACKSON COUNTY	19S008113 - J-JCNTY	2019-12-04	FTA
JORDAN DAVID EPPS	JACKSON COUNTY	19S008114 - J-JCNTY	2019-12-04	FTA
JORDAN LADON WALLACE	JACKSON COUNTY	11S014713 - J-JCNTY	2018-10-17	FTC
JORDAN LADON WALLACE	JACKSON COUNTY	16S008041 - J-JCNTY	2018-12-21	FTC
JORDAN LADON WALLACE	JACKSON COUNTY	16S008042 - J-JCNTY	2018-12-21	FTC
JORDAN LADON WALLACE	JACKSON COUNTY	11T003830 - J-JCNTY	2018-10-17	FTC
JORDAN LADON WALLACE	JACKSON COUNTY	10T000776 - J-JCNTY	2018-10-17	FTC
JORDAN LADON WALLACE	JACKSON COUNTY	11T003828 - J-JCNTY	2018-10-17	FTC
JORDAN LADON WALLACE	JACKSON COUNTY	11T003829 - J-JCNTY	2018-10-17	FTC
JORDAN LADON WALLACE	JACKSON COUNTY	10T000777 - J-JCNTY	2018-10-17	FTC
JORDAN MICHEAL TRICKEY	JACKSON COUNTY	19S008130 - J-JCNTY	2019-12-19	FTC
JORDAN MICHEAL TRICKEY	JACKSON COUNTY	19S008129 - J-JCNTY	2019-12-19	FTC
JORGE MARTINEZ DOLORES	JACKSON COUNTY	13T013700 - J-JCNTY	2013-12-09	FTA
JOSE CASTILLO CRUZ	JACKSON COUNTY	15T009000 - J-JCNTY	2015-11-13	FTC
JOSE DE JESUS LOMELI	JACKSON COUNTY	20S000091 - J-JCNTY	2020-06-22	FTA
JOSE DE JESUS LOMELI	JACKSON COUNTY	20S000092 - J-JCNTY	2020-06-22	FTA
JOSEPH ANDREW SUAREZ	JACKSON COUNTY	13T013166 - J-JCNTY	2013-11-08	FTA
JOSEPH ANDREW SUAREZ	JACKSON COUNTY	12T014179 - J-JCNTY	2014-02-11	FTC
JOSEPH ANDREW SUAREZ	JACKSON COUNTY	13T013164 - J-JCNTY	2013-11-19	FTA
JOSEPH ANDREW SUAREZ	JACKSON COUNTY	13T013165 - J-JCNTY	2013-11-19	FTA
JOSEPH ANDREW SUAREZ	JACKSON COUNTY	13T007326 - J-JCNTY	2013-10-08	FTA
JOSEPH ANDREW SUAREZ	JACKSON COUNTY	12S009365 - J-JCNTY	2013-07-17	FTC
JOSEPH ANDREW SUAREZ	JACKSON COUNTY	12T014178 - J-JCNTY	2014-02-11	FTC
JOSEPH JAMES MURDOCK	JACKSON COUNTY	16Y003790 - J-JCNTY	2016-08-29	FTA
JOSEPH JAMES MURDOCK	JACKSON COUNTY	16Y001736 - J-JCNTY	2016-04-20	FTA
JOSEPH JAMES MURDOCK	JACKSON COUNTY	15Y008920 - J-JCNTY	2016-02-02	FTC
JOSEPH JAMES MURDOCK	JACKSON COUNTY	16Y003830 - J-JCNTY	2016-08-29	FTA
JOSEPH JAMES MURDOCK	JACKSON COUNTY	15Y008919 - J-JCNTY	2016-02-02	FTC
JOSEPH JAMES MURDOCK	JACKSON COUNTY	15Y008916 - J-JCNTY	2016-02-02	FTC
JOSEPH W MAZZINI	JACKSON COUNTY	19S008739 - J-JCNTY	2019-12-04	FTA
JOSHUA AARON PARKER	JACKSON COUNTY	17C000797 - J-JCNTY	2017-05-03	FTA
JOSHUA AARON PARKER	JACKSON COUNTY	19S005052 - J-JCNTY	2019-11-13	FTA
JOSHUA AARON PARKER	JACKSON COUNTY	15T010297 - J-JCNTY	2016-02-03	FTA
JOSHUA AARON PARKER	JACKSON COUNTY	19S005054 - J-JCNTY	2019-11-13	FTA
JOSHUA AARON PARKER	JACKSON COUNTY	15T010298 - J-JCNTY	2016-02-03	FTA
JOSHUA AARON PARKER	JACKSON COUNTY	14C002709 - J-JCNTY	2014-07-08	FTC
JOSHUA AARON PARKER	JACKSON COUNTY	14C002708 - J-JCNTY	2014-07-08	FTC
JOSHUA AARON PARKER	JACKSON COUNTY	15T010299 - J-JCNTY	2016-02-03	FTA
JOSHUA AARON PARKER	JACKSON COUNTY	11T000734 - J-JCNTY	2013-08-14	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JOSHUA AARON PARKER	JACKSON COUNTY	19S005053 - J-JCNTY	2019-11-13	FTA
JOSHUA AARON PARKER	JACKSON COUNTY	17C000798 - J-JCNTY	2017-05-03	FTA
JOSHUA H B COLLINS	JACKSON COUNTY	14T005611 - J-JCNTY	2014-09-30	FTA
JOSHUA H B COLLINS	JACKSON COUNTY	14T005613 - J-JCNTY	2014-09-30	FTA
JOSHUA H B COLLINS	JACKSON COUNTY	14T005615 - J-JCNTY	2014-09-30	FTA
JOSHUA H B COLLINS	JACKSON COUNTY	14T005612 - J-JCNTY	2014-09-30	FTA
JOSHUA H B COLLINS	JACKSON COUNTY	14T005614 - J-JCNTY	2014-09-30	FTA
JOSHUA JAMES POWERS	JACKSON COUNTY	17C009226 - J-JCNTY	2018-02-23	FTA
JOSHUA JAMES POWERS	JACKSON COUNTY	16S009717 - J-JCNTY	2017-03-31	FTA
JOSHUA JAMES POWERS	JACKSON COUNTY	16S009716 - J-JCNTY	2017-03-31	FTA
JOSHUA LEE NIGHTSHADE	JACKSON COUNTY	16Y007866 - J-JCNTY	2016-12-27	FTA
JOSHUA LEE NIGHTSHADE	JACKSON COUNTY	16Y007870 - J-JCNTY	2016-12-27	FTA
JOSIAH K TELLES	JACKSON COUNTY	18Y002217 - J-JCNTY	2018-08-17	FTA
JUAN CARLOS PERES-PENA	JACKSON COUNTY	14C015419 - J-JCNTY	2015-06-01	FTC
JUAN JOSE DIAZ ZUNIGA	JACKSON COUNTY	13T018552 - J-JCNTY	2014-05-30	FTA
JUAN JOSE DIAZ ZUNIGA	JACKSON COUNTY	15N008981 - J-JCNTY	2016-01-26	FTA
JUAN JOSE DIAZ ZUNIGA	JACKSON COUNTY	16S000245 - J-JCNTY	2016-04-07	FTA
JUAN JOSE DIAZ ZUNIGA	JACKSON COUNTY	15N008980 - J-JCNTY	2016-01-26	FTA
JUAN JOSE DIAZ ZUNIGA	JACKSON COUNTY	13T018551 - J-JCNTY	2014-05-30	FTA
JUAN JOSE DIAZ ZUNIGA	JACKSON COUNTY	16S000244 - J-JCNTY	2016-04-07	FTA
JULIE NICHOLE PARKE	JACKSON COUNTY	19S009690 - J-JCNTY	2020-01-29	FTA
JULIE NICHOLE PARKE	JACKSON COUNTY	19C004667 - J-JCNTY	2019-11-13	FTA
JULIE NICHOLE PARKE	JACKSON COUNTY	19C004666 - J-JCNTY	2019-11-13	FTA
JULIE NICHOLE PARKE	JACKSON COUNTY	18Y009287 - J-JCNTY	2019-03-19	FTA
JULIE NICHOLE PARKE	JACKSON COUNTY	19S009688 - J-JCNTY	2020-01-29	FTA
JULIE NICHOLE PARKE	JACKSON COUNTY	19S009689 - J-JCNTY	2020-01-29	FTA
JUSTIN DILLON BAKER	JACKSON COUNTY	19S012430 - J-JCNTY	2020-04-13	FTA
JUSTIN DILLON BAKER	JACKSON COUNTY	19S012431 - J-JCNTY	2020-04-13	FTA
JUSTIN RYAN SALINAS	JACKSON COUNTY	14T015813 - J-JCNTY	2015-04-28	FTC
JUSTIN RYAN SALINAS	JACKSON COUNTY	14T015814 - J-JCNTY	2015-04-28	FTC
JUSTIN RYAN SALINAS	JACKSON COUNTY	14T015812 - J-JCNTY	2015-04-28	FTC
JUSTYN DALE NICKS	JACKSON COUNTY	19K000786 - J-JCNTY	2019-06-19	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	19K000783 - J-JCNTY	2019-06-19	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	19K000785 - J-JCNTY	2019-06-19	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	19K014161 - J-JCNTY	2020-04-06	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	14T001938 - J-JCNTY	2014-05-23	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	14T010173 - J-JCNTY	2014-11-18	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	19K014163 - J-JCNTY	2020-04-06	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	14T001937 - J-JCNTY	2014-05-23	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	14T010172 - J-JCNTY	2014-11-18	FTA
JUSTYN DALE NICKS	JACKSON COUNTY	19K014162 - J-JCNTY	2020-04-06	FTA
KALIE ANN MCCURDY	JACKSON COUNTY	18S010368 - J-JCNTY	2019-04-08	FTA
KALIE ANN MCCURDY	JACKSON COUNTY	18S010369 - J-JCNTY	2019-04-08	FTA
KALIE ANN MCCURDY	JACKSON COUNTY	18S010370 - J-JCNTY	2019-04-08	FTA
KAMI LEE BOLLET	JACKSON COUNTY	19K001341 - J-JCNTY	2019-07-05	FTC
KAREN BRYAN	JACKSON COUNTY	13T002735 - J-JCNTY	2013-06-26	FTC
KAREN GAY WILLIS	JACKSON COUNTY	18S007837 - J-JCNTY	2019-03-13	FTC
KAREN GAY WILLIS	JACKSON COUNTY	18S007838 - J-JCNTY	2019-03-13	FTC
KAREN GAY WILLIS	JACKSON COUNTY	18S007836 - J-JCNTY	2019-03-13	FTC
KATHLEEN ROSE HOLUB	JACKSON COUNTY	13S015396 - J-JCNTY	2014-01-15	FTA
KEITH DRIGGS WHEELER	JACKSON COUNTY	18S009348 - J-JCNTY	2019-12-05	FTC
KEITH DRIGGS WHEELER	JACKSON COUNTY	18T006994 - J-JCNTY	2019-07-09	FTC
KEITH DRIGGS WHEELER	JACKSON COUNTY	18T006995 - J-JCNTY	2019-07-09	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
KEITH DRIGGS WHEELER	JACKSON COUNTY	18S009349 - J-JCNTY	2019-12-05	FTC
KEITH DRIGGS WHEELER	JACKSON COUNTY	18S009350 - J-JCNTY	2019-12-05	FTC
KEITH DRIGGS WHEELER	JACKSON COUNTY	18T006996 - J-JCNTY	2019-07-09	FTC
KEITH DRIGGS WHEELER	JACKSON COUNTY	18T006994 - J-JCNTY	2019-12-05	FTC
KEITH DRIGGS WHEELER	JACKSON COUNTY	18S009350 - J-JCNTY	2019-07-09	FTC
KEITH DRIGGS WHEELER	JACKSON COUNTY	18S009349 - J-JCNTY	2019-07-09	FTC
KEITH DRIGGS WHEELER	JACKSON COUNTY	18S009348 - J-JCNTY	2019-07-09	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	17S002931 - J-JCNTY	2017-07-25	FTA
KELCY LYNNETTE LAVADA	JACKSON COUNTY	12T008132 - J-JCNTY	2016-02-02	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	15T009272 - J-JCNTY	2016-02-02	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	13T011396 - J-JCNTY	2016-02-02	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	12T008133 - J-JCNTY	2016-02-02	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	13T011395 - J-JCNTY	2016-02-02	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	13T011397 - J-JCNTY	2016-02-02	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	15T009273 - J-JCNTY	2016-02-02	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	12T006534 - J-JCNTY	2016-02-02	FTC
KELCY LYNNETTE LAVADA	JACKSON COUNTY	12T006533 - J-JCNTY	2016-02-02	FTC
KENDALL IRA FAULKNER	JACKSON COUNTY	12T005692 - J-JCNTY	2014-04-02	FTC
KENDALL IRA FAULKNER	JACKSON COUNTY	12T005691 - J-JCNTY	2013-10-08	FTC
KENNETH JEWEL FRANKEL	JACKSON COUNTY	17S009499 - J-JCNTY	2018-04-02	FTA
KENNETH LEE PATTERSON WALTERS	JACKSON COUNTY	19K015336 - J-JCNTY	2020-04-06	FTA
KENNETH LEE PATTERSON WALTERS	JACKSON COUNTY	19K015335 - J-JCNTY	2020-04-06	FTA
KERRY MICHAEL LEWIS	JACKSON COUNTY	15T008217 - J-JCNTY	2015-11-16	FTA
KEVIN ANDREW GUMM	JACKSON COUNTY	14S004135 - J-JCNTY	2014-07-01	FTA
KEVIN BLANKENBURG	JACKSON COUNTY	15Y010668 - J-JCNTY	2015-12-24	FTA
KEVIN BLANKENBURG	JACKSON COUNTY	15Y010667 - J-JCNTY	2015-12-24	FTA
KEVIN BLANKENBURG	JACKSON COUNTY	15Y010666 - J-JCNTY	2015-12-24	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	17T008118 - J-JCNTY	2018-02-22	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	19S009711 - J-JCNTY	2020-01-29	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	19S009712 - J-JCNTY	2020-01-29	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	18T001408 - J-JCNTY	2018-05-24	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	18C002583 - J-JCNTY	2018-08-21	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	18Y004283 - J-JCNTY	2018-08-17	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	18C002584 - J-JCNTY	2018-08-21	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	17T008117 - J-JCNTY	2018-02-22	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	17T008116 - J-JCNTY	2018-02-22	FTA
KEVIN LEE HUGHES	JACKSON COUNTY	18T001407 - J-JCNTY	2018-05-24	FTA
KEVIN MICHAEL GAVIN	JACKSON COUNTY	18S005530 - J-JCNTY	2018-08-21	FTA
KEVIN MICHAEL GAVIN	JACKSON COUNTY	18S005529 - J-JCNTY	2018-08-21	FTA
KEVIN MICHAEL GAVIN	JACKSON COUNTY	18S005528 - J-JCNTY	2018-08-21	FTA
KEVIN WAYNE JACKSON JR	JACKSON COUNTY	14T011152 - J-JCNTY	2015-04-28	FTC
KEVIN WAYNE JACKSON JR	JACKSON COUNTY	14T011151 - J-JCNTY	2015-04-28	FTC
KIMBERLY NICOLE MIRANDA	JACKSON COUNTY	14T007492 - J-JCNTY	2015-01-13	FTC
KIMBERLY NICOLE MIRANDA	JACKSON COUNTY	14T007493 - J-JCNTY	2015-01-13	FTC
KIMBERLY SUE VIBBARD	JACKSON COUNTY	17S008570 - J-JCNTY	2018-02-23	FTA
KIMBERLY SUE VIBBARD	JACKSON COUNTY	14T012250 - J-JCNTY	2015-01-08	FTA
KIMBERLY SUE VIBBARD	JACKSON COUNTY	14T012248 - J-JCNTY	2015-01-08	FTA
KIMBERLY SUE VIBBARD	JACKSON COUNTY	14T012249 - J-JCNTY	2015-01-08	FTA
KIMBERLY SUE VIBBARD	JACKSON COUNTY	17S008571 - J-JCNTY	2018-02-23	FTA
KIMBERLY SUE VIBBARD	JACKSON COUNTY	17S008572 - J-JCNTY	2018-02-23	FTA
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	19Y014871 - J-JCNTY	2020-06-22	FTA
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	19Y014872 - J-JCNTY	2020-06-22	FTA
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	19Y014873 - J-JCNTY	2020-06-22	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	13T015221 - J-JCNTY	2014-01-15	FTA
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	13T015222 - J-JCNTY	2014-01-15	FTA
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	18S006617 - J-JCNTY	2019-01-31	FTA
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	18S006618 - J-JCNTY	2019-01-31	FTA
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	18S006616 - J-JCNTY	2019-01-31	FTA
KIMBERLY SUZANNE SCHNEEMAN	JACKSON COUNTY	13T015220 - J-JCNTY	2014-01-15	FTA
KODY BRENNAN BAKER	JACKSON COUNTY	19T001509 - J-JCNTY	2019-06-19	FTA
KODY BRENNAN BAKER	JACKSON COUNTY	19T001507 - J-JCNTY	2019-06-19	FTA
KODY BRENNAN BAKER	JACKSON COUNTY	19T001508 - J-JCNTY	2019-06-19	FTA
KORY MICHAEL USSERY	JACKSON COUNTY	18S003595 - J-JCNTY	2018-09-20	FTC
KORY MICHAEL USSERY	JACKSON COUNTY	18S003596 - J-JCNTY	2018-09-20	FTC
KRISTIN LYNN KINSEY	JACKSON COUNTY	16T003039 - J-JCNTY	2016-07-12	FTA
KRISTIN LYNN KINSEY	JACKSON COUNTY	18S003244 - J-JCNTY	2018-08-17	FTA
KRISTIN LYNN KINSEY	JACKSON COUNTY	18S003245 - J-JCNTY	2018-08-17	FTA
KRISTIN LYNN KINSEY	JACKSON COUNTY	19S006749 - J-JCNTY	2019-12-04	FTA
KRISTIN LYNN KINSEY	JACKSON COUNTY	19S002129 - J-JCNTY	2019-06-19	FTA
KRISTINA MARIE WILSON	JACKSON COUNTY	17S009794 - J-JCNTY	2019-04-08	FTC
KRISTINA MARIE WILSON	JACKSON COUNTY	18S001596 - J-JCNTY	2019-04-08	FTC
KRISTINE MARIE ASH	JACKSON COUNTY	17Y009283 - J-JCNTY	2018-04-12	FTC
KRISTINE MARIE ASH	JACKSON COUNTY	17Y009282 - J-JCNTY	2018-04-12	FTC
KYLE JACOB BRIAR	JACKSON COUNTY	16N006369 - J-JCNTY	2016-07-12	FTA
KYLE T CREIGHTON	JACKSON COUNTY	12K007855 - J-JCNTY	2013-08-15	FTC
KYLE T CREIGHTON	JACKSON COUNTY	17Y009986 - J-JCNTY	2018-04-02	FTA
LANCE ERIK KOLNES	JACKSON COUNTY	05S001120 - J-JCNTY	2015-11-13	FTC
LANCE ERIK KOLNES	JACKSON COUNTY	05S001119 - J-JCNTY	2015-11-13	FTC
LANCE ERIK KOLNES	JACKSON COUNTY	05S001121 - J-JCNTY	2015-11-13	FTC
LARENE JNE HAROLD	JACKSON COUNTY	20T000141 - J-JCNTY	2020-06-22	FTA
LARENE JNE HAROLD	JACKSON COUNTY	20T000140 - J-JCNTY	2020-06-22	FTA
LARENE JNE HAROLD	JACKSON COUNTY	19S010615 - J-JCNTY	2019-12-19	FTC
LARISA CHEVELLE HIATT	JACKSON COUNTY	18S009970 - J-JCNTY	2018-12-20	FTA
LARISA CHEVELLE HIATT	JACKSON COUNTY	18S005903 - J-JCNTY	2018-12-20	FTA
LARISA CHEVELLE HIATT	JACKSON COUNTY	18S014614 - J-JCNTY	2019-01-31	FTA
LARISSA RAE NICKEL	JACKSON COUNTY	19I002757 - J-JCNTY	2019-07-09	FTA
LARISSA RAE NICKEL	JACKSON COUNTY	15T006192 - J-JCNTY	2015-09-29	FTC
LARISSA RAE NICKEL	JACKSON COUNTY	19S010774 - J-JCNTY	2020-03-31	FTA
LARISSA RAE NICKEL	JACKSON COUNTY	19I002758 - J-JCNTY	2019-07-09	FTA
LARISSA RAE NICKEL	JACKSON COUNTY	19S010776 - J-JCNTY	2020-03-31	FTA
LARISSA RAE NICKEL	JACKSON COUNTY	19S010775 - J-JCNTY	2020-03-31	FTA
LARRY GENE KLINE	JACKSON COUNTY	19C001001 - J-JCNTY	2019-05-21	FTA
LARRY GENE KLINE	JACKSON COUNTY	19C001003 - J-JCNTY	2019-05-21	FTA
LARRY GENE KLINE	JACKSON COUNTY	19C001002 - J-JCNTY	2019-05-21	FTA
LARRY LEE REDTFELDT	JACKSON COUNTY	14T019732 - J-JCNTY	2014-05-20	FTC
LARRY LEE REDTFELDT	JACKSON COUNTY	14T019733 - J-JCNTY	2014-05-20	FTC
LARRY LEE REDTFELDT	JACKSON COUNTY	14T019734 - J-JCNTY	2014-05-20	FTC
LAUREN MICHELLE FREITAS	JACKSON COUNTY	19S016548 - J-JCNTY	2020-06-22	FTA
LAUREN MICHELLE FREITAS	JACKSON COUNTY	19S016547 - J-JCNTY	2020-06-22	FTA
LAURIE DENISE TRAMMELL	JACKSON COUNTY	18S014480 - J-JCNTY	2019-01-30	FTC
LAURIE DENISE TRAMMELL	JACKSON COUNTY	18S014481 - J-JCNTY	2019-01-30	FTC
LAURIE DENISE TRAMMELL	JACKSON COUNTY	17S009472 - J-JCNTY	2018-04-13	FTC
LAURIE DIANNE LARSON	JACKSON COUNTY	16Y005664 - J-JCNTY	2016-11-03	FTA
LAURIE DIANNE LARSON	JACKSON COUNTY	16Y005663 - J-JCNTY	2016-11-03	FTA
LEROY VERNON RAGSDALE	JACKSON COUNTY	18T010896 - J-JCNTY	2018-05-21	FTC
LEROY VERNON RAGSDALE	JACKSON COUNTY	16S009626 - J-JCNTY	2017-02-15	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
LEROY VERNON RAGSDALE	JACKSON COUNTY	18Y009243 - J-JCNTY	2019-01-31	FTA
LEROY VERNON RAGSDALE	JACKSON COUNTY	16S009625 - J-JCNTY	2017-02-15	FTA
LEROY VERNON RAGSDALE	JACKSON COUNTY	17C003400 - J-JCNTY	2017-08-14	FTA
LEROY VERNON RAGSDALE	JACKSON COUNTY	18T010897 - J-JCNTY	2018-05-21	FTC
LEROY VERNON RAGSDALE	JACKSON COUNTY	18Y009242 - J-JCNTY	2019-01-31	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	13T013449 - J-JCNTY	2013-11-05	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	12T010698 - J-JCNTY	2013-12-09	FTC
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	16S007531 - J-JCNTY	2016-12-27	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	13T013451 - J-JCNTY	2013-11-05	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	13T013450 - J-JCNTY	2013-11-05	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	13S009314 - J-JCNTY	2013-10-08	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	12T001723 - J-JCNTY	2013-06-20	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	16S007530 - J-JCNTY	2016-12-27	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	16S008182 - J-JCNTY	2016-12-27	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	16S008184 - J-JCNTY	2016-12-27	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	13S005137 - J-JCNTY	2013-07-17	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	13S006426 - J-JCNTY	2013-07-22	FTA
LESLIE ANNETTE ANDERSON	JACKSON COUNTY	16S008183 - J-JCNTY	2016-12-27	FTA
LESLIE D SCHWAB	JACKSON COUNTY	14E001069 - J-JCNTY	2014-10-22	FTC
LESLIE LANI PA JR	JACKSON COUNTY	15C010731 - J-JCNTY	2016-02-26	FTA
LESLIE LANI PA JR	JACKSON COUNTY	19S011789 - J-JCNTY	2019-06-18	FTC
LESLIE LANI PA JR	JACKSON COUNTY	14S015892 - J-JCNTY	2015-03-18	FTA
LESLIE LANI PA JR	JACKSON COUNTY	14C009247 - J-JCNTY	2014-09-30	FTA
LESLIE LANI PA JR	JACKSON COUNTY	19S011788 - J-JCNTY	2019-06-18	FTC
LESLIE LANI PA JR	JACKSON COUNTY	17C000749 - J-JCNTY	2017-05-03	FTA
LESLIE LANI PA JR	JACKSON COUNTY	14C009248 - J-JCNTY	2014-09-30	FTA
LESLIE LANI PA JR	JACKSON COUNTY	15C010720 - J-JCNTY	2016-02-26	FTA
LINDA MARIE MC QUIGG	JACKSON COUNTY	13T013145 - J-JCNTY	2013-12-26	FTC
LINDA MARIE MC QUIGG	JACKSON COUNTY	13T013146 - J-JCNTY	2013-12-26	FTC
LINDY MARIE KISLING	JACKSON COUNTY	17S010359 - J-JCNTY	2018-04-02	FTA
LINDY MARIE KISLING	JACKSON COUNTY	17S010358 - J-JCNTY	2018-04-02	FTA
LINDY MARIE KISLING	JACKSON COUNTY	17S010357 - J-JCNTY	2018-04-02	FTA
LINDY MARIE KISLING	JACKSON COUNTY	18S006429 - J-JCNTY	2018-12-20	FTA
LINDY MARIE KISLING	JACKSON COUNTY	18S005396 - J-JCNTY	2018-12-20	FTA
LINDY MARIE KISLING	JACKSON COUNTY	18S005398 - J-JCNTY	2018-12-20	FTA
LINDY MARIE KISLING	JACKSON COUNTY	18S005397 - J-JCNTY	2018-12-20	FTA
LISA MARIE RENFRO	JACKSON COUNTY	15T002589 - J-JCNTY	2015-06-01	FTC
LISA RENE SHEPARD	JACKSON COUNTY	19S008747 - J-JCNTY	2019-12-04	FTA
LOGAN ANTHANY RUSSELL	JACKSON COUNTY	15T003721 - J-JCNTY	2015-07-23	FTA
LORI LYNN STROUD	JACKSON COUNTY	14S009933 - J-JCNTY	2014-10-24	FTA
LORI LYNN STROUD	JACKSON COUNTY	14S011064 - J-JCNTY	2014-11-19	FTA
LORI LYNN STROUD	JACKSON COUNTY	14T015804 - J-JCNTY	2015-03-18	FTA
LORI LYNN STROUD	JACKSON COUNTY	14T015803 - J-JCNTY	2015-03-18	FTA
LORI LYNN STROUD	JACKSON COUNTY	14S011065 - J-JCNTY	2014-11-19	FTA
LORI LYNN STROUD	JACKSON COUNTY	14T015802 - J-JCNTY	2015-03-18	FTA
LORRI LYN RICHELLE	JACKSON COUNTY	15T002591 - J-JCNTY	2015-09-29	FTC
LORRI LYN RICHELLE	JACKSON COUNTY	15T002590 - J-JCNTY	2015-09-29	FTC
LORRISA DIANNE QUINN	JACKSON COUNTY	13T003924 - J-JCNTY	2014-11-20	FTC
LORRISA DIANNE QUINN	JACKSON COUNTY	13T003922 - J-JCNTY	2013-07-17	FTA
LORRISA DIANNE QUINN	JACKSON COUNTY	15T007061 - J-JCNTY	2015-11-13	FTC
LORRISA DIANNE QUINN	JACKSON COUNTY	13T003923 - J-JCNTY	2014-11-20	FTC
LORRISA DIANNE QUINN	JACKSON COUNTY	15T007060 - J-JCNTY	2015-11-13	FTC
LUELLA IRENE SANTOS	JACKSON COUNTY	18T004438 - J-JCNTY	2018-08-17	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
LUELLA IRENE SANTOS	JACKSON COUNTY	18T004437 - J-JCNTY	2018-08-17	FTA
LUIS HUMBERTO DURAN SOTO	JACKSON COUNTY	19C008615 - J-JCNTY	2019-12-04	FTA
MANUEL HARO	JACKSON COUNTY	19T016510 - J-JCNTY	2020-06-22	FTA
MARIA MAGDALENA GUITRON GONZALEZ	JACKSON COUNTY	16T001176 - J-JCNTY	2016-06-22	FTC
MARIAH KAYLEEN FORBES	JACKSON COUNTY	13T018001 - J-JCNTY	2014-03-19	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	19Y008194 - J-JCNTY	2019-12-04	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	16T004189 - J-JCNTY	2016-08-26	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	19T001569 - J-JCNTY	2019-06-19	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	19S001236 - J-JCNTY	2019-06-18	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	19Y008195 - J-JCNTY	2019-12-04	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	19T001570 - J-JCNTY	2019-06-19	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	15T006643 - J-JCNTY	2015-09-18	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	13T017999 - J-JCNTY	2014-03-19	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	15T006644 - J-JCNTY	2015-09-18	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	13T018000 - J-JCNTY	2014-03-19	FTA
MARIAH KAYLEEN FORBES	JACKSON COUNTY	16T004190 - J-JCNTY	2016-08-26	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19V004642 - J-JCNTY	2019-10-23	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19V004643 - J-JCNTY	2019-07-09	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19V004640 - J-JCNTY	2019-07-09	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19V010034 - J-JCNTY	2020-01-16	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19Y004709 - J-JCNTY	2019-07-09	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19V004641 - J-JCNTY	2019-07-09	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19Y004713 - J-JCNTY	2019-07-09	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	17C000303 - J-JCNTY	2017-08-31	FTC
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	17C000303 - J-JCNTY	2017-08-14	FTC
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	17C000312 - J-JCNTY	2017-08-14	FTC
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19V010035 - J-JCNTY	2020-01-16	FTA
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	15T006263 - J-JCNTY	2015-09-29	FTC
MARIO A ESPINOZA ESPINOZA	JACKSON COUNTY	19V010033 - J-JCNTY	2020-01-16	FTA
MARK ALAN CONVERSE	JACKSON COUNTY	16Y004285 - J-JCNTY	2016-08-26	FTA
MARK ALAN CONVERSE	JACKSON COUNTY	16Y004162 - J-JCNTY	2016-08-26	FTA
MARK STEVEN BUCEY	JACKSON COUNTY	18S006626 - J-JCNTY	2019-01-30	FTA
MARK STEVEN BUCEY	JACKSON COUNTY	18S006628 - J-JCNTY	2019-01-30	FTA
MARK STEVEN BUCEY	JACKSON COUNTY	18S006627 - J-JCNTY	2019-01-30	FTA
MARSHALL JOHN BOWEN	JACKSON COUNTY	14T008741 - J-JCNTY	2014-10-13	FTA
MARSHALL JOHN BOWEN	JACKSON COUNTY	14T008740 - J-JCNTY	2014-10-13	FTA
MARSHALL JOHN BOWEN	JACKSON COUNTY	14T008742 - J-JCNTY	2014-10-13	FTA
MARSHALL JOHN BOWEN	JACKSON COUNTY	18S010882 - J-JCNTY	2019-04-08	FTC
MARSHALL JOHN BOWEN	JACKSON COUNTY	14T015054 - J-JCNTY	2015-02-09	FTA
MARSHALL JOHN BOWEN	JACKSON COUNTY	15T000237 - J-JCNTY	2015-04-24	FTA
MARSHALL JOHN BOWEN	JACKSON COUNTY	14T015055 - J-JCNTY	2015-02-09	FTA
MARVIN KENT MCGARY	JACKSON COUNTY	14T005025 - J-JCNTY	2014-08-25	FTA
MARVIN KENT MCGARY	JACKSON COUNTY	14T005024 - J-JCNTY	2014-08-25	FTA
MARVIN KENT MCGARY	JACKSON COUNTY	14T005026 - J-JCNTY	2014-08-25	FTA
MARY DAISY SANCHEZ	JACKSON COUNTY	17T016541 - J-JCNTY	2017-12-14	FTC
MARY DAISY SANCHEZ	JACKSON COUNTY	19S002947 - J-JCNTY	2019-07-16	FTC
MARY DAISY SANCHEZ	JACKSON COUNTY	17T016542 - J-JCNTY	2017-12-14	FTC
MARY DAISY SANCHEZ	JACKSON COUNTY	18I006148 - J-JCNTY	2019-01-30	FTC
MARY DAISY SANCHEZ	JACKSON COUNTY	13T017979 - J-JCNTY	2014-06-17	FTC
MARY LEE MCGLOTHIN	JACKSON COUNTY	15T007799 - J-JCNTY	2015-11-16	FTA
MARY LEE MCGLOTHIN	JACKSON COUNTY	15T007797 - J-JCNTY	2015-11-16	FTA
MARY LEE MCGLOTHIN	JACKSON COUNTY	13S013476 - J-JCNTY	2013-11-05	FTA
MARY LEE MCGLOTHIN	JACKSON COUNTY	15T007798 - J-JCNTY	2015-11-16	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
MARY LEE MCGLOTHIN	JACKSON COUNTY	15T007800 - J-JCNTY	2015-11-16	FTA
MARY LILLIAN PAYTON	JACKSON COUNTY	18S007814 - J-JCNTY	2019-01-31	FTA
MARY LILLIAN PAYTON	JACKSON COUNTY	18S007812 - J-JCNTY	2019-01-31	FTA
MARY LILLIAN PAYTON	JACKSON COUNTY	18S007813 - J-JCNTY	2019-01-31	FTA
MATHEW JAY HOLLAND	JACKSON COUNTY	14T013673 - J-JCNTY	2015-03-20	FTC
MATHEW JAY HOLLAND	JACKSON COUNTY	14T013673 - J-JCNTY	2015-10-08	FTC
MATTEA RAE ANDERSON	JACKSON COUNTY	19T004982 - J-JCNTY	2019-09-11	FTA
MATTEA RAE ANDERSON	JACKSON COUNTY	19S007023 - J-JCNTY	2019-11-13	FTA
MATTEA RAE ANDERSON	JACKSON COUNTY	19S007022 - J-JCNTY	2019-11-13	FTA
MATTEA RAE ANDERSON	JACKSON COUNTY	19S007024 - J-JCNTY	2019-11-13	FTA
MATTEA RAE ANDERSON	JACKSON COUNTY	17S012247 - J-JCNTY	2017-09-28	FTC
MATTEA RAE ANDERSON	JACKSON COUNTY	17S007780 - J-JCNTY	2018-02-15	FTC
MATTEA RAE ANDERSON	JACKSON COUNTY	19T004983 - J-JCNTY	2019-09-11	FTA
MATTHEW ELLIOTT ALEXANDER	JACKSON COUNTY	15T005052 - J-JCNTY	2015-07-22	FTA
MATTHEW ELLIOTT ALEXANDER	JACKSON COUNTY	15T005051 - J-JCNTY	2015-07-22	FTA
MATTHEW ELLIOTT ALEXANDER	JACKSON COUNTY	15T005053 - J-JCNTY	2015-07-22	FTA
MATTHEW JAMES COLLIER	JACKSON COUNTY	09T010359 - J-JCNTY	2017-05-31	FTC
MATTHEW JAMES COLLIER	JACKSON COUNTY	09T018127 - J-JCNTY	2017-05-31	FTC
MATTHEW JAMES COLLIER	JACKSON COUNTY	09T018128 - J-JCNTY	2017-05-31	FTC
MATTHEW JAMES COLLIER	JACKSON COUNTY	10T003638 - J-JCNTY	2017-05-31	FTC
MATTHEW JAMES COLLIER	JACKSON COUNTY	13T017638 - J-JCNTY	2017-05-31	FTC
MATTHEW JAMES COLLIER	JACKSON COUNTY	14T002369 - J-JCNTY	2017-05-31	FTC
MATTHEW JEFFREY WISE	JACKSON COUNTY	16S001463 - J-JCNTY	2016-06-22	FTC
MATTHEW KENNETH SUTHERLAND	JACKSON COUNTY	13T003963 - J-JCNTY	2014-11-12	FTC
MATTHEW KENNETH SUTHERLAND	JACKSON COUNTY	17S009870 - J-JCNTY	2018-04-02	FTA
MATTHEW KENNETH SUTHERLAND	JACKSON COUNTY	17S009869 - J-JCNTY	2018-04-02	FTA
MATTHEW KENNETH SUTHERLAND	JACKSON COUNTY	13T003962 - J-JCNTY	2013-07-17	FTA
MATTHEW KENNETH SUTHERLAND	JACKSON COUNTY	17S009867 - J-JCNTY	2018-04-02	FTA
MATTHEW KENNETH SUTHERLAND	JACKSON COUNTY	14C010718 - J-JCNTY	2014-11-18	FTA
MATTHEW WADE LIVINGSTON	JACKSON COUNTY	19S007199 - J-JCNTY	2019-10-04	FTC
MATTHEW WADE LIVINGSTON	JACKSON COUNTY	16Y005421 - J-JCNTY	2016-10-03	FTC
MEGAN NICOLE PYPER	JACKSON COUNTY	18C011526 - J-JCNTY	2019-04-08	FTA
MEGAN NICOLE PYPER	JACKSON COUNTY	18C011525 - J-JCNTY	2019-04-08	FTA
MEGAN NICOLE PYPER	JACKSON COUNTY	18C011524 - J-JCNTY	2019-04-08	FTA
MELODEE LEANN BOWEN	JACKSON COUNTY	14T005224 - J-JCNTY	2014-08-25	FTA
MELODEE LEANN BOWEN	JACKSON COUNTY	14T005223 - J-JCNTY	2014-08-25	FTA
MELODEE LEANN BOWEN	JACKSON COUNTY	14T005225 - J-JCNTY	2014-08-25	FTA
MICHAEL ANTHONY GAGLIONE	JACKSON COUNTY	14T003405 - J-JCNTY	2014-09-26	FTC
MICHAEL ANTHONY GAGLIONE	JACKSON COUNTY	15T002116 - J-JCNTY	2015-08-21	FTC
MICHAEL ANTHONY GAGLIONE	JACKSON COUNTY	19C010184 - J-JCNTY	2020-01-16	FTA
MICHAEL ANTHONY GAGLIONE	JACKSON COUNTY	15T010213 - J-JCNTY	2016-02-29	FTC
MICHAEL ANTHONY GAGLIONE	JACKSON COUNTY	15T002115 - J-JCNTY	2015-06-01	FTC
MICHAEL ANTHONY GAGLIONE	JACKSON COUNTY	15T010214 - J-JCNTY	2016-02-29	FTC
MICHAEL ANTHONY GAGLIONE	JACKSON COUNTY	19C010183 - J-JCNTY	2020-01-16	FTA
MICHAEL ANTHONY HEROUX	JACKSON COUNTY	18Y008089 - J-JCNTY	2019-07-05	FTC
MICHAEL ANTHONY HEROUX	JACKSON COUNTY	18Y008090 - J-JCNTY	2019-07-05	FTC
MICHAEL ANTHONY SNYDER	JACKSON COUNTY	18S010217 - J-JCNTY	2019-03-14	FTA
MICHAEL ARTHUR WILEY	JACKSON COUNTY	19O008722 - J-JCNTY	2019-12-04	FTA
MICHAEL ARTHUR WILEY	JACKSON COUNTY	19O008723 - J-JCNTY	2019-12-04	FTA
MICHAEL CHARLES PATTON	JACKSON COUNTY	15T000738 - J-JCNTY	2015-04-29	FTA
MICHAEL CHARLES PATTON	JACKSON COUNTY	15T005522 - J-JCNTY	2015-08-20	FTA
MICHAEL CHARLES PATTON	JACKSON COUNTY	15T012040 - J-JCNTY	2016-02-26	FTA
MICHAEL DEAN WILBOURN	JACKSON COUNTY	18Y006115 - J-JCNTY	2018-12-24	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL DEAN WILBOURN	JACKSON COUNTY	18T004066 - J-JCNTY	2019-03-11	FTA
MICHAEL DEAN WILBOURN	JACKSON COUNTY	18Y006116 - J-JCNTY	2018-12-24	FTA
MICHAEL DEAN WILBOURN	JACKSON COUNTY	18T004067 - J-JCNTY	2019-03-11	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19S001632 - J-JCNTY	2019-06-19	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19S003371 - J-JCNTY	2019-07-09	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19S003373 - J-JCNTY	2019-07-09	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19S001633 - J-JCNTY	2019-06-19	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19S006016 - J-JCNTY	2019-06-19	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19S003372 - J-JCNTY	2019-07-09	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19Y002311 - J-JCNTY	2019-07-09	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19Y002313 - J-JCNTY	2019-07-09	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19Y002312 - J-JCNTY	2019-07-09	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	19S001631 - J-JCNTY	2019-06-19	FTA
MICHAEL EUGENE MARSHALL	JACKSON COUNTY	18C006932 - J-JCNTY	2019-01-31	FTA
MICHAEL JOHN WALLS	JACKSON COUNTY	19Y003094 - J-JCNTY	2019-11-12	FTC
MICHAEL JOHN WALLS	JACKSON COUNTY	19Y003093 - J-JCNTY	2019-11-12	FTC
MICHAEL JONATHAN BARRETT	JACKSON COUNTY	18Y000898 - J-JCNTY	2020-02-10	FTC
MICHAEL JOSEPH TAYLOR JR	JACKSON COUNTY	15T002158 - J-JCNTY	2015-05-07	FTA
MICHAEL JOSEPH TRUSSLER	JACKSON COUNTY	18S005349 - J-JCNTY	2018-12-21	FTC
MICHAEL JOSEPH TRUSSLER	JACKSON COUNTY	17S005172 - J-JCNTY	2017-10-24	FTC
MICHAEL JOSEPH TRUSSLER	JACKSON COUNTY	15S007029 - J-JCNTY	2016-02-29	FTC
MICHAEL JOSEPH TRUSSLER	JACKSON COUNTY	15S007028 - J-JCNTY	2016-02-29	FTC
MICHAEL JUDE NOLAN	JACKSON COUNTY	19S014960 - J-JCNTY	2020-06-22	FTA
MICHAEL JUDE NOLAN	JACKSON COUNTY	19S014959 - J-JCNTY	2020-04-24	FTC
MICHAEL VINCENT WARD	JACKSON COUNTY	19S003548 - J-JCNTY	2019-07-11	FTA
MICHAEL VINCENT WARD	JACKSON COUNTY	18S001130 - J-JCNTY	2018-05-24	FTA
MICHAEL VINCENT WARD	JACKSON COUNTY	19S003547 - J-JCNTY	2019-07-11	FTA
MICHAEL WAYNE PRYOR	JACKSON COUNTY	15K008642 - J-JCNTY	2016-04-14	FTC
MICHAEL WAYNE PRYOR	JACKSON COUNTY	15K008643 - J-JCNTY	2016-04-14	FTC
MICHAEL WAYNE PRYOR	JACKSON COUNTY	14T006939 - J-JCNTY	2014-11-20	FTC
MICHAEL WAYNE PRYOR	JACKSON COUNTY	19Y014221 - J-JCNTY	2020-01-21	FTC
MICHAEL WAYNE PRYOR	JACKSON COUNTY	14T006940 - J-JCNTY	2014-11-20	FTC
MICHELLE ARLINE LAJIMODIERE	JACKSON COUNTY	14T003552 - J-JCNTY	2014-09-29	FTC
MICHELLE ARLINE LAJIMODIERE	JACKSON COUNTY	14T003554 - J-JCNTY	2014-09-29	FTC
MICHELLE ARLINE LAJIMODIERE	JACKSON COUNTY	14T003553 - J-JCNTY	2014-09-29	FTC
MICHELLE ARLINE LAJIMODIERE	JACKSON COUNTY	14T003551 - J-JCNTY	2014-09-29	FTC
MICHELLE CHARIE TIBBETTS	JACKSON COUNTY	16Z003511 - J-JCNTY	2016-09-08	FTC
MICHELLE CHARIE TIBBETTS	JACKSON COUNTY	16Z003512 - J-JCNTY	2016-09-08	FTC
MICHELLE DAWN FAHMIE	JACKSON COUNTY	18K010434 - J-JCNTY	2019-04-08	FTA
MICHELLE DAWN FAHMIE	JACKSON COUNTY	018K010435 - J-JCNTY	2019-04-08	FTA
MICHELLE LEA WIMBERLY	JACKSON COUNTY	16Y010351 - J-JCNTY	2017-03-31	FTA
MICHELLE LEA WIMBERLY	JACKSON COUNTY	13T013178 - J-JCNTY	2013-11-08	FTA
MICHELLE LEA WIMBERLY	JACKSON COUNTY	16Y010352 - J-JCNTY	2017-03-31	FTA
MICHELLE LEA WIMBERLY	JACKSON COUNTY	13T013179 - J-JCNTY	2013-11-08	FTA
MICHELLE LYN STANFIELD	JACKSON COUNTY	18K011924 - J-JCNTY	2019-05-21	FTA
MICHELLE LYN STANFIELD	JACKSON COUNTY	18K011926 - J-JCNTY	2019-05-21	FTA
MINDY LAVON BOWEN	JACKSON COUNTY	13T011188 - J-JCNTY	2014-03-19	FTC
MINDY LAVON BOWEN	JACKSON COUNTY	13T011187 - J-JCNTY	2013-10-08	FTC
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S016172 - J-JCNTY	2020-06-22	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S016173 - J-JCNTY	2020-06-22	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S011463 - J-JCNTY	2020-01-21	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S006533 - J-JCNTY	2019-12-04	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S007381 - J-JCNTY	2019-12-04	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	14T015001 - J-JCNTY	2015-02-19	FTC
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	14T015793 - J-JCNTY	2015-03-18	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	14T015002 - J-JCNTY	2015-02-19	FTC
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S008742 - J-JCNTY	2019-12-04	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S011465 - J-JCNTY	2020-01-21	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S011464 - J-JCNTY	2020-01-21	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	18S007872 - J-JCNTY	2019-01-31	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S007380 - J-JCNTY	2019-12-04	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	17T004413 - J-JCNTY	2017-09-29	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S008744 - J-JCNTY	2019-12-04	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	17T004411 - J-JCNTY	2017-09-29	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	18S007871 - J-JCNTY	2019-01-31	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	14T015791 - J-JCNTY	2015-03-18	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	17T004412 - J-JCNTY	2017-09-29	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	14T015794 - J-JCNTY	2017-01-24	FTC
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	13T005776 - J-JCNTY	2013-07-16	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	13S007625 - J-JCNTY	2013-10-08	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	13S007624 - J-JCNTY	2013-10-08	FTA
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	13T005777 - J-JCNTY	2017-01-24	FTC
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	13T005778 - J-JCNTY	2017-01-24	FTC
MIRANDA LORRAINE RAMIREZ	JACKSON COUNTY	19S008743 - J-JCNTY	2019-12-04	FTA
MIRELLA ALDACO MONTES DE OCA	JACKSON COUNTY	16S007382 - J-JCNTY	2017-01-24	FTC
MIRELLA ALDACO MONTES DE OCA	JACKSON COUNTY	16S007383 - J-JCNTY	2017-01-24	FTC
MISTY MARIE YATES	JACKSON COUNTY	13S000050 - J-JCNTY	2013-07-17	FTC
MITZI RENEE REINIER	JACKSON COUNTY	19S006002 - J-JCNTY	2019-06-19	FTA
MITZI RENEE REINIER	JACKSON COUNTY	19S006003 - J-JCNTY	2019-06-19	FTA
MOHAMMED SULAIMAN ALSHUQAYR	JACKSON COUNTY	18Y007185 - J-JCNTY	2018-12-24	FTA
MOHAMMED SULAIMAN ALSHUQAYR	JACKSON COUNTY	18Y007184 - J-JCNTY	2018-12-24	FTA
MOHAMMED SULAIMAN ALSHUQAYR	JACKSON COUNTY	17Z009958 - J-JCNTY	2018-04-12	FTC
MOHAMMED SULAIMAN ALSHUQAYR	JACKSON COUNTY	17Z009957 - J-JCNTY	2018-04-12	FTC
MOHAMMED SULAIMAN ALSHUQAYR	JACKSON COUNTY	18Y007186 - J-JCNTY	2018-12-24	FTA
MORGAN IRENE MURRAY	JACKSON COUNTY	17I004738 - J-JCNTY	2018-07-30	FTC
MORGAN IRENE MURRAY	JACKSON COUNTY	18S000983 - J-JCNTY	2018-07-30	FTC
NATASHA DAWN STONE	JACKSON COUNTY	14L009897 - J-JCNTY	2019-07-15	FTC
NATASHA DAWN STONE	JACKSON COUNTY	14L009898 - J-JCNTY	2019-08-07	FTC
NATASHA DAWN STONE	JACKSON COUNTY	11T011219 - J-JCNTY	2019-07-15	FTC
NATHANEAL AMEIL KEMP	JACKSON COUNTY	18T000974 - J-JCNTY	2018-05-24	FTA
NATHANEAL AMEIL KEMP	JACKSON COUNTY	18T000975 - J-JCNTY	2018-05-24	FTA
NICHOLAS GENE TYCKSEN	JACKSON COUNTY	19K008155 - J-JCNTY	2019-12-04	FTA
NICHOLAS GENE TYCKSEN	JACKSON COUNTY	19Y008382 - J-JCNTY	2019-12-04	FTA
NICHOLAS GENE TYCKSEN	JACKSON COUNTY	19K008154 - J-JCNTY	2019-12-04	FTA
NICHOLAS GENE TYCKSEN	JACKSON COUNTY	19K008153 - J-JCNTY	2019-12-04	FTA
NICHOLAS GENE TYCKSEN	JACKSON COUNTY	19S001285 - J-JCNTY	2019-07-09	FTC
NICHOLAS GENE TYCKSEN	JACKSON COUNTY	19S001491 - J-JCNTY	2019-11-12	FTC
NICHOLAS ROBIN MORRIS	JACKSON COUNTY	13S001009 - J-JCNTY	2013-06-26	FTC
NICHOLAS ROBIN MORRIS	JACKSON COUNTY	13S001010 - J-JCNTY	2014-02-11	FTC
NICHOLAS ROBIN MORRIS	JACKSON COUNTY	13S011258 - J-JCNTY	2014-02-11	FTC
NICHOLAS ROBIN MORRIS	JACKSON COUNTY	13S001011 - J-JCNTY	2014-02-11	FTC
NICOLE ELIZABETH RALSTON	JACKSON COUNTY	16S008912 - J-JCNTY	2017-02-16	FTC
NICOLE ELIZABETH RALSTON	JACKSON COUNTY	16S008913 - J-JCNTY	2017-02-16	FTC
NICOLE ELIZABETH RALSTON	JACKSON COUNTY	16S008911 - J-JCNTY	2017-02-16	FTC
NICOLE RENEE FISHER	JACKSON COUNTY	06T013818 - J-JCNTY	2018-09-13	FTC
NICOLE RENEE FISHER	JACKSON COUNTY	08S006790 - J-JCNTY	2018-09-19	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
NICOLE RENEE FISHER	JACKSON COUNTY	07T006815 - J-JCNTY	2018-09-19	FTC
NICOLE RENEE FISHER	JACKSON COUNTY	06T013818 - J-JCNTY	2018-09-19	FTC
NICOLE RENEE FISHER	JACKSON COUNTY	08S006789 - J-JCNTY	2018-09-19	FTC
NOBLELEE DAWN WRIGHT	JACKSON COUNTY	13T004376 - J-JCNTY	2016-09-08	FTC
NOBLELEE DAWN WRIGHT	JACKSON COUNTY	13T004374 - J-JCNTY	2013-07-17	FTA
OLIVIA KRYSTAL SPENCER	JACKSON COUNTY	19S003483 - J-JCNTY	2019-07-11	FTA
OLIVIA KRYSTAL SPENCER	JACKSON COUNTY	19S003482 - J-JCNTY	2019-07-11	FTA
OLIVIA KRYSTAL SPENCER	JACKSON COUNTY	19S003484 - J-JCNTY	2019-07-11	FTA
OLIVIA KRYSTAL SPENCER	JACKSON COUNTY	19S007980 - J-JCNTY	2019-12-04	FTA
OLIVIA KRYSTAL SPENCER	JACKSON COUNTY	19S007981 - J-JCNTY	2019-12-04	FTA
OSCAR ZARAGOZA	JACKSON COUNTY	19S012095 - J-JCNTY	2020-03-27	FTA
OSCAR ZARAGOZA	JACKSON COUNTY	19S012096 - J-JCNTY	2020-03-27	FTA
PAMELA SUE HIGGINS	JACKSON COUNTY	15T000451 - J-JCNTY	2015-04-28	FTC
PAMELA SUE HIGGINS	JACKSON COUNTY	15T000449 - J-JCNTY	2015-04-28	FTC
PAMELA SUE HIGGINS	JACKSON COUNTY	15T000448 - J-JCNTY	2015-04-28	FTC
PAMELA SUE HIGGINS	JACKSON COUNTY	15T000450 - J-JCNTY	2015-04-28	FTC
PAMELA SUE HIGGINS	JACKSON COUNTY	14T000404 - J-JCNTY	2014-05-19	FTC
PAMELA SUE HIGGINS	JACKSON COUNTY	15T000452 - J-JCNTY	2015-04-28	FTC
PAMELA SUE HIGGINS	JACKSON COUNTY	14T000403 - J-JCNTY	2014-05-19	FTC
PAUL JASON BREWER	JACKSON COUNTY	15S007213 - J-JCNTY	2015-09-18	FTA
PAUL JASON BREWER	JACKSON COUNTY	17S006958 - J-JCNTY	2017-12-11	FTA
PAUL JASON BREWER	JACKSON COUNTY	17S006889 - J-JCNTY	2017-12-11	FTA
PAUL JASON BREWER	JACKSON COUNTY	15S007212 - J-JCNTY	2015-09-18	FTA
PAUL LYNN ASH	JACKSON COUNTY	18Y008085 - J-JCNTY	2019-01-30	FTA
PAULINE ANN AISHANNA	JACKSON COUNTY	16T003131 - J-JCNTY	2016-07-12	FTA
PAULINE ANN AISHANNA	JACKSON COUNTY	16T003130 - J-JCNTY	2016-07-12	FTA
PAULINE ANN AISHANNA	JACKSON COUNTY	14C014874 - J-JCNTY	2015-03-18	FTA
PAULINE ANN AISHANNA	JACKSON COUNTY	14C014875 - J-JCNTY	2015-03-18	FTA
PAULINE ANN AISHANNA	JACKSON COUNTY	14C014877 - J-JCNTY	2015-03-18	FTA
PEDRO RAMIREZ ZAMORA	JACKSON COUNTY	16K002701 - J-JCNTY	2016-07-12	FTA
PEDRO RAMIREZ ZAMORA	JACKSON COUNTY	16K002702 - J-JCNTY	2016-07-12	FTA
PHILLIP CHARLES VALENCIA	JACKSON COUNTY	05S001721 - J-JCNTY	2015-11-13	FTC
RACHEL LEE WEAVER	JACKSON COUNTY	16T002933 - J-JCNTY	2016-07-13	FTA
RACHEL LEE WEAVER	JACKSON COUNTY	16T002932 - J-JCNTY	2016-07-13	FTA
RACHEL MARIE MATHEWS	JACKSON COUNTY	17C005007 - J-JCNTY	2017-09-29	FTA
RACHEL MARIE MATHEWS	JACKSON COUNTY	18C010121 - J-JCNTY	2019-05-21	FTA
RACHEL MARIE MATHEWS	JACKSON COUNTY	17C005006 - J-JCNTY	2017-09-29	FTA
RACHEL MARISA HERNANDEZ	JACKSON COUNTY	18T000522 - J-JCNTY	2018-05-24	FTA
RACHEL SUSANN MENDOZA HUNTER	JACKSON COUNTY	19S008777 - J-JCNTY	2019-12-04	FTA
RACHEL SUSANN MENDOZA HUNTER	JACKSON COUNTY	19S008776 - J-JCNTY	2019-12-04	FTA
RAFAEL NATIVIDAD IBARRA BROWN	JACKSON COUNTY	14T008108 - J-JCNTY	2014-09-30	FTA
RAFAEL NATIVIDAD IBARRA BROWN	JACKSON COUNTY	13T001815 - J-JCNTY	2013-06-26	FTC
RAFAEL NATIVIDAD IBARRA BROWN	JACKSON COUNTY	14T008107 - J-JCNTY	2014-09-30	FTA
RAFAEL NATIVIDAD IBARRA BROWN	JACKSON COUNTY	14T008109 - J-JCNTY	2014-09-30	FTA
RALPH WALTER BROWNING JR	JACKSON COUNTY	17S010592 - J-JCNTY	2017-05-03	FTA
RALPH WALTER BROWNING JR	JACKSON COUNTY	17S010591 - J-JCNTY	2017-05-03	FTA
RAMIE LAWRENCE KEZER	JACKSON COUNTY	13S018121 - J-JCNTY	2014-05-08	FTC
RAMIE LAWRENCE KEZER	JACKSON COUNTY	13S018120 - J-JCNTY	2014-05-08	FTC
RAMIE LAWRENCE KEZER	JACKSON COUNTY	13T008507 - J-JCNTY	2013-10-14	FTA
RANDALL GENE NELSON	JACKSON COUNTY	18I004975 - J-JCNTY	2019-01-29	FTC
RANDALL GENE NELSON	JACKSON COUNTY	18I004976 - J-JCNTY	2019-01-29	FTC
RANDY J BLOOM	JACKSON COUNTY	13T012676 - J-JCNTY	2014-04-18	FTC
RANDY J BLOOM	JACKSON COUNTY	13T016150 - J-JCNTY	2014-05-07	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
RAQUEL VIVIANNI VERDUGO	JACKSON COUNTY	14T010886 - J-JCNTY	2015-07-07	FTC
RAYMOND ARTHUR SNIDER	JACKSON COUNTY	12N009095 - J-JCNTY	2013-12-06	FTC
RAYMOND ARTHUR SNIDER	JACKSON COUNTY	12N009094 - J-JCNTY	2013-12-06	FTC
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	17S003419 - J-JCNTY	2018-02-22	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	17S003240 - J-JCNTY	2018-02-22	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	17S004085 - J-JCNTY	2018-02-22	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	13S007263 - J-JCNTY	2013-10-08	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	15S010219 - J-JCNTY	2015-12-24	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	13S007262 - J-JCNTY	2013-10-08	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	13S007261 - J-JCNTY	2013-10-08	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	15S010220 - J-JCNTY	2015-12-24	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	15S010221 - J-JCNTY	2015-12-24	FTA
RAYMOND DAVID HINTHORNE JR	JACKSON COUNTY	13S007264 - J-JCNTY	2013-10-08	FTA
REBECCA MAE BAILEY	JACKSON COUNTY	13T001023 - J-JCNTY	2014-02-24	FTC
REBECCA MAE BAILEY	JACKSON COUNTY	13T001022 - J-JCNTY	2013-06-20	FTC
REBECCA MAE BAILEY	JACKSON COUNTY	13T001024 - J-JCNTY	2014-02-24	FTC
REBECCA WINONA SEIVER	JACKSON COUNTY	13T000683 - J-JCNTY	2015-01-02	FTC
REBECCA WINONA SEIVER	JACKSON COUNTY	13T000682 - J-JCNTY	2015-01-02	FTC
REBEKAH LYNN CLINTON	JACKSON COUNTY	17Y005522 - J-JCNTY	2017-10-24	FTA
REBEKAH LYNN CLINTON	JACKSON COUNTY	17Y005530 - J-JCNTY	2017-10-24	FTA
REBEKAH LYNN CLINTON	JACKSON COUNTY	16Y007726 - J-JCNTY	2016-12-27	FTA
REBEKAH LYNN CLINTON	JACKSON COUNTY	16Y007727 - J-JCNTY	2016-12-27	FTA
REBEKAH LYNN CLINTON	JACKSON COUNTY	16S006372 - J-JCNTY	2016-07-12	FTA
RICHARD ALLEN SMITH	JACKSON COUNTY	13T008594 - J-JCNTY	2013-12-06	FTC
RICHARD ALLEN SMITH	JACKSON COUNTY	13T008595 - J-JCNTY	2013-12-06	FTC
RICHARD TYRONE CARTER JR	JACKSON COUNTY	15T006748 - J-JCNTY	2015-11-13	FTC
RICHARD TYRONE CARTER JR	JACKSON COUNTY	15T006747 - J-JCNTY	2015-11-13	FTC
RICHARD TYRONE CARTER JR	JACKSON COUNTY	18T004565 - J-JCNTY	2018-12-21	FTC
RICHARD TYRONE CARTER JR	JACKSON COUNTY	18T004564 - J-JCNTY	2018-12-21	FTC
RICHARD TYRONE CARTER JR	JACKSON COUNTY	15T006749 - J-JCNTY	2015-11-13	FTC
RICK MATTHEW OXFORD	JACKSON COUNTY	20K000837 - J-JCNTY	2020-06-22	FTA
ROB ALAN GOLDEN	JACKSON COUNTY	13T005212 - J-JCNTY	2015-11-13	FTC
ROBERT ALAN CARPER	JACKSON COUNTY	13C010385 - J-JCNTY	2014-01-27	FTC
ROBERT ALAN CARPER	JACKSON COUNTY	13T015144 - J-JCNTY	2014-01-15	FTA
ROBERT ALAN CARPER	JACKSON COUNTY	13T015145 - J-JCNTY	2014-01-15	FTA
ROBERT ALAN CARPER	JACKSON COUNTY	13C010384 - J-JCNTY	2014-01-27	FTC
ROBERT ALAN CARPER	JACKSON COUNTY	14C000991 - J-JCNTY	2014-04-21	FTA
ROBERT CHARLES HAMPTON	JACKSON COUNTY	13S005022 - J-JCNTY	2014-05-19	FTC
ROBERT CHARLES HAMPTON	JACKSON COUNTY	13S005021 - J-JCNTY	2013-07-17	FTA
ROBERT DAVID BIXLER	JACKSON COUNTY	18S002134 - J-JCNTY	2018-07-30	FTC
ROBERT JAMES KOCH	JACKSON COUNTY	13T002787 - J-JCNTY	2015-02-06	FTC
ROBERT JAMES KOCH	JACKSON COUNTY	13T002788 - J-JCNTY	2015-02-06	FTC
ROBERT JAMES KOCH	JACKSON COUNTY	13T002786 - J-JCNTY	2013-06-20	FTA
ROBERT JAMES KOCH	JACKSON COUNTY	13T002789 - J-JCNTY	2013-06-20	FTA
ROBERT JASON HERRLE	JACKSON COUNTY	07T019636 - J-JCNTY	2017-07-12	FTC
ROBERT KENNETH EAKIN	JACKSON COUNTY	05T000711 - J-JCNTY	2015-11-13	FTC
ROBERT LEE MILLER	JACKSON COUNTY	15T010627 - J-JCNTY	2015-12-24	FTA
ROBERT LEE MILLER	JACKSON COUNTY	15T010628 - J-JCNTY	2015-12-24	FTA
ROBERT LEE MILLER	JACKSON COUNTY	12S010772 - J-JCNTY	2015-02-06	FTC
ROBERT LOUIS AROS JR	JACKSON COUNTY	16T004706 - J-JCNTY	2018-02-15	FTC
ROBERT LOUIS AROS JR	JACKSON COUNTY	18Y005158 - J-JCNTY	2018-10-30	FTA
ROBERT LOUIS AROS JR	JACKSON COUNTY	18Y005157 - J-JCNTY	2018-10-30	FTA
ROBERT LOUIS AROS JR	JACKSON COUNTY	18Y005156 - J-JCNTY	2018-10-30	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	20S000103 - J-JCNTY	2020-06-22	FTA
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	20S000104 - J-JCNTY	2020-06-22	FTA
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	20S000105 - J-JCNTY	2020-06-22	FTA
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	20S000106 - J-JCNTY	2020-06-22	FTA
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	20S000107 - J-JCNTY	2020-06-22	FTA
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	19Y008280 - J-JCNTY	2019-12-04	FTA
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	19Y008281 - J-JCNTY	2019-12-04	FTA
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	19Y009530 - J-JCNTY	2020-01-29	FTA
ROBERT WILLIAM SCHMOLL	JACKSON COUNTY	19Y009529 - J-JCNTY	2020-01-29	FTA
ROBIN JEAN DUNLOP	JACKSON COUNTY	15T009867 - J-JCNTY	2015-12-21	FTC
ROBIN JEAN DUNLOP	JACKSON COUNTY	15T009868 - J-JCNTY	2016-02-29	FTC
ROBIN JEAN DUNLOP	JACKSON COUNTY	15T009866 - J-JCNTY	2015-12-21	FTC
RODERICK TIMOTHY MEHRINGER	JACKSON COUNTY	17Y002572 - J-JCNTY	2017-07-14	FTA
RODNEY NEWTON GRAHAM	JACKSON COUNTY	20S000082 - J-JCNTY	2020-06-22	FTA
ROLAND MARVIN ANTOINE	JACKSON COUNTY	13T014085 - J-JCNTY	2014-10-22	FTC
ROLAND MARVIN ANTOINE	JACKSON COUNTY	13T014084 - J-JCNTY	2014-10-22	FTC
RONALD GARY ROMERO	JACKSON COUNTY	17C005374 - J-JCNTY	2018-04-12	FTC
RONALD GARY ROMERO	JACKSON COUNTY	17C005375 - J-JCNTY	2018-04-12	FTC
RONALD LEE MALOY	JACKSON COUNTY	19S004302 - J-JCNTY	2019-08-15	FTA
RONALD LEWIS CREECH	JACKSON COUNTY	15T005682 - J-JCNTY	2015-08-21	FTC
RONALD LEWIS CREECH	JACKSON COUNTY	15T006900 - J-JCNTY	2015-07-07	FTC
RONALD LEWIS CREECH	JACKSON COUNTY	15T005683 - J-JCNTY	2015-08-21	FTC
RONALD LEWIS CREECH	JACKSON COUNTY	15T006901 - J-JCNTY	2015-07-07	FTC
RONALD LEWIS CREECH	JACKSON COUNTY	17S010382 - J-JCNTY	2018-04-12	FTC
ROSE MARIE FALK	JACKSON COUNTY	13T013519 - J-JCNTY	2013-11-05	FTA
ROSE MARIE FALK	JACKSON COUNTY	13T013520 - J-JCNTY	2013-11-05	FTA
ROSE MARIE PORTER	JACKSON COUNTY	19S007055 - J-JCNTY	2019-12-05	FTC
ROY LEE JONES JR	JACKSON COUNTY	14T011654 - J-JCNTY	2014-11-19	FTA
ROY LEE JONES JR	JACKSON COUNTY	14T011655 - J-JCNTY	2014-11-19	FTA
ROY LEE JONES JR	JACKSON COUNTY	14T011653 - J-JCNTY	2014-11-19	FTA
RUBEN ORDONEZ MORENO	JACKSON COUNTY	16T001198 - J-JCNTY	2016-04-20	FTA
RUBEN ORDONEZ MORENO	JACKSON COUNTY	16C012110 - J-JCNTY	2016-04-07	FTA
RUBEN ORDONEZ MORENO	JACKSON COUNTY	16T001199 - J-JCNTY	2016-04-20	FTA
RUBEN ORDONEZ MORENO	JACKSON COUNTY	15C012803 - J-JCNTY	2016-03-04	FTA
RUBEN ORDONEZ MORENO	JACKSON COUNTY	15C005494 - J-JCNTY	2015-09-04	FTC
RUBEN ORDONEZ MORENO	JACKSON COUNTY	15C005495 - J-JCNTY	2015-09-04	FTC
RUBEN ORDONEZ MORENO	JACKSON COUNTY	16T001200 - J-JCNTY	2016-04-20	FTA
RUBEN PALOMARES ANDRADE	JACKSON COUNTY	13T014782 - J-JCNTY	2013-12-24	FTA
RUBEN PALOMARES ANDRADE	JACKSON COUNTY	13T014783 - J-JCNTY	2013-12-24	FTA
RUBEN PALOMARES ANDRADE	JACKSON COUNTY	13T014781 - J-JCNTY	2013-12-24	FTA
RYAN DEL STRATTON	JACKSON COUNTY	13T015232 - J-JCNTY	2014-05-08	FTC
RYAN THOMAS LEE	JACKSON COUNTY	16Y004334 - J-JCNTY	2016-08-26	FTA
RYAN THOMAS STANCLIFF	JACKSON COUNTY	14T001955 - J-JCNTY	2014-05-23	FTA
RYAN THOMAS STANCLIFF	JACKSON COUNTY	13T007200 - J-JCNTY	2014-02-18	FTC
RYAN THOMAS STANCLIFF	JACKSON COUNTY	15T010049 - J-JCNTY	2016-08-08	FTC
RYAN THOMAS STANCLIFF	JACKSON COUNTY	16T003455 - J-JCNTY	2016-08-08	FTC
RYAN THOMAS STANCLIFF	JACKSON COUNTY	14T001954 - J-JCNTY	2014-05-23	FTA
RYAN THOMAS STANCLIFF	JACKSON COUNTY	14T001953 - J-JCNTY	2014-05-23	FTA
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	14C015380 - J-JCNTY	2015-02-19	FTC
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	17C001775 - J-JCNTY	2017-07-14	FTA
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	17C001776 - J-JCNTY	2017-07-14	FTA
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	17C000764 - J-JCNTY	2017-05-03	FTA
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	17C000765 - J-JCNTY	2017-05-03	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	16S001119 - J-JCNTY	2016-04-20	FTA
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	16T003067 - J-JCNTY	2016-07-13	FTA
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	17C000763 - J-JCNTY	2017-05-03	FTA
SABRINA MICHELLE CARON STEVENS	JACKSON COUNTY	14C015379 - J-JCNTY	2015-02-19	FTC
SAMANTHA HAY	JACKSON COUNTY	18Y007733 - J-JCNTY	2019-01-30	FTA
SAMANTHA HAY	JACKSON COUNTY	18Y007734 - J-JCNTY	2019-01-30	FTA
SAMUEL ADDAMS BUCHANAN	JACKSON COUNTY	14T007166 - J-JCNTY	2014-09-30	FTA
SAMUEL ADDAMS BUCHANAN	JACKSON COUNTY	18C000882 - J-JCNTY	2018-05-24	FTA
SANDRA GAYLE GIFFORD	JACKSON COUNTY	18T011150 - J-JCNTY	2018-05-24	FTA
SANDRA GENE GRASS	JACKSON COUNTY	19Y004759 - J-JCNTY	2019-10-04	FTC
SARAH CHRISTINE GOECKERMANN	JACKSON COUNTY	18T011207 - J-JCNTY	2018-11-15	FTC
SARAH MARIE MARTIN	JACKSON COUNTY	19S015970 - J-JCNTY	2020-06-22	FTA
SARAH MARIE MARTIN	JACKSON COUNTY	19S015971 - J-JCNTY	2020-06-22	FTA
SCHEREE NICHOLE SCHMITT	JACKSON COUNTY	12T010232 - J-JCNTY	2016-05-18	FTC
SCHEREE NICHOLE SCHMITT	JACKSON COUNTY	15C007961 - J-JCNTY	2016-05-18	FTC
SCHEREE NICHOLE SCHMITT	JACKSON COUNTY	17I003592 - J-JCNTY	2017-09-29	FTA
SCHEREE NICHOLE SCHMITT	JACKSON COUNTY	17T000572 - J-JCNTY	2017-05-03	FTA
SCHEREE NICHOLE SCHMITT	JACKSON COUNTY	15C007960 - J-JCNTY	2016-05-18	FTC
SCHEREE NICHOLE SCHMITT	JACKSON COUNTY	17T000573 - J-JCNTY	2017-05-03	FTA
SCOTT WESLEY CLAFLIN	JACKSON COUNTY	13C009843 - J-JCNTY	2013-12-09	FTC
SCOTT WESLEY CLAFLIN	JACKSON COUNTY	13T004194 - J-JCNTY	2013-07-17	FTC
SCOTT WESLEY CLAFLIN	JACKSON COUNTY	13T004195 - J-JCNTY	2013-08-15	FTC
SEAN CARL HARTWICK	JACKSON COUNTY	17C008542 - J-JCNTY	2018-04-13	FTC
SEAN CARL HARTWICK	JACKSON COUNTY	16Y010380 - J-JCNTY	2017-03-31	FTA
SELENA ROCHELLE CRAINE	JACKSON COUNTY	18K007225 - J-JCNTY	2019-04-08	FTC
SELENA ROCHELLE CRAINE	JACKSON COUNTY	18K007224 - J-JCNTY	2019-04-08	FTC
SELENA ROCHELLE CRAINE	JACKSON COUNTY	18Y007677 - J-JCNTY	2019-07-05	FTC
SELENA ROCHELLE CRAINE	JACKSON COUNTY	18Y007676 - J-JCNTY	2019-04-08	FTC
SELENA ROCHELLE CRAINE	JACKSON COUNTY	18Y006254 - J-JCNTY	2019-07-05	FTC
SELENA ROCHELLE CRAINE	JACKSON COUNTY	18K007223 - J-JCNTY	2019-04-08	FTC
SELENA ROCHELLE CRAINE	JACKSON COUNTY	18Y006253 - J-JCNTY	2019-07-05	FTC
SHANE FRANKLIN PHELPS	JACKSON COUNTY	15T008082 - J-JCNTY	2015-11-13	FTC
SHANE FRANKLIN PHELPS	JACKSON COUNTY	15T008083 - J-JCNTY	2015-11-13	FTC
SHANE RYAN MICHEAL WAYMAN	JACKSON COUNTY	19S014494 - J-JCNTY	2020-06-22	FTA
SHANE RYAN MICHEAL WAYMAN	JACKSON COUNTY	19S009046 - J-JCNTY	2020-01-21	FTC
SHANE RYAN MICHEAL WAYMAN	JACKSON COUNTY	19S009045 - J-JCNTY	2020-01-21	FTC
SHANE RYAN MICHEAL WAYMAN	JACKSON COUNTY	19S011442 - J-JCNTY	2020-01-21	FTC
SHELBY JAMES GALLIGAN	JACKSON COUNTY	18S010241 - J-JCNTY	2019-03-14	FTA
SHELBY JAMES GALLIGAN	JACKSON COUNTY	18S010240 - J-JCNTY	2019-03-14	FTA
SHELBY JAMES GALLIGAN	JACKSON COUNTY	18S010239 - J-JCNTY	2019-03-14	FTA
SHELBY JAMES GALLIGAN	JACKSON COUNTY	16S012449 - J-JCNTY	2016-12-14	FTA
SHELBY JAMES GALLIGAN	JACKSON COUNTY	17C002461 - J-JCNTY	2017-07-14	FTA
SHELBY JAMES GALLIGAN	JACKSON COUNTY	16C010067 - J-JCNTY	2017-03-31	FTA
SHELBY JAMES GALLIGAN	JACKSON COUNTY	18I002641 - J-JCNTY	2018-08-21	FTA
SHELBY JAMES GALLIGAN	JACKSON COUNTY	17C002462 - J-JCNTY	2017-07-14	FTA
SHELBY JAMES GALLIGAN	JACKSON COUNTY	17C002463 - J-JCNTY	2017-07-14	FTA
SHELBY TYLER PARROTT	JACKSON COUNTY	18S000504 - J-JCNTY	2018-05-24	FTA
SHELBY TYLER PARROTT	JACKSON COUNTY	18T001424 - J-JCNTY	2018-05-24	FTA
SHELBY TYLER PARROTT	JACKSON COUNTY	18T001423 - J-JCNTY	2018-05-24	FTA
SHELBY TYLER PARROTT	JACKSON COUNTY	18T001422 - J-JCNTY	2018-05-24	FTA
SHELBY TYLER PARROTT	JACKSON COUNTY	17T008548 - J-JCNTY	2018-02-23	FTA
SHELBY TYLER PARROTT	JACKSON COUNTY	17S006097 - J-JCNTY	2017-07-25	FTA
SHELBY TYLER PARROTT	JACKSON COUNTY	18S005892 - J-JCNTY	2018-12-20	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
SHELBY TYLER PARROTT	JACKSON COUNTY	17S006098 - J-JCNTY	2017-07-25	FTA
SHELBY TYLER PARROTT	JACKSON COUNTY	17T008549 - J-JCNTY	2018-02-23	FTA
SHELLIE RAE NUCKOLLS	JACKSON COUNTY	18S009475 - J-JCNTY	2019-03-19	FTA
SHELLIE RAE NUCKOLLS	JACKSON COUNTY	18S009476 - J-JCNTY	2019-03-19	FTA
SHELLIE RENA DAVIS	JACKSON COUNTY	14T007179 - J-JCNTY	2014-09-30	FTA
SHELLIE RENA DAVIS	JACKSON COUNTY	14T007178 - J-JCNTY	2014-09-30	FTA
SHELLIE RENA DAVIS	JACKSON COUNTY	19S004253 - J-JCNTY	2019-08-15	FTA
SHELLIE RENA DAVIS	JACKSON COUNTY	14T007177 - J-JCNTY	2014-09-30	FTA
SHELLIE RENA DAVIS	JACKSON COUNTY	19S004254 - J-JCNTY	2019-08-15	FTA
SHERRY LYNN MATTHEWS	JACKSON COUNTY	13S005084 - J-JCNTY	2016-02-02	FTC
SHERRY LYNN MATTHEWS	JACKSON COUNTY	15T000728 - J-JCNTY	2016-08-08	FTC
SHERRY LYNN MATTHEWS	JACKSON COUNTY	15T000727 - J-JCNTY	2016-08-08	FTC
SHERRYL MARIE PARLIAMENT	JACKSON COUNTY	16T006952 - J-JCNTY	2016-12-14	FTA
SHERRYL MARIE PARLIAMENT	JACKSON COUNTY	16T006953 - J-JCNTY	2016-12-14	FTA
SHERRYL MARIE PARLIAMENT	JACKSON COUNTY	16T006954 - J-JCNTY	2016-12-14	FTA
SHONA LYNN BROOKS	JACKSON COUNTY	13C012310 - J-JCNTY	2014-01-27	FTC
SHONA LYNN BROOKS	JACKSON COUNTY	13T013922 - J-JCNTY	2014-01-27	FTC
SHONA LYNN BROOKS	JACKSON COUNTY	13T013921 - J-JCNTY	2014-01-27	FTC
SHONA LYNN BROOKS	JACKSON COUNTY	14T011606 - J-JCNTY	2014-11-19	FTA
SHONA LYNN BROOKS	JACKSON COUNTY	14T011607 - J-JCNTY	2014-11-19	FTA
SILAS PAUL MADDEN	JACKSON COUNTY	18Y004702 - J-JCNTY	2018-10-30	FTA
SILVANO NAVA DURAN	JACKSON COUNTY	16D004726 - J-JCNTY	2016-08-25	FTC
SPENCER DEAN JOHNSON	JACKSON COUNTY	14T000148 - J-JCNTY	2014-05-07	FTC
SPENCER DEAN JOHNSON	JACKSON COUNTY	14T000149 - J-JCNTY	2014-05-07	FTC
SPENCER DEAN JOHNSON	JACKSON COUNTY	14T000150 - J-JCNTY	2014-05-07	FTC
STACI LOUISE KENNEDY	JACKSON COUNTY	20S000573 - J-JCNTY	2020-06-22	FTA
STACI LOUISE KENNEDY	JACKSON COUNTY	20S000574 - J-JCNTY	2020-06-22	FTA
STACI LOUISE KENNEDY	JACKSON COUNTY	20S000575 - J-JCNTY	2020-06-22	FTA
STACI LOUISE KENNEDY	JACKSON COUNTY	18I005204 - J-JCNTY	2018-10-30	FTA
STACI LOUISE KENNEDY	JACKSON COUNTY	17Y008614 - J-JCNTY	2018-03-06	FTA
STACI LOUISE KENNEDY	JACKSON COUNTY	18I005203 - J-JCNTY	2018-10-30	FTA
STEPHEN CRAIG STRINGALL	JACKSON COUNTY	14S010670 - J-JCNTY	2015-01-08	FTA
STEVEN COREY JOSEPH FISHER	JACKSON COUNTY	19Y007501 - J-JCNTY	2019-12-04	FTA
STEVEN COREY JOSEPH FISHER	JACKSON COUNTY	19Y007500 - J-JCNTY	2019-12-04	FTA
STEVEN COREY JOSEPH FISHER	JACKSON COUNTY	19Y009430 - J-JCNTY	2019-12-04	FTA
STEVEN COREY JOSEPH FISHER	JACKSON COUNTY	19Y009429 - J-JCNTY	2019-12-04	FTA
STEVEN DENNIS GROW	JACKSON COUNTY	20S000533 - J-JCNTY	2020-06-22	FTA
STEVEN DENNIS GROW	JACKSON COUNTY	20S000532 - J-JCNTY	2020-06-22	FTA
STEVEN DENNIS GROW	JACKSON COUNTY	20S000531 - J-JCNTY	2020-06-22	FTA
STEVEN DENNIS GROW	JACKSON COUNTY	19S009173 - J-JCNTY	2019-12-04	FTA
STEVEN DENNIS GROW	JACKSON COUNTY	19S009174 - J-JCNTY	2019-12-04	FTA
STEVEN DENNIS GROW	JACKSON COUNTY	19S009172 - J-JCNTY	2019-12-04	FTA
STEVEN KYLE COPPLE	JACKSON COUNTY	20S000185 - J-JCNTY	2020-06-22	FTA
STEVEN KYLE COPPLE	JACKSON COUNTY	20S000184 - J-JCNTY	2020-06-22	FTA
STEVEN KYLE COPPLE	JACKSON COUNTY	17Y001043 - J-JCNTY	2017-05-31	FTC
STEVEN KYLE COPPLE	JACKSON COUNTY	17Y001044 - J-JCNTY	2017-05-31	FTC
STEVEN KYLE COPPLE	JACKSON COUNTY	17Y011099 - J-JCNTY	2018-05-21	FTC
STEVEN KYLE COPPLE	JACKSON COUNTY	18S010194 - J-JCNTY	2019-03-14	FTA
STEVEN KYLE COPPLE	JACKSON COUNTY	17Z001637 - J-JCNTY	2017-05-31	FTC
STEVEN KYLE COPPLE	JACKSON COUNTY	18S010193 - J-JCNTY	2019-03-14	FTA
STEVEN KYLE COPPLE	JACKSON COUNTY	17Y001045 - J-JCNTY	2017-05-31	FTC
STEVEN KYLE COPPLE	JACKSON COUNTY	17Y005448 - J-JCNTY	2017-11-15	FTC
STEVEN KYLE COPPLE	JACKSON COUNTY	17Z002032 - J-JCNTY	2017-05-31	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
STEVEN KYLE COPPLE	JACKSON COUNTY	17Z002031 - J-JCNTY	2017-05-31	FTC
STEVEN LEE STAKER	JACKSON COUNTY	19T003629 - J-JCNTY	2019-08-15	FTA
STEVEN LEE STAKER	JACKSON COUNTY	19T003630 - J-JCNTY	2019-08-15	FTA
STEVEN PHILLIPS BROBERG	JACKSON COUNTY	05S000887 - J-JCNTY	2015-11-13	FTC
SUNSHINE LEE BAKER	JACKSON COUNTY	18S011091 - J-JCNTY	2018-05-24	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	19Y007486 - J-JCNTY	2019-11-13	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	17S003218 - J-JCNTY	2017-08-14	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	18S011089 - J-JCNTY	2018-05-24	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	19Y007488 - J-JCNTY	2019-12-04	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	17S003216 - J-JCNTY	2017-08-14	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	15K008652 - J-JCNTY	2015-11-12	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	19Y007487 - J-JCNTY	2019-12-04	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	17S003217 - J-JCNTY	2017-08-14	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	18S011090 - J-JCNTY	2018-05-24	FTA
SUNSHINE LEE BAKER	JACKSON COUNTY	15K008651 - J-JCNTY	2015-11-12	FTA
SUSAN ANNE SUTLIFF	JACKSON COUNTY	19K015334 - J-JCNTY	2020-06-22	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	15T008670 - J-JCNTY	2015-11-12	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	15T010306 - J-JCNTY	2015-12-24	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	17T012298 - J-JCNTY	2017-08-14	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	18S014417 - J-JCNTY	2019-01-31	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	16S007041 - J-JCNTY	2016-12-27	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	13S004985 - J-JCNTY	2013-06-20	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	15T010305 - J-JCNTY	2015-12-24	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	15T008671 - J-JCNTY	2015-11-12	FTA
SUSAN ELIZABETH STONER	JACKSON COUNTY	17T012297 - J-JCNTY	2017-08-14	FTA
SUSAN LEE SCOGGINS	JACKSON COUNTY	18S011252 - J-JCNTY	2018-05-24	FTA
SUSAN LEE SCOGGINS	JACKSON COUNTY	18S011253 - J-JCNTY	2018-05-24	FTA
SUZANNE LYNN BRADSHAW	JACKSON COUNTY	19S010540 - J-JCNTY	2020-01-29	FTA
SUZANNE LYNN BRADSHAW	JACKSON COUNTY	19S010538 - J-JCNTY	2020-01-29	FTA
SUZANNE LYNN BRADSHAW	JACKSON COUNTY	19S010539 - J-JCNTY	2020-01-29	FTA
TABITHA BRYANNE KEY	JACKSON COUNTY	16T009679 - J-JCNTY	2017-02-15	FTA
TABITHA BRYANNE KEY	JACKSON COUNTY	15T011724 - J-JCNTY	2016-02-26	FTA
TABITHA BRYANNE KEY	JACKSON COUNTY	16T009678 - J-JCNTY	2017-02-15	FTA
TABITHA BRYANNE KEY	JACKSON COUNTY	15T011723 - J-JCNTY	2016-02-26	FTA
TABITHA BRYANNE KEY	JACKSON COUNTY	15T011722 - J-JCNTY	2016-02-26	FTA
TABITHA BRYANNE KEY	JACKSON COUNTY	16T009677 - J-JCNTY	2017-02-15	FTA
TALIA MARIE VALDEZ	JACKSON COUNTY	17S000223 - J-JCNTY	2017-05-03	FTA
TALIA MARIE VALDEZ	JACKSON COUNTY	17S000224 - J-JCNTY	2017-05-03	FTA
TALIA MARIE VALDEZ	JACKSON COUNTY	17C000823 - J-JCNTY	2017-05-03	FTA
TALIA MARIE VALDEZ	JACKSON COUNTY	17C000824 - J-JCNTY	2017-05-03	FTA
TAMA LYNN MEISTER	JACKSON COUNTY	18T011170 - J-JCNTY	2018-05-24	FTA
TAMA LYNN MEISTER	JACKSON COUNTY	18T011172 - J-JCNTY	2018-05-24	FTA
TAMA LYNN MEISTER	JACKSON COUNTY	18T011171 - J-JCNTY	2018-05-24	FTA
TAMARA DAWN KIRBY	JACKSON COUNTY	20T000021 - J-JCNTY	2020-06-22	FTA
TAMARA DAWN KIRBY	JACKSON COUNTY	18S014531 - J-JCNTY	2019-01-31	FTA
TAMARA DAWN KIRBY	JACKSON COUNTY	18S014529 - J-JCNTY	2019-01-31	FTA
TAMARA DAWN KIRBY	JACKSON COUNTY	18S014530 - J-JCNTY	2019-01-31	FTA
TAMARA DAWN KIRBY	JACKSON COUNTY	18S004670 - J-JCNTY	2018-10-30	FTA
TARA LEE CHAFFEE	JACKSON COUNTY	13T004144 - J-JCNTY	2013-07-17	FTC
TARA LEE CHAFFEE	JACKSON COUNTY	13T004145 - J-JCNTY	2014-01-06	FTC
TAYLOR GRACE CRANFORD	JACKSON COUNTY	19K001351 - J-JCNTY	2019-06-19	FTA
TAYLOR GRACE CRANFORD	JACKSON COUNTY	19K001352 - J-JCNTY	2019-06-19	FTA
TERE SUE WILLIAMS	JACKSON COUNTY	13T012494 - J-JCNTY	2014-01-27	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
TERE SUE WILLIAMS	JACKSON COUNTY	13T012492 - J-JCNTY	2013-12-06	FTC
TERE SUE WILLIAMS	JACKSON COUNTY	12T014458 - J-JCNTY	2013-12-06	FTC
TERESA ANN MONROE	JACKSON COUNTY	15S001038 - J-JCNTY	2015-04-30	FTA
TERESA ANN MONROE	JACKSON COUNTY	15S001040 - J-JCNTY	2015-04-30	FTA
TERESA ANN MONROE	JACKSON COUNTY	15S001039 - J-JCNTY	2015-04-30	FTA
TERESA MARIE BYERSDORF	JACKSON COUNTY	13T018460 - J-JCNTY	2014-03-19	FTA
TERESA MARIE BYERSDORF	JACKSON COUNTY	13T018461 - J-JCNTY	2014-03-19	FTA
THOMAS CHARLES STEVENS	JACKSON COUNTY	15S013579 - J-JCNTY	2016-04-07	FTA
THOMAS CHARLES STEVENS	JACKSON COUNTY	15S013577 - J-JCNTY	2016-04-07	FTA
THOMAS CHARLES STEVENS	JACKSON COUNTY	15S013578 - J-JCNTY	2016-04-07	FTA
THOMAS HENRY GRIMM	JACKSON COUNTY	13T013111 - J-JCNTY	2013-11-05	FTA
THOMAS HENRY GRIMM	JACKSON COUNTY	13T013112 - J-JCNTY	2013-11-05	FTA
THOMAS HENRY GRIMM	JACKSON COUNTY	13T013113 - J-JCNTY	2013-11-05	FTA
THOMAS PAUL DECKER	JACKSON COUNTY	14T002516 - J-JCNTY	2014-11-20	FTC
THOMAS PAUL DECKER	JACKSON COUNTY	14T002515 - J-JCNTY	2014-11-20	FTC
THOMAS PAUL DECKER	JACKSON COUNTY	14T02517 - J-JCNTY	2014-11-20	FTC
THOMAS WADE HAYES	JACKSON COUNTY	15T006178 - J-JCNTY	2015-09-04	FTA
THOMAS WADE HAYES	JACKSON COUNTY	15T006177 - J-JCNTY	2015-09-04	FTA
THOMAS WADE HAYES	JACKSON COUNTY	12T010387 - J-JCNTY	2014-05-19	FTC
THOMAS WADE HAYES	JACKSON COUNTY	14T002555 - J-JCNTY	2014-07-02	FTA
THOMAS WADE HAYES	JACKSON COUNTY	14T002556 - J-JCNTY	2014-07-02	FTA
THOMAS WADE HAYES	JACKSON COUNTY	13T011804 - J-JCNTY	2014-05-22	FTC
THOMAS WADE HAYES	JACKSON COUNTY	13T011803 - J-JCNTY	2013-07-22	FTA
THOMAS WADE HAYES	JACKSON COUNTY	12T010386 - J-JCNTY	2014-05-19	FTC
THOMAS WAYNE GILMAN	JACKSON COUNTY	04S002428 - J-JCNTY	2016-08-25	FTC
THOMAS WAYNE GILMAN	JACKSON COUNTY	04S002429 - J-JCNTY	2016-11-02	FTC
THOMAS WINFIELD SCOTT JR	JACKSON COUNTY	13T001647 - J-JCNTY	2013-07-17	FTC
THOMAS WINFIELD SCOTT JR	JACKSON COUNTY	13T001648 - J-JCNTY	2013-12-06	FTC
THOMAS WINFIELD SCOTT JR	JACKSON COUNTY	13T001649 - J-JCNTY	2013-12-06	FTC
TIFFANY ANN PERSINGER	JACKSON COUNTY	14T005896 - J-JCNTY	2014-09-30	FTA
TIFFANY ANN PERSINGER	JACKSON COUNTY	14T005895 - J-JCNTY	2014-09-30	FTA
TIFFANY ANN PERSINGER	JACKSON COUNTY	14T005897 - J-JCNTY	2014-09-30	FTA
TIFFANY MARIE KANEKO	JACKSON COUNTY	17S000219 - J-JCNTY	2017-05-31	FTC
TIFFANY ROSE GUIDOTTI	JACKSON COUNTY	15T009262 - J-JCNTY	2015-12-24	FTA
TIFFANY ROSE GUIDOTTI	JACKSON COUNTY	15T009263 - J-JCNTY	2015-12-24	FTA
TIMOTHY ANDREW REIMER	JACKSON COUNTY	13T017100 - J-JCNTY	2014-04-02	FTC
TIMOTHY DAVID ALLEN JR	JACKSON COUNTY	15S010879 - J-JCNTY	2016-02-26	FTA
TIMOTHY DAVID ALLEN JR	JACKSON COUNTY	15S010880 - J-JCNTY	2016-02-26	FTA
TIMOTHY DAVID ALLEN JR	JACKSON COUNTY	15S010877 - J-JCNTY	2016-08-08	FTC
TIMOTHY DAVID ALLEN JR	JACKSON COUNTY	15S010881 - J-JCNTY	2016-02-26	FTA
TIMOTHY DAVID ALLEN JR	JACKSON COUNTY	15S010876 - J-JCNTY	2016-08-08	FTC
TIMOTHY JON UDELL	JACKSON COUNTY	18K003438 - J-JCNTY	2018-08-17	FTA
TIMOTHY JON UDELL	JACKSON COUNTY	18K003440 - J-JCNTY	2018-08-17	FTA
TIMOTHY LAWRENCE CAPPS	JACKSON COUNTY	13Z005101 - J-JCNTY	2013-12-09	FTC
TIMOTHY LAWRENCE CAPPS	JACKSON COUNTY	13Z005100 - J-JCNTY	2013-12-09	FTC
TIMOTHY PAUL HOWARD	JACKSON COUNTY	16C005722 - J-JCNTY	2016-12-14	FTA
TIMOTHY SCOTT CLOGSTON	JACKSON COUNTY	19K006971 - J-JCNTY	2019-12-04	FTA
TIMOTHY SCOTT CLOGSTON	JACKSON COUNTY	19K007282 - J-JCNTY	2019-12-04	FTA
TIMOTHY SCOTT CLOGSTON	JACKSON COUNTY	19K007281 - J-JCNTY	2019-12-04	FTA
TIMOTHY SCOTT CLOGSTON	JACKSON COUNTY	19K006968 - J-JCNTY	2019-12-04	FTA
TIMOTHY SCOTT CLOGSTON	JACKSON COUNTY	19K006972 - J-JCNTY	2019-12-04	FTA
TISHA KALINE WATSON	JACKSON COUNTY	13T000239 - J-JCNTY	2019-02-25	FTC
TISHA KALINE WATSON	JACKSON COUNTY	13T000238 - J-JCNTY	2019-02-25	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TOD ORLIN CURTIS	JACKSON COUNTY	16Y003539 - J-JCNTY	2016-08-08	FTC
TOD ORLIN CURTIS	JACKSON COUNTY	15Y010680 - J-JCNTY	2016-04-13	FTC
TOD ORLIN CURTIS	JACKSON COUNTY	16Y003537 - J-JCNTY	2016-08-08	FTC
TOD ORLIN CURTIS	JACKSON COUNTY	19Y001101 - J-JCNTY	2019-07-05	FTC
TOD ORLIN CURTIS	JACKSON COUNTY	17Y001039 - J-JCNTY	2017-05-31	FTC
TOD ORLIN CURTIS	JACKSON COUNTY	15Y010678 - J-JCNTY	2016-04-13	FTC
TOD ORLIN CURTIS	JACKSON COUNTY	16Y003538 - J-JCNTY	2016-08-08	FTC
TOD ORLIN CURTIS	JACKSON COUNTY	19Y001102 - J-JCNTY	2019-07-05	FTC
TODD MATHEW JONES	JACKSON COUNTY	17T008120 - J-JCNTY	2018-02-22	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	16C006716 - J-JCNTY	2016-12-14	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	16C008309 - J-JCNTY	2016-12-27	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	17S016560 - J-JCNTY	2017-12-11	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	17S016559 - J-JCNTY	2017-12-11	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	16S010196 - J-JCNTY	2017-05-03	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	15C002244 - J-JCNTY	2015-09-04	FTC
TODD WILLIAM GENAW	JACKSON COUNTY	16C008319 - J-JCNTY	2016-12-27	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	15C002243 - J-JCNTY	2015-09-04	FTC
TODD WILLIAM GENAW	JACKSON COUNTY	14T007127 - J-JCNTY	2015-09-04	FTC
TODD WILLIAM GENAW	JACKSON COUNTY	16C006715 - J-JCNTY	2016-12-14	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	16C008308 - J-JCNTY	2016-12-27	FTA
TODD WILLIAM GENAW	JACKSON COUNTY	16C008318 - J-JCNTY	2016-12-27	FTA
TONY SANTIAGO MARTINEZ	JACKSON COUNTY	13T008039 - J-JCNTY	2013-10-14	FTA
TONY SANTIAGO MARTINEZ	JACKSON COUNTY	13T000663 - J-JCNTY	2015-01-07	FTC
TONY SANTIAGO MARTINEZ	JACKSON COUNTY	14T007729 - J-JCNTY	2014-09-30	FTA
TONY SANTIAGO MARTINEZ	JACKSON COUNTY	14T007727 - J-JCNTY	2014-09-30	FTA
TONY SANTIAGO MARTINEZ	JACKSON COUNTY	14T007728 - J-JCNTY	2014-09-30	FTA
TONY SANTIAGO MARTINEZ	JACKSON COUNTY	13T000664 - J-JCNTY	2015-01-07	FTC
TONY SANTIAGO MARTINEZ	JACKSON COUNTY	13T008040 - J-JCNTY	2013-10-14	FTA
TONY SANTIAGO MARTINEZ	JACKSON COUNTY	13T008038 - J-JCNTY	2013-10-14	FTA
TRACI LORRAINE WILLIAMS	JACKSON COUNTY	19S016016 - J-JCNTY	2020-06-22	FTA
TRAVIS JAMES HARMS	JACKSON COUNTY	17S002976 - J-JCNTY	2017-10-24	FTC
TRAVIS JAMES HARMS	JACKSON COUNTY	17S002975 - J-JCNTY	2017-10-24	FTC
TRAVIS JAMES HARMS	JACKSON COUNTY	18S002676 - J-JCNTY	2018-08-21	FTA
TRAVIS JAMES HARMS	JACKSON COUNTY	19T013897 - J-JCNTY	2020-02-10	FTC
TRAVIS JAMES HARMS	JACKSON COUNTY	16C008754 - J-JCNTY	2016-12-27	FTA
TRAVIS JAMES HARMS	JACKSON COUNTY	16S007543 - J-JCNTY	2017-01-24	FTA
TRAVIS JAMES HARMS	JACKSON COUNTY	18S002677 - J-JCNTY	2018-08-21	FTA
TRAVIS JAMES HARMS	JACKSON COUNTY	16C008755 - J-JCNTY	2016-12-27	FTA
TRAVIS JOHN CLIFFORD BROADHEAD	JACKSON COUNTY	13T011053 - J-JCNTY	2015-10-07	FTC
TRAVIS JOHN CLIFFORD BROADHEAD	JACKSON COUNTY	13T011052 - J-JCNTY	2015-10-07	FTC
TRAVIS LLAMAR ROUGH	JACKSON COUNTY	13T007676 - J-JCNTY	2013-10-09	FTC
TRAVIS LLAMAR ROUGH	JACKSON COUNTY	13T007675 - J-JCNTY	2013-10-09	FTC
TREVOR CLINTON DUCAT	JACKSON COUNTY	19T004018 - J-JCNTY	2019-12-17	FTC
TROY ALAN WORSHAM	JACKSON COUNTY	15T012188 - J-JCNTY	2018-02-14	FTC
TROY ALAN WORSHAM	JACKSON COUNTY	15T012190 - J-JCNTY	2018-02-14	FTC
TROY ALAN WORSHAM	JACKSON COUNTY	15T012189 - J-JCNTY	2018-02-14	FTC
TROY ANTHONY JONES	JACKSON COUNTY	14T012844 - J-JCNTY	2014-12-22	FTA
TROY ANTHONY JONES	JACKSON COUNTY	14T012843 - J-JCNTY	2014-12-22	FTA
TROY ANTHONY JONES	JACKSON COUNTY	12T010758 - J-JCNTY	2013-06-20	FTC
TROY ANTHONY JONES	JACKSON COUNTY	14T012842 - J-JCNTY	2014-12-22	FTA
TYLER JOHN CHICANO	JACKSON COUNTY	17T006286 - J-JCNTY	2017-12-11	FTA
TYLER JOHN CHICANO	JACKSON COUNTY	17T006285 - J-JCNTY	2017-12-11	FTA
TYLER JOSEPH AARON	JACKSON COUNTY	17S012318 - J-JCNTY	2018-04-12	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
TYLER JOSEPH AARON	JACKSON COUNTY	17S012317 - J-JCNTY	2018-04-12	FTC
TYLISE ROCHELLE GOODIN	JACKSON COUNTY	14T007204 - J-JCNTY	2014-09-30	FTA
TYLISE ROCHELLE GOODIN	JACKSON COUNTY	13T011913 - J-JCNTY	2014-01-15	FTC
TYLISE ROCHELLE GOODIN	JACKSON COUNTY	13T011914 - J-JCNTY	2014-01-15	FTC
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16S009541 - J-JCNTY	2017-02-15	FTA
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16S009540 - J-JCNTY	2017-02-15	FTA
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16T000757 - J-JCNTY	2016-07-15	FTC
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16S000708 - J-JCNTY	2016-10-03	FTC
VERONICA DELACRUZ FLORES	JACKSON COUNTY	15T011411 - J-JCNTY	2016-02-26	FTA
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16S000709 - J-JCNTY	2016-07-14	FTC
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16T000756 - J-JCNTY	2016-07-15	FTC
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16T000755 - J-JCNTY	2016-07-15	FTC
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16I003015 - J-JCNTY	2016-07-15	FTC
VERONICA DELACRUZ FLORES	JACKSON COUNTY	16S000710 - J-JCNTY	2016-07-14	FTC
VERONICA DELACRUZ FLORES	JACKSON COUNTY	15S008475 - J-JCNTY	2015-11-12	FTA
VERONICA LYNN RODRIGUEZ	JACKSON COUNTY	19S005372 - J-JCNTY	2019-11-12	FTA
VERONICA LYNN RODRIGUEZ	JACKSON COUNTY	19S002302 - J-JCNTY	2019-08-15	FTA
VERONICA LYNN RODRIGUEZ	JACKSON COUNTY	19S002304 - J-JCNTY	2019-08-15	FTA
VERONICA LYNN RODRIGUEZ	JACKSON COUNTY	19S002303 - J-JCNTY	2019-08-15	FTA
VERONICA LYNN RODRIGUEZ	JACKSON COUNTY	19S005949 - J-JCNTY	2019-05-21	FTA
VERONICA LYNN RODRIGUEZ	JACKSON COUNTY	19S005948 - J-JCNTY	2019-05-21	FTA
VERONICA LYNN RODRIGUEZ	JACKSON COUNTY	19S005370 - J-JCNTY	2019-11-12	FTA
VERONICA LYNN RODRIGUEZ	JACKSON COUNTY	19S005371 - J-JCNTY	2019-11-12	FTA
VIRGINIA ANN HOOPMAN	JACKSON COUNTY	18Y009262 - J-JCNTY	2019-03-18	FTC
WADE LUCAS WITHROW	JACKSON COUNTY	16C010099 - J-JCNTY	2017-09-28	FTC
WADE LUCAS WITHROW	JACKSON COUNTY	18S000542 - J-JCNTY	2018-07-30	FTC
WADE LUCAS WITHROW	JACKSON COUNTY	18S000541 - J-JCNTY	2018-07-30	FTC
WAEI MOHAMMED A ALFAWZAN	JACKSON COUNTY	18K006725 - J-JCNTY	2019-06-18	FTC
WAEI MOHAMMED A ALFAWZAN	JACKSON COUNTY	18K006724 - J-JCNTY	2019-06-18	FTC
WANDA LEE PARKER	JACKSON COUNTY	13S005024 - J-JCNTY	2013-10-08	FTC
WENDY ANN CHAPPELL	JACKSON COUNTY	15K002677 - J-JCNTY	2017-11-09	FTC
WENDY ANN CHAPPELL	JACKSON COUNTY	15K002676 - J-JCNTY	2017-11-09	FTC
WENDY ANN CHAPPELL	JACKSON COUNTY	15K002677 - J-JCNTY	2017-10-27	FTC
WENDY ANN CHAPPELL	JACKSON COUNTY	15K002676 - J-JCNTY	2017-10-27	FTC
WENDY LEE ROSE	JACKSON COUNTY	19S004157 - J-JCNTY	2019-05-21	FTA
WENDY LEE ROSE	JACKSON COUNTY	19S004156 - J-JCNTY	2019-05-21	FTA
WENDY LEE ROSE	JACKSON COUNTY	19S004158 - J-JCNTY	2019-05-21	FTA
WESLEY FRANCIS SERPONE	JACKSON COUNTY	19S005459 - J-JCNTY	2019-08-15	FTC
WESLEY FRANCIS SERPONE	JACKSON COUNTY	19S005460 - J-JCNTY	2019-08-15	FTC
WILLIAM JAMES BARNWELL	JACKSON COUNTY	14T008732 - J-JCNTY	2014-10-13	FTA
WILLIAM JAMES BARNWELL	JACKSON COUNTY	14T008734 - J-JCNTY	2014-10-13	FTA
WILLIAM JAMES BARNWELL	JACKSON COUNTY	14T008733 - J-JCNTY	2014-10-13	FTA
WILLIAM THOMAS MCKEAN JR	JACKSON COUNTY	16K007278 - J-JCNTY	2016-12-27	FTA
WILLIAM THOMAS MCKEAN JR	JACKSON COUNTY	16K007279 - J-JCNTY	2016-12-27	FTA
WILLIAM THOMAS MCKEAN JR	JACKSON COUNTY	16K007277 - J-JCNTY	2016-12-27	FTA
WINDY LEE JENSEN	JACKSON COUNTY	17S004687 - J-JCNTY	2017-09-28	FTA
WINDY LEE JENSEN	JACKSON COUNTY	19Y004765 - J-JCNTY	2019-11-13	FTA
WINDY LEE JENSEN	JACKSON COUNTY	17S004686 - J-JCNTY	2017-09-28	FTA
ZACHARY MICHAEL BUMP	JACKSON COUNTY	12T001669 - J-JCNTY	2015-12-21	FTC
ZACHARY MICHAEL BUMP	JACKSON COUNTY	17C009219 - J-JCNTY	2018-02-22	FTA
ZACHARY MICHAEL BUMP	JACKSON COUNTY	15T009534 - J-JCNTY	2015-12-21	FTC
ZACHARY RICHARD COOVER	JACKSON COUNTY	19S012464 - J-JCNTY	2020-06-22	FTA
ZACHARY RICHARD COOVER	JACKSON COUNTY	19S012463 - J-JCNTY	2020-06-22	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ZACHARY RICHARD COOVER	JACKSON COUNTY	18S007610 - J-JCNTY	2019-01-30	FTA
ZACHARY RICHARD COOVER	JACKSON COUNTY	19S005119 - J-JCNTY	2019-08-15	FTA
ZACHARY RICHARD COOVER	JACKSON COUNTY	17C001816 - J-JCNTY	2017-09-28	FTC
ZACHARY RICHARD COOVER	JACKSON COUNTY	16T008958 - J-JCNTY	2017-09-28	FTC
ZACHARY RICHARD COOVER	JACKSON COUNTY	19S008553 - J-JCNTY	2019-12-04	FTA
ZACHARY RICHARD COOVER	JACKSON COUNTY	19S005120 - J-JCNTY	2019-08-15	FTA
ZACHARY RICHARD COOVER	JACKSON COUNTY	17E007450 - J-JCNTY	2018-02-14	FTC
ZACHARY RICHARD COOVER	JACKSON COUNTY	17C006497 - J-JCNTY	2018-02-14	FTC
ZACHARY RICHARD COOVER	JACKSON COUNTY	16T008959 - J-JCNTY	2017-09-28	FTC
ZACHARY RICHARD COOVER	JACKSON COUNTY	18T000680 - J-JCNTY	2018-05-21	FTC
ZACHARY RICHARD COOVER	JACKSON COUNTY	18T000679 - J-JCNTY	2018-05-21	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ADAM PAUL FORTIN	KLAMATH COUNTY	18T01204A - J-KF	2019-02-22	FTA
ADAM PAUL FORTIN	KLAMATH COUNTY	18T01204B - J-KF	2019-02-22	FTA
ADAM PAUL FORTIN	KLAMATH COUNTY	18T01204C - J-KF	2019-02-22	FTA
ADRIAN VILLANUEVA	KLAMATH COUNTY	18T001027 - J-KF	2019-05-21	FTA
ALFONSO JOHN PACHECO	KLAMATH COUNTY	15T00642B - J-KF	2015-09-15	FTA
ALFONSO JOHN PACHECO	KLAMATH COUNTY	15T00642A - J-KF	2015-09-15	FTA
ALFONSO JOHN PACHECO	KLAMATH COUNTY	15T00642C - J-KF	2015-09-15	FTA
ALFRED CHESTER DEROSIER IV	KLAMATH COUNTY	18T000941 - J-KF	2018-11-29	FTA
ANDREW LEE HOLLENBEAK	KLAMATH COUNTY	14T00595A - J-KF	2014-07-24	FTA
ANDREW LEE HOLLENBEAK	KLAMATH COUNTY	14T00258A - J-KF	2014-04-30	FTA
ANDREW LEE HOLLENBEAK	KLAMATH COUNTY	16T000181 - J-KF	2016-04-28	FTA
ANDREW LEE HOLLENBEAK	KLAMATH COUNTY	14T00595C - J-KF	2014-07-24	FTA
ANDREW LEE HOLLENBEAK	KLAMATH COUNTY	14T00595B - J-KF	2014-07-24	FTA
ANDREW LEE HOLLENBEAK	KLAMATH COUNTY	14T000135 - J-KF	2014-03-25	FTA
ANDREW LEE HOLLENBEAK	KLAMATH COUNTY	14T00258B - J-KF	2014-04-30	FTA
ANNA MARIE CRAIN	KLAMATH COUNTY	14T000226 - J-KF	2014-07-23	FTC
ANNETTE ROXANNE BLACKMAN	KLAMATH COUNTY	13T00381A - J-KF	2013-06-18	FTA
ANNETTE ROXANNE BLACKMAN	KLAMATH COUNTY	13T00882A - J-KF	2014-03-21	FTA
ANNETTE ROXANNE BLACKMAN	KLAMATH COUNTY	15T00955B - J-KF	2016-01-06	FTA
ANNETTE ROXANNE BLACKMAN	KLAMATH COUNTY	15T00955A - J-KF	2016-01-06	FTA
ANNETTE ROXANNE BLACKMAN	KLAMATH COUNTY	13T00882B - J-KF	2014-03-21	FTA
ANNETTE ROXANNE BLACKMAN	KLAMATH COUNTY	13T000453 - J-KF	2013-07-10	FTA
ANNETTE ROXANNE BLACKMAN	KLAMATH COUNTY	13T00381B - J-KF	2013-06-18	FTA
APRIL MARIE HUNT	KLAMATH COUNTY	13T000443 - J-KF	2013-06-25	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH COUNTY	16T000511 - J-KF	2016-08-02	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH COUNTY	15T000609 - J-KF	2015-08-28	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH COUNTY	16T00386B - J-KF	2016-06-20	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH COUNTY	16T00171B - J-KF	2016-03-24	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH COUNTY	16T00171A - J-KF	2016-03-24	FTA
ARMANDO CALDERON GONZALEZ	KLAMATH COUNTY	16T00386A - J-KF	2016-06-20	FTA
BARBARA MARIE SMITH	KLAMATH COUNTY	16T000723 - J-KF	2016-10-19	FTA
BARBARA MARIE SMITH	KLAMATH COUNTY	14T00047B - J-KF	2014-02-19	FTA
BARBARA MARIE SMITH	KLAMATH COUNTY	14T00047A - J-KF	2014-02-19	FTA
BOBBIE JO HORN	KLAMATH COUNTY	18T01026B - J-KF	2018-12-07	FTA
BOBBIE JO HORN	KLAMATH COUNTY	18T01026A - J-KF	2018-12-07	FTA
BRANDON JAMES NEAL	KLAMATH COUNTY	13T000613 - J-KF	2014-02-05	FTC
BRIAN CHARLES KINZIE	KLAMATH COUNTY	18T000396 - J-KF	2018-06-08	FTA
CARRIE ROSE HERNANDEZ	KLAMATH COUNTY	14T001059 - J-KF	2015-01-13	FTA
CARRIE ROSE HERNANDEZ	KLAMATH COUNTY	15T000737 - J-KF	2015-10-20	FTA
CASEY ANNE SMITH	KLAMATH COUNTY	13T001126 - J-KF	2014-01-17	FTA
CASEY ARLEN MILLER	KLAMATH COUNTY	15T00585C - J-KF	2015-08-03	FTA
CASEY ARLEN MILLER	KLAMATH COUNTY	15T00585B - J-KF	2015-08-03	FTA
CASEY ARLEN MILLER	KLAMATH COUNTY	15T00585A - J-KF	2015-08-03	FTA
CASEY JAMES JOHNSON	KLAMATH COUNTY	13T001181 - J-KF	2014-02-04	FTA
CESAR MIGUEL PANTOJA CORTES	KLAMATH COUNTY	18T00045B - J-KF	2018-04-02	FTA
CESAR MIGUEL PANTOJA CORTES	KLAMATH COUNTY	18T00045A - J-KF	2018-04-02	FTA
CESAR MIGUEL PANTOJA CORTES	KLAMATH COUNTY	16T000491 - J-KF	2016-07-07	FTA
CHARLES DUSTIN HAMMOND	KLAMATH COUNTY	13Y001018 - J-KF	2014-01-03	FTA
CHARLES DUSTIN HAMMOND	KLAMATH COUNTY	15T00750B - J-KF	2015-10-20	FTA
CHARLES DUSTIN HAMMOND	KLAMATH COUNTY	15T00750A - J-KF	2015-10-20	FTA
CHARLES TYLER BRISTOW	KLAMATH COUNTY	18T000031 - J-KF	2018-03-21	FTA
CHARLES TYLER BRISTOW	KLAMATH COUNTY	18T000076 - J-KF	2018-04-02	FTA
CHERYL ANN PEREZ	KLAMATH COUNTY	18T00829A - J-KF	2019-05-21	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
CHERYL ANN PEREZ	KLAMATH COUNTY	18T00829B - J-KF	2019-05-21	FTC
CHRISTEN PERRINGTON ALLEN CLARK	KLAMATH COUNTY	13T00294C - J-KF	2013-06-21	FTA
CHRISTEN PERRINGTON ALLEN CLARK	KLAMATH COUNTY	13T00294A - J-KF	2013-06-21	FTA
CHRISTOPHER LLOYD MCGAHAN	KLAMATH COUNTY	18T000137 - J-KF	2018-04-16	FTA
CLINTON EARL CARPENTER	KLAMATH COUNTY	18T00158A - J-KF	2018-03-26	FTA
CLINTON EARL CARPENTER	KLAMATH COUNTY	18T00158B - J-KF	2018-03-26	FTA
CORRINE MARIE COMPTON	KLAMATH COUNTY	12T000556 - J-KF	2015-09-30	FTC
CORRINE MARIE COMPTON	KLAMATH COUNTY	12T000871 - J-KF	2019-04-11	FTC
CORRINE MARIE COMPTON	KLAMATH COUNTY	17T00005B - J-KF	2017-03-01	FTA
CORRINE MARIE COMPTON	KLAMATH COUNTY	13T001049 - J-KF	2015-07-23	FTC
CORRINE MARIE COMPTON	KLAMATH COUNTY	18T000562 - J-KF	2018-08-16	FTA
CORRINE MARIE COMPTON	KLAMATH COUNTY	17T00005A - J-KF	2017-03-01	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	13T000803 - J-KF	2013-09-04	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	17T00264A - J-KF	2017-10-02	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	17T00264B - J-KF	2017-10-02	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	13T00504A - J-KF	2013-07-10	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	13T00503B - J-KF	2013-07-10	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	13T000505 - J-KF	2013-07-10	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	13T00504B - J-KF	2013-07-10	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	16T000280 - J-KF	2016-05-24	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	13T00503A - J-KF	2013-07-10	FTA
CORY ALLEN OSORIO	KLAMATH COUNTY	13T00503C - J-KF	2013-07-10	FTA
CRAIG JOSEPH JOHNSTON	KLAMATH COUNTY	19T000526 - J-KF	2019-10-23	FTA
DAMIAN ALVAREZ MENDEZ	KLAMATH COUNTY	16T000224 - J-KF	2016-06-14	FTC
DANA MARIE AZEVEDO	KLAMATH COUNTY	18T00832B - J-KF	2018-10-30	FTA
DANA MARIE AZEVEDO	KLAMATH COUNTY	18T01066B - J-KF	2019-01-02	FTA
DANA MARIE AZEVEDO	KLAMATH COUNTY	18T000161 - J-KF	2018-04-02	FTA
DANA MARIE AZEVEDO	KLAMATH COUNTY	18T01066A - J-KF	2019-01-02	FTA
DANA MARIE AZEVEDO	KLAMATH COUNTY	18T00832A - J-KF	2018-10-30	FTA
DANIEL JAY PADDOCK	KLAMATH COUNTY	14T000603 - J-KF	2020-06-02	FTC
DANIEL JAY PADDOCK	KLAMATH COUNTY	12T00609B - J-KF	2020-06-02	FTC
DANIEL JAY PADDOCK	KLAMATH COUNTY	14T000719 - J-KF	2020-06-02	FTC
DANIEL JAY PADDOCK	KLAMATH COUNTY	14T000691 - J-KF	2020-06-02	FTC
DAVID MARK SCOTT	KLAMATH COUNTY	19T00155A - J-KF	2019-04-25	FTA
DAVID MARK SCOTT	KLAMATH COUNTY	19T00155B - J-KF	2019-04-25	FTA
DAVID MARK SCOTT	KLAMATH COUNTY	19T00155C - J-KF	2019-04-25	FTA
DAVID MATTHEW BORNER	KLAMATH COUNTY	14T00175B - J-KF	2014-03-25	FTA
DAVID MATTHEW BORNER	KLAMATH COUNTY	14T00176B - J-KF	2014-03-25	FTA
DAVID MATTHEW BORNER	KLAMATH COUNTY	14T00175A - J-KF	2014-03-25	FTA
DAVID MATTHEW BORNER	KLAMATH COUNTY	14T00176A - J-KF	2014-03-25	FTA
DEBRA JEAN CROUNSE	KLAMATH COUNTY	20T00086C - J-KF	2020-04-13	FTA
DEBRA JEAN CROUNSE	KLAMATH COUNTY	20T00086A - J-KF	2020-04-13	FTA
DEBRA JEAN CROUNSE	KLAMATH COUNTY	20T00086B - J-KF	2020-04-13	FTA
DELBERT WAYNE GAVIN	KLAMATH COUNTY	17T00541A - J-KF	2017-10-27	FTA
DELBERT WAYNE GAVIN	KLAMATH COUNTY	15T00129A - J-KF	2015-04-17	FTC
DELBERT WAYNE GAVIN	KLAMATH COUNTY	16T00528B - J-KF	2016-09-12	FTC
DELBERT WAYNE GAVIN	KLAMATH COUNTY	17T00541B - J-KF	2017-10-27	FTA
DELBERT WAYNE GAVIN	KLAMATH COUNTY	15T00129B - J-KF	2015-04-17	FTC
DELBERT WAYNE GAVIN	KLAMATH COUNTY	16T00528A - J-KF	2016-09-12	FTC
DELBERT WAYNE GAVIN	KLAMATH COUNTY	17T00541C - J-KF	2017-10-27	FTA
DESTINY HELLENA RAY	KLAMATH COUNTY	18T00287B - J-KF	2018-06-12	FTA
DESTINY HELLENA RAY	KLAMATH COUNTY	19T00140A - J-KF	2019-04-22	FTA
DESTINY HELLENA RAY	KLAMATH COUNTY	19T00140B - J-KF	2019-04-22	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DESTINY HELLENA RAY	KLAMATH COUNTY	18T00287A - J-KF	2018-06-12	FTA
DIANE RENEE GIFFIN	KLAMATH COUNTY	13T00327B - J-KF	2013-06-11	FTA
DIANE RENEE GIFFIN	KLAMATH COUNTY	13T00327A - J-KF	2013-06-11	FTA
DIANE RENEE GIFFIN	KLAMATH COUNTY	18T00157A - J-KF	2018-06-12	FTC
DIANE RENEE GIFFIN	KLAMATH COUNTY	18T00157B - J-KF	2018-06-12	FTC
DIEGO GUTIERREZ	KLAMATH COUNTY	17T00546A - J-KF	2017-11-30	FTC
DIEGO GUTIERREZ	KLAMATH COUNTY	17T00546B - J-KF	2017-11-30	FTC
DION ROY DOBNEY III	KLAMATH COUNTY	18T01000C - J-KF	2018-11-29	FTA
DION ROY DOBNEY III	KLAMATH COUNTY	18T01000B - J-KF	2018-11-29	FTA
DION ROY DOBNEY III	KLAMATH COUNTY	14T000716 - J-KF	2014-10-24	FTA
DION ROY DOBNEY III	KLAMATH COUNTY	18T01000A - J-KF	2018-11-29	FTA
DONALD PATRICK BANKS	KLAMATH COUNTY	19Y000520 - J-KF	2019-10-23	FTA
DONNA DEE MANCHESTER	KLAMATH COUNTY	18T000631 - J-KF	2018-08-23	FTA
ECHO RENEE LEVEY	KLAMATH COUNTY	16T000932 - J-KF	2017-02-10	FTA
ELISABETH GRACE JONES	KLAMATH COUNTY	18T01002B - J-KF	2018-11-29	FTA
ELISABETH GRACE JONES	KLAMATH COUNTY	18T01002A - J-KF	2018-11-29	FTA
ELIZABETH ANN SKUTT	KLAMATH COUNTY	15T000998 - J-KF	2018-03-05	FTC
ELIZABETH ANN SKUTT	KLAMATH COUNTY	15T000998 - J-KF	2016-01-15	FTA
ERIC WAYNE PALMER	KLAMATH COUNTY	14Y01056A - J-KF	2015-01-21	FTA
ERIC WAYNE PALMER	KLAMATH COUNTY	14Y01056B - J-KF	2015-02-24	FTA
FRANCINE MICHELLE HARRINGTON	KLAMATH COUNTY	17T00135A - J-KF	2017-05-05	FTA
FRANCINE MICHELLE HARRINGTON	KLAMATH COUNTY	17T00135C - J-KF	2017-05-05	FTA
FRANCINE MICHELLE HARRINGTON	KLAMATH COUNTY	17T00135B - J-KF	2017-05-05	FTA
GRANT TULLIS HIBBARD IV	KLAMATH COUNTY	14T01114A - J-KF	2015-01-28	FTA
GRANT TULLIS HIBBARD IV	KLAMATH COUNTY	14T01000A - J-KF	2015-01-02	FTA
GRANT TULLIS HIBBARD IV	KLAMATH COUNTY	14T01000B - J-KF	2015-01-02	FTA
GRANT TULLIS HIBBARD IV	KLAMATH COUNTY	14T01114B - J-KF	2015-01-28	FTA
HARRY ARNOLD ALLEN	KLAMATH COUNTY	18T000508 - J-KF	2018-08-06	FTA
HARRY ARNOLD ALLEN	KLAMATH COUNTY	13T000813 - J-KF	2013-10-07	FTA
HARRY ARNOLD ALLEN	KLAMATH COUNTY	15T000301 - J-KF	2015-06-04	FTA
HOLLIE LYNN KEFFER	KLAMATH COUNTY	13T00406A - J-KF	2013-06-18	FTA
HOLLIE LYNN KEFFER	KLAMATH COUNTY	13T00406B - J-KF	2013-06-18	FTA
INDALECIO VILLANUEVA GUZMAN	KLAMATH COUNTY	19X00598C - J-KF	2019-11-27	FTA
INDALECIO VILLANUEVA GUZMAN	KLAMATH COUNTY	19X00598A - J-KF	2019-11-27	FTA
INDALECIO VILLANUEVA GUZMAN	KLAMATH COUNTY	19X00598B - J-KF	2019-11-27	FTA
JACOB LAWRENCE SCRIVNER	KLAMATH COUNTY	19T000392 - J-KF	2019-07-25	FTA
JAMES DAVID KNOESTER	KLAMATH COUNTY	19T00600A - J-KF	2019-10-25	FTA
JAMES DAVID KNOESTER	KLAMATH COUNTY	19T00600B - J-KF	2019-10-25	FTA
JAMIE LEE KELLEY	KLAMATH COUNTY	15T000208 - J-KF	2015-05-22	FTC
JAMIE OREN DELANEY	KLAMATH COUNTY	12T01043B - J-KF	2013-10-02	FTA
JAMIE OREN DELANEY	KLAMATH COUNTY	14T00260C - J-KF	2014-04-24	FTA
JAMIE OREN DELANEY	KLAMATH COUNTY	14T00260B - J-KF	2014-04-24	FTA
JAMIE OREN DELANEY	KLAMATH COUNTY	14T00259B - J-KF	2014-04-24	FTA
JAMIE OREN DELANEY	KLAMATH COUNTY	13T00744A - J-KF	2013-08-26	FTA
JAMIE OREN DELANEY	KLAMATH COUNTY	14T00260A - J-KF	2014-04-24	FTA
JANEL LARIE DEROSIER	KLAMATH COUNTY	16T00834A - J-KF	2020-04-28	FTC
JANELLE CAROLYN GARCIA	KLAMATH COUNTY	18T01261A - J-KF	2019-02-12	FTA
JANELLE CAROLYN GARCIA	KLAMATH COUNTY	18T01261B - J-KF	2019-02-12	FTA
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T00875B - J-KF	2015-12-01	FTA
JANINE MARIE GEORGIA	KLAMATH COUNTY	14T00778B - J-KF	2014-10-17	FTC
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T00877A - J-KF	2015-12-01	FTA
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T00422B - J-KF	2015-10-14	FTC
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T000876 - J-KF	2015-12-01	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T00875C - J-KF	2015-12-01	FTA
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T00877B - J-KF	2015-12-01	FTA
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T001037 - J-KF	2016-02-08	FTA
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T00875A - J-KF	2015-12-01	FTA
JANINE MARIE GEORGIA	KLAMATH COUNTY	14T00778A - J-KF	2014-10-17	FTC
JANINE MARIE GEORGIA	KLAMATH COUNTY	15T00422A - J-KF	2015-10-14	FTC
JANINE MARIE GEORGIA	KLAMATH COUNTY	14T001057 - J-KF	2015-01-13	FTA
JASON EDGAR CARPENTER	KLAMATH COUNTY	13T01061A - J-KF	2014-01-03	FTA
JASON EDGAR CARPENTER	KLAMATH COUNTY	13T01061B - J-KF	2014-01-03	FTA
JENNIFER LORAIN LEAL	KLAMATH COUNTY	14T000183 - J-KF	2014-08-11	FTA
JENNIFER LYNN THOMPSON	KLAMATH COUNTY	15T000241 - J-KF	2015-05-08	FTA
JENNIFER LYNN THOMPSON	KLAMATH COUNTY	14T00266A - J-KF	2014-06-05	FTC
JENNIFER LYNN THOMPSON	KLAMATH COUNTY	14T00266B - J-KF	2014-06-05	FTC
JERRY LAMAR BOYD	KLAMATH COUNTY	16T000664 - J-KF	2017-02-21	FTC
JESSICA ANN BLAIR	KLAMATH COUNTY	17T00714B - J-KF	2018-01-02	FTA
JESSICA ANN BLAIR	KLAMATH COUNTY	17T00714A - J-KF	2018-01-02	FTA
JESSICA KATHERINE ACOSTA	KLAMATH COUNTY	18T01258A - J-KF	2019-03-27	FTC
JESSICA KATHERINE ACOSTA	KLAMATH COUNTY	18T01258B - J-KF	2019-03-27	FTC
JONATHAN DAVID FERGUSON	KLAMATH COUNTY	16T00495A - J-KF	2016-07-26	FTA
JONATHAN DAVID FERGUSON	KLAMATH COUNTY	16T00495B - J-KF	2016-07-26	FTA
JONATHAN E GUSTAMANTES	KLAMATH COUNTY	14T00394A - J-KF	2014-06-02	FTA
JONATHAN E GUSTAMANTES	KLAMATH COUNTY	14T00394B - J-KF	2014-06-17	FTA
JOSE JAVIER MARTINEZ	KLAMATH COUNTY	16T0001A - J-KF	2016-02-24	FTA
JOSE JAVIER MARTINEZ	KLAMATH COUNTY	16T0001B - J-KF	2016-02-24	FTA
JOSEPH LEO HAYNES	KLAMATH COUNTY	17T00782B - J-KF	2018-01-16	FTA
JOSEPH LEO HAYNES	KLAMATH COUNTY	17T00851A - J-KF	2018-02-16	FTA
JOSEPH LEO HAYNES	KLAMATH COUNTY	17T00851B - J-KF	2018-02-16	FTA
JOSEPH LEO HAYNES	KLAMATH COUNTY	17T00782A - J-KF	2018-01-16	FTA
JOSEPH LEO HAYNES	KLAMATH COUNTY	17Y000776 - J-KF	2018-01-16	FTA
JOSEPH LEROY RIESCH	KLAMATH COUNTY	18T00790B - J-KF	2018-10-03	FTA
JOSEPH LEROY RIESCH	KLAMATH COUNTY	18T00790A - J-KF	2018-10-03	FTA
JOSEPH LEROY RIESCH	KLAMATH COUNTY	18Y001191 - J-KF	2019-02-11	FTA
JOSEPH WILLIAM HENDERSON	KLAMATH COUNTY	16T000859 - J-KF	2017-01-27	FTA
JOSEPH WILLIAM HENDERSON	KLAMATH COUNTY	13T000623 - J-KF	2013-09-13	FTC
JOSEPH WILLIAM HENDERSON	KLAMATH COUNTY	15T00845B - J-KF	2016-01-07	FTC
JOSEPH WILLIAM HENDERSON	KLAMATH COUNTY	15T00845A - J-KF	2016-01-07	FTC
JOSEPH WILLIAM HENDERSON	KLAMATH COUNTY	14T001034 - J-KF	2015-02-04	FTC
JOSHUA JAMES PINON	KLAMATH COUNTY	18T000058 - J-KF	2018-03-26	FTA
JULIE MARIE DAVIS	KLAMATH COUNTY	15T00653B - J-KF	2015-09-21	FTA
JULIE MARIE DAVIS	KLAMATH COUNTY	15T00653A - J-KF	2015-09-21	FTA
KATALO MARIE SHUEY	KLAMATH COUNTY	15T000820 - J-KF	2015-12-21	FTA
KAYLA JERENE ELLIOTT	KLAMATH COUNTY	16T000677 - J-KF	2016-10-19	FTA
KERRY MICHAEL LEWIS	KLAMATH COUNTY	17T00037B - J-KF	2017-03-31	FTA
KERRY MICHAEL LEWIS	KLAMATH COUNTY	15T01006B - J-KF	2016-01-15	FTA
KERRY MICHAEL LEWIS	KLAMATH COUNTY	16T00564B - J-KF	2016-08-31	FTA
KERRY MICHAEL LEWIS	KLAMATH COUNTY	17T00037A - J-KF	2017-03-31	FTA
KERRY MICHAEL LEWIS	KLAMATH COUNTY	15T01006A - J-KF	2016-01-15	FTA
KERRY MICHAEL LEWIS	KLAMATH COUNTY	16T00564A - J-KF	2016-08-31	FTA
KEVIN HOWARD DELANEY	KLAMATH COUNTY	18T00309A - J-KF	2018-05-16	FTA
KEVIN HOWARD DELANEY	KLAMATH COUNTY	18T00309B - J-KF	2018-05-16	FTA
KIMBERLY SUE BARKS	KLAMATH COUNTY	19Y000073 - J-KF	2019-03-27	FTA
LESLIE ROBERT HANCOCK	KLAMATH COUNTY	15T00638B - J-KF	2015-08-28	FTA
LESLIE ROBERT HANCOCK	KLAMATH COUNTY	15T00638A - J-KF	2015-08-28	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
LESLIE ROBERT HANCOCK	KLAMATH COUNTY	13T00527C - J-KF	2013-07-22	FTA
LESLIE ROBERT HANCOCK	KLAMATH COUNTY	13T00527B - J-KF	2013-07-22	FTA
LESLIE ROBERT HANCOCK	KLAMATH COUNTY	13T00527A - J-KF	2013-07-22	FTA
LETICIA MARTINEZ	KLAMATH COUNTY	18Y001033 - J-KF	2018-12-31	FTC
LILA COLLETTE POAG	KLAMATH COUNTY	15T000194 - J-KF	2015-05-22	FTC
LINDA JO HIGUERA	KLAMATH COUNTY	15T00840A - J-KF	2015-12-02	FTC
LINDA JO HIGUERA	KLAMATH COUNTY	15T00840B - J-KF	2015-12-02	FTC
LINDSEY RAE HADD	KLAMATH COUNTY	18Y00397B - J-KF	2018-06-08	FTA
LINDSEY RAE HADD	KLAMATH COUNTY	18Y00397A - J-KF	2018-06-08	FTA
LINDSEY RAE HADD	KLAMATH COUNTY	18Y00397C - J-KF	2018-06-08	FTA
LORN P JONES	KLAMATH COUNTY	14T01089B - J-KF	2015-02-26	FTC
LORN P JONES	KLAMATH COUNTY	14T01089A - J-KF	2015-02-26	FTC
LYNDSAY MARIE ROWE	KLAMATH COUNTY	19T00187B - J-KF	2019-05-17	FTA
LYNDSAY MARIE ROWE	KLAMATH COUNTY	19T00187A - J-KF	2019-05-17	FTA
MARK JAMES WAGNER	KLAMATH COUNTY	19T00602C - J-KF	2019-10-25	FTA
MARK JAMES WAGNER	KLAMATH COUNTY	19T00602B - J-KF	2019-10-25	FTA
MARK JAMES WAGNER	KLAMATH COUNTY	19T00602A - J-KF	2019-10-25	FTA
MARTINA ARIAS GOMEZ	KLAMATH COUNTY	13T000720 - J-KF	2013-10-22	FTC
MATHEW RAY YELEY	KLAMATH COUNTY	15T001025 - J-KF	2016-02-05	FTA
MERCEDES DIANE HERNANDEZ	KLAMATH COUNTY	13T001131 - J-KF	2014-01-03	FTA
MICHELLE CHANNELL VAUGHN	KLAMATH COUNTY	17T00667B - J-KF	2017-11-30	FTA
MICHELLE CHANNELL VAUGHN	KLAMATH COUNTY	17T00667A - J-KF	2017-11-30	FTA
MILISSA LEE ANN CANTRELL	KLAMATH COUNTY	14T000362 - J-KF	2014-06-02	FTA
MILISSA LEE ANN CANTRELL	KLAMATH COUNTY	17T000620 - J-KF	2017-11-28	FTA
NATHAN PATRICK BLEDSOE	KLAMATH COUNTY	19T000118 - J-KF	2019-04-25	FTA
NORMAN EUGENE LUFT	KLAMATH COUNTY	15T00467B - J-KF	2015-08-20	FTC
NORMAN EUGENE LUFT	KLAMATH COUNTY	15T00196B - J-KF	2015-05-22	FTC
NORMAN EUGENE LUFT	KLAMATH COUNTY	15T00467C - J-KF	2015-08-20	FTC
NORMAN EUGENE LUFT	KLAMATH COUNTY	15T00196A - J-KF	2015-05-22	FTC
NORMAN EUGENE LUFT	KLAMATH COUNTY	15T00467A - J-KF	2015-08-20	FTC
NORMAN EUGENE LUFT	KLAMATH COUNTY	16T000384 - J-KF	2016-06-20	FTA
NORMAN EUGENE LUFT	KLAMATH COUNTY	15T00196C - J-KF	2015-05-22	FTC
PEGGY LOU EDMONDS	KLAMATH COUNTY	16T00891B - J-KF	2017-02-10	FTA
PEGGY LOU EDMONDS	KLAMATH COUNTY	13T00296A - J-KF	2013-06-11	FTC
PEGGY LOU EDMONDS	KLAMATH COUNTY	16T00891A - J-KF	2017-02-10	FTA
POCO ERIN FORREST	KLAMATH COUNTY	13T001185 - J-KF	2014-06-12	FTC
RICHARD PAUL MILES	KLAMATH COUNTY	17T000405 - J-KF	2017-09-01	FTA
RITCHIE LAVAL HENRY	KLAMATH COUNTY	14T00867A - J-KF	2014-11-04	FTA
RITCHIE LAVAL HENRY	KLAMATH COUNTY	14T00867B - J-KF	2014-11-04	FTA
ROBERT JOSEPH ANDERSON	KLAMATH COUNTY	14T000665 - J-KF	2016-02-26	FTA
RONALDO JAMES HENDERSON	KLAMATH COUNTY	14T000703 - J-KF	2014-10-17	FTA
RYANNE LYNN MC KNIGHT-CREGAN	KLAMATH COUNTY	12T00954B - J-KF	2013-10-02	FTA
SANDRA INES GARCIA	KLAMATH COUNTY	16T00936B - J-KF	2017-02-23	FTA
SANDRA INES GARCIA	KLAMATH COUNTY	16T00936A - J-KF	2017-02-23	FTA
SARAH ANN ADAMSON	KLAMATH COUNTY	16Y00552A - J-KF	2016-08-22	FTA
SARAH ANN ADAMSON	KLAMATH COUNTY	16Y00552B - J-KF	2016-08-22	FTA
SASHA LEE ATCHLEY	KLAMATH COUNTY	13T01002B - J-KF	2013-12-17	FTA
SASHA LEE ATCHLEY	KLAMATH COUNTY	13T01002A - J-KF	2013-12-17	FTA
SHANNAN MARIE HARRINGTON	KLAMATH COUNTY	13T000223 - J-KF	2013-10-02	FTC
SHAUNA MARIE CAMPAGNA	KLAMATH COUNTY	20T00136A - J-KF	2020-04-17	FTA
SHAWN EDWARD ALLISON	KLAMATH COUNTY	19T00680A - J-KF	2020-01-02	FTA
SHAWN EDWARD ALLISON	KLAMATH COUNTY	17T00820B - J-KF	2019-12-06	FTC
SHAWN EDWARD ALLISON	KLAMATH COUNTY	19T00680C - J-KF	2020-01-02	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
SHAWN EDWARD ALLISON	KLAMATH COUNTY	17T00820A - J-KF	2018-03-26	FTC
SHAWN EDWARD ALLISON	KLAMATH COUNTY	19T00680B - J-KF	2020-01-02	FTA
SHAWN WILBUR LA PLANT	KLAMATH COUNTY	19T000282 - J-KF	2019-07-22	FTC
SHAWNA IRENE BALDWIN	KLAMATH COUNTY	18T000848 - J-KF	2018-10-24	FTA
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH COUNTY	16T000252 - J-KF	2016-05-11	FTA
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH COUNTY	13T01067A - J-KF	2013-12-17	FTA
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH COUNTY	13T01067B - J-KF	2013-12-17	FTA
SIRGEO DEMORRIEA JEFFERSON	KLAMATH COUNTY	18T00327A - J-KF	2018-05-30	FTA
SIRGEO DEMORRIEA JEFFERSON	KLAMATH COUNTY	18T00327B - J-KF	2018-05-30	FTA
STEPHANY MICHELLE CUTTER	KLAMATH COUNTY	13T00721A - J-KF	2013-08-26	FTA
STEPHANY MICHELLE CUTTER	KLAMATH COUNTY	13T00721C - J-KF	2013-08-26	FTA
STEPHANY MICHELLE CUTTER	KLAMATH COUNTY	13T00721B - J-KF	2013-08-26	FTA
STEVEN ANDREW HUNDLEY	KLAMATH COUNTY	14T00458A - J-KF	2014-07-23	FTC
STEVEN ANDREW HUNDLEY	KLAMATH COUNTY	14T00458B - J-KF	2014-07-23	FTC
STEVEN MICHAEL MINICH	KLAMATH COUNTY	19T000130 - J-KF	2019-04-22	FTA
SYDNEY JESSICA VERBRUGGE	KLAMATH COUNTY	16T000708 - J-KF	2016-11-10	FTA
TAMMY LYNN LANGLEY	KLAMATH COUNTY	15X00558B - J-KF	2015-08-13	FTA
TAMMY LYNN LANGLEY	KLAMATH COUNTY	15X00558A - J-KF	2015-08-13	FTA
TANNER LEE SMITH	KLAMATH COUNTY	20T000030 - J-KF	2020-04-28	FTC
TASHINA DEEANN TOWNSEND	KLAMATH COUNTY	13T00454A - J-KF	2013-07-10	FTA
TASHINA DEEANN TOWNSEND	KLAMATH COUNTY	13T00454C - J-KF	2013-07-10	FTA
TASHINA DEEANN TOWNSEND	KLAMATH COUNTY	13T00454B - J-KF	2013-07-10	FTA
TERESA LYNN KOVALSKY	KLAMATH COUNTY	19T000032 - J-KF	2019-03-06	FTA
THEODORE STEPHEN DENARSKI	KLAMATH COUNTY	19Y00100A - J-KF	2019-04-22	FTA
THEODORE STEPHEN DENARSKI	KLAMATH COUNTY	19Y00100B - J-KF	2019-04-22	FTA
THEODORE STEPHEN DENARSKI	KLAMATH COUNTY	16X000654 - J-KF	2016-10-18	FTA
THEODORE STEPHEN DENARSKI	KLAMATH COUNTY	20T00026C - J-KF	2020-03-05	FTA
THEODORE STEPHEN DENARSKI	KLAMATH COUNTY	20T00026B - J-KF	2020-03-05	FTA
THEODORE STEPHEN DENARSKI	KLAMATH COUNTY	20T00026A - J-KF	2020-03-05	FTA
THERESA MCWILLIAMS BOONE	KLAMATH COUNTY	19T00433A - J-KF	2020-01-02	FTC
THERESA MCWILLIAMS BOONE	KLAMATH COUNTY	19T00433B - J-KF	2020-01-02	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH COUNTY	18T01196B - J-KF	2019-02-11	FTA
THOMAS JIM WAYNE DANIEL	KLAMATH COUNTY	18T01196C - J-KF	2019-02-11	FTA
THOMAS JIM WAYNE DANIEL	KLAMATH COUNTY	18T01196A - J-KF	2019-02-11	FTA
THOMAS JIM WAYNE DANIEL	KLAMATH COUNTY	18T000577 - J-KF	2018-08-16	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH COUNTY	18T00980A - J-KF	2018-11-19	FTA
THOMAS JIM WAYNE DANIEL	KLAMATH COUNTY	18T00980B - J-KF	2018-11-19	FTA
THOMAS PAUL DECKER	KLAMATH COUNTY	17T00129A - J-KF	2017-04-28	FTA
THOMAS PAUL DECKER	KLAMATH COUNTY	17T00129B - J-KF	2017-04-28	FTA
THOMAS ROGELIO HUDSON	KLAMATH COUNTY	16T000098 - J-KF	2016-04-27	FTA
TIA MERISSA HAMMOND	KLAMATH COUNTY	15T000633 - J-KF	2015-08-28	FTA
TORI LYNN SCOTT	KLAMATH COUNTY	14T00203B - J-KF	2014-06-05	FTC
TORI LYNN SCOTT	KLAMATH COUNTY	14T00203A - J-KF	2014-06-05	FTC
TRACI LYNN BRADLEY	KLAMATH COUNTY	17T000109 - J-KF	2017-04-17	FTA
TRACI LYNN BRADLEY	KLAMATH COUNTY	17T00224A - J-KF	2017-06-14	FTA
TRACI LYNN BRADLEY	KLAMATH COUNTY	18T001011 - J-KF	2018-11-29	FTA
TRACI LYNN BRADLEY	KLAMATH COUNTY	17T00224B - J-KF	2017-06-14	FTA
TRACI LYNN BRADLEY	KLAMATH COUNTY	15T00358A - J-KF	2015-06-05	FTA
TRACI LYNN BRADLEY	KLAMATH COUNTY	15T00358C - J-KF	2015-06-05	FTA
TRACI LYNN BRADLEY	KLAMATH COUNTY	15T00358B - J-KF	2015-06-05	FTA
TRAVIS LYNN HUNT	KLAMATH COUNTY	17T00416B - J-KF	2017-09-01	FTA
TRAVIS LYNN HUNT	KLAMATH COUNTY	17T00416A - J-KF	2017-09-01	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BARRY RIVERA ROSARIO	LANE	19Q008170 - J-LANE	2019-08-09	FTC
BARRY RIVERA ROSARIO	LANE	19Q008171 - J-LANE	2019-08-09	FTC
CRYSTAL ALLEEN LA FRANCE	LANE	18Q007369 - J-LANE	2019-11-07	FTC
CRYSTAL ALLEEN LA FRANCE	LANE	18O007838 - J-LANE	2019-03-29	FTC
CRYSTAL ALLEEN LA FRANCE	LANE	18Q007368 - J-LANE	2019-11-07	FTC
CRYSTAL ALLEEN LA FRANCE	LANE	18O007839 - J-LANE	2019-03-29	FTC
JASON MATTHEW HOULIHAN	LANE	19S008261 - J-LANE	2020-04-15	FTC
JASON MATTHEW HOULIHAN	LANE	19S008262 - J-LANE	2020-04-15	FTC
JASON MATTHEW HOULIHAN	LANE	19S008263 - J-LANE	2020-04-15	FTC
KAILEE VON FOSTER	LANE	19O007911 - J-LANE	2019-07-02	FTC
KAILEE VON FOSTER	LANE	19O007912 - J-LANE	2019-07-02	FTC
MARCUS ANTHONY LEITHEISER	LANE	11SP00332 - J-LANE	2019-10-07	FTC
MARCUS ANTHONY LEITHEISER	LANE	11SP00333 - J-LANE	2019-10-07	FTC
MARCUS ANTHONY LEITHEISER	LANE	11SP00331 - J-LANE	2019-10-07	FTC
MICHELLE DANIELLE EHLERS	LANE	19O008217 - J-LANE	2019-09-19	FTC
ROCKY DEAN LANGELIERS	LANE	12SP0384 - J-LANE	2019-11-20	FTC
ROCKY DEAN LANGELIERS	LANE	12SP0383 - J-LANE	2019-11-20	FTC
ROCKY DEAN LANGELIERS	LANE	12SP00382 - J-LANE	2019-11-20	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON KEITH CUNNINGHAM	LEBANON	13003072L - J-LEB	2013-11-14	FTC
AARON KEITH CUNNINGHAM	LEBANON	13003071L - J-LEB	2013-11-14	FTC
ALAN JUVENTINO GUIJOSA CONTRERAS	LEBANON	13003010L - J-LEB	2013-09-30	FTA
ALAN JUVENTINO GUIJOSA CONTRERAS	LEBANON	13003009L - J-LEB	2013-09-30	FTA
ALICIA MAY GRAZER	LEBANON	12004585L - J-LEB	2013-06-26	FTC
ALICIA MAY GRAZER	LEBANON	12004586L - J-LEB	2013-06-26	FTC
ANTHONY GLENN WILLIAMS	LEBANON	13T00722L - J-LEB	2013-09-23	FTC
ANTHONY GLENN WILLIAMS	LEBANON	13T00721L - J-LEB	2013-09-23	FTC
BREANNE NICOLE MULROONEY	LEBANON	15000437L - J-LEB	2015-04-01	FTA
BYRON PATRICK LAGERQUIST	LEBANON	14002474L - J-LEB	2015-03-06	FTC
BYRON PATRICK LAGERQUIST	LEBANON	14002475L - J-LEB	2015-03-06	FTC
BYRON PATRICK LAGERQUIST	LEBANON	13003076L - J-LEB	2014-03-26	FTC
CAROLYN MARGARET KENNON	LEBANON	13002621L - J-LEB	2013-08-07	FTA
CYNDAL ELIZABETH MONROE	LEBANON	14002054L - J-LEB	2014-08-27	FTA
CYNDAL ELIZABETH MONROE	LEBANON	14002053L - J-LEB	2014-08-27	FTA
DALTON ROBERT ROLAND DAVIS	LEBANON	14H01263L - J-LEB	2014-08-11	FTA
DANIEL WILLIAM JOHNSON	LEBANON	14003341L - J-LEB	2015-01-02	FTA
DANIEL WILLIAM JOHNSON	LEBANON	14003340L - J-LEB	2015-01-02	FTA
DANIEL WILLIAM JOHNSON	LEBANON	14003339L - J-LEB	2015-01-02	FTA
GEORGE ALBERT PITTS	LEBANON	13T03375S - J-LEB	2014-06-24	FTC
GEORGE ALBERT PITTS	LEBANON	13T03376S - J-LEB	2014-06-24	FTC
JACK ELDON THOMPSON	LEBANON	14001575L - J-LEB	2014-12-19	FTC
JUSTIN ALLEN BARR	LEBANON	14002206L - J-LEB	2014-10-27	FTC
KATHRYN TENNILLE CHRISTIAN	LEBANON	13B02990N - J-LEB	2013-10-30	FTA
KATHRYN TENNILLE CHRISTIAN	LEBANON	13B02991N - J-LEB	2013-10-30	FTA
KEVIN LORENZO-CORDOVA	LEBANON	14002225L - J-LEB	2014-12-08	FTC
KEVIN LORENZO-CORDOVA	LEBANON	14003012L - J-LEB	2014-12-08	FTA
LEONARD CURTIS EUBANKS	LEBANON	13003075L - J-LEB	2013-10-10	FTA
LEONARD CURTIS EUBANKS	LEBANON	13004067L - J-LEB	2013-10-11	FTC
LEONARD CURTIS EUBANKS	LEBANON	13004065L - J-LEB	2013-10-11	FTC
LEONARD CURTIS EUBANKS	LEBANON	13003593L - J-LEB	2014-10-16	FTC
LEONARD CURTIS EUBANKS	LEBANON	14001418L - J-LEB	2014-07-14	FTC
LEONARD CURTIS EUBANKS	LEBANON	14001417L - J-LEB	2014-07-14	FTC
LEONARD CURTIS EUBANKS	LEBANON	13004066L - J-LEB	2013-10-11	FTC
LEONARD CURTIS EUBANKS	LEBANON	13003074L - J-LEB	2013-10-10	FTA
MARVIN WILLIAM ROBERTSON	LEBANON	14002387L - J-LEB	2014-09-05	FTA
MARVIN WILLIAM ROBERTSON	LEBANON	14002385L - J-LEB	2014-09-05	FTA
MARVIN WILLIAM ROBERTSON	LEBANON	14002388L - J-LEB	2014-09-05	FTA
MARVIN WILLIAM ROBERTSON	LEBANON	14002386L - J-LEB	2014-09-05	FTA
MELVIN LE ROY HAMLIN JR	LEBANON	14001520L - J-LEB	2014-08-07	FTA
MELVIN LE ROY HAMLIN JR	LEBANON	14001521L - J-LEB	2014-08-07	FTA
MELVIN LE ROY HAMLIN JR	LEBANON	14001522L - J-LEB	2014-08-07	FTA
RYAN JOE RICHARD HOLLEY	LEBANON	14002915L - J-LEB	2014-11-17	FTA
RYAN JOE RICHARD HOLLEY	LEBANON	14002916L - J-LEB	2014-11-17	FTA
RYAN JOE RICHARD HOLLEY	LEBANON	14002917L - J-LEB	2014-11-17	FTA
TARA MORGAN CASTRO	LEBANON	13004168L - J-LEB	2014-01-07	FTA
TARA MORGAN CASTRO	LEBANON	13004167L - J-LEB	2014-01-07	FTA

Exhibit A:
Justice Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
JEREMIAH JACOB LE COE	LINCOLN CITY	17S005219 - J-L CTY	2017-07-17	FTC
JEREMIAH JACOB LE COE	LINCOLN CITY	17S005220 - J-L CTY	2017-07-17	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADAM JEFFERY VALENTINE	LINN	20000454L - J-LINN	2020-04-06	FTA
ADAM JEFFERY VALENTINE	LINN	15003758L - J-LINN	2016-01-22	FTA
ADAM JEFFERY VALENTINE	LINN	15003757L - J-LINN	2016-01-22	FTA
ADAM LEVI SHUTE	LINN	18004190L - J-LINN	2018-11-27	FTA
AIMEE JO WILSON	LINN	18T03721L - J-LINN	2018-11-27	FTA
ALBERT DOMINQUEZ	LINN	09002913L - J-LINN	2020-01-03	FTC
ALEJANDRO ESTRELLA	LINN	18003893L - J-LINN	2019-03-29	FTC
ANGELA ELLEN SANCHEZ	LINN	16T01108L - J-LINN	2016-06-30	FTC
ANGELA LYNN LADERLICH	LINN	19002243L - J-LINN	2019-07-23	FTA
ANTHONY SCOTT MILLER	LINN	18002236L - J-LINN	2018-07-27	FTA
ARLAYNE CHERYL CURIEL	LINN	16003445L - J-LINN	2018-06-18	FTA
ASHLEE NICOLE HURST	LINN	17002509L - J-LINN	2017-12-01	FTC
ASHLEY DAWN WELCH	LINN	18002310L - J-LINN	2018-08-16	FTA
AUSTIN DOUGLAS BURDEN	LINN	19004754L - J-LINN	2020-01-23	FTA
BENJAMIN IRWIN KAWAMURA	LINN	16000767L - J-LINN	2016-05-03	FTA
BENJAMIN IRWIN KAWAMURA	LINN	16000766L - J-LINN	2016-05-03	FTA
BRANDON CHARLES LEASE	LINN	19000316L - J-LINN	2019-04-22	FTA
BRANDY SUE FOX	LINN	19T02848L - J-LINN	2019-08-16	FTA
BRIAN GREGORY GASLIN	LINN	16003313L - J-LINN	2018-01-03	FTC
BRIAN ROBERT BOWLER	LINN	19T05037L - J-LINN	2020-02-11	FTA
CANDI CHRISTINE MEDEIROS	LINN	19T00507L - J-LINN	2019-04-22	FTA
CESAR IBARRA ANDRADE	LINN	11C02420L - J-LINN	2019-10-01	FTC
CHRISTINA JEAN MC CURTY	LINN	15T02456L - J-LINN	2015-09-17	FTA
CHRISTOPHER ANDREW LEE HUGHLETT	LINN	19003670L - J-LINN	2019-10-21	FTA
CHRISTOPHER MICHAEL SPARKS	LINN	16003133L - J-LINN	2017-02-16	FTC
DANIEL LOUIS LEVINE	LINN	17001503L - J-LINN	2017-09-26	FTC
DANIELLE MICHELLE ROULSTIN	LINN	13000494L - J-LINN	2016-04-27	FTC
DARLA SUE ANDRE	LINN	17000506M - J-LINN	2017-05-24	FTC
DARREN JOSEPH CALVIN GOODENOUGH	LINN	17001783L - J-LINN	2017-09-26	FTC
DAVID ALAN KING	LINN	19001582L - J-LINN	2019-05-30	FTA
DAVID ALAN KING	LINN	18004748L - J-LINN	2019-02-06	FTA
DAVID LIN PENDERGRAFT	LINN	18T02977L - J-LINN	2020-04-14	FTC
DEIRDRE MARIE DAVIS	LINN	17T01239L - J-LINN	2017-07-25	FTC
DENISE MARIE WALLULIS	LINN	19T00075L - J-LINN	2019-04-30	FTA
DYLAN AARON JOKINEN	LINN	17003609L - J-LINN	2018-09-12	FTA
EDEN-DOVE CARA WILLIAMS	LINN	16003688L - J-LINN	2017-05-22	FTC
ERIK FORREST LUNDBERG	LINN	20000126M - J-LINN	2020-02-28	FTA
ETHAN MITCHELL BIRD	LINN	19002454L - J-LINN	2019-07-23	FTA
ETHAN MITCHELL BIRD	LINN	20001520L - J-LINN	2020-06-22	FTA
FRANK EUGENE-NEAL BURNS	LINN	15003502L - J-LINN	2015-12-22	FTA
FREDERICK EDWARD MILLER III	LINN	19000619L - J-LINN	2019-04-22	FTA
GREGORY SCOTT MC LANE	LINN	19T00484L - J-LINN	2019-04-22	FTA
HEATHER JEAN WINSLOW	LINN	17000505L - J-LINN	2017-06-26	FTC
HEATHER L WASSELL-SMITH	LINN	16T02289L - J-LINN	2016-10-18	FTC
IDREES NASSER AL RIYAMI	LINN	17003821L - J-LINN	2018-11-28	FTC
JACKALYN ELISE ARNESON	LINN	19C01560L - J-LINN	2019-07-03	FTA
JACOB SCOTT FISHER	LINN	19000865L - J-LINN	2019-04-25	FTA
JACQUELINE DAY UNDERWOOD	LINN	19000242L - J-LINN	2019-06-18	FTA
JAIME ALEJANDRO GONZALEZ LUNA	LINN	17T00053H - J-LINN	2017-06-27	FTC
JAMES RAY COLBERT	LINN	18004485L - J-LINN	2019-01-28	FTA
JASMINE LARISA BULTMAN	LINN	19001977L - J-LINN	2019-07-01	FTA
JASON ANDREW SABEDRA	LINN	16T00970L - J-LINN	2016-05-31	FTA
JASON ANDREW SABEDRA	LINN	15T03176L - J-LINN	2016-03-03	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JASPER COSMO LITTAU	LINN	19001756L - J-LINN	2019-06-14	FTA
JAY DEAN STEAGALL JR	LINN	18002840L - J-LINN	2018-09-06	FTA
JESSICA KENDALL RIDDERS	LINN	15T01390L - J-LINN	2015-09-30	FTC
JESSICA LEIGH BUCKNER	LINN	18005243L - J-LINN	2019-03-22	FTA
JESSICA LEIGH BUCKNER	LINN	18005252L - J-LINN	2019-03-22	FTA
JESUS ANTONIO GONZALEZ	LINN	17T02289L - J-LINN	2017-12-01	FTC
JOEL A CASTELLANI	LINN	16T00213H - J-LINN	2016-05-17	FTC
JOEL GABRIEL NELSON	LINN	16T03109L - J-LINN	2017-05-23	FTC
JOEL LEE REYNOLDS JR	LINN	18002870L - J-LINN	2018-09-11	FTA
JOHN PAUL SHORT	LINN	17T02416S - J-LINN	2020-01-17	FTC
JOHN WILLIAM SCHLEY	LINN	18T03313L - J-LINN	2018-11-27	FTA
JOSHUA ALLEN BETTS	LINN	19005008L - J-LINN	2020-02-04	FTA
KABY PATRICIA KEITH HEIDT	LINN	19004518L - J-LINN	2019-12-27	FTA
KABY PATRICIA KEITH HEIDT	LINN	19003147L - J-LINN	2019-08-28	FTA
KAREN RENEE LEYDA	LINN	18004402L - J-LINN	2018-12-26	FTA
KARIE MARIE MILLER	LINN	18001736L - J-LINN	2018-06-28	FTA
KARRISSA LEE ANN BLEVINS	LINN	18T05043L - J-LINN	2019-02-06	FTA
KATHERYN ANN CROWELL	LINN	17O01342L - J-LINN	2017-08-18	FTC
KEITH ALLEN LANE	LINN	17O00725L - J-LINN	2017-06-27	FTC
KEITH MONROE REYNOLDS	LINN	15T03178L - J-LINN	2015-10-22	FTA
KEITH MONROE REYNOLDS	LINN	15O01202L - J-LINN	2015-06-24	FTA
KENNETH LOGAN GILFILLAN	LINN	18005198L - J-LINN	2019-09-30	FTC
KENNETH NATHAN DOAN	LINN	17O00108L - J-LINN	2017-05-22	FTC
KURTIS C ANDERSON	LINN	18T01954L - J-LINN	2018-07-27	FTA
LARRY DEAN BERGSTROM	LINN	17T00867S - J-LINN	2017-09-26	FTC
LAURETTA ANN HENDRICKS	LINN	18O01601L - J-LINN	2018-06-28	FTA
LORI KAY JARDINE	LINN	18O01593S - J-LINN	2018-11-28	FTC
MACHAELRAY JENSEN	LINN	17O01052L - J-LINN	2017-09-26	FTC
MARILYN FERN WRIGHT	LINN	18O00946L - J-LINN	2018-12-18	FTC
MARK JAMES WAGNER	LINN	19T02212L - J-LINN	2019-07-23	FTA
MICHAEL JAMES VAN GUNDY	LINN	19T03357L - J-LINN	2019-10-09	FTA
MICHELLE LE ANN ST PIERRE	LINN	19O01855L - J-LINN	2019-06-25	FTA
MICHELLE NICHOLE WHITE-ZIGLER	LINN	18O04911L - J-LINN	2019-01-28	FTA
MICHELLE NICHOLE WHITE-ZIGLER	LINN	18C04910L - J-LINN	2019-02-22	FTA
NICHOLAS GREGORY GODELL	LINN	19O01196L - J-LINN	2019-04-25	FTA
NICHOLAS GREGORY GODELL	LINN	19O02763L - J-LINN	2019-08-12	FTA
OSCAR RAUL FIVIAN TORRES	LINN	18O01561L - J-LINN	2018-05-30	FTA
REBECCA LYNN MARR	LINN	19O02204L - J-LINN	2019-07-11	FTA
RICKY DALE BECKNAL	LINN	19O02138L - J-LINN	2019-07-01	FTA
ROBERT ALAN KELLEY	LINN	18O04042L - J-LINN	2018-12-04	FTA
ROBERT CARL NEAL	LINN	15T02100L - J-LINN	2015-11-13	FTC
ROBERT CARL NEAL	LINN	15T02101L - J-LINN	2015-11-13	FTC
ROBERT KEITH RAMSEY	LINN	15T02667L - J-LINN	2015-09-23	FTA
ROMAN SEPULVEDA	LINN	15O04175L - J-LINN	2016-02-05	FTA
RONALD FRANCIS BRENNEN JR	LINN	09O02910L - J-LINN	2016-10-11	FTC
RYAN JOE RICHARD HOLLEY	LINN	18T02529L - J-LINN	2018-08-01	FTA
RYAN THOMAS KIRK	LINN	17O03270L - J-LINN	2017-12-28	FTA
SAEED SALEH ALMANSOORI	LINN	16T03747L - J-LINN	2017-02-10	FTA
SANDRA KATHLEEN MC CARDY	LINN	18O04194L - J-LINN	2019-04-02	FTC
SANDRA LYNN AHLBOM	LINN	18O05091L - J-LINN	2019-03-22	FTA
SARA NICOLE HEALY	LINN	18O01993L - J-LINN	2018-07-27	FTA
SARAH MARGARET DAVIS	LINN	18O00278L - J-LINN	2018-11-16	FTC
SEAN PATRICK KEELING	LINN	14C00133L - J-LINN	2016-03-16	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SHARON LANET GALLEGOS	LINN	17T00883L - J-LINN	2017-07-24	FTC
SHAUN VINCENT CARROLL	LINN	19O02859L - J-LINN	2019-08-12	FTA
SHAUN VINCENT CARROLL	LINN	19T01691L - J-LINN	2019-06-14	FTA
SHELLIE RENEE ELAM	LINN	19O00580L - J-LINN	2019-11-07	FTC
SHIRLEEN MAE CLARK	LINN	16T03471L - J-LINN	2018-11-16	FTC
SUZETTE CLARISE DOWNEY	LINN	19O01065L - J-LINN	2019-04-25	FTA
TERESA KAI RAY	LINN	11T01542L - J-LINN	2018-12-18	FTC
THOMAS CHARLES TROTTS	LINN	18O01398L - J-LINN	2018-11-21	FTC
THOMAS DANIEL ELMER	LINN	16O01580L - J-LINN	2016-08-30	FTA
TIFFINY BREE KRAEMER	LINN	17T00531H - J-LINN	2017-07-24	FTC
TIMOTHY LAPAZ MCDOWELL JR	LINN	15T02671L - J-LINN	2016-04-28	FTA
TIMOTHY LAPAZ MCDOWELL JR	LINN	15T02670L - J-LINN	2016-04-28	FTA
TISHA KAY HOUSING	LINN	18T02060L - J-LINN	2018-08-01	FTA
TISHA KAY HOUSING	LINN	17O00357L - J-LINN	2017-05-26	FTC
TONY EPHREM	LINN	18T03120L - J-LINN	2018-10-03	FTA
TRACY AMBER KEEN	LINN	15O04000L - J-LINN	2016-05-03	FTC
TYLER JERALD ADAMS	LINN	17O03116L - J-LINN	2018-06-15	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON ROBERT VIGNA	MARION	16I044394 - J-MARON	2016-05-02	FTC
AARON ROBERT VIGNA	MARION	16I044393 - J-MARON	2016-05-02	FTC
AARON ROBERT VIGNA	MARION	16I055837 - J-MARON	2016-10-31	FTC
AARON ROBERT VIGNA	MARION	16I055839 - J-MARON	2016-10-31	FTC
AARON ROBERT VIGNA	MARION	16I055838 - J-MARON	2016-10-31	FTC
AARON ROBERT VIGNA	MARION	16I044392 - J-MARON	2016-05-02	FTC
ABDULRAHMAN MAHMOUD ALJABERI	MARION	17I063687 - J-MARON	2017-03-22	FTC
ABDULRAHMAN MAHMOUD ALJABERI	MARION	17I063688 - J-MARON	2017-03-22	FTC
ABEL ANGEL CARDENAS TORRES	MARION	19I114248 - J-MARON	2019-10-08	FTC
ABEL ANGEL CARDENAS TORRES	MARION	19I114249 - J-MARON	2019-10-08	FTC
ABEL ANGEL CARDENAS TORRES	MARION	17I080282 - J-MARON	2018-09-18	FTC
ABEL ANGEL CARDENAS TORRES	MARION	19I114250 - J-MARON	2019-10-08	FTC
ADAM CROY KOTTKE	MARION	16I057189 - J-MARON	2016-12-05	FTC
ADAM CROY KOTTKE	MARION	16I057188 - J-MARON	2016-12-05	FTC
ADAM RYAN BARRON	MARION	17I061602 - J-MARON	2017-02-13	FTC
ADAM STEVEN WEISLER	MARION	19I105757 - J-MARON	2019-08-19	FTC
ADAM STEVEN WEISLER	MARION	19I105758 - J-MARON	2019-08-19	FTC
AGUSTIN BALCAZAR LINARES	MARION	15I038111 - J-MARON	2017-02-13	FTC
AHMED ATIQ ALHAMAD	MARION	16I040650 - J-MARON	2016-02-25	FTC
AHMED ATIQ ALHAMAD	MARION	16I040651 - J-MARON	2016-02-25	FTC
ALAN JUVENTINO GUIJOSA CONTRERAS	MARION	16I054855 - J-MARON	2016-10-17	FTC
ALAN JUVENTINO GUIJOSA CONTRERAS	MARION	16I054854 - J-MARON	2016-10-17	FTC
ALANA LINDA RUSSELL RUBIO	MARION	19I120687 - J-MARON	2020-01-31	FTC
ALEJANDRO ANAYA CHAVEZ	MARION	18I090268 - J-MARON	2018-11-27	FTC
ALEJANDRO ANAYA CHAVEZ	MARION	18I090269 - J-MARON	2018-11-27	FTC
ALEX JR CARDONA	MARION	13IL10137 - J-MARON	2017-09-19	FTC
ALEXANDER JAMES MUNOZ	MARION	17I069120 - J-MARON	2019-05-01	FTC
ALFONSO JOHN PACHECO	MARION	14I021957 - J-MARON	2015-01-23	FTC
ALFONSO JOHN PACHECO	MARION	14I021955 - J-MARON	2015-01-23	FTC
ALFONSO JOHN PACHECO	MARION	14I021956 - J-MARON	2015-01-23	FTC
ALFREDO URENA LUMBREAS	MARION	15I033673 - J-MARON	2015-12-21	FTC
ALFREDO URENA LUMBREAS	MARION	15I033672 - J-MARON	2015-12-21	FTC
ALICIA KAY PATTERSON	MARION	16I051455 - J-MARON	2017-02-09	FTC
ALICIA KAY PATTERSON	MARION	16I051456 - J-MARON	2017-02-09	FTC
ALICIA KAY PATTERSON	MARION	16I051457 - J-MARON	2017-02-09	FTC
ALICIA LYNN PHILLIPS	MARION	14IW09454 - J-MARON	2014-08-11	FTC
ALISHA ANN ALFARO	MARION	19I105696 - J-MARON	2019-04-30	FTC
ALISHA ANN ALFARO	MARION	19I105697 - J-MARON	2019-04-30	FTC
ALISHA ANN ALFARO	MARION	19I105694 - J-MARON	2019-04-30	FTC
ALISHA ANN ALFARO	MARION	14IW08722 - J-MARON	2014-08-11	FTC
ALISHA ANN ALFARO	MARION	14IW08725 - J-MARON	2014-08-11	FTC
ALISHA ANN ALFARO	MARION	14IW8724 - J-MARON	2014-08-11	FTC
ALISHA ANN ALFARO	MARION	14IW08723 - J-MARON	2014-08-11	FTC
ALISHA ANN ALFARO	MARION	19I105695 - J-MARON	2019-04-30	FTC
AMANDA MAY WIESE	MARION	11IS04393 - J-MARON	2017-06-01	FTC
AMY JOY FRERICHS	MARION	16I043961 - J-MARON	2018-08-09	FTC
ANDREA KAY DERRICK	MARION	12IW23176 - J-MARON	2016-01-11	FTC
ANDREW JOSEPH LUKOWSKI	MARION	14IL01306 - J-MARON	2015-04-02	FTC
ANDREW JOSEPH LUKOWSKI	MARION	14IL01305 - J-MARON	2015-04-02	FTC
ANDREW TOBIAS SABLAN	MARION	20I122133 - J-MARON	2020-03-06	FTC
ANGEL MARIE HAYES	MARION	19I120684 - J-MARON	2020-02-07	FTC
ANGEL MARIE HAYES	MARION	20I122867 - J-MARON	2020-04-14	FTC
ANGEL MARIE HAYES	MARION	17I065407 - J-MARON	2017-04-24	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANGEL MARIE HAYES	MARION	19I120685 - J-MARON	2020-02-07	FTC
ANGEL MARIE HAYES	MARION	20I122869 - J-MARON	2020-04-14	FTC
ANGEL MARIE HAYES	MARION	20I122868 - J-MARON	2020-04-14	FTC
ANGEL MEDINA	MARION	14I017587 - J-MARON	2014-10-27	FTC
ANGEL MEDINA	MARION	14I017586 - J-MARON	2014-10-27	FTC
ANGEL MEDINA	MARION	14I017585 - J-MARON	2014-10-27	FTC
ANGELA JOY DAGGETT	MARION	19I119729 - J-MARON	2020-01-13	FTC
ANGELA JOY DAGGETT	MARION	19I113227 - J-MARON	2019-09-13	FTC
ANGELA JOY DAGGETT	MARION	19I113226 - J-MARON	2019-09-13	FTC
ANGELIQUE JEANNENE RHOADES CARLE	MARION	14IW07959 - J-MARON	2014-08-01	FTC
ANGELIQUE JEANNENE RHOADES CARLE	MARION	13IS03077 - J-MARON	2017-06-12	FTC
ANGELIQUE JEANNENE RHOADES CARLE	MARION	14IW07960 - J-MARON	2014-08-01	FTC
ANGELIQUE JEANNENE RHOADES CARLE	MARION	13IS03079 - J-MARON	2017-06-12	FTC
ANGIE MARIE NIETO	MARION	08IL12617 - J-MARON	2017-02-15	FTC
ANGIE MARIE NIETO	MARION	08IL12607 - J-MARON	2017-02-15	FTC
ANGIE MARIE NIETO	MARION	08IL12606 - J-MARON	2017-02-15	FTC
ANGIE MARIE NIETO	MARION	08IL12616 - J-MARON	2017-02-15	FTC
ANGIE MARIE ROBINSON	MARION	18I084976 - J-MARON	2018-04-03	FTC
ANGIE MARIE ROBINSON	MARION	18I084977 - J-MARON	2018-04-03	FTC
ANGIE MARIE ROBINSON	MARION	17I073987 - J-MARON	2018-05-15	FTC
ANGIE MARIE ROBINSON	MARION	18I084978 - J-MARON	2018-04-03	FTC
ANGIE MARIE ROBINSON	MARION	18I084979 - J-MARON	2018-04-03	FTC
ANGIE MARIE ROBINSON	MARION	17I073986 - J-MARON	2018-05-15	FTC
ANNA ALICIA RANGEL ACOSTA	MARION	16I052939 - J-MARON	2017-02-06	FTC
ANNA ALICIA RANGEL ACOSTA	MARION	16I052938 - J-MARON	2017-02-06	FTC
ANNA ALICIA RANGEL ACOSTA	MARION	16I052937 - J-MARON	2017-02-06	FTC
ANNA KAY INGLIS	MARION	18I097988 - J-MARON	2018-11-30	FTC
ANNA KAY INGLIS	MARION	18I097987 - J-MARON	2018-11-30	FTC
ANNA KAY INGLIS	MARION	18I097989 - J-MARON	2018-11-30	FTC
ANNESHA MAY BROCKETT	MARION	18I100371 - J-MARON	2019-01-02	FTC
ANNESHA MAY BROCKETT	MARION	16I049879 - J-MARON	2016-07-21	FTC
ANNESHA MAY BROCKETT	MARION	16I048338 - J-MARON	2016-06-23	FTC
ANNESHA MAY BROCKETT	MARION	17I077391 - J-MARON	2017-11-13	FTC
ANNESHA MAY BROCKETT	MARION	16I048336 - J-MARON	2016-06-23	FTC
ANNESHA MAY BROCKETT	MARION	18I100372 - J-MARON	2019-01-02	FTC
ANNESHA MAY BROCKETT	MARION	18I100373 - J-MARON	2019-01-02	FTC
ANNESHA MAY BROCKETT	MARION	16I048337 - J-MARON	2016-06-23	FTC
ANNESHA MAY BROCKETT	MARION	17I077390 - J-MARON	2017-11-13	FTC
ANNESHA MAY BROCKETT	MARION	17I077392 - J-MARON	2017-11-13	FTC
ANTHONY HOWARD DUNCAN	MARION	14IS00526 - J-MARON	2014-11-18	FTC
ANTHONY JAMES GIVEN	MARION	14IW08634 - J-MARON	2014-08-01	FTC
ANTHONY JAMES OXBORROW	MARION	16I043248 - J-MARON	2016-04-19	FTC
ANTHONY JAMES OXBORROW	MARION	16I046204 - J-MARON	2016-05-27	FTC
ANTHONY JAMES OXBORROW	MARION	16I043250 - J-MARON	2016-04-19	FTC
ANTHONY JAMES OXBORROW	MARION	16I046205 - J-MARON	2016-05-27	FTC
ANTHONY JAMES OXBORROW	MARION	16I046203 - J-MARON	2016-05-26	FTC
ANTHONY JAMES OXBORROW	MARION	16I043249 - J-MARON	2016-04-19	FTC
ANTHONY JAMES OXBORROW	MARION	20I123514 - J-MARON	2020-06-25	FTC
ANTHONY JAMES OXBORROW	MARION	20I123515 - J-MARON	2020-06-25	FTC
ANTHONY SKYLER BAINBRIDGE	MARION	18I090340 - J-MARON	2018-12-17	FTC
ANTHONY SKYLER BAINBRIDGE	MARION	18I082494 - J-MARON	2018-02-14	FTC
ANTHONY SKYLER BAINBRIDGE	MARION	18I082492 - J-MARON	2018-02-14	FTC
ANTHONY SKYLER BAINBRIDGE	MARION	18I090341 - J-MARON	2018-12-17	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ANTHONY SKYLER BAINBRIDGE	MARION	18I082493 - J-MARON	2018-02-14	FTC
ARLYN DEMILLE SMITH	MARION	16I044654 - J-MARON	2016-08-30	FTC
ARLYN DEMILLE SMITH	MARION	16I044653 - J-MARON	2016-08-30	FTC
ARLYN DEMILLE SMITH	MARION	15I037998 - J-MARON	2017-05-19	FTC
AROLDO DOMINGUEZ FLORES	MARION	16I042887 - J-MARON	2016-04-13	FTC
ASHLEE NICOLE STROMBERG	MARION	14I017971 - J-MARON	2014-11-10	FTC
ASHLEE NICOLE STROMBERG	MARION	14I017972 - J-MARON	2014-11-10	FTC
ASHLEE RENE MARTIN	MARION	18I086373 - J-MARON	2019-09-19	FTC
ASHLEE RENE MARTIN	MARION	18I086374 - J-MARON	2019-09-19	FTC
ASHLEY MARIE MONDRUT	MARION	16I049708 - J-MARON	2017-02-13	FTC
ASHLEY MARIE MONDRUT	MARION	16I049709 - J-MARON	2017-02-13	FTC
ASHLEY MARIE MONDRUT	MARION	16I049710 - J-MARON	2017-02-13	FTC
ASHLEY NICHOLE SURIANO	MARION	18I089475 - J-MARON	2018-06-14	FTC
ASHLEY NICHOLE SURIANO	MARION	18I089474 - J-MARON	2018-06-14	FTC
ASHLIE MARIE WAGGONER	MARION	19I108819 - J-MARON	2019-06-27	FTC
ASHLIE MARIE WAGGONER	MARION	19I108820 - J-MARON	2019-06-27	FTC
ASHLIE MARIE WAGGONER	MARION	19I108818 - J-MARON	2019-06-27	FTC
ASPEN SHELBY C WHEELER	MARION	19I102840 - J-MARON	2019-03-01	FTC
ASPEN SHELBY C WHEELER	MARION	19I102839 - J-MARON	2019-03-01	FTC
ASPEN SHELBY C WHEELER	MARION	19I102841 - J-MARON	2019-03-01	FTC
AUSTIN EVANS	MARION	18I093763 - J-MARON	2018-08-30	FTC
AUSTIN EVANS	MARION	18I093764 - J-MARON	2018-08-30	FTC
AUTUMN RACHELLE STANTON	MARION	17I070392 - J-MARON	2017-07-14	FTC
AUTUMN RACHELLE STANTON	MARION	17I070393 - J-MARON	2017-07-14	FTC
BENJAMIN HERNANDEZ PEDRO	MARION	17I072705 - J-MARON	2017-08-17	FTC
BENJAMIN HERNANDEZ PEDRO	MARION	17I072704 - J-MARON	2017-08-17	FTC
BENJAMIN HERNANDEZ PEDRO	MARION	17I072703 - J-MARON	2017-08-17	FTC
BENJAMIN JOHN RIEDLINGER	MARION	17I072430 - J-MARON	2017-08-10	FTC
BENJAMIN JOHN RIEDLINGER	MARION	19I117115 - J-MARON	2019-11-20	FTC
BENJAMIN JOHN RIEDLINGER	MARION	17I072429 - J-MARON	2017-08-10	FTC
BENJAMIN JOHN RIEDLINGER	MARION	19I117113 - J-MARON	2019-11-20	FTC
BENJAMIN JOHN RIEDLINGER	MARION	19I117114 - J-MARON	2019-11-20	FTC
BENJAMIN JOHN RIEDLINGER	MARION	19I117116 - J-MARON	2019-11-20	FTC
BONIFACIO CHAYANNE LOPEZ	MARION	14I021984 - J-MARON	2016-08-31	FTC
BONIFACIO CHAYANNE LOPEZ	MARION	14I021985 - J-MARON	2016-08-31	FTC
BRADLEY THEODORE BLACK	MARION	17I062658 - J-MARON	2017-08-15	FTC
BRADLEY THEODORE BLACK	MARION	17I062659 - J-MARON	2017-08-15	FTC
BRANDON LEROY GREER	MARION	14I018781 - J-MARON	2014-11-25	FTC
BRANDON LEROY GREER	MARION	14I018780 - J-MARON	2014-11-25	FTC
BRETT ALLEN CLEVIDENCE JR	MARION	16I054130 - J-MARON	2016-10-10	FTC
BRETT ALLEN CLEVIDENCE JR	MARION	16I054129 - J-MARON	2016-10-10	FTC
BRETT ALLEN CLEVIDENCE JR	MARION	16I054131 - J-MARON	2016-10-10	FTC
BRIAN NATHANIAL WARD	MARION	16I045390 - J-MARON	2016-08-31	FTC
BRIAN NATHANIAL WARD	MARION	16I045389 - J-MARON	2016-08-31	FTC
BRIAN SCOTT EBERIUS	MARION	20I126981 - J-MARON	2020-06-25	FTC
BRIAN SCOTT EBERIUS	MARION	20I126982 - J-MARON	2020-06-25	FTC
BRIAN SCOTT EBERIUS	MARION	20I123367 - J-MARON	2020-06-25	FTC
BRITTNEY NICOLE BEAMAN	MARION	14IL03198 - J-MARON	2017-07-05	FTC
BRITTNEY NICOLE BEAMAN	MARION	14IL03199 - J-MARON	2017-07-05	FTC
BRYAN THOMAS HARRELL	MARION	18I087042 - J-MARON	2018-05-04	FTC
BRYAN THOMAS HARRELL	MARION	18I087041 - J-MARON	2018-05-04	FTC
CALETH JAVIER BARRERA JUAREZ	MARION	16I059324 - J-MARON	2016-12-30	FTC
CALETH JAVIER BARRERA JUAREZ	MARION	16I059325 - J-MARON	2016-12-30	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
CALLE ELIZABETH MERCADO	MARION	17I079084 - J-MARON	2017-12-21	FTC
CALLE ELIZABETH MERCADO	MARION	17I079083 - J-MARON	2017-12-21	FTC
CAMEO LUCILLE TATIANA CLARK	MARION	18I085357 - J-MARON	2019-10-08	FTC
CAMERON SCOTT MONTGOMERY	MARION	15I029653 - J-MARON	2016-02-16	FTC
CAMERON SCOTT MONTGOMERY	MARION	15I040471 - J-MARON	2016-01-29	FTC
CAMERON SCOTT MONTGOMERY	MARION	15I040472 - J-MARON	2016-01-29	FTC
CAMERON SCOTT MONTGOMERY	MARION	15I029652 - J-MARON	2016-02-16	FTC
CAMERON SCOTT MONTGOMERY	MARION	14I022343 - J-MARON	2015-01-23	FTC
CANDAS E CAMPBELL	MARION	19I111232 - J-MARON	2019-10-22	FTC
CARINNA LARIE STANTON	MARION	14I020909 - J-MARON	2015-01-07	FTC
CARL WAYNE VILLA	MARION	17I061621 - J-MARON	2017-02-16	FTC
CARL WAYNE VILLA	MARION	17I061622 - J-MARON	2017-02-16	FTC
CARMEN YOLANDA ROMERO	MARION	18I099515 - J-MARON	2018-12-06	FTC
CARMEN YOLANDA ROMERO	MARION	18I099514 - J-MARON	2018-12-06	FTC
CARRIE LATOY FRAIZER	MARION	18I086461 - J-MARON	2018-04-30	FTC
CASTRO C MUDONG	MARION	11I113516 - J-MARON	2017-11-02	FTC
CHANTAL LYNN DAVIDSON	MARION	12I114805 - J-MARON	2017-11-22	FTC
CHANTAL LYNN DAVIDSON	MARION	11I116033 - J-MARON	2017-11-22	FTC
CHARLES GREGORY SMITH	MARION	17I062857 - J-MARON	2017-03-01	FTC
CHARLES KENNETH MC WILLIAMS	MARION	19I112820 - J-MARON	2019-10-23	FTC
CHARLES KENNETH MC WILLIAMS	MARION	19I112819 - J-MARON	2019-10-23	FTC
CHARLES KENNETH MC WILLIAMS	MARION	19I112821 - J-MARON	2019-10-23	FTC
CHARLES STEVEN LENNON	MARION	16I053738 - J-MARON	2017-07-20	FTC
CHELSEA LYNN WILSON	MARION	17I062102 - J-MARON	2017-02-16	FTC
CHELSEA LYNN WILSON	MARION	17I062103 - J-MARON	2017-02-16	FTC
CHERYL YVONNE MESHEW	MARION	18I100551 - J-MARON	2019-09-19	FTC
CHRISTINA MARIE STRALEY	MARION	13IW24965 - J-MARON	2015-12-31	FTC
CHRISTOBAL SEAN MEJIA	MARION	16I051179 - J-MARON	2017-04-18	FTC
CHRISTOBAL SEAN MEJIA	MARION	16I051180 - J-MARON	2017-04-18	FTC
CHRISTOBAL SEAN MEJIA	MARION	16I051178 - J-MARON	2017-04-18	FTC
CLAYTON ALLEN JESS ZACHARIAS	MARION	17I076729 - J-MARON	2017-11-07	FTC
CLAYTON ALLEN JESS ZACHARIAS	MARION	17I076728 - J-MARON	2017-11-07	FTC
CLOTIEL WINCHER	MARION	16I048051 - J-MARON	2016-06-23	FTC
CLOTIEL WINCHER	MARION	16I048052 - J-MARON	2016-06-23	FTC
CODY MATTHEW CALDWELL	MARION	16I056375 - J-MARON	2016-11-16	FTC
CODY MATTHEW CALDWELL	MARION	16I056376 - J-MARON	2016-11-16	FTC
CONNIE SUE VANDEL	MARION	16I056458 - J-MARON	2016-11-16	FTC
CONNIE SUE VANDEL	MARION	15I028149 - J-MARON	2015-05-18	FTC
CONNIE SUE VANDEL	MARION	19I103804 - J-MARON	2019-03-21	FTC
CONNIE SUE VANDEL	MARION	16I056459 - J-MARON	2016-11-16	FTC
CONNIE SUE VANDEL	MARION	16I056460 - J-MARON	2016-11-16	FTC
CONRADO VILLASANA AVILA	MARION	14I012093 - J-MARON	2016-06-24	FTC
CONRADO VILLASANA AVILA	MARION	14I012092 - J-MARON	2016-06-24	FTC
CONRADO VILLASANA AVILA	MARION	14I012091 - J-MARON	2016-06-24	FTC
CRAIG STEVEN EVERETT	MARION	16I055028 - J-MARON	2016-10-17	FTC
CRAIG STEVEN EVERETT	MARION	16I055029 - J-MARON	2016-10-17	FTC
CRAIG WILLIAM CHAFFIN	MARION	16I056465 - J-MARON	2017-02-06	FTC
CRAIG WILLIAM CHAFFIN	MARION	16I056467 - J-MARON	2017-02-06	FTC
CRAIG WILLIAM CHAFFIN	MARION	16I056466 - J-MARON	2017-02-06	FTC
CRISTINA BARBOZA	MARION	16I049238 - J-MARON	2016-07-12	FTC
DAISY ROSA QUIRINO ANGEL	MARION	17I079744 - J-MARON	2018-06-20	FTC
DAISY ROSA QUIRINO ANGEL	MARION	17I079743 - J-MARON	2018-06-20	FTC
DALIA GONZALES	MARION	17I072801 - J-MARON	2017-08-17	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
DALIA GONZALES	MARION	17I072802 - J-MARON	2017-08-17	FTC
DANIEL GOMEZ	MARION	16I046078 - J-MARON	2016-05-26	FTC
DANIEL JAY FISHER	MARION	18I082796 - J-MARON	2018-12-17	FTC
DASHUNE WHITE	MARION	15I027106 - J-MARON	2015-08-31	FTC
DAVID ALAN KING	MARION	18I083608 - J-MARON	2018-03-06	FTC
DAVID ALAN KING	MARION	16I052254 - J-MARON	2016-08-31	FTC
DAVID ALAN KING	MARION	16I060360 - J-MARON	2017-01-23	FTC
DAVID ALAN KING	MARION	18I083607 - J-MARON	2018-03-06	FTC
DAVID ALAN KING	MARION	16I052255 - J-MARON	2016-08-31	FTC
DAVID ALAN KING	MARION	16I060361 - J-MARON	2017-01-23	FTC
DAVID ALMADA	MARION	18I092250 - J-MARON	2019-10-08	FTC
DAVID ANTHONY JOHNSON	MARION	17I077266 - J-MARON	2017-11-13	FTC
DAVID ANTHONY JOHNSON	MARION	17I077267 - J-MARON	2017-11-13	FTC
DAVID LIN PENDERGRAFT	MARION	18I096451 - J-MARON	2018-10-24	FTC
DAVID LIN PENDERGRAFT	MARION	18I096450 - J-MARON	2018-10-24	FTC
DAVID LIN PENDERGRAFT	MARION	18I095411 - J-MARON	2018-09-28	FTC
DAVID LIN PENDERGRAFT	MARION	18I095410 - J-MARON	2018-09-28	FTC
DAVID LIN PENDERGRAFT	MARION	18I096452 - J-MARON	2018-10-24	FTC
DAVID LIN PENDERGRAFT	MARION	18I096449 - J-MARON	2018-10-24	FTC
DAVID LIN PENDERGRAFT	MARION	16I044992 - J-MARON	2016-08-30	FTC
DAVID LIN PENDERGRAFT	MARION	18I096440 - J-MARON	2018-10-24	FTC
DAVID LIN PENDERGRAFT	MARION	18I092679 - J-MARON	2018-08-16	FTC
DAVID LIN PENDERGRAFT	MARION	18I095413 - J-MARON	2018-09-28	FTC
DAVID LIN PENDERGRAFT	MARION	18I096439 - J-MARON	2018-10-24	FTC
DAVID LIN PENDERGRAFT	MARION	18I095409 - J-MARON	2018-09-28	FTC
DAVID LIN PENDERGRAFT	MARION	18I096441 - J-MARON	2018-10-24	FTC
DAVID LIN PENDERGRAFT	MARION	18I092677 - J-MARON	2018-08-16	FTC
DAVID LIN PENDERGRAFT	MARION	18I095412 - J-MARON	2018-09-28	FTC
DAVID LIN PENDERGRAFT	MARION	18I096453 - J-MARON	2018-10-24	FTC
DAVID LIN PENDERGRAFT	MARION	18I094670 - J-MARON	2018-09-28	FTC
DAVID LIN PENDERGRAFT	MARION	18I092678 - J-MARON	2018-08-16	FTC
DAVID SOTELO	MARION	14IW06935 - J-MARON	2015-12-23	FTC
DAVID SOTELO	MARION	14IW06933 - J-MARON	2015-12-23	FTC
DAVID SOTELO	MARION	14IW06934 - J-MARON	2015-12-23	FTC
DAVID THEODORE CALLICRATE	MARION	14IW07195 - J-MARON	2014-07-24	FTC
DAVID THEODORE CALLICRATE	MARION	14IW07196 - J-MARON	2014-07-24	FTC
DAVID THEODORE CALLICRATE	MARION	14IW07194 - J-MARON	2014-07-24	FTC
DAWN ELLEN DE LAUNAY	MARION	07IS05058 - J-MARON	2016-09-08	FTC
DEAN JEREMY WOHLGEMUTH	MARION	17I061767 - J-MARON	2017-02-16	FTC
DEAN JEREMY WOHLGEMUTH	MARION	18I091799 - J-MARON	2018-07-31	FTC
DEAN JEREMY WOHLGEMUTH	MARION	18I091800 - J-MARON	2018-07-31	FTC
DEAN JEREMY WOHLGEMUTH	MARION	17I061768 - J-MARON	2017-02-16	FTC
DEBBIE DAVIS EZUMAH	MARION	15I034394 - J-MARON	2015-09-16	FTC
DEBBIE DAVIS EZUMAH	MARION	17I078284 - J-MARON	2017-12-12	FTC
DEBBIE DAVIS EZUMAH	MARION	15I034395 - J-MARON	2015-09-16	FTC
DEBBIE DAVIS EZUMAH	MARION	16I058421 - J-MARON	2017-12-21	FTC
DEBBIE DAVIS EZUMAH	MARION	16I058422 - J-MARON	2017-12-21	FTC
DEBBIE DAVIS EZUMAH	MARION	15I034393 - J-MARON	2015-09-16	FTC
DEBBIE DAVIS EZUMAH	MARION	17I078286 - J-MARON	2017-12-12	FTC
DEBBIE DAVIS EZUMAH	MARION	17I078285 - J-MARON	2017-12-12	FTC
DEBBIE JANELLE CASSIDY	MARION	18I088225 - J-MARON	2018-05-29	FTC
DEBBIE JANELLE CASSIDY	MARION	18I088226 - J-MARON	2018-05-29	FTC
DEBBIE JANELLE CASSIDY	MARION	18I088224 - J-MARON	2018-05-29	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
DELFINO PINEDA BAROCIO	MARION	15I035232 - J-MARON	2016-05-24	FTC
DENNIS PATRICK SCHNEIDER	MARION	18I092975 - J-MARON	2018-08-03	FTC
DENNIS PATRICK SCHNEIDER	MARION	18I091979 - J-MARON	2018-08-03	FTC
DESTINY LEE MAYFIELD	MARION	17I073466 - J-MARON	2018-04-19	FTC
DESTINY LEE MAYFIELD	MARION	17I073465 - J-MARON	2018-04-19	FTC
DEVAN SCOTT CORNETT	MARION	16I055959 - J-MARON	2016-10-31	FTC
DEVIN ROSS SPARKS	MARION	20I123242 - J-MARON	2020-06-25	FTC
DEVIN ROSS SPARKS	MARION	20I123243 - J-MARON	2020-06-25	FTC
DEVIN ROSS SPARKS	MARION	20I123244 - J-MARON	2020-06-25	FTC
DOMNA MARIE HEIDER	MARION	16I057584 - J-MARON	2016-12-05	FTC
DOMNA MARIE HEIDER	MARION	17I071775 - J-MARON	2017-08-10	FTC
DOMNA MARIE HEIDER	MARION	16I057586 - J-MARON	2016-12-05	FTC
DOMNA MARIE HEIDER	MARION	17I071776 - J-MARON	2017-08-10	FTC
DOMNA MARIE HEIDER	MARION	16I057585 - J-MARON	2016-12-05	FTC
DOMNA MARIE HEIDER	MARION	17I071777 - J-MARON	2017-08-10	FTC
DON EUGENE NEWKIRK	MARION	15I037118 - J-MARON	2015-11-20	FTC
DONALD FLOYD SCOTT	MARION	19I102395 - J-MARON	2019-02-20	FTC
DONALD FLOYD SCOTT	MARION	19I102396 - J-MARON	2019-02-20	FTC
DONALD JOSEPH KLEIN	MARION	15I027934 - J-MARON	2015-05-21	FTC
DONALD JOSEPH KLEIN	MARION	15I027935 - J-MARON	2015-05-21	FTC
DONALD JOSEPH KLEIN	MARION	15I027936 - J-MARON	2015-05-21	FTC
DONALD MARSHALL CRICHTON	MARION	18I083134 - J-MARON	2018-06-20	FTC
DONALD MARSHALL CRICHTON	MARION	18I083133 - J-MARON	2018-06-20	FTC
DONALD MARSHALL CRICHTON	MARION	18I083132 - J-MARON	2018-06-20	FTC
DONNA LEE DIETDERICH	MARION	16I060495 - J-MARON	2017-12-21	FTC
DORA ANN FUGATE	MARION	17I061392 - J-MARON	2017-02-13	FTC
DUSTIN DEWAYNE LAINUS	MARION	14I03739 - J-MARON	2018-12-28	FTC
EDGAR SALVADOR MANSILLAS	MARION	19I117736 - J-MARON	2019-12-06	FTC
EDGAR SALVADOR MANSILLAS	MARION	14I01079 - J-MARON	2015-04-02	FTC
EDGAR SALVADOR MANSILLAS	MARION	19I117737 - J-MARON	2019-12-06	FTC
EDNA ELISETTE GRIJALVA	MARION	17I068583 - J-MARON	2017-06-14	FTC
EDNA ELISETTE GRIJALVA	MARION	17I068582 - J-MARON	2017-06-14	FTC
EDNA ELISETTE GRIJALVA	MARION	17I068584 - J-MARON	2017-06-14	FTC
EDUARDO BENITO LORENZO	MARION	14I013904 - J-MARON	2014-10-01	FTC
EDUARDO ESPINOZA LOPEZ	MARION	19I112423 - J-MARON	2019-08-28	FTC
EDUARDO ESPINOZA LOPEZ	MARION	19I112424 - J-MARON	2019-08-28	FTC
EDWARD DANIEL MARSDEN	MARION	18I097057 - J-MARON	2018-11-02	FTC
EDWARD DANIEL MARSDEN	MARION	18I097056 - J-MARON	2018-11-02	FTC
EDWARD DANIEL MARSDEN	MARION	18I097058 - J-MARON	2018-11-02	FTC
EDUARDO ANTONIO TERRAZAS	MARION	18I094204 - J-MARON	2019-05-23	FTC
EDUARDO ANTONIO TERRAZAS	MARION	19I106692 - J-MARON	2019-05-24	FTC
ELIZABETH ANNE ALLDRIDGE	MARION	16I042388 - J-MARON	2016-03-25	FTC
ELIZABETH ANNE ALLDRIDGE	MARION	16I042389 - J-MARON	2016-03-25	FTC
ELIZABETH JANE MIANO	MARION	14IW06852 - J-MARON	2014-07-24	FTC
ELIZABETH JANE MIANO	MARION	14IW06853 - J-MARON	2014-07-24	FTC
EMILY MARIE BENSING	MARION	18I093500 - J-MARON	2018-08-23	FTC
EMILY MARIE BENSING	MARION	18I093499 - J-MARON	2018-08-23	FTC
EMPERATRIZ SANCHEZ BARRIOS	MARION	13IW23042 - J-MARON	2015-12-31	FTC
EMPERATRIZ SANCHEZ BARRIOS	MARION	13IW23043 - J-MARON	2015-12-31	FTC
ENRIQUE LOPEZ VEGA	MARION	20I121548 - J-MARON	2020-02-21	FTC
EPIFANIO ALANIS ALVAREZ	MARION	16I048069 - J-MARON	2017-02-08	FTC
EPIFANIO ALANIS ALVAREZ	MARION	16I048068 - J-MARON	2017-02-08	FTC
ERIC D BOLDS	MARION	15I031794 - J-MARON	2015-07-16	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ERIC D BOLDS	MARION	15I031795 - J-MARON	2015-07-16	FTC
ERIC D BOLDS	MARION	15I031793 - J-MARON	2015-07-16	FTC
ERIC MICHAEL OTTOSON	MARION	16I041356 - J-MARON	2017-02-13	FTC
ERICA YVONNE MORALES	MARION	19I112459 - J-MARON	2019-08-28	FTC
ERIKA ESMERALDA VALDIVIA MARQUEZ	MARION	19I117570 - J-MARON	2019-12-02	FTC
ERIKA LYNNE RUST	MARION	16I057952 - J-MARON	2016-12-06	FTC
ERIKA LYNNE RUST	MARION	16I045744 - J-MARON	2016-05-19	FTC
ERIKA LYNNE RUST	MARION	16I045743 - J-MARON	2016-05-19	FTC
ERNESTO GARCIA	MARION	15I038903 - J-MARON	2015-12-31	FTC
ERNESTO GARCIA	MARION	15I038905 - J-MARON	2015-12-31	FTC
ERNESTO PEREZ JR	MARION	19I121181 - J-MARON	2020-02-11	FTC
ESTEBAN REYES URBANO	MARION	16I051011 - J-MARON	2017-02-15	FTC
FAUSTINO PATINO OCHOA	MARION	17I063661 - J-MARON	2017-03-22	FTC
FAUSTINO PATINO OCHOA	MARION	17I063662 - J-MARON	2017-03-22	FTC
FAUSTINO PATINO OCHOA	MARION	17I063660 - J-MARON	2017-03-22	FTC
FERNANDO B HERNANDEZ	MARION	16I053818 - J-MARON	2017-08-15	FTC
FLAVIO C ZARAGOZA HERNANDEZ	MARION	14IW04282 - J-MARON	2015-12-30	FTC
FLAVIO ERNESTO CORREA ISLAS	MARION	15I037157 - J-MARON	2015-11-30	FTC
FLAVIO ERNESTO CORREA ISLAS	MARION	15I037156 - J-MARON	2015-11-30	FTC
FORREST EUGENE POINTER	MARION	15I031130 - J-MARON	2015-07-09	FTC
FRANK ABREU JARDIM	MARION	16I056844 - J-MARON	2016-11-23	FTC
FRANK ABREU JARDIM	MARION	16I056845 - J-MARON	2016-11-23	FTC
FRANK KING BERRY IV	MARION	16I056151 - J-MARON	2016-11-04	FTC
FRANK KING BERRY IV	MARION	16I056152 - J-MARON	2016-11-04	FTC
FRANK KING BERRY IV	MARION	16I056153 - J-MARON	2016-11-04	FTC
FREDERICK ANTHONY VASQUEZ	MARION	17I065594 - J-MARON	2017-05-01	FTC
FREDERICK ANTHONY VASQUEZ	MARION	17I065592 - J-MARON	2017-05-01	FTC
FREDERICK ANTHONY VASQUEZ	MARION	17I065595 - J-MARON	2017-05-01	FTC
FREDERICK ANTHONY VASQUEZ	MARION	17I065593 - J-MARON	2017-05-01	FTC
FREDERICK ANTHONY VASQUEZ	MARION	17I065591 - J-MARON	2017-05-01	FTC
FREDERICK HENRY KIHS	MARION	17I061507 - J-MARON	2017-10-18	FTC
GABRIEL GIL LOPEZ	MARION	19I119840 - J-MARON	2020-01-13	FTC
GABRIEL GIL LOPEZ	MARION	19I119841 - J-MARON	2020-01-13	FTC
GABRIELE BERTA HANNA HUNT	MARION	13IL14467 - J-MARON	2014-12-05	FTC
GABRIELE BERTA HANNA HUNT	MARION	13IL14460 - J-MARON	2016-01-26	FTC
GARY DWAYNE PRUIT	MARION	17I079979 - J-MARON	2018-12-17	FTC
GARY JOSEPH HORVATH	MARION	14IW09493 - J-MARON	2015-12-22	FTC
GARY JOSEPH HORVATH	MARION	14IW09492 - J-MARON	2015-12-22	FTC
GARY JOSEPH HORVATH	MARION	14IW09494 - J-MARON	2015-12-22	FTC
GARY JOSEPH HORVATH	MARION	14IW09495 - J-MARON	2015-12-22	FTC
GARY JOSEPH HORVATH	MARION	14IW09491 - J-MARON	2015-12-22	FTC
GILBERT V CRUZ JR	MARION	19I104174 - J-MARON	2019-03-21	FTC
GILBERT V CRUZ JR	MARION	19I104175 - J-MARON	2019-03-21	FTC
GRACIELA LEE YBANEZ	MARION	14I021729 - J-MARON	2015-12-31	FTC
GRACIELA LEE YBANEZ	MARION	14I021731 - J-MARON	2015-12-31	FTC
GRACIELA LEE YBANEZ	MARION	14I021730 - J-MARON	2015-12-31	FTC
GREGORY BRIAN DEVINE	MARION	14I018338 - J-MARON	2014-11-25	FTC
GREGORY BRIAN DEVINE	MARION	14I018336 - J-MARON	2014-11-25	FTC
GREGORY BRIAN DEVINE	MARION	14I018337 - J-MARON	2014-11-25	FTC
GREGORY SCOTT ELLIS	MARION	19I106420 - J-MARON	2019-11-26	FTC
GREGORY SCOTT ELLIS	MARION	19I106421 - J-MARON	2019-11-26	FTC
GREGORY SCOTT MC LANE	MARION	17I081244 - J-MARON	2018-08-09	FTC
GREGORY SCOTT MC LANE	MARION	17I081245 - J-MARON	2018-08-09	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
GUILLERMO LOPEZ RAMIREZ	MARION	13IL14993 - J-MARON	2016-05-27	FTC
GUILLERMO LOPEZ RAMIREZ	MARION	13IL14992 - J-MARON	2016-05-27	FTC
GUSTAVO MEME YBANEZ JR	MARION	17I066798 - J-MARON	2017-05-15	FTC
GUSTAVO MEME YBANEZ JR	MARION	17I066797 - J-MARON	2017-05-15	FTC
GUSTAVO MEME YBANEZ JR	MARION	17I066796 - J-MARON	2017-05-15	FTC
GUSTAVO MEME YBANEZ JR	MARION	16I042180 - J-MARON	2016-08-30	FTC
GUSTAVO MEME YBANEZ JR	MARION	16I042182 - J-MARON	2016-08-30	FTC
GUSTAVO MEME YBANEZ JR	MARION	16I042181 - J-MARON	2016-08-30	FTC
HEATHER BIANCA LAGASO	MARION	18I098051 - J-MARON	2018-11-30	FTC
HEATHER BIANCA LAGASO	MARION	18I098050 - J-MARON	2018-11-30	FTC
HEMITY P MILNE	MARION	16I060390 - J-MARON	2017-07-20	FTC
HEMITY P MILNE	MARION	16I060391 - J-MARON	2017-07-20	FTC
HERBERT JAMES WINDHAM	MARION	11IL10764 - J-MARON	2017-09-07	FTC
HUNTER JAMES BLANK	MARION	14I011306 - J-MARON	2015-12-30	FTC
IAN LUKE DOOTSON	MARION	20I124868 - J-MARON	2020-06-11	FTC
IAN PAUL COOLRIDGE	MARION	14I012086 - J-MARON	2014-08-25	FTC
ILBEA DINORA AYALA	MARION	17I067714 - J-MARON	2017-06-02	FTC
ILBEA DINORA AYALA	MARION	17I067716 - J-MARON	2017-06-02	FTC
ILBEA DINORA AYALA	MARION	16I058666 - J-MARON	2016-12-30	FTC
ILBEA DINORA AYALA	MARION	16I058664 - J-MARON	2016-12-30	FTC
ILBEA DINORA AYALA	MARION	17I067715 - J-MARON	2017-06-02	FTC
ILBEA DINORA AYALA	MARION	16I058665 - J-MARON	2016-12-30	FTC
IRMA LYNDA RODRIGUEZ	MARION	17I081739 - J-MARON	2018-02-01	FTC
IRMA LYNDA RODRIGUEZ	MARION	18I086593 - J-MARON	2018-04-30	FTC
ISAAC LEE OLSON	MARION	19I108433 - J-MARON	2019-06-25	FTC
ISRAEL CHAVEZ-REYES	MARION	15I030811 - J-MARON	2015-12-23	FTC
ISRAEL CHAVEZ-REYES	MARION	15I030810 - J-MARON	2015-12-23	FTC
ISRAEL CHAVEZ-REYES	MARION	15I030809 - J-MARON	2015-12-23	FTC
IVAN AISPURO	MARION	20I126347 - J-MARON	2020-06-24	FTC
JACK TOVIO	MARION	16I040856 - J-MARON	2016-02-25	FTC
JACK TOVIO	MARION	16I040855 - J-MARON	2016-02-25	FTC
JACK TOVIO	MARION	16I040857 - J-MARON	2016-02-25	FTC
JACKLAN NICOLE LUARCA	MARION	13IW16280 - J-MARON	2017-04-06	FTC
JACOB BRANDON GONZALES	MARION	17I067380 - J-MARON	2017-05-19	FTC
JACOB BRANDON GONZALES	MARION	17I067381 - J-MARON	2017-05-19	FTC
JACOB SAMUEL SCHNEIDER	MARION	19I112863 - J-MARON	2019-09-10	FTC
JACQUELINE MARIE GROAT	MARION	15I028787 - J-MARON	2015-05-27	FTC
JACQUELINE MARIE GROAT	MARION	15I028788 - J-MARON	2015-05-27	FTC
JACQUELINE MARIE GROAT	MARION	15I028786 - J-MARON	2015-05-27	FTC
JAMES BRAVO-MIRANDA	MARION	19I104081 - J-MARON	2019-03-28	FTC
JAMES QUINN HOLLOWAY GRACE	MARION	15I023788 - J-MARON	2015-12-22	FTC
JAMES QUINN HOLLOWAY GRACE	MARION	15I023789 - J-MARON	2015-12-22	FTC
JAMES RYAN CONRAD	MARION	14I012139 - J-MARON	2014-09-08	FTC
JAMES RYAN CONRAD	MARION	14I012138 - J-MARON	2014-09-08	FTC
JAMES RYAN CONRAD	MARION	14I013591 - J-MARON	2014-10-01	FTC
JAMES RYAN CONRAD	MARION	14I012137 - J-MARON	2014-09-08	FTC
JAMES RYAN CONRAD	MARION	14I013592 - J-MARON	2014-10-01	FTC
JAMES TIMOTHY KIRSCH	MARION	14IW08884 - J-MARON	2014-08-13	FTC
JARME JOLI KINU	MARION	20I126829 - J-MARON	2020-06-25	FTC
JARME JOLI KINU	MARION	20I126830 - J-MARON	2020-06-25	FTC
JASMINE TORRES	MARION	15I031516 - J-MARON	2016-02-16	FTC
JASMINE TORRES	MARION	15I031517 - J-MARON	2016-02-16	FTC
JASMINE TORRES	MARION	15I031515 - J-MARON	2016-02-16	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JASON ANDREW SABEDRA	MARION	15I037209 - J-MARON	2015-11-20	FTC
JASON ANDREW SABEDRA	MARION	15I037210 - J-MARON	2015-11-20	FTC
JASON LEE MCKENZIE	MARION	18I088230 - J-MARON	2019-04-19	FTC
JASON LEE MCKENZIE	MARION	15I033157 - J-MARON	2015-08-04	FTC
JASON LEE MCKENZIE	MARION	18I088229 - J-MARON	2019-04-19	FTC
JASON SHANE WEIGEL	MARION	15I039038 - J-MARON	2016-01-22	FTC
JASON SHANE WEIGEL	MARION	15I039040 - J-MARON	2016-01-22	FTC
JASON SHANE WEIGEL	MARION	15I039039 - J-MARON	2016-01-22	FTC
JASON SHANE WEIGEL	MARION	17I075663 - J-MARON	2017-10-12	FTC
JAVIER MONTES	MARION	09IL18593 - J-MARON	2017-10-26	FTC
JAVIER RAMON LOPEZ	MARION	19I114395 - J-MARON	2019-10-08	FTC
JAVIER RAMON LOPEZ	MARION	19I114484 - J-MARON	2019-10-17	FTC
JAVIER RAMON LOPEZ	MARION	19I114486 - J-MARON	2019-10-17	FTC
JAVIER RAMON LOPEZ	MARION	19I114485 - J-MARON	2019-10-17	FTC
JAXOM DOUGLAS ENGBLOM	MARION	16I053409 - J-MARON	2017-04-18	FTC
JAXOM DOUGLAS ENGBLOM	MARION	18I095445 - J-MARON	2019-03-18	FTC
JAXOM DOUGLAS ENGBLOM	MARION	18I095444 - J-MARON	2019-03-18	FTC
JAZMINE ELMALINDA NEGRON	MARION	17I074815 - J-MARON	2019-03-18	FTC
JEDIDIAH LEE TATE	MARION	19I115980 - J-MARON	2020-02-21	FTC
JEDIDIAH LEE TATE	MARION	19I115979 - J-MARON	2020-02-21	FTC
JENNIFER ANN MILLER	MARION	15I035430 - J-MARON	2016-01-11	FTC
JENNIFER ANN MILLER	MARION	15I035431 - J-MARON	2016-01-11	FTC
JENNIFER ANN MILLER	MARION	15I035429 - J-MARON	2017-02-13	FTC
JENNIFER ANN WELTY	MARION	17I068325 - J-MARON	2017-06-14	FTC
JENNIFER ELIZABETH COOK	MARION	14IW07313 - J-MARON	2014-07-31	FTC
JENNIFER ELIZABETH COOK	MARION	14IW07312 - J-MARON	2014-07-31	FTC
JENNIFER MICHELLE ROBLES	MARION	16I058390 - J-MARON	2016-12-28	FTC
JENNIFER MICHELLE ROBLES	MARION	16I058391 - J-MARON	2016-12-28	FTC
JENNIFER R ROMERO	MARION	20I127479 - J-MARON	2020-06-25	FTC
JENNIFER R ROMERO	MARION	20I127480 - J-MARON	2020-06-25	FTC
JENNIFER R ROMERO	MARION	11IL14139 - J-MARON	2017-10-20	FTC
JENNY REBECCA SHERWOOD	MARION	18I088140 - J-MARON	2018-05-16	FTC
JENNY REBECCA SHERWOOD	MARION	18I088142 - J-MARON	2018-05-16	FTC
JENNY REBECCA SHERWOOD	MARION	18I088141 - J-MARON	2018-05-16	FTC
JEREMIAH SCOTT CONN	MARION	14I018964 - J-MARON	2014-11-25	FTC
JEREMIAH SCOTT CONN	MARION	15I031660 - J-MARON	2015-07-16	FTC
JEREMIAH SCOTT CONN	MARION	14I018963 - J-MARON	2014-11-25	FTC
JEREMIAH SCOTT CONN	MARION	15I031662 - J-MARON	2015-07-16	FTC
JEREMIAH SCOTT CONN	MARION	15I031661 - J-MARON	2015-07-16	FTC
JEREMY CHASE MEEHL	MARION	18I099064 - J-MARON	2018-12-06	FTC
JEREMY CHASE MEEHL	MARION	18I099063 - J-MARON	2018-12-06	FTC
JEREMY MICHAEL WALLIN	MARION	16I049747 - J-MARON	2016-07-12	FTC
JEREMY MICHAEL WALLIN	MARION	16I049745 - J-MARON	2016-07-12	FTC
JEREMY MICHAEL WALLIN	MARION	16I049746 - J-MARON	2016-07-12	FTC
JEREMY W MEEKS	MARION	14I020912 - J-MARON	2015-01-07	FTC
JEREMY W MEEKS	MARION	18I092856 - J-MARON	2018-08-16	FTC
JEREMY W MEEKS	MARION	15I029524 - J-MARON	2015-06-03	FTC
JEREMY W MEEKS	MARION	14I020911 - J-MARON	2015-01-07	FTC
JEREMY W MEEKS	MARION	18I092857 - J-MARON	2018-08-16	FTC
JEREMY W MEEKS	MARION	18I092858 - J-MARON	2018-08-16	FTC
JEREMY WAYNE PELKY	MARION	10IL18929 - J-MARON	2017-11-06	FTC
JEROMIE DEAN SINOR	MARION	20I126745 - J-MARON	2020-06-25	FTC
JEROMIE DEAN SINOR	MARION	20I126746 - J-MARON	2020-06-25	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JEROMIE DEAN SINOR	MARION	20I126747 - J-MARON	2020-06-25	FTC
JEROMIE DEAN SINOR	MARION	16I053093 - J-MARON	2016-10-05	FTC
JEROMIE DEAN SINOR	MARION	16I053092 - J-MARON	2016-10-05	FTC
JESSICA ANN E BRUHNS	MARION	15I036619 - J-MARON	2015-11-13	FTC
JESSICA ANN E BRUHNS	MARION	15I036618 - J-MARON	2015-11-13	FTC
JESSICA ANN E BRUHNS	MARION	15I036481 - J-MARON	2015-11-13	FTC
JESSICA MARIA CASAREZ	MARION	17I069800 - J-MARON	2017-12-21	FTC
JESSICA MARIA CASAREZ	MARION	16I060178 - J-MARON	2017-01-11	FTC
JESSICA RONA HARES	MARION	18I094536 - J-MARON	2018-09-13	FTC
JESSICA RONA HARES	MARION	18I094535 - J-MARON	2018-09-13	FTC
JESSICCA LORRAINE CAVAN	MARION	16I042418 - J-MARON	2016-04-07	FTC
JESSICCA LORRAINE CAVAN	MARION	16I042419 - J-MARON	2016-04-07	FTC
JESSICCA LORRAINE CAVAN	MARION	16I042106 - J-MARON	2016-03-28	FTC
JESSICCA LORRAINE CAVAN	MARION	16I042105 - J-MARON	2016-03-28	FTC
JESUS ANTONIO VASQUEZ	MARION	14I020465 - J-MARON	2014-12-31	FTC
JESUS ANTONIO VASQUEZ	MARION	14I020463 - J-MARON	2014-12-31	FTC
JESUS ANTONIO VASQUEZ	MARION	14I020464 - J-MARON	2014-12-31	FTC
JESUS LOPEZ LOPEZ	MARION	18I087055 - J-MARON	2018-05-04	FTC
JESUS LOPEZ LOPEZ	MARION	18I087054 - J-MARON	2018-05-04	FTC
JESUS LOPEZ LOPEZ	MARION	18I087053 - J-MARON	2018-05-04	FTC
JESUS LOPEZ LOPEZ	MARION	15I039841 - J-MARON	2016-01-29	FTC
JESUS LOPEZ LOPEZ	MARION	14I015147 - J-MARON	2015-12-29	FTC
JESUS LOPEZ LOPEZ	MARION	15I039840 - J-MARON	2016-01-29	FTC
JOANNA MARIE BENWAY	MARION	18I085729 - J-MARON	2018-04-06	FTC
JOANNE GAYLE KENNEDY	MARION	14IW09089 - J-MARON	2014-08-11	FTC
JOHN CHRISTOPHER TURNBOW	MARION	16I041322 - J-MARON	2016-02-25	FTC
JOHN CHRISTOPHER TURNBOW	MARION	12IL15238 - J-MARON	2019-02-25	FTC
JOHN CHRISTOPHER TURNBOW	MARION	16I041321 - J-MARON	2016-02-25	FTC
JOHN CHRISTOPHER TURNBOW	MARION	16I041323 - J-MARON	2016-02-25	FTC
JOHN CHRISTOPHER TURNBOW	MARION	12IL15951 - J-MARON	2019-02-25	FTC
JOHN DEWEY WILLS JR	MARION	15I037345 - J-MARON	2015-11-30	FTC
JOHN LEE WYNGARDEN	MARION	17I075770 - J-MARON	2018-03-01	FTC
JOHN LEE WYNGARDEN	MARION	18I091010 - J-MARON	2018-07-11	FTC
JON PATRICK THOMPSON	MARION	15I033267 - J-MARON	2015-08-11	FTC
JON PATRICK THOMPSON	MARION	15I033268 - J-MARON	2015-08-11	FTC
JONATAN CORTES MALDONADO	MARION	17I080412 - J-MARON	2018-01-09	FTC
JONATAN CORTES MALDONADO	MARION	17I080411 - J-MARON	2018-01-09	FTC
JONATAN CORTES MALDONADO	MARION	17I080413 - J-MARON	2018-01-09	FTC
JONATHAN JAMES HERZOG	MARION	15I027979 - J-MARON	2015-05-18	FTC
JONATHAN JAMES HERZOG	MARION	15I027978 - J-MARON	2015-05-18	FTC
JONATHAN NEILSON LEIF SOMMER JR	MARION	19I114770 - J-MARON	2019-10-15	FTC
JONATHAN NEILSON LEIF SOMMER JR	MARION	19I114771 - J-MARON	2019-10-15	FTC
JONATHAN NEILSON LEIF SOMMER JR	MARION	19I114772 - J-MARON	2019-10-15	FTC
JONATHAN NEILSON LEIF SOMMER JR	MARION	19I114773 - J-MARON	2019-10-15	FTC
JONATHAN WILLIAM WEST	MARION	14IS00419 - J-MARON	2017-06-12	FTC
JONATHON HENRY BELLMER	MARION	20I126308 - J-MARON	2020-06-17	FTC
JORDAN K GEORGE	MARION	17I073346 - J-MARON	2017-11-22	FTC
JORDAN K GEORGE	MARION	17I073348 - J-MARON	2017-11-22	FTC
JORDAN K GEORGE	MARION	17I073347 - J-MARON	2017-11-22	FTC
JORGE GERARDO HAU MEDINA	MARION	11IL16767 - J-MARON	2018-05-14	FTC
JORGE GERARDO HAU MEDINA	MARION	11IL16766 - J-MARON	2018-05-14	FTC
JOSAFAT MARTINEZ	MARION	18I092718 - J-MARON	2019-05-23	FTC
JOSE AGUSTIN MONTANO RODRIGUEZ	MARION	13IW24074 - J-MARON	2017-07-28	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JOSE ANTONIO GONZALEZ MARTINEZ JR	MARION	18I092244 - J-MARON	2019-03-18	FTC
JOSE ANTONIO GONZALEZ MARTINEZ JR	MARION	18I092243 - J-MARON	2019-03-18	FTC
JOSE ANTONIO GONZALEZ MARTINEZ JR	MARION	18I086809 - J-MARON	2019-03-18	FTC
JOSE ANTONIO GONZALEZ MARTINEZ JR	MARION	18I086808 - J-MARON	2019-03-18	FTC
JOSE ASUNCION BALDERAS JR	MARION	18I091830 - J-MARON	2018-07-31	FTC
JOSE ASUNCION BALDERAS JR	MARION	18I091831 - J-MARON	2018-07-31	FTC
JOSE BARAJAS MARROQUIN	MARION	15I027883 - J-MARON	2019-04-29	FTC
JOSE ISMAEL GUTIERREZ BADILLO	MARION	19I102400 - J-MARON	2019-02-20	FTC
JOSE JESUS RUIZ	MARION	16I057246 - J-MARON	2017-08-15	FTC
JOSE M DIAZ	MARION	14I019951 - J-MARON	2015-12-22	FTC
JOSE MANUEL BELTRAN	MARION	16I051102 - J-MARON	2016-08-17	FTC
JOSE MANUEL BELTRAN	MARION	16I051103 - J-MARON	2016-08-17	FTC
JOSE STEVE GONZALEZ	MARION	20I122188 - J-MARON	2020-03-27	FTC
JOSE STEVE GONZALEZ	MARION	20I122189 - J-MARON	2020-03-27	FTC
JOSEPH W MAZZINI	MARION	19I109925 - J-MARON	2019-07-19	FTC
JOSEPH W MAZZINI	MARION	19I109924 - J-MARON	2019-07-19	FTC
JOSHUA ALLEN BETTS	MARION	19I109845 - J-MARON	2019-07-22	FTC
JOSHUA ALLEN BETTS	MARION	19I109846 - J-MARON	2019-07-22	FTC
JOSHUA ALLEN CLEVELAND	MARION	15I032802 - J-MARON	2016-01-11	FTC
JOSHUA ALLEN CLEVELAND	MARION	15I032801 - J-MARON	2016-01-11	FTC
JOSHUA DANIEL GILMER	MARION	15I037669 - J-MARON	2015-12-08	FTC
JOSHUA DANIEL GILMER	MARION	15I037670 - J-MARON	2015-12-08	FTC
JOSHUA RAY HEARN	MARION	19I111290 - J-MARON	2019-07-29	FTC
JOSHUA RAY HEARN	MARION	19I111288 - J-MARON	2019-07-29	FTC
JOSHUA RAY HEARN	MARION	19I111289 - J-MARON	2019-07-29	FTC
JOSHUA RAY HEARN	MARION	17I077500 - J-MARON	2018-05-16	FTC
JOSHUA SEAN WEBER	MARION	16I054538 - J-MARON	2017-06-19	FTC
JOSHUA SEAN WEBER	MARION	16I053584 - J-MARON	2017-06-19	FTC
JUAN CARLOS MEDINA	MARION	19I110586 - J-MARON	2019-08-07	FTC
JUAN CARLOS SANDOVAL	MARION	15I029441 - J-MARON	2016-05-24	FTC
JUAN CARLOS SANDOVAL	MARION	16I055817 - J-MARON	2016-10-31	FTC
JUAN CARLOS SANDOVAL	MARION	15I029442 - J-MARON	2016-05-24	FTC
JUAN MANUEL SOLIS GOMEZ	MARION	10IL15283 - J-MARON	2017-09-27	FTC
JUAN PABLO MARTINEZ HERNANDEZ	MARION	15I038046 - J-MARON	2015-12-24	FTC
JUAN PABLO MARTINEZ HERNANDEZ	MARION	15I038045 - J-MARON	2015-12-24	FTC
JUANA G VENTURA	MARION	19I107732 - J-MARON	2019-11-26	FTC
JUANA G VENTURA	MARION	19I107733 - J-MARON	2019-11-26	FTC
JULIUM JEREMY LEJJENA JR	MARION	20I127294 - J-MARON	2020-06-25	FTC
JUSTICE NICOLE KIRK	MARION	17I073746 - J-MARON	2017-08-31	FTC
JUSTICE NICOLE KIRK	MARION	17I073745 - J-MARON	2017-08-31	FTC
JUSTIN DUANE MCKOON	MARION	18I097190 - J-MARON	2019-07-29	FTC
JUSTIN DUANE MCKOON	MARION	18I097189 - J-MARON	2019-07-29	FTC
JUSTIN DUANE MCKOON	MARION	17I075414 - J-MARON	2018-06-20	FTC
JUSTIN DUANE MCKOON	MARION	17I075642 - J-MARON	2018-06-20	FTC
JUSTIN DUANE MCKOON	MARION	17I075643 - J-MARON	2018-06-20	FTC
JUSTIN LEE HICKMAN	MARION	14I020506 - J-MARON	2015-01-02	FTC
JUSTIN LEE HICKMAN	MARION	14I020507 - J-MARON	2015-01-02	FTC
KANDICE MARIE BARZA	MARION	19I110294 - J-MARON	2019-07-29	FTC
KANERA KJ JAJO	MARION	17I062158 - J-MARON	2017-02-16	FTC
KANERA KJ JAJO	MARION	17I062156 - J-MARON	2017-02-16	FTC
KANERA KJ JAJO	MARION	17I062157 - J-MARON	2017-02-16	FTC
KARI LYN HUBERT	MARION	19I117319 - J-MARON	2019-12-02	FTC
KARL JERONE KORB	MARION	15I036153 - J-MARON	2016-08-31	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KARL JERONE KORB	MARION	15I036154 - J-MARON	2016-08-31	FTC
KASANDRA ANN BECKER	MARION	18I088516 - J-MARON	2018-06-06	FTC
KASANDRA ANN BECKER	MARION	18I088518 - J-MARON	2018-06-06	FTC
KASANDRA ANN BECKER	MARION	18I088517 - J-MARON	2018-06-06	FTC
KASANDRA ANN BECKER	MARION	18I088515 - J-MARON	2018-06-06	FTC
KASEY DEAN WICKER	MARION	15I029389 - J-MARON	2016-01-11	FTC
KATELYN BETH HAMPTON	MARION	18I099598 - J-MARON	2018-12-17	FTC
KATELYN BETH HAMPTON	MARION	19I112817 - J-MARON	2020-01-09	FTC
KATELYN BETH HAMPTON	MARION	19I112815 - J-MARON	2020-01-09	FTC
KATELYN BETH HAMPTON	MARION	19I112818 - J-MARON	2020-01-09	FTC
KATHLENE LOUISE NEAL	MARION	17I063474 - J-MARON	2017-11-22	FTC
KATHRYN IRENE THOMPSON	MARION	19I109703 - J-MARON	2019-07-11	FTC
KATHRYN IRENE THOMPSON	MARION	20I122211 - J-MARON	2020-03-06	FTC
KATHRYN IRENE THOMPSON	MARION	16I057708 - J-MARON	2017-04-18	FTC
KATHRYN IRENE THOMPSON	MARION	20I122210 - J-MARON	2020-03-06	FTC
KATHRYN IRENE THOMPSON	MARION	16I057707 - J-MARON	2017-04-18	FTC
KATHRYN TENNILLE CHRISTIAN	MARION	11IS03678 - J-MARON	2017-04-13	FTC
KATHRYN TENNILLE CHRISTIAN	MARION	11IS03673 - J-MARON	2017-04-13	FTC
KATHRYN TENNILLE CHRISTIAN	MARION	10IS01094 - J-MARON	2016-05-20	FTC
KATHRYN TENNILLE CHRISTIAN	MARION	10IS02153 - J-MARON	2017-04-13	FTC
KATHRYN TENNILLE CHRISTIAN	MARION	10IS00592 - J-MARON	2016-05-25	FTC
KAWAME NKUMAH LAWRENCE	MARION	16I043083 - J-MARON	2017-02-13	FTC
KELLY LYNN FORDHAM	MARION	16I047418 - J-MARON	2016-06-24	FTC
KELLY LYNN FORDHAM	MARION	16I047417 - J-MARON	2016-06-24	FTC
KELLYN NICOLE REYNOLDS	MARION	17I081160 - J-MARON	2018-05-16	FTC
KENNETH JOHN THOMPSON	MARION	17I080292 - J-MARON	2018-07-24	FTC
KENNETH JOHN THOMPSON	MARION	17I080293 - J-MARON	2018-07-24	FTC
KENNETH JOHN THOMPSON	MARION	19I111334 - J-MARON	2020-01-09	FTC
KENNETH JOHN THOMPSON	MARION	19I111333 - J-MARON	2020-01-09	FTC
KERRA JOY ANDRADE	MARION	14IW08487 - J-MARON	2014-08-11	FTC
KEVIN DAVID SCHAFER	MARION	14I019804 - J-MARON	2014-12-05	FTC
KEVIN WILLIAM BUCHNOFF	MARION	17I064410 - J-MARON	2018-04-19	FTC
KEVIN WILLIAM JOHNSON	MARION	17I068460 - J-MARON	2017-06-14	FTC
KEVIN WILLIAM JOHNSON	MARION	17I068462 - J-MARON	2017-06-14	FTC
KEVIN WILLIAM JOHNSON	MARION	17I076165 - J-MARON	2017-10-04	FTC
KEVIN WILLIAM JOHNSON	MARION	17I068461 - J-MARON	2017-06-14	FTC
KEVIN WILLIAM JOHNSON	MARION	17I068463 - J-MARON	2017-06-14	FTC
KEVIN WILLIAM JOHNSON	MARION	17I076166 - J-MARON	2017-10-04	FTC
KIMBERLY ANN RHOADES	MARION	018015C - J-MARON	2019-08-19	FTC
KIMBERLY ANN RHOADES	MARION	018015B - J-MARON	2019-08-19	FTC
KIMBERLY ANN RHOADES	MARION	018015A - J-MARON	2019-08-19	FTC
KIMBERLY JEAN FREEMAN DEBNAM	MARION	19I120993 - J-MARON	2020-02-07	FTC
KIMBERLY JEAN FREEMAN DEBNAM	MARION	19I120992 - J-MARON	2020-02-07	FTC
KIMBERLY JEAN FREEMAN DEBNAM	MARION	18I088555 - J-MARON	2018-06-06	FTC
KIMBERLY JEAN FREEMAN DEBNAM	MARION	19I120994 - J-MARON	2020-02-07	FTC
KIOWA LEO NATIVIDAD	MARION	15I039509 - J-MARON	2016-01-22	FTC
KIOWA LEO NATIVIDAD	MARION	15I039511 - J-MARON	2016-01-22	FTC
KIOWA LEO NATIVIDAD	MARION	15I039510 - J-MARON	2016-01-22	FTC
KRISTI MECHELLE JACKSON	MARION	15I037766 - J-MARON	2015-12-08	FTC
KRISTIN MARI FISHER	MARION	19I113821 - J-MARON	2019-10-03	FTC
KRISTIN MARI FISHER	MARION	19I113822 - J-MARON	2019-10-03	FTC
KRISTIN MARI FISHER	MARION	19I113820 - J-MARON	2019-10-03	FTC
KURTIS RALPH COMBS	MARION	19I116305 - J-MARON	2019-11-04	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
KYLE JAMES HALL	MARION	19I107090 - J-MARON	2019-05-31	FTC
LAUREN ELIZABETH BODY	MARION	19I103381 - J-MARON	2019-03-07	FTC
LEANDRA NICHOLE PRUETT	MARION	17I065728 - J-MARON	2017-08-15	FTC
LEANDRA NICHOLE PRUETT	MARION	17I065729 - J-MARON	2017-08-15	FTC
LEE JAMES HARPER	MARION	19I106120 - J-MARON	2019-05-14	FTC
LEE JAMES HARPER	MARION	19I106119 - J-MARON	2019-05-14	FTC
LEODEGARIO GARNICA RODRIGUEZ	MARION	15I040148 - J-MARON	2017-02-09	FTC
LEODEGARIO GARNICA RODRIGUEZ	MARION	15I040146 - J-MARON	2017-02-09	FTC
LESLIE DANIELLE GOUL	MARION	14I015107 - J-MARON	2015-12-29	FTC
LETICIA CORTES VILLASENOR	MARION	14I018130 - J-MARON	2015-12-22	FTC
LETICIA CORTES VILLASENOR	MARION	14I018131 - J-MARON	2015-12-22	FTC
LIBERTY MARIE WEST	MARION	18I094777 - J-MARON	2018-09-20	FTC
LIBERTY MARIE WEST	MARION	18I097748 - J-MARON	2018-11-15	FTC
LIBERTY MARIE WEST	MARION	18I097745 - J-MARON	2018-11-15	FTC
LIBERTY MARIE WEST	MARION	18I094779 - J-MARON	2018-09-20	FTC
LIBERTY MARIE WEST	MARION	18I097747 - J-MARON	2018-11-15	FTC
LIBERTY MARIE WEST	MARION	18I097746 - J-MARON	2018-11-15	FTC
LIBERTY MARIE WEST	MARION	18I094778 - J-MARON	2018-09-20	FTC
LILIA MUNOZ HERNANDEZ	MARION	17I074030 - J-MARON	2017-09-07	FTC
LINDA ROSIE BAROCIO	MARION	16I047110 - J-MARON	2016-06-09	FTC
LINDA ROSIE BAROCIO	MARION	16I047109 - J-MARON	2016-06-09	FTC
LINDA ROSIE BAROCIO	MARION	18I099016 - J-MARON	2018-11-30	FTC
LINDSEY BROOKE HADDER	MARION	16I057311 - J-MARON	2016-12-05	FTC
LINDSEY BROOKE HADDER	MARION	16I057312 - J-MARON	2016-12-05	FTC
LISA DENICE ABBOTT	MARION	18I099713 - J-MARON	2018-12-17	FTC
LISA DENICE ABBOTT	MARION	18I099712 - J-MARON	2018-12-17	FTC
LISA MICHELE PIER	MARION	13IS03468 - J-MARON	2017-06-12	FTC
LISA MICHELE PIER	MARION	13IS02366 - J-MARON	2017-06-12	FTC
LISA MICHELE PIER	MARION	13IS03469 - J-MARON	2017-06-12	FTC
LOGAN NAHUM LADD	MARION	14I019436 - J-MARON	2015-12-29	FTC
LORELEE JOAN MANNING	MARION	19I120133 - J-MARON	2020-01-21	FTC
LORELEE JOAN MANNING	MARION	19I120132 - J-MARON	2020-01-21	FTC
LOUIS LYNN HASTINGS IV	MARION	19I114736 - J-MARON	2020-01-24	FTC
LOUIS LYNN HASTINGS IV	MARION	19I114735 - J-MARON	2020-01-24	FTC
LUIS ALVERTO JIMENEZ	MARION	14I018214 - J-MARON	2014-11-25	FTC
LUIS ALVERTO JIMENEZ	MARION	14I018213 - J-MARON	2014-11-25	FTC
LUIS E HERNANDEZ MARTINEZ	MARION	16W052046 - J-MARON	2016-09-19	FTC
LUIS MIGUEL B RODRIGUEZ	MARION	13IS02401 - J-MARON	2017-06-15	FTC
MA DEL CARMEN MATA NAVA	MARION	16I057038 - J-MARON	2016-11-23	FTC
MA DEL CARMEN MATA NAVA	MARION	16I057036 - J-MARON	2016-11-23	FTC
MA DEL CARMEN MATA NAVA	MARION	16I057037 - J-MARON	2016-11-23	FTC
MARCUS ANTHONY CUELLAR	MARION	14IW06640 - J-MARON	2015-12-30	FTC
MARIA ESTHER SANTIAGO MONTESINOS	MARION	19I105641 - J-MARON	2019-05-06	FTC
MARIA ESTHER SANTIAGO MONTESINOS	MARION	19I105640 - J-MARON	2019-05-06	FTC
MARIA KAY HODGES	MARION	17I064786 - J-MARON	2017-09-13	FTC
MARIA KAY HODGES	MARION	17I064787 - J-MARON	2017-09-13	FTC
MARIO RAFAEL CORTES ESPINOZA	MARION	19I106836 - J-MARON	2020-01-27	FTC
MARK WILLIAM OSBURN	MARION	15I032848 - J-MARON	2015-08-04	FTC
MARK WILLIAM OSBURN	MARION	15I032847 - J-MARON	2015-08-04	FTC
MARY KATE TRUE	MARION	18I092253 - J-MARON	2019-10-08	FTC
MATTHEW CRAIG BROWN	MARION	15I030722 - J-MARON	2015-12-23	FTC
MATTHEW MARTIN NORRIS	MARION	15I036467 - J-MARON	2015-11-03	FTC
MATTHEW MARTIN NORRIS	MARION	15I036465 - J-MARON	2015-11-03	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MATTHEW MARTIN NORRIS	MARION	15I036466 - J-MARON	2015-11-03	FTC
MATTHEW TAYLOR CANNON	MARION	19I118395 - J-MARON	2019-12-19	FTC
MATTHEW TAYLOR CANNON	MARION	19I118394 - J-MARON	2019-12-19	FTC
MATTHEW TAYLOR CANNON	MARION	18I088379 - J-MARON	2018-05-29	FTC
MCKINSEY TAYLOR BROWN	MARION	18I090243 - J-MARON	2018-06-26	FTC
MELANIE ROSE ZASTOUPIL	MARION	15I038271 - J-MARON	2015-12-24	FTC
MELANIE ROSE ZASTOUPIL	MARION	15I038272 - J-MARON	2015-12-24	FTC
MELISSA ANN WHEELER	MARION	14I019646 - J-MARON	2015-12-29	FTC
MICHAEL DAVID TELLEZ LOPEZ	MARION	11I07951 - J-MARON	2017-05-25	FTC
MICHAEL DAVID TELLEZ LOPEZ	MARION	11I09282 - J-MARON	2017-05-25	FTC
MICHAEL EUGENE RUNNELLS	MARION	14I019234 - J-MARON	2015-12-22	FTC
MICHAEL JAMES ADAMS	MARION	14I021737 - J-MARON	2015-12-29	FTC
MICHAEL JAMES ADAMS	MARION	14I021736 - J-MARON	2015-12-29	FTC
MICHAEL LEE DEGRANDE	MARION	15I036915 - J-MARON	2016-08-31	FTC
MICHAEL LEE DEGRANDE	MARION	15I036913 - J-MARON	2016-08-31	FTC
MICHAEL LEE DEGRANDE	MARION	15I036914 - J-MARON	2016-08-31	FTC
MICHAEL S LEE	MARION	14I012153 - J-MARON	2014-08-22	FTC
MICHAEL S LEE	MARION	14I012152 - J-MARON	2014-08-22	FTC
MICHAEL WAYNE ROBERTS	MARION	15I031305 - J-MARON	2015-07-09	FTC
MICHAEL WAYNE ROBERTS	MARION	16I049304 - J-MARON	2016-07-12	FTC
MICHAEL WAYNE ROBERTS	MARION	15I031306 - J-MARON	2015-07-09	FTC
MICHAEL WILLIAM JONES	MARION	17I072566 - J-MARON	2017-08-17	FTC
MICHELLE LE ANN ST PIERRE	MARION	15I034206 - J-MARON	2015-12-21	FTC
MICHELLE LE ANN ST PIERRE	MARION	15I034207 - J-MARON	2015-12-21	FTC
MIGUEL ANGEL ANAYA AMEZCUA	MARION	16I041177 - J-MARON	2016-08-30	FTC
MIGUEL ROBLED0 MAYORGA	MARION	16I055144 - J-MARON	2016-10-20	FTC
MIGUEL ROBLED0 MAYORGA	MARION	16I055143 - J-MARON	2016-10-20	FTC
MIHAIL IOSIFVICH KUZNETSOV	MARION	17I063216 - J-MARON	2017-03-01	FTC
MIRANDA LEE TACKETT	MARION	19I115869 - J-MARON	2019-11-04	FTC
MIRANDA LEE TACKETT	MARION	19I115868 - J-MARON	2019-11-04	FTC
MIRANDA LEE TACKETT	MARION	19I115870 - J-MARON	2019-11-04	FTC
MISTY ANN WALTER	MARION	17I072549 - J-MARON	2017-08-10	FTC
MISTY ANN WALTER	MARION	17I072551 - J-MARON	2017-08-10	FTC
MISTY ANN WALTER	MARION	17I072550 - J-MARON	2017-08-10	FTC
MISTY BROOK BROWN	MARION	17I081972 - J-MARON	2018-02-01	FTC
MITZI ANNE GARCIA	MARION	18I096075 - J-MARON	2020-01-28	FTC
MOISES ANTONIO GUERRERO CEJA	MARION	10IL17607 - J-MARON	2015-05-12	FTC
MOISES ANTONIO GUERRERO CEJA	MARION	11IL06274 - J-MARON	2015-05-12	FTC
MUSHABBAB ZAYED H ALAGEEL	MARION	13IW18573 - J-MARON	2017-07-28	FTC
MYAH MARIE BROWN	MARION	16I048606 - J-MARON	2016-06-30	FTC
NANCY SUE NICOLLS	MARION	09IL20516 - J-MARON	2015-05-27	FTC
NANCY SUE NICOLLS	MARION	08IL11160 - J-MARON	2015-11-25	FTC
NANCY SUE NICOLLS	MARION	17I070694 - J-MARON	2017-07-20	FTC
NANCY SUE NICOLLS	MARION	17I070695 - J-MARON	2017-07-20	FTC
NATASSIA CORINNE PIERCE	MARION	17I071983 - J-MARON	2019-10-10	FTC
NATASSIA CORINNE PIERCE	MARION	17I071984 - J-MARON	2019-10-10	FTC
NATHAN JAMES GOODPASTURE	MARION	16I049254 - J-MARON	2016-07-12	FTC
NICHOLAS JAY WILLIAMSON	MARION	18I084752 - J-MARON	2018-04-03	FTC
NICHOLAS JAY WILLIAMSON	MARION	18I084751 - J-MARON	2018-04-03	FTC
NICOLAS SCOTT RUBA	MARION	20I121540 - J-MARON	2020-02-21	FTC
NICOLE LYNN ARZINO	MARION	18I088853 - J-MARON	2018-06-08	FTC
NICOLE LYNN ARZINO	MARION	18I085422 - J-MARON	2018-03-22	FTC
NICOLE LYNN ARZINO	MARION	18I088852 - J-MARON	2018-06-08	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
NICOLE LYNN ARZINO	MARION	18I088854 - J-MARON	2018-06-08	FTC
NICOLE LYNN ARZINO	MARION	18I085421 - J-MARON	2018-03-22	FTC
NICOLE MARIE WALLET	MARION	19I108175 - J-MARON	2019-06-21	FTC
NICOLE MARIE WALLET	MARION	19I108174 - J-MARON	2019-06-21	FTC
NICOLE MARIE WALLET	MARION	18I083141 - J-MARON	2018-07-24	FTC
NICOLE MARIE WALLET	MARION	18I083142 - J-MARON	2018-07-24	FTC
NICOLE MARIE WALLET	MARION	18I083144 - J-MARON	2018-07-24	FTC
NICOLE MARIE WALLET	MARION	19I108176 - J-MARON	2019-06-21	FTC
NILESH BALA SINGH	MARION	17I073671 - J-MARON	2017-08-31	FTC
NILESH BALA SINGH	MARION	17I073670 - J-MARON	2017-08-31	FTC
NILESH BALA SINGH	MARION	17I073669 - J-MARON	2017-08-31	FTC
NORMA MOU YEE	MARION	15I028722 - J-MARON	2015-05-27	FTC
NORMAN GAILEN GOULD	MARION	16I057192 - J-MARON	2016-12-05	FTC
NORMAN GAILEN GOULD	MARION	16I057193 - J-MARON	2016-12-05	FTC
OMAR CAMACHO ROSALES	MARION	10IS05150 - J-MARON	2018-04-19	FTC
PATRICK HENRY ALEXANDER MARTIN	MARION	16I051100 - J-MARON	2017-02-06	FTC
PATRICK HENRY ALEXANDER MARTIN	MARION	16I051099 - J-MARON	2017-02-06	FTC
PATRICK RILEY PATTERSON	MARION	19I120258 - J-MARON	2020-01-31	FTC
PAUL DELANE NEWTON	MARION	14I020430 - J-MARON	2014-12-10	FTC
PAUL DELANE NEWTON	MARION	14IS00372 - J-MARON	2017-06-08	FTC
PAUL DELANE NEWTON	MARION	13IS02004 - J-MARON	2017-06-08	FTC
PAUL DELANE NEWTON	MARION	14IS00575 - J-MARON	2017-06-08	FTC
PAUL DELANE NEWTON	MARION	13IS03372 - J-MARON	2017-06-08	FTC
PAUL DELANE NEWTON	MARION	13IS03373 - J-MARON	2017-06-08	FTC
PAUL DELANE NEWTON	MARION	14I020432 - J-MARON	2014-12-10	FTC
PAUL DELANE NEWTON	MARION	14I020431 - J-MARON	2014-12-10	FTC
PAULA MICHELLE BARVOSA	MARION	18I082846 - J-MARON	2018-02-26	FTC
PAULA MICHELLE BARVOSA	MARION	18I082845 - J-MARON	2018-02-26	FTC
PAULA MICHELLE BARVOSA	MARION	18I082847 - J-MARON	2018-02-26	FTC
PAULA MICHELLE BARVOSA	MARION	18I082844 - J-MARON	2018-02-26	FTC
PEDRO ARTURO MEDINA TORRES	MARION	18I088028 - J-MARON	2019-07-29	FTC
PEDRO ARTURO MEDINA TORRES	MARION	18I088026 - J-MARON	2019-07-29	FTC
PEDRO ARTURO MEDINA TORRES	MARION	16I056697 - J-MARON	2017-07-20	FTC
PEDRO ARTURO MEDINA TORRES	MARION	18I088027 - J-MARON	2019-07-29	FTC
PEDRO SANTIAGO HERNANDEZ	MARION	11IL17180 - J-MARON	2017-06-02	FTC
PEDRO TALAVERA GARFIAS	MARION	16I057094 - J-MARON	2016-12-05	FTC
PENNY SUE BUTTON	MARION	14I014865 - J-MARON	2014-10-08	FTC
PETER RAY BRYERS	MARION	15I029104 - J-MARON	2015-06-03	FTC
PETER RAY BRYERS	MARION	15I029103 - J-MARON	2015-06-03	FTC
PHILLAP JERAMY PULIDO	MARION	13IL08715 - J-MARON	2015-04-14	FTC
PHILLIP JAMES HILL	MARION	16I047425 - J-MARON	2016-06-23	FTC
PHILLIP JAMES HILL	MARION	16I047424 - J-MARON	2016-06-23	FTC
PRAGEDIS PARRA SOTELO	MARION	15I039658 - J-MARON	2017-02-15	FTC
QULETRA ALIQUILSHELLO LUSTER	MARION	15I040215 - J-MARON	2016-02-10	FTC
QULETRA ALIQUILSHELLO LUSTER	MARION	15I040214 - J-MARON	2016-02-10	FTC
RACHELLE CORAL DUNLEVY	MARION	15I032076 - J-MARON	2015-07-16	FTC
RACHELLE CORAL DUNLEVY	MARION	15I032078 - J-MARON	2015-07-16	FTC
RACHELLE CORAL DUNLEVY	MARION	15I032077 - J-MARON	2015-07-16	FTC
RACHELLE CORAL DUNLEVY	MARION	16I040929 - J-MARON	2016-02-25	FTC
RAYCELEND JOSEPH JENSEN-BAKER	MARION	17I071089 - J-MARON	2017-07-28	FTC
RAYMOND ARTHUR STONER	MARION	16W053133 - J-MARON	2016-10-07	FTC
REBECCA LEE CROSS	MARION	15I028222 - J-MARON	2015-04-21	FTC
REBECCA LYNN CAMPBELL	MARION	16I048703 - J-MARON	2016-07-11	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
REBECCA LYNN CAMPBELL	MARION	16I048704 - J-MARON	2016-07-11	FTC
REBECCA MARIE ARCE	MARION	16I043649 - J-MARON	2017-02-08	FTC
REID WALLACE DEKKER	MARION	10IS00739 - J-MARON	2017-06-14	FTC
REID WALLACE DEKKER	MARION	16I052092 - J-MARON	2016-09-02	FTC
REID WALLACE DEKKER	MARION	16I052091 - J-MARON	2016-09-02	FTC
REID WALLACE DEKKER	MARION	16I052093 - J-MARON	2016-09-02	FTC
REID WALLACE DEKKER	MARION	12IS01883 - J-MARON	2017-06-14	FTC
REYMUNDO CISNEROS FROYLAN	MARION	19I103505 - J-MARON	2019-03-14	FTC
REYMUNDO CISNEROS FROYLAN	MARION	19I103506 - J-MARON	2019-03-14	FTC
REYMUNDO CISNEROS FROYLAN	MARION	19I103504 - J-MARON	2019-03-14	FTC
REYMUNDO CISNEROS FROYLAN	MARION	17I064594 - J-MARON	2017-04-18	FTC
RICARDO MEDRANO JR	MARION	15I034208 - J-MARON	2015-09-16	FTC
RICARDO MEDRANO JR	MARION	15I034209 - J-MARON	2015-09-16	FTC
RICARDO SOTO II	MARION	16I052283 - J-MARON	2017-03-17	FTC
RICARDO SOTO II	MARION	16I052282 - J-MARON	2017-03-17	FTC
RICHARD DAVID HARPER	MARION	15I033597 - J-MARON	2015-08-21	FTC
RICHARD DAVID SCHUTTE	MARION	16I052681 - J-MARON	2016-09-19	FTC
RICHARD DAVID SCHUTTE	MARION	16I052680 - J-MARON	2016-09-19	FTC
RIGOBERTO RODRIGUEZ MORALES	MARION	18I093174 - J-MARON	2019-01-09	FTC
RITA MICHELLE HOWE	MARION	10IS05382 - J-MARON	2016-09-08	FTC
ROBERT GREGORY AARNESS	MARION	19I112667 - J-MARON	2019-12-04	FTC
ROBERT GREGORY AARNESS	MARION	19I112666 - J-MARON	2019-12-04	FTC
ROBERT GREGORY AARNESS	MARION	19I112668 - J-MARON	2019-12-04	FTC
ROBERT LEE MANNING-HARRIS	MARION	16I041529 - J-MARON	2017-02-08	FTC
ROBERT LEE MANNING-HARRIS	MARION	16I041527 - J-MARON	2017-02-08	FTC
ROBERT NELSON SHERWOOD	MARION	17I064143 - J-MARON	2017-03-30	FTC
ROBERTO RAMIREZ RAMIREZ	MARION	14I022383 - J-MARON	2015-12-29	FTC
ROBERTO RAMIREZ RAMIREZ	MARION	14I022382 - J-MARON	2015-12-29	FTC
RONALD DANIEL BURTON	MARION	19I103221 - J-MARON	2019-03-07	FTC
RONDIEO JOHN	MARION	17I074133 - J-MARON	2018-04-06	FTC
ROSE ELENA LOPEZ	MARION	15I026926 - J-MARON	2015-04-14	FTC
ROSE ELENA LOPEZ	MARION	15I026925 - J-MARON	2015-04-14	FTC
ROY EDWARD WILSON	MARION	14IL01231 - J-MARON	2016-09-07	FTC
ROY EDWARD WILSON	MARION	14IL01232 - J-MARON	2016-09-07	FTC
RUBEN ARREOLA	MARION	19I109526 - J-MARON	2019-07-11	FTC
RYAN AARON AUMILLER	MARION	17I071480 - J-MARON	2017-08-03	FTC
RYAN AARON AUMILLER	MARION	15I038453 - J-MARON	2016-08-30	FTC
RYAN AARON AUMILLER	MARION	17I071478 - J-MARON	2017-08-03	FTC
RYAN AARON AUMILLER	MARION	15I038452 - J-MARON	2016-08-30	FTC
RYAN AARON AUMILLER	MARION	15I038454 - J-MARON	2016-08-30	FTC
RYAN AARON AUMILLER	MARION	17I071479 - J-MARON	2017-08-03	FTC
RYAN JOEL CARRERA	MARION	14I014121 - J-MARON	2014-10-01	FTC
RYAN LEE PHILLIPS	MARION	17I066514 - J-MARON	2017-07-20	FTC
RYAN SCOTT MOONEY	MARION	17I063011 - J-MARON	2017-05-19	FTC
RYAN SCOTT MOONEY	MARION	17I063013 - J-MARON	2017-05-19	FTC
RYAN SCOTT MOONEY	MARION	17I063012 - J-MARON	2017-05-19	FTC
SALINA MARIE HALL	MARION	18I086672 - J-MARON	2018-04-30	FTC
SALVADOR HERNANDEZ RESENDIZ	MARION	14I017741 - J-MARON	2014-11-10	FTC
SALVADOR HERNANDEZ RESENDIZ	MARION	14I017742 - J-MARON	2014-11-10	FTC
SALVADOR VENTURA VASQUEZ	MARION	16I051052 - J-MARON	2016-08-29	FTC
SALVADOR VENTURA VASQUEZ	MARION	16I051051 - J-MARON	2016-09-08	FTC
SAMUEL JUAREZ BECERRA	MARION	17I079806 - J-MARON	2018-06-20	FTC
SANDRA JOY ROACH	MARION	16I061000 - J-MARON	2017-02-03	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
SARAH LEE NEWTON	MARION	11IS04378 - J-MARON	2017-04-19	FTC
SAYBIN TYLER MOIR	MARION	15I038757 - J-MARON	2016-08-30	FTC
SCOTT MATTHEW LEE	MARION	09IW25354 - J-MARON	2019-11-18	FTC
SEAN NELSON ELY	MARION	15I031870 - J-MARON	2015-07-16	FTC
SEAN NELSON ELY	MARION	15I031871 - J-MARON	2015-07-16	FTC
SETH KIM SUM	MARION	16I042483 - J-MARON	2016-04-07	FTC
SETH KIM SUM	MARION	16I045361 - J-MARON	2016-05-19	FTC
SETH KIM SUM	MARION	16I042484 - J-MARON	2016-04-07	FTC
SETH KIM SUM	MARION	16I045360 - J-MARON	2016-05-19	FTC
SHANNON ELIZABETH DENNIS	MARION	17I072584 - J-MARON	2017-07-28	FTC
SHANNON ELIZABETH DENNIS	MARION	17I072562 - J-MARON	2017-07-28	FTC
SHANNON ELIZABETH DENNIS	MARION	17I072585 - J-MARON	2017-07-28	FTC
SHANNON MARIE CAPTAIN	MARION	14I020373 - J-MARON	2016-01-11	FTC
SHANNON MARIE CAPTAIN	MARION	14I020374 - J-MARON	2016-01-11	FTC
SHANNON PATRICE GLASS	MARION	14IL03262 - J-MARON	2015-03-31	FTC
SHANNON PATRICE GLASS	MARION	14IL03261 - J-MARON	2015-03-30	FTC
SHAWN LEE BRESHEARS	MARION	14I020738 - J-MARON	2015-12-23	FTC
SHAWN LEE BRESHEARS	MARION	14I020740 - J-MARON	2015-12-23	FTC
SHAWN LEE BRESHEARS	MARION	14I020739 - J-MARON	2015-12-23	FTC
SHAWNA DEANN ROBERSON	MARION	14I013967 - J-MARON	2015-12-29	FTC
SHEENA MARIE WATSON	MARION	14IW07151 - J-MARON	2014-07-23	FTC
SIERRA NICOLE GERTTULA	MARION	16I046295 - J-MARON	2020-02-07	FTC
SIERRA NICOLE GERTTULA	MARION	16I046294 - J-MARON	2020-02-07	FTC
SILVA FERNANDO HERNANDEZ	MARION	15I032363 - J-MARON	2015-07-30	FTC
SISTO QUINTANILLA JR	MARION	15I023779 - J-MARON	2015-02-27	FTC
SISTO QUINTANILLA JR	MARION	17I080356 - J-MARON	2018-01-09	FTC
SISTO QUINTANILLA JR	MARION	17I080355 - J-MARON	2018-01-09	FTC
SOCORRO KAY FLORES	MARION	14I011814 - J-MARON	2014-09-15	FTC
SOCORRO KAY FLORES	MARION	14I011813 - J-MARON	2014-09-15	FTC
SONJA LEE DENHEM	MARION	18I100222 - J-MARON	2019-09-19	FTC
SPRING DEMIE VALLEY	MARION	16I044147 - J-MARON	2017-02-07	FTC
SPRING DEMIE VALLEY	MARION	16I044148 - J-MARON	2017-02-07	FTC
STACIE LYNN BUNDE	MARION	14IS00285 - J-MARON	2017-06-06	FTC
STEPHANIE NICHOLE MILLER	MARION	11IS03266 - J-MARON	2017-07-05	FTC
STEPHEN HENRY MURPHY	MARION	15I040212 - J-MARON	2016-02-10	FTC
STEPHEN HENRY MURPHY	MARION	16I040452 - J-MARON	2016-02-11	FTC
STEPHEN JOSEPH CANEDO	MARION	19I105052 - J-MARON	2019-10-22	FTC
STEPHEN JOSEPH CANEDO	MARION	19I105051 - J-MARON	2019-10-22	FTC
STEPHEN JOSEPH CANEDO	MARION	19I105053 - J-MARON	2019-10-22	FTC
STEPHEN JOSEPH CANEDO	MARION	19I105054 - J-MARON	2019-10-22	FTC
STEPHENIE LARAE TURNER	MARION	19I112410 - J-MARON	2019-09-10	FTC
STEPHENIE LARAE TURNER	MARION	19I112409 - J-MARON	2019-09-10	FTC
STEVEN THOMAS SCHWARTZ-SCHYULER	MARION	16I059180 - J-MARON	2016-12-28	FTC
TALIA MARIA MILLER	MARION	18I096203 - J-MARON	2018-10-15	FTC
TALIA MARIA MILLER	MARION	18I096202 - J-MARON	2018-10-15	FTC
TALIA MARIA MILLER	MARION	18I096204 - J-MARON	2018-10-15	FTC
TAMMY JOYCE MIKUS	MARION	11IS04367 - J-MARON	2017-04-11	FTC
TANNER JAY LINDLEY	MARION	17I068725 - J-MARON	2017-06-14	FTC
TANNER JAY LINDLEY	MARION	17I068724 - J-MARON	2017-06-14	FTC
TAUNYA RENAE NEWMAN	MARION	15I038345 - J-MARON	2017-02-08	FTC
TAUNYA RENAE NEWMAN	MARION	15I038346 - J-MARON	2017-02-08	FTC
TAUSHA LEE DIANE CLAYTON	MARION	17I071792 - J-MARON	2018-01-23	FTC
TAUSHA LEE DIANE CLAYTON	MARION	17I071791 - J-MARON	2018-01-23	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
TAUSHA LEE DIANE CLAYTON	MARION	16I052886 - J-MARON	2017-04-18	FTC
TAUSHA LEE DIANE CLAYTON	MARION	16I052887 - J-MARON	2017-04-18	FTC
TAYLOR DANIELLE SMITH	MARION	20I127817 - J-MARON	2020-06-17	FTC
TERESA J DAVIDSON	MARION	18I083193 - J-MARON	2018-03-05	FTC
TERESA J DAVIDSON	MARION	18I083192 - J-MARON	2018-03-05	FTC
TERRI RENEE KEEN	MARION	15I035187 - J-MARON	2016-01-11	FTC
TERRI RENEE KEEN	MARION	15I035182 - J-MARON	2016-01-11	FTC
TERRY JASEN ROBB	MARION	15I033232 - J-MARON	2015-08-11	FTC
TERRY JASEN ROBB	MARION	15I033233 - J-MARON	2015-08-11	FTC
THACH VAN NGUYEN	MARION	15I030832 - J-MARON	2015-07-06	FTC
THERESA MARIE HIKES	MARION	14I011402 - J-MARON	2014-08-25	FTC
THERESA MARIE HIKES	MARION	14I011400 - J-MARON	2014-08-25	FTC
THERESA MARIE HIKES	MARION	14I011401 - J-MARON	2014-08-25	FTC
THERESA MARIE HIKES	MARION	14I011399 - J-MARON	2014-08-25	FTC
THOMAS DAVID PITTARD	MARION	17I073522 - J-MARON	2017-08-31	FTC
THOMAS DAVID PITTARD	MARION	18I101398 - J-MARON	2019-01-29	FTC
THOMAS DAVID PITTARD	MARION	17I073521 - J-MARON	2017-09-07	FTC
THOMAS GORDON WOODS	MARION	17I079676 - J-MARON	2018-01-04	FTC
THOMAS GORDON WOODS	MARION	17I079677 - J-MARON	2018-01-04	FTC
THOMAS GORDON WOODS	MARION	17I079675 - J-MARON	2018-01-04	FTC
THOMAS P WHITE	MARION	10IL19525 - J-MARON	2015-11-17	FTC
TIANA MONIQUE MACHADO	MARION	14I021167 - J-MARON	2015-01-07	FTC
TIANA MONIQUE MACHADO	MARION	14I021168 - J-MARON	2015-01-07	FTC
TIMOTHY CHARLES HONSOWETZ	MARION	18I101485 - J-MARON	2019-01-29	FTC
TIMOTHY CHARLES HONSOWETZ	MARION	18I101486 - J-MARON	2019-01-29	FTC
TIMOTHY CHARLES HONSOWETZ	MARION	19I110399 - J-MARON	2019-07-29	FTC
TIMOTHY CHARLES HONSOWETZ	MARION	14IW09101 - J-MARON	2014-08-11	FTC
TIMOTHY CHARLES HONSOWETZ	MARION	14IW09100 - J-MARON	2014-08-11	FTC
TIMOTHY CHARLES HONSOWETZ	MARION	18I101484 - J-MARON	2019-01-29	FTC
TIMOTHY CHARLES HONSOWETZ	MARION	19I0110397 - J-MARON	2019-07-29	FTC
TIMOTHY CHARLES HONSOWETZ	MARION	19I110398 - J-MARON	2019-07-29	FTC
TIMOTHY EUGENE LEDFORD	MARION	16I045560 - J-MARON	2017-02-07	FTC
TIMOTHY LAPAZ MCDOWELL JR	MARION	19I110428 - J-MARON	2020-01-24	FTC
TIMOTHY LAPAZ MCDOWELL JR	MARION	19I110427 - J-MARON	2020-01-24	FTC
TOMAS MARTINEZ FLORES	MARION	19I102206 - J-MARON	2019-07-29	FTC
TOMAS MARTINEZ FLORES	MARION	19I102207 - J-MARON	2019-07-29	FTC
TOMMY WAYNE STOCKSTILL	MARION	18I085284 - J-MARON	2019-02-20	FTC
TOMMY WAYNE STOCKSTILL	MARION	14I017640 - J-MARON	2017-08-11	FTC
TOMMY WAYNE STOCKSTILL	MARION	14I017641 - J-MARON	2017-08-11	FTC
TORI'ANDRE TYSHAWN GIVENS	MARION	20I125586 - J-MARON	2020-06-17	FTC
TORI'ANDRE TYSHAWN GIVENS	MARION	20I125585 - J-MARON	2020-06-17	FTC
TRACY AMBER KEEN	MARION	15I029831 - J-MARON	2016-01-11	FTC
TRACY AMBER KEEN	MARION	15I029830 - J-MARON	2016-01-11	FTC
TRICIA DANIELL RIGSBY	MARION	15I037167 - J-MARON	2015-11-17	FTC
TRICIA DANIELL RIGSBY	MARION	15I029510 - J-MARON	2016-03-28	FTC
TRINIDAD LARIOS	MARION	16I043858 - J-MARON	2016-04-20	FTC
TRISTIN LEANNE WAY	MARION	17I067586 - J-MARON	2017-06-05	FTA
TRISTIN LEANNE WAY	MARION	17I067585 - J-MARON	2017-06-05	FTA
TRISTIN SAMUEL KEESHAN	MARION	18I085485 - J-MARON	2018-04-06	FTC
TRIVIA MARIE GARCIA	MARION	08IL12349 - J-MARON	2017-04-18	FTC
TRIVIA MARIE GARCIA	MARION	08IL12345 - J-MARON	2017-04-18	FTC
TROY LEONARD CRAIG	MARION	19I119903 - J-MARON	2020-01-13	FTC
TROY LEONARD CRAIG	MARION	19I119902 - J-MARON	2020-01-13	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
TROY LEONARD CRAIG	MARION	19I119904 - J-MARON	2020-01-13	FTC
TY ALLEN BRYANT	MARION	16I055166 - J-MARON	2016-10-14	FTC
TY ALLEN BRYANT	MARION	16I055167 - J-MARON	2016-10-14	FTC
TY ALLEN BRYANT	MARION	16I055165 - J-MARON	2016-10-14	FTC
TYSON CULLAN HILLYER	MARION	09IL14502 - J-MARON	2015-05-21	FTC
VALENTIN JOEL HUERTA	MARION	18I092766 - J-MARON	2018-08-16	FTC
VALERIE MARTINEZ	MARION	12IL15337 - J-MARON	2017-11-03	FTC
VANESSA MARIA LOPEZ FAUSTO	MARION	16I042469 - J-MARON	2017-02-07	FTC
VANESSA MARIA LOPEZ FAUSTO	MARION	16I042471 - J-MARON	2017-02-07	FTC
VANESSA MARIA LOPEZ FAUSTO	MARION	16I042470 - J-MARON	2017-02-07	FTC
VATES ZAMORA GUZMAN	MARION	15I026977 - J-MARON	2015-04-16	FTC
VATES ZAMORA GUZMAN	MARION	15I026978 - J-MARON	2015-04-16	FTC
VATES ZAMORA GUZMAN	MARION	15I026976 - J-MARON	2015-04-16	FTC
WADE HENRY PYLE	MARION	16I051871 - J-MARON	2017-05-19	FTC
WADE HENRY PYLE	MARION	16I051870 - J-MARON	2017-05-19	FTC
WADE HENRY PYLE	MARION	16I051869 - J-MARON	2017-05-19	FTC
WALTER ELI ELSTON	MARION	19I111168 - J-MARON	2019-08-12	FTC
WALTER ELI ELSTON	MARION	18I101408 - J-MARON	2019-08-12	FTC
WHITNEY CHANEL BRAY	MARION	16I055119 - J-MARON	2016-10-17	FTC
WHITNEY CHANEL BRAY	MARION	16I055120 - J-MARON	2016-10-17	FTC
WHITNEY CHANEL BRAY	MARION	14I021245 - J-MARON	2014-12-31	FTC
WHITNEY CHANEL BRAY	MARION	14I021247 - J-MARON	2014-12-31	FTC
WILBER OBESO CASTRO	MARION	18I101739 - J-MARON	2019-01-29	FTC
WILBER OBESO CASTRO	MARION	18I101738 - J-MARON	2019-01-29	FTC
WILLIAM L DAVIS PRESSNALL	MARION	15I036017 - J-MARON	2015-10-27	FTC
WILLIAM L DAVIS PRESSNALL	MARION	15I036018 - J-MARON	2015-10-27	FTC
YHULY NOLASCO GUERRERO	MARION	19I109820 - J-MARON	2019-10-22	FTC
YHULY NOLASCO GUERRERO	MARION	16I047388 - J-MARON	2017-02-13	FTC
YHULY NOLASCO GUERRERO	MARION	16I047386 - J-MARON	2017-02-13	FTC
YHULY NOLASCO GUERRERO	MARION	16I047387 - J-MARON	2017-02-13	FTC
YHULY NOLASCO GUERRERO	MARION	19I109821 - J-MARON	2019-10-22	FTC
YOLANDA RAMIREZ	MARION	16I048521 - J-MARON	2016-06-30	FTC
YOLANDA RAMIREZ	MARION	16I048520 - J-MARON	2016-06-30	FTC
YULIANA DIAZ DIAZ	MARION	16I046675 - J-MARON	2016-06-02	FTC
YULIANA DIAZ DIAZ	MARION	16I046674 - J-MARON	2016-06-02	FTC
YULIANA DIAZ DIAZ	MARION	16I046672 - J-MARON	2016-06-02	FTC
YULIANA DIAZ DIAZ	MARION	16I046673 - J-MARON	2016-06-02	FTC
ZACHARY MATTHEW OLAF PAREDES	MARION	09IL15599 - J-MARON	2017-06-02	FTC
ZACHERY DAVID MOON	MARION	14IW07925 - J-MARON	2014-08-01	FTC
ZOA LOUISE WARDEN	MARION	19I105356 - J-MARON	2020-01-27	FTC
ZOA LOUISE WARDEN	MARION	19I105355 - J-MARON	2020-01-27	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALBERTO TORRES BARBA	ONTARIO	02I019005 - J-ONT	2013-08-07	FTC
ALEX JR CARDONA	ONTARIO	17T008686 - J-ONT	2018-03-29	FTC
ALEX JR CARDONA	ONTARIO	17F008687 - J-ONT	2018-03-29	FTC
ALEX JR CARDONA	ONTARIO	17T008688 - J-ONT	2018-03-29	FTC
AMANDA LIN DEBOARD	ONTARIO	19T006201 - J-ONT	2020-01-03	FTC
AMANDA LIN DEBOARD	ONTARIO	19F006202 - J-ONT	2020-01-03	FTC
AMANDA LIN DEBOARD	ONTARIO	19T002079 - J-ONT	2019-06-24	FTC
AMANDA LIN DEBOARD	ONTARIO	19T002078 - J-ONT	2019-06-24	FTC
AMANDA LIN DEBOARD	ONTARIO	19F002077 - J-ONT	2019-06-24	FTC
AMANDA MARIE HIGDEM	ONTARIO	17I005797 - J-ONT	2017-12-28	FTC
AMANDA MARIE HIGDEM	ONTARIO	14F108800 - J-ONT	2014-10-23	FTC
AMANDA MARIE HIGDEM	ONTARIO	17F005795 - J-ONT	2017-12-28	FTC
AMANDA MARIE HIGDEM	ONTARIO	17I005796 - J-ONT	2017-12-28	FTC
AMANDA MARIE HIGDEM	ONTARIO	17T007229 - J-ONT	2018-07-23	FTC
AMANDA MARIE HIGDEM	ONTARIO	16F123034 - J-ONT	2016-06-13	FTC
AMANDA MARIE HIGDEM	ONTARIO	16I123035 - J-ONT	2016-06-13	FTC
AMANDA MARIE HIGDEM	ONTARIO	16I123036 - J-ONT	2016-06-13	FTC
AMANDA MARIE HIGDEM	ONTARIO	17F007228 - J-ONT	2018-07-23	FTC
AMBER RAY HALL	ONTARIO	17T008426 - J-ONT	2019-08-29	FTC
AMBER RAY HALL	ONTARIO	17T008427 - J-ONT	2019-08-29	FTC
AMBER RAY HALL	ONTARIO	17T006830 - J-ONT	2019-08-29	FTC
AMBER RAY HALL	ONTARIO	17T007269 - J-ONT	2019-08-29	FTC
ANDREA MARY BOKIS	ONTARIO	16T129107 - J-ONT	2018-11-27	FTC
ANNA LEE CHAVEZ	ONTARIO	16F127901 - J-ONT	2016-12-28	FTC
ANNA LEE CHAVEZ	ONTARIO	13I096923 - J-ONT	2015-09-25	FTC
ANNA LEE CHAVEZ	ONTARIO	16T127900 - J-ONT	2016-12-07	FTC
ANNA LEE CHAVEZ	ONTARIO	16T122360 - J-ONT	2016-06-13	FTC
ANNA LEE CHAVEZ	ONTARIO	16T127155 - J-ONT	2016-12-07	FTC
ANNA LEE CHAVEZ	ONTARIO	13F096922 - J-ONT	2015-09-25	FTC
ANNA LEE CHAVEZ	ONTARIO	16F127154 - J-ONT	2016-12-07	FTC
ANNA LEE CHAVEZ	ONTARIO	18I000413 - J-ONT	2018-03-29	FTC
ANNA LEE CHAVEZ	ONTARIO	16T127899 - J-ONT	2016-12-07	FTC
BARBIE LOUISE DIAZ	ONTARIO	01F156317 - J-ONT	2013-08-08	FTC
BELIA GARCIA	ONTARIO	13F096251 - J-ONT	2013-07-31	FTC
CAROL MICHELLE COX	ONTARIO	18T002017 - J-ONT	2020-01-15	FTC
CARY JAMES BENSON	ONTARIO	13F098788 - J-ONT	2013-11-27	FTC
CARY JAMES BENSON	ONTARIO	13F102286 - J-ONT	2014-03-18	FTC
CARY JAMES BENSON	ONTARIO	13F098788 - J-ONT	2019-05-03	FTC
CARY JAMES BENSON	ONTARIO	15F116861 - J-ONT	2015-10-20	FTC
CARY JAMES BENSON	ONTARIO	13F102286 - J-ONT	2019-05-03	FTC
CARY JAMES BENSON	ONTARIO	13I098789 - J-ONT	2013-11-27	FTC
CARY JAMES BENSON	ONTARIO	13I102709 - J-ONT	2014-03-18	FTC
CARY JAMES BENSON	ONTARIO	13F102708 - J-ONT	2014-03-18	FTC
CARY JAMES BENSON	ONTARIO	13I098789 - J-ONT	2019-05-03	FTC
CHARLOTTE LESLIE SCALES	ONTARIO	13T098049 - J-ONT	2013-11-27	FTC
CHRISTOPHER ADAM NELMS	ONTARIO	06F034315 - J-ONT	2017-10-24	FTC
CHRISTOPHER WAINE RISLEY	ONTARIO	14F105125 - J-ONT	2014-06-17	FTC
CLEO GUADARRAMA	ONTARIO	13T095706 - J-ONT	2013-08-20	FTC
CLEO GUADARRAMA	ONTARIO	13T095708 - J-ONT	2013-08-20	FTC
CODY JAMES KENDALL	ONTARIO	16F127563 - J-ONT	2018-11-06	FTC
CODY MARTIN LOFTON	ONTARIO	16T127627 - J-ONT	2018-11-20	FTC
CODY MARTIN LOFTON	ONTARIO	16F127626 - J-ONT	2018-11-20	FTC
CODY MARTIN LOFTON	ONTARIO	16T127628 - J-ONT	2018-11-20	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CYNTHIA ANDREA WELCH	ONTARIO	14F109205 - J-ONT	2014-11-06	FTC
CYNTHIA ANDREA WELCH	ONTARIO	14I109204 - J-ONT	2014-11-06	FTC
CYNTHIA ANDREA WELCH	ONTARIO	14I109203 - J-ONT	2014-11-06	FTC
CYNTHIA ANNE ESTRADA	ONTARIO	19F003374 - J-ONT	2019-09-05	FTC
CYNTHIA ANNE ESTRADA	ONTARIO	19I003375 - J-ONT	2019-09-05	FTC
CYNTHIA ANNE ESTRADA	ONTARIO	19I005320 - J-ONT	2019-11-20	FTC
CYNTHIA ANNE ESTRADA	ONTARIO	19I005322 - J-ONT	2019-11-20	FTC
CYNTHIA ANNE ESTRADA	ONTARIO	19F005321 - J-ONT	2019-11-20	FTC
DANIEL FRANK CRAPO JR	ONTARIO	16T124357 - J-ONT	2016-08-10	FTC
DANNY E DAVIS	ONTARIO	99F013799 - J-ONT	2013-08-07	FTC
DANNY E DAVIS	ONTARIO	94T130322 - J-ONT	2013-08-07	FTC
DANNY E DAVIS	ONTARIO	95F005903 - J-ONT	2013-08-07	FTC
DAVID MICHAEL MISTAL	ONTARIO	17T000763 - J-ONT	2017-06-21	FTC
DAVID SEAN GILLESPIE	ONTARIO	15I117823 - J-ONT	2015-11-20	FTC
DIANA CATHERINE DELAY	ONTARIO	17F002698 - J-ONT	2017-09-28	FTC
DIANA CATHERINE DELAY	ONTARIO	17F003277 - J-ONT	2017-09-28	FTC
DIANA CATHERINE DELAY	ONTARIO	17T002699 - J-ONT	2017-09-28	FTC
DIANA RAE GILBERT	ONTARIO	17T007278 - J-ONT	2018-02-21	FTC
DIEGO ARMANDO JUAREZ SOLIS	ONTARIO	08F048074 - J-ONT	2013-08-07	FTC
DIEGO ARMANDO JUAREZ SOLIS	ONTARIO	07I046943 - J-ONT	2013-08-07	FTC
DIEGO ARMANDO JUAREZ SOLIS	ONTARIO	07F046942 - J-ONT	2013-08-07	FTC
DIEGO ARMANDO JUAREZ SOLIS	ONTARIO	08F048073 - J-ONT	2013-08-07	FTC
DIEGO ARMANDO JUAREZ SOLIS	ONTARIO	08T048075 - J-ONT	2013-08-07	FTC
EDDIE HERNANDEZ	ONTARIO	15F116033 - J-ONT	2016-01-13	FTC
EDDIE HERNANDEZ	ONTARIO	13F101894 - J-ONT	2014-08-11	FTC
EDDIE HERNANDEZ	ONTARIO	13I101895 - J-ONT	2014-08-11	FTC
ESTHER PAREDES	ONTARIO	15I117922 - J-ONT	2015-10-26	FTC
ESTHER PAREDES	ONTARIO	15F114431 - J-ONT	2015-10-26	FTC
ESTHER PAREDES	ONTARIO	12F088856 - J-ONT	2017-05-17	FTC
ESTHER PAREDES	ONTARIO	15F117921 - J-ONT	2015-10-26	FTC
FRANK LEE FELDER	ONTARIO	15I112993 - J-ONT	2015-04-30	FTC
FRANK LEE FELDER	ONTARIO	15F112994 - J-ONT	2015-04-30	FTC
FRANK LEE FELDER	ONTARIO	15F113692 - J-ONT	2015-06-03	FTC
FRANK LEE FELDER	ONTARIO	15I113693 - J-ONT	2015-06-03	FTC
GABRIEL RENE BUENO	ONTARIO	14T109079 - J-ONT	2014-12-22	FTC
GREGORIO GARCIA PALACIOS	ONTARIO	18I000716 - J-ONT	2018-04-25	FTC
HOLLY LYNN CAWARD	ONTARIO	17I007629 - J-ONT	2018-02-21	FTC
HORIEL CEJA TORRES	ONTARIO	13T094152 - J-ONT	2013-06-11	FTC
HORIEL CEJA TORRES	ONTARIO	13T094151 - J-ONT	2013-06-11	FTC
HORIEL CEJA TORRES	ONTARIO	13T094150 - J-ONT	2013-06-11	FTC
JAMES CORNELL MIZE	ONTARIO	11T084058 - J-ONT	2019-03-21	FTC
JAMES CORNELL MIZE	ONTARIO	11T084059 - J-ONT	2019-03-21	FTC
JAMES CORNELL MIZE	ONTARIO	11F084057 - J-ONT	2019-03-21	FTC
JAY ROBERTSON SLATER	ONTARIO	18T002125 - J-ONT	2020-01-15	FTC
JAY ROBERTSON SLATER	ONTARIO	18T002124 - J-ONT	2020-01-15	FTC
JEREMY MICHAEL PHLAUM	ONTARIO	15F119645 - J-ONT	2016-02-11	FTC
JESSICA MARIE POTTER	ONTARIO	12F090820 - J-ONT	2019-03-21	FTC
JESSICA MARIE POTTER	ONTARIO	12T090821 - J-ONT	2019-03-21	FTC
JESSICA NICOLE VAN HOOSER	ONTARIO	11I081066 - J-ONT	2016-09-28	FTC
JESSICA NICOLE VAN HOOSER	ONTARIO	11I078909 - J-ONT	2016-09-28	FTC
JESSICA NICOLE VAN HOOSER	ONTARIO	11I078910 - J-ONT	2016-09-28	FTC
JESSICA NICOLE VAN HOOSER	ONTARIO	11I081067 - J-ONT	2016-09-28	FTC
JOSE F A ATREU MEDINA	ONTARIO	17I002761 - J-ONT	2017-09-28	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JOSE F A ATREU MEDINA	ONTARIO	17F004211 - J-ONT	2017-11-07	FTC
JOSE F A ATREU MEDINA	ONTARIO	16F123752 - J-ONT	2016-11-08	FTC
JOSE F A ATREU MEDINA	ONTARIO	17I004210 - J-ONT	2017-11-07	FTC
JOSE F A ATREU MEDINA	ONTARIO	17I002760 - J-ONT	2017-09-28	FTC
JOSE F A ATREU MEDINA	ONTARIO	17F002762 - J-ONT	2017-09-28	FTC
JOSE FLORES OLAGUE	ONTARIO	14T106402 - J-ONT	2014-09-05	FTC
JUAN MANUEL GONZALES	ONTARIO	08F051503 - J-ONT	2013-08-08	FTC
JUAN MANUEL GONZALES	ONTARIO	08I051504 - J-ONT	2013-08-08	FTC
KARI MICHELLE DONAHUE	ONTARIO	15I115117 - J-ONT	2015-08-06	FTC
KARI MICHELLE DONAHUE	ONTARIO	15F115116 - J-ONT	2015-08-06	FTC
KARLA YVETTE MACHUCA	ONTARIO	14F108609 - J-ONT	2014-11-07	FTC
KARLA YVETTE MACHUCA	ONTARIO	14T108610 - J-ONT	2014-11-07	FTC
KEVIN RICKEY TOMLIN	ONTARIO	19F000545 - J-ONT	2019-06-03	FTC
KEVIN RICKEY TOMLIN	ONTARIO	19I000544 - J-ONT	2019-06-03	FTC
KEVIN RICKEY TOMLIN	ONTARIO	19I000546 - J-ONT	2019-06-03	FTC
KEVIN RICKEY TOMLIN	ONTARIO	19I000547 - J-ONT	2019-06-03	FTC
KRISTOFER VICTOR LUGO	ONTARIO	19T008049 - J-ONT	2020-01-03	FTC
LEANNA MARIA OLVERA	ONTARIO	19I006229 - J-ONT	2019-12-12	FTC
LEANNA MARIA OLVERA	ONTARIO	16T121903 - J-ONT	2016-08-23	FTC
LEANNA MARIA OLVERA	ONTARIO	19F006228 - J-ONT	2019-12-12	FTC
LEANNA MARIA OLVERA	ONTARIO	16T121904 - J-ONT	2016-08-23	FTC
LISA ANN LOPEZ	ONTARIO	18T005917 - J-ONT	2018-10-08	FTC
LISA ANN LOPEZ	ONTARIO	18T005915 - J-ONT	2018-10-08	FTC
LISA ANN LOPEZ	ONTARIO	18T005916 - J-ONT	2018-10-08	FTC
LUIS GERARDO AGUIRRE	ONTARIO	18F000532 - J-ONT	2020-01-15	FTC
MARC VILLANUEVA	ONTARIO	13T101369 - J-ONT	2014-03-05	FTC
MARC VILLANUEVA	ONTARIO	13F101368 - J-ONT	2014-03-05	FTC
MARCO ANTONIO CARRILLO	ONTARIO	14I107622 - J-ONT	2014-10-01	FTC
MARCO ANTONIO CARRILLO	ONTARIO	14I107623 - J-ONT	2014-10-01	FTC
MARCO ANTONIO CARRILLO	ONTARIO	15I119486 - J-ONT	2016-09-28	FTC
MARCO ANTONIO CARRILLO	ONTARIO	14F107621 - J-ONT	2014-10-01	FTC
MARCO ANTONIO CARRILLO	ONTARIO	18F008290 - J-ONT	2019-01-02	FTC
MARCO ANTONIO CARRILLO	ONTARIO	15F119489 - J-ONT	2016-02-11	FTC
MARIA MAGDALENA MIRANDA	ONTARIO	15F116789 - J-ONT	2015-11-20	FTC
MARIA MAGDALENA MIRANDA	ONTARIO	11I081189 - J-ONT	2018-03-29	FTC
MARIA MAGDALENA MIRANDA	ONTARIO	15F116076 - J-ONT	2015-11-20	FTC
MARINA JIMENEZ	ONTARIO	11I083118 - J-ONT	2018-03-29	FTC
MARJORIE MARIE STILTNER	ONTARIO	18F001284 - J-ONT	2020-01-15	FTC
MARJORIE MARIE STILTNER	ONTARIO	18I001285 - J-ONT	2018-07-19	FTC
MARKISHA TANNA REED	ONTARIO	16I124711 - J-ONT	2016-11-10	FTC
MARTY ROBERT BRIGGS	ONTARIO	17T006059 - J-ONT	2019-08-29	FTC
MARTY ROBERT BRIGGS	ONTARIO	17F006058 - J-ONT	2019-08-29	FTC
MARTY ROBERT BRIGGS	ONTARIO	17T006057 - J-ONT	2019-08-29	FTC
MICHAEL CHARLES SCHOEN	ONTARIO	18T001559 - J-ONT	2018-07-19	FTC
MICHAEL CHARLES SCHOEN	ONTARIO	18T001560 - J-ONT	2018-07-19	FTC
MICHAEL CHARLES SCHOEN	ONTARIO	19F005163 - J-ONT	2019-11-20	FTC
MICHAEL SHANE MILLS	ONTARIO	19I004633 - J-ONT	2019-09-05	FTC
MICHAEL SHANE MILLS	ONTARIO	19I004635 - J-ONT	2019-09-05	FTC
MICHAEL SHANE MILLS	ONTARIO	19I004634 - J-ONT	2019-09-05	FTC
MISTY DARLENE JOHNSON	ONTARIO	15I117334 - J-ONT	2019-09-11	FTC
MISTY LYNN MC CLATCHEY SHARMA	ONTARIO	17T001149 - J-ONT	2017-07-20	FTC
MOHAMED ABDI MOHAMED	ONTARIO	16T123444 - J-ONT	2016-07-19	FTC
MOHAMED ABDI MOHAMED	ONTARIO	16F123445 - J-ONT	2016-07-19	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	19F006054 - J-ONT	2019-12-12	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	19I000306 - J-ONT	2019-04-29	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	19T006600 - J-ONT	2020-01-03	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	19T007514 - J-ONT	2020-01-03	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	19F000304 - J-ONT	2019-04-29	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	19F006599 - J-ONT	2020-01-03	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	17I007846 - J-ONT	2018-03-05	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	18I000838 - J-ONT	2018-04-25	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	18T010692 - J-ONT	2019-03-07	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	18T010690 - J-ONT	2019-03-07	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	19I000305 - J-ONT	2019-04-29	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	19F007515 - J-ONT	2020-01-03	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	18F010691 - J-ONT	2019-03-07	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	18I000839 - J-ONT	2018-04-25	FTC
MONICA ESMERALDA CLAUDIO CUELLAR	ONTARIO	17I007847 - J-ONT	2018-03-05	FTC
NANCY SHANKS	ONTARIO	14I110864 - J-ONT	2015-08-06	FTC
OLEGARIO MORON RODRIGUEZ	ONTARIO	14T106023 - J-ONT	2014-11-26	FTC
PATRICIA MARIE TULINSKI	ONTARIO	18T001139 - J-ONT	2018-07-19	FTC
RICHARD ROSS WEIKUM	ONTARIO	16F126952 - J-ONT	2018-12-27	FTC
RILEY NICHOLE CHELSEA WARD	ONTARIO	19I004033 - J-ONT	2019-09-05	FTC
RILEY NICHOLE CHELSEA WARD	ONTARIO	19T004918 - J-ONT	2019-11-20	FTC
ROBERT BANKS JR	ONTARIO	14F110928 - J-ONT	2015-09-16	FTC
ROBERT BANKS JR	ONTARIO	14F107325 - J-ONT	2014-10-01	FTC
ROBERT BANKS JR	ONTARIO	14T103116 - J-ONT	2014-08-15	FTC
ROBERT BANKS JR	ONTARIO	14T110929 - J-ONT	2015-09-16	FTC
ROBERT LOREN LESTER II	ONTARIO	13T096404 - J-ONT	2013-11-19	FTC
ROBERT LOREN LESTER II	ONTARIO	13T096403 - J-ONT	2013-11-19	FTC
ROSA LYNN DUENAZ	ONTARIO	17F008410 - J-ONT	2019-08-29	FTC
ROSA LYNN DUENAZ	ONTARIO	17F003935 - J-ONT	2019-08-23	FTC
ROSA LYNN DUENAZ	ONTARIO	17I003936 - J-ONT	2019-08-23	FTC
RYAN LEE PHILLIPS	ONTARIO	16T127166 - J-ONT	2018-11-06	FTC
RYAN LEE PHILLIPS	ONTARIO	16T127165 - J-ONT	2018-11-06	FTC
STEVEN EUGENE HARDING	ONTARIO	14I104724 - J-ONT	2014-07-11	FTC
STEVEN EUGENE HARDING	ONTARIO	14I104723 - J-ONT	2014-07-11	FTC
VICENTE SANCHEZ VILLANUEVA	ONTARIO	13T095114 - J-ONT	2015-04-09	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADRIANNE KAY BROOKS	REEDSPORT	130000455 - J-REEDS	2013-07-25	FTC
ADRIANNE KAY BROOKS	REEDSPORT	130000456 - J-REEDS	2013-07-25	FTC
ALLEN VERN CLEMENS	REEDSPORT	19T001967 - J-REEDS	2020-06-16	FTA
ALLEN VERN CLEMENS	REEDSPORT	19T001966 - J-REEDS	2020-06-16	FTA
ALLEN VERN CLEMENS	REEDSPORT	18T002560 - J-REEDS	2019-05-13	FTC
ANTHONY RICHARD CORTES	REEDSPORT	19T003597 - J-REEDS	2019-12-20	FTA
ANTHONY THOMAS FENNIMORE	REEDSPORT	19O004317 - J-REEDS	2020-01-27	FTA
ANTHONY THOMAS FENNIMORE	REEDSPORT	19O004316 - J-REEDS	2020-01-27	FTA
ANTHONY THOMAS FENNIMORE	REEDSPORT	19O004318 - J-REEDS	2020-01-27	FTA
APRIL ANN JOHNSON	REEDSPORT	19O004114 - J-REEDS	2020-04-24	FTC
APRIL ANN JOHNSON	REEDSPORT	19O004115 - J-REEDS	2020-04-24	FTC
BARRY RIVERA ROSARIO	REEDSPORT	19T001217 - J-REEDS	2020-06-19	FTA
BARRY RIVERA ROSARIO	REEDSPORT	19T001218 - J-REEDS	2020-06-19	FTA
BRADLEY JAMES ROBBINS	REEDSPORT	19O003000 - J-REEDS	2019-11-27	FTA
BRADLEY JAMES ROBBINS	REEDSPORT	19O002998 - J-REEDS	2019-11-27	FTA
BRADLEY JAMES ROBBINS	REEDSPORT	19O002999 - J-REEDS	2019-11-27	FTA
BRENDA LYNN DAVIS	REEDSPORT	19O001076 - J-REEDS	2020-05-29	FTA
BRENDA LYNN DAVIS	REEDSPORT	19O001077 - J-REEDS	2020-05-29	FTA
CARRIE ANN TAYLOR	REEDSPORT	17O002146 - J-REEDS	2020-06-02	FTA
CARRIE ANN TAYLOR	REEDSPORT	17O002148 - J-REEDS	2020-06-02	FTA
CARRIE ANN TAYLOR	REEDSPORT	17O002147 - J-REEDS	2020-06-02	FTA
CHERYL LYNN THOMPSON	REEDSPORT	14T002313 - J-REEDS	2015-03-25	FTC
CHERYL LYNN THOMPSON	REEDSPORT	14T002314 - J-REEDS	2015-03-25	FTC
CHRISTOPHER CHARLES ADAMS	REEDSPORT	16O000420 - J-REEDS	2017-05-09	FTA
CHRISTOPHER CHARLES ADAMS	REEDSPORT	16O000419 - J-REEDS	2017-05-09	FTA
CHRISTOPHER DANIEL RODRIGUEZ	REEDSPORT	19O004074 - J-REEDS	2020-01-07	FTA
CHRISTOPHER DANIEL RODRIGUEZ	REEDSPORT	19O004075 - J-REEDS	2020-01-07	FTA
CRAIG MICHAEL SCOTT	REEDSPORT	14O002025 - J-REEDS	2015-04-03	FTC
CRYSTINA DANIELLE FORD	REEDSPORT	15O001372 - J-REEDS	2016-02-02	FTC
CRYSTINA DANIELLE FORD	REEDSPORT	15O001371 - J-REEDS	2016-02-02	FTC
CRYSTINA DANIELLE FORD	REEDSPORT	15O001370 - J-REEDS	2016-02-02	FTC
DALE ALAN BAKER	REEDSPORT	15O000998 - J-REEDS	2016-01-25	FTC
DALE ALAN BAKER	REEDSPORT	15O000999 - J-REEDS	2016-01-25	FTC
DAVID BETTANCOURT MEDINA JR	REEDSPORT	15O001290 - J-REEDS	2015-12-21	FTC
DENIS MICHAEL KRETZSCHMAR	REEDSPORT	18O003061 - J-REEDS	2020-02-26	FTA
DENIS MICHAEL KRETZSCHMAR	REEDSPORT	18O003060 - J-REEDS	2020-02-26	FTA
DENIS MICHAEL KRETZSCHMAR	REEDSPORT	18O003062 - J-REEDS	2020-02-26	FTA
FORREST RAYMOND COLLINS	REEDSPORT	15O000711 - J-REEDS	2018-11-20	FTC
FORREST RAYMOND COLLINS	REEDSPORT	17O001941 - J-REEDS	2018-11-20	FTC
FORREST RAYMOND COLLINS	REEDSPORT	15O000207 - J-REEDS	2018-11-20	FTC
FORREST RAYMOND COLLINS	REEDSPORT	16O002433 - J-REEDS	2018-11-20	FTC
FORREST RAYMOND COLLINS	REEDSPORT	17O002223 - J-REEDS	2018-11-20	FTC
GREGORY DOMINIC CROSS	REEDSPORT	11O001464 - J-REEDS	2013-07-09	FTC
GUY MICHAEL FROST	REEDSPORT	07O001762 - J-REEDS	2013-07-09	FTC
IVORY JEAN HEDEN	REEDSPORT	18O003055 - J-REEDS	2020-02-26	FTA
IVORY JEAN HEDEN	REEDSPORT	18O003056 - J-REEDS	2020-02-26	FTA
JAMES ALLEN VAUGHN JR	REEDSPORT	19O003733 - J-REEDS	2019-11-26	FTA
JAMES ALLEN VAUGHN JR	REEDSPORT	19O003732 - J-REEDS	2019-11-26	FTA
JAMES ALLEN VAUGHN JR	REEDSPORT	19O003734 - J-REEDS	2019-11-26	FTA
JAMES ELLIS LAFRANCE	REEDSPORT	19O001974 - J-REEDS	2020-06-16	FTA
JAMES ELLIS LAFRANCE	REEDSPORT	19O001976 - J-REEDS	2020-06-16	FTA
JAMES ELLIS LAFRANCE	REEDSPORT	19O001975 - J-REEDS	2020-06-16	FTA
JANET LYNN VAN LOAN	REEDSPORT	16T002006 - J-REEDS	2018-11-29	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JANET LYNN VAN LOAN	REEDSPORT	16T002007 - J-REEDS	2018-11-29	FTC
JEFFERY SCOTT HALL	REEDSPORT	19T003603 - J-REEDS	2019-12-20	FTA
JEFFERY SCOTT HALL	REEDSPORT	19T003602 - J-REEDS	2019-12-20	FTA
JEREMY ALLEN MELLOW	REEDSPORT	18O002709 - J-REEDS	2019-05-07	FTC
JEROMIE DEAN SINOR	REEDSPORT	15O000064 - J-REEDS	2015-03-31	FTC
JESSE STEWART COPELAND	REEDSPORT	19O002914 - J-REEDS	2019-12-03	FTA
JOHN PABLO SCOTT	REEDSPORT	14O000198 - J-REEDS	2014-07-15	FTC
JOHN PATRICK SCANLON	REEDSPORT	19O002049 - J-REEDS	2020-06-12	FTA
JOHN PATRICK SCANLON	REEDSPORT	19O002048 - J-REEDS	2020-06-12	FTA
JONATHAN MICHAEL PARTIN	REEDSPORT	18O003064 - J-REEDS	2020-02-26	FTA
JONATHAN ROSS MCMILLAN	REEDSPORT	18O000448 - J-REEDS	2020-06-29	FTA
JONATHAN ROSS MCMILLAN	REEDSPORT	18O000450 - J-REEDS	2020-06-29	FTA
JONATHAN ROSS MCMILLAN	REEDSPORT	18O000451 - J-REEDS	2020-06-29	FTA
JONATHAN ROSS MCMILLAN	REEDSPORT	18O000452 - J-REEDS	2020-06-29	FTA
JONATHAN ROSS MCMILLAN	REEDSPORT	15O000578 - J-REEDS	2015-07-24	FTC
JONATHAN ROSS MCMILLAN	REEDSPORT	15O000581 - J-REEDS	2015-07-24	FTC
JONATHAN ROSS MCMILLAN	REEDSPORT	13O000997 - J-REEDS	2013-10-31	FTC
JONATHAN ROSS MCMILLAN	REEDSPORT	13O000995 - J-REEDS	2013-10-31	FTC
JONATHAN ROSS MCMILLAN	REEDSPORT	15O000579 - J-REEDS	2015-08-06	FTC
JONATHAN ROSS MCMILLAN	REEDSPORT	13O000996 - J-REEDS	2013-10-31	FTC
JONATHAN ROSS MCMILLAN	REEDSPORT	15O000582 - J-REEDS	2015-07-24	FTC
JONATHAN ROSS MCMILLAN	REEDSPORT	15O000580 - J-REEDS	2015-07-24	FTC
JORDAN WAYNE MACKLIN	REEDSPORT	19O004208 - J-REEDS	2020-01-31	FTA
JUAN FRANCISCO SURUN HERNANDEZ	REEDSPORT	18T000185 - J-REEDS	2020-06-29	FTA
JUAN FRANCISCO SURUN HERNANDEZ	REEDSPORT	18T000186 - J-REEDS	2020-06-29	FTA
KEITH CURTIS PETERSON JR	REEDSPORT	15O001367 - J-REEDS	2016-02-03	FTC
KEITH CURTIS PETERSON JR	REEDSPORT	15O001368 - J-REEDS	2016-02-03	FTC
KEITH CURTIS PETERSON JR	REEDSPORT	15O001369 - J-REEDS	2016-02-03	FTC
LAILANNI MARIE SIKORSKI	REEDSPORT	19O002098 - J-REEDS	2020-06-24	FTA
LAILANNI MARIE SIKORSKI	REEDSPORT	19O002097 - J-REEDS	2020-06-24	FTA
MARCENE LYNN BELL	REEDSPORT	19O000064 - J-REEDS	2020-02-26	FTA
MARCENE LYNN BELL	REEDSPORT	19O000063 - J-REEDS	2020-02-26	FTA
MARCENE LYNN BELL	REEDSPORT	19O000062 - J-REEDS	2020-02-26	FTA
MATTHEW TRENT HAMILTON	REEDSPORT	19O004552 - J-REEDS	2020-02-26	FTA
MATTHEW TRENT HAMILTON	REEDSPORT	19O004550 - J-REEDS	2020-02-26	FTA
MATTHEW TRENT HAMILTON	REEDSPORT	19O004551 - J-REEDS	2020-02-26	FTA
MIKEAL RAY SHEPPARD	REEDSPORT	13O000551 - J-REEDS	2013-07-25	FTC
NAIDINE NOVADAWN HARRIS	REEDSPORT	12O000743 - J-REEDS	2013-09-09	FTC
NYRYSHA RONEA BELION-MARSHALL	REEDSPORT	16T001240 - J-REEDS	2017-05-09	FTA
RACHAEL ANN WILSON	REEDSPORT	18O000774 - J-REEDS	2020-02-26	FTA
RICHARD GLENN SURPRISE	REEDSPORT	13T000156 - J-REEDS	2013-07-16	FTC
RYAN C LAUB	REEDSPORT	16T002237 - J-REEDS	2018-12-13	FTC
RYAN C LAUB	REEDSPORT	16T002238 - J-REEDS	2018-12-13	FTC
RYDELL EARL SHANE	REEDSPORT	18O002765 - J-REEDS	2019-05-07	FTC
RYDELL EARL SHANE	REEDSPORT	18O002764 - J-REEDS	2019-05-07	FTC
RYDELL EARL SHANE	REEDSPORT	18O002763 - J-REEDS	2019-05-07	FTC
SHARRI LYNN MCKINNEY	REEDSPORT	19O001869 - J-REEDS	2020-06-19	FTA
SHAWNA MARIE NEWELL	REEDSPORT	15O000737 - J-REEDS	2015-08-17	FTC
SHAYNA MALEE ASHENFELTER	REEDSPORT	19O001405 - J-REEDS	2020-03-09	FTA
SHAYNA MALEE ASHENFELTER	REEDSPORT	19O001404 - J-REEDS	2020-03-09	FTA
TADD LEE MCCANN	REEDSPORT	13O001806 - J-REEDS	2014-04-11	FTC
TAMARAH ALICE GRAVES	REEDSPORT	19O002919 - J-REEDS	2019-12-03	FTA
TAMARAH ALICE GRAVES	REEDSPORT	19O002920 - J-REEDS	2019-12-03	FTA

Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
TEELEY HAWK HOLLINGSWORTH	REEDSPORT	17O001802 - J-REEDS	2019-02-22	FTA
VICTORIA MICHAELINE DUNWOODY	REEDSPORT	19O000045 - J-REEDS	2020-02-26	FTA
VICTORIA MICHAELINE DUNWOODY	REEDSPORT	19O000046 - J-REEDS	2020-02-26	FTA
WADE PATRICK TAYLOR	REEDSPORT	15O000188 - J-REEDS	2015-06-17	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALDEN DWAYNE SUTTON	SHERMAN	18T003246 - J-SHERM	2019-03-12	FTC
ALDEN DWAYNE SUTTON	SHERMAN	18T003247 - J-SHERM	2019-03-12	FTC
AMANDA SUE KIMBALL	SHERMAN	17T000569 - J-SHERM	2017-06-29	FTC
ANDREW CHARLES HORWOOD	SHERMAN	17T001873 - J-SHERM	2017-11-03	FTC
ANDREW RONALD CARKHUFF	SHERMAN	15T001808 - J-SHERM	2015-11-23	FTC
ANGELITA YESSENIA RAMIREZ BROOKS	SHERMAN	14T001706 - J-SHERM	2014-10-20	FTC
BETH ELLEN LANE	SHERMAN	17T002020 - J-SHERM	2018-08-03	FTC
BETH ELLEN LANE	SHERMAN	18T000516 - J-SHERM	2018-07-27	FTC
BETH ELLEN LANE	SHERMAN	17T002002 - J-SHERM	2018-08-03	FTC
BETH ELLEN LANE	SHERMAN	18T000515 - J-SHERM	2018-07-27	FTC
BETH ELLEN LANE	SHERMAN	18T000517 - J-SHERM	2018-07-27	FTC
BIRDSONG SIMTUSTUS	SHERMAN	13T000673 - J-SHERM	2013-10-05	FTC
BIRDSONG SIMTUSTUS	SHERMAN	13T000672 - J-SHERM	2013-10-05	FTC
BIRDSONG SIMTUSTUS	SHERMAN	13T000674 - J-SHERM	2013-10-05	FTC
COLE CONRAD KARNS	SHERMAN	15T003369 - J-SHERM	2016-01-05	FTC
DARIUS PIERRE TARVER	SHERMAN	15T001047 - J-SHERM	2015-06-19	FTC
DARIUS PIERRE TARVER	SHERMAN	15T001048 - J-SHERM	2015-06-04	FTC
DAVID EDWARD CNOSSEN	SHERMAN	14T000687 - J-SHERM	2014-06-05	FTC
DEANNA ELOISE RAMSEY	SHERMAN	19T000601 - J-SHERM	2019-06-21	FTC
DEANNA ELOISE RAMSEY	SHERMAN	19T000599 - J-SHERM	2019-06-21	FTC
DEANNA ELOISE RAMSEY	SHERMAN	19T000600 - J-SHERM	2019-06-21	FTC
EARL E BRABENDER JR	SHERMAN	15T000821 - J-SHERM	2015-05-07	FTC
EARL E BRABENDER JR	SHERMAN	15T000820 - J-SHERM	2015-05-07	FTC
EMMETT RAY DAVIS III	SHERMAN	15T003378 - J-SHERM	2016-01-05	FTC
ENRIQUE T MARTINEZ	SHERMAN	16T003902 - J-SHERM	2017-01-17	FTC
GRICELDA GONZALEZ	SHERMAN	14T003090 - J-SHERM	2015-07-14	FTC
INA LEE SCHUSTER	SHERMAN	15T003195 - J-SHERM	2015-12-04	FTC
JEANITA MARIE LITTLEBOY	SHERMAN	13T001087 - J-SHERM	2013-09-05	FTC
JEANITA MARIE LITTLEBOY	SHERMAN	13T001086 - J-SHERM	2013-09-05	FTC
JEFFREY MAYNARD BRENDELE	SHERMAN	15T000998 - J-SHERM	2015-05-28	FTC
JENNIFER JEAN MCJUNKIN	SHERMAN	19T001089 - J-SHERM	2019-08-26	FTC
JENNIFER JEAN MCJUNKIN	SHERMAN	19T001088 - J-SHERM	2019-08-26	FTC
JENNIFER JEAN MCJUNKIN	SHERMAN	19T001087 - J-SHERM	2019-08-26	FTC
JESUS MARTIN ROA	SHERMAN	13T001506 - J-SHERM	2013-11-13	FTC
JESUS MARTIN ROA	SHERMAN	13T001506 - J-SHERM	2013-11-07	FTC
JESUS MARTIN ROA	SHERMAN	13T001507 - J-SHERM	2013-11-13	FTC
JOHN EMMETT BALLARD	SHERMAN	17T000347 - J-SHERM	2017-10-06	FTC
JORGE FERNANDO CRUZ MATIAS	SHERMAN	15T001602 - J-SHERM	2015-07-20	FTC
JORGE FERNANDO CRUZ MATIAS	SHERMAN	15T001603 - J-SHERM	2015-07-20	FTC
JOSE IRVIN ORTEGA CORONA	SHERMAN	19T000917 - J-SHERM	2019-09-25	FTC
JOSHUA WILSON JUHALA	SHERMAN	14T002703 - J-SHERM	2014-12-02	FTC
JOSHUA WILSON JUHALA	SHERMAN	14T002704 - J-SHERM	2014-12-02	FTC
JUSTIN BRYAN WALL	SHERMAN	16T002883 - J-SHERM	2016-10-21	FTC
JUSTIN BRYAN WALL	SHERMAN	16T002882 - J-SHERM	2016-10-21	FTC
JUSTIN BRYAN WALL	SHERMAN	16T002983 - J-SHERM	2016-10-21	FTC
JUSTIN BRYAN WALL	SHERMAN	16T002982 - J-SHERM	2016-10-21	FTC
KATINA LYNN MCCORMICK	SHERMAN	19T002421 - J-SHERM	2020-03-02	FTC
KATINA LYNN MCCORMICK	SHERMAN	19T002420 - J-SHERM	2020-03-02	FTC
KATINA LYNN MCCORMICK	SHERMAN	19T002416 - J-SHERM	2020-03-02	FTC
KATINA LYNN MCCORMICK	SHERMAN	19T002419 - J-SHERM	2020-03-02	FTC
KATINA LYNN MCCORMICK	SHERMAN	19T002418 - J-SHERM	2020-03-02	FTC
KATINA LYNN MCCORMICK	SHERMAN	19T002417 - J-SHERM	2020-03-02	FTC
KAYLA ASHLEY COLLIER	SHERMAN	19T001064 - J-SHERM	2019-08-08	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
KODEY MAX HAL KINDER	SHERMAN	13T002360 - J-SHERM	2014-01-30	FTC
KODEY MAX HAL KINDER	SHERMAN	13T002359 - J-SHERM	2014-01-30	FTC
KODY RYAN CENTER	SHERMAN	15T002724 - J-SHERM	2015-10-27	FTC
KODY RYAN CENTER	SHERMAN	15T002723 - J-SHERM	2015-10-27	FTC
LA-KA-KOOSH W SELAM	SHERMAN	19T001364 - J-SHERM	2019-09-17	FTC
LIZ MURPHY	SHERMAN	13T001712 - J-SHERM	2013-11-27	FTC
LIZ MURPHY	SHERMAN	13T001713 - J-SHERM	2013-11-27	FTC
LUIS ANTONIO GARCIA MARTINEZ	SHERMAN	18T000373 - J-SHERM	2018-04-17	FTC
LUIS ANTONIO GARCIA MARTINEZ	SHERMAN	18T00374 - J-SHERM	2018-04-17	FTC
LUIS ANTONIO GARCIA MARTINEZ	SHERMAN	18T000372 - J-SHERM	2018-04-17	FTC
MELEANA NOEL GILMORE	SHERMAN	17T002570 - J-SHERM	2018-03-09	FTC
MELEANA NOEL GILMORE	SHERMAN	17T002569 - J-SHERM	2018-03-09	FTC
MELEANA NOEL GILMORE	SHERMAN	17T002568 - J-SHERM	2018-03-09	FTC
MONTY C TEWEE	SHERMAN	18T001114 - J-SHERM	2018-07-13	FTC
MONTY C TEWEE	SHERMAN	18T001115 - J-SHERM	2018-07-13	FTC
SANDRO ESCOBEDO	SHERMAN	15T003296 - J-SHERM	2016-01-05	FTC
SHOMA SOBHA CHANDRA	SHERMAN	13T001409 - J-SHERM	2013-10-23	FTC
SONNY BROOKS RODRIGUEZ	SHERMAN	16T001060 - J-SHERM	2016-06-06	FTC
SONNY BROOKS RODRIGUEZ	SHERMAN	16T001061 - J-SHERM	2016-06-06	FTC
SONNY BROOKS RODRIGUEZ	SHERMAN	16T001059 - J-SHERM	2016-06-06	FTC
THOMAS ROSS GEORGE	SHERMAN	14T002866 - J-SHERM	2014-12-16	FTC
THOMAS ROSS GEORGE	SHERMAN	14T002865 - J-SHERM	2014-12-16	FTC
TIFFINEY TONYA YALLUP	SHERMAN	19T001013 - J-SHERM	2019-08-08	FTC
ULYSSES J SUPPAH	SHERMAN	14T002533 - J-SHERM	2014-11-26	FTC
ZACHARY BRIAN HEINY	SHERMAN	18T000344 - J-SHERM	2018-06-06	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ALEJANDRINA LOPEZ MINJAREZ	TILLAMOOK	16T002313 - J-TILL	2016-09-28	FTC
ALETA LYNN WELLS	TILLAMOOK	14O002661 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	18S001941 - J-TILL	2018-07-10	FTA
ALETA LYNN WELLS	TILLAMOOK	14O002659 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	19G000447 - J-TILL	2019-04-10	FTA
ALETA LYNN WELLS	TILLAMOOK	07S001432 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	18S001942 - J-TILL	2018-07-10	FTA
ALETA LYNN WELLS	TILLAMOOK	05G005233 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	19G000448 - J-TILL	2019-04-10	FTA
ALETA LYNN WELLS	TILLAMOOK	06G000106 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	19G000449 - J-TILL	2019-04-10	FTA
ALETA LYNN WELLS	TILLAMOOK	14O002660 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	16S002039 - J-TILL	2016-12-27	FTC
ALETA LYNN WELLS	TILLAMOOK	07S001430 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	05G005232 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	06G000105 - J-TILL	2017-03-13	FTC
ALETA LYNN WELLS	TILLAMOOK	07S001431 - J-TILL	2017-03-13	FTC
ALISA CARMAN GARCIA	TILLAMOOK	15O000834 - J-TILL	2015-08-10	FTA
ALISA CARMAN GARCIA	TILLAMOOK	15O000833 - J-TILL	2015-08-10	FTA
AMBER DAWN HALL	TILLAMOOK	18O000989 - J-TILL	2018-06-06	FTA
AMBER DAWN HALL	TILLAMOOK	18T001541 - J-TILL	2018-06-06	FTA
AMY LYNN CASON	TILLAMOOK	19S001735 - J-TILL	2020-01-06	FTC
AMY LYNN CASON	TILLAMOOK	19S001736 - J-TILL	2020-01-06	FTC
ANGELA CATHLEEN THORNE	TILLAMOOK	17T005023 - J-TILL	2018-12-27	FTC
ANGELA MARIE LARA RAMIREZ	TILLAMOOK	17O004588 - J-TILL	2018-01-24	FTA
ANGELA MARIE LARA RAMIREZ	TILLAMOOK	17T004699 - J-TILL	2018-01-24	FTA
ANGELA MARIE LARA RAMIREZ	TILLAMOOK	19O001437 - J-TILL	2019-06-17	FTA
ANGELA MARIE LARA RAMIREZ	TILLAMOOK	17O004589 - J-TILL	2018-01-24	FTA
ANGELA MARIE LARA RAMIREZ	TILLAMOOK	19O001438 - J-TILL	2019-06-17	FTA
ARMANDO MARQUEZ-PASCUAL	TILLAMOOK	18O000421 - J-TILL	2019-11-04	FTC
ARMANDO MARQUEZ-PASCUAL	TILLAMOOK	17O000018 - J-TILL	2019-11-04	FTC
ARMANDO MARQUEZ-PASCUAL	TILLAMOOK	17S002168 - J-TILL	2019-11-04	FTC
ARMANDO MARQUEZ-PASCUAL	TILLAMOOK	18O000422 - J-TILL	2019-11-04	FTC
ARMANDO MARQUEZ-PASCUAL	TILLAMOOK	18O000420 - J-TILL	2019-11-04	FTC
AUSTIN NICHOLAS ARELLANO	TILLAMOOK	19O001481 - J-TILL	2019-12-20	FTA
AUSTIN NICHOLAS ARELLANO	TILLAMOOK	19O001482 - J-TILL	2019-12-20	FTA
BETH MELINDA STEINBACH	TILLAMOOK	16O000218 - J-TILL	2016-03-28	FTC
BETH MELINDA STEINBACH	TILLAMOOK	18O002168 - J-TILL	2018-07-27	FTA
BRADLEY MATTHEW HOLLIS	TILLAMOOK	13S004508 - J-TILL	2014-08-20	FTC
BRONSON GILES POND	TILLAMOOK	17T000489 - J-TILL	2019-11-13	FTC
BRONSON GILES POND	TILLAMOOK	17T000488 - J-TILL	2019-11-13	FTC
BRONSON GILES POND	TILLAMOOK	17T000490 - J-TILL	2019-11-13	FTC
BRONSON GILES POND	TILLAMOOK	15O000984 - J-TILL	2016-01-06	FTC
BRONSON GILES POND	TILLAMOOK	15O004855 - J-TILL	2016-01-06	FTA
CALVIN LEE WARD	TILLAMOOK	16T003123 - J-TILL	2016-09-29	FTC
CALVIN LEE WARD	TILLAMOOK	16T003122 - J-TILL	2016-09-29	FTC
CALVIN LEE WARD	TILLAMOOK	16T003124 - J-TILL	2016-09-29	FTC
CAMEO ALYSS BAUTISTA	TILLAMOOK	14O000658 - J-TILL	2014-08-07	FTA
CAMEO ALYSS BAUTISTA	TILLAMOOK	14O000657 - J-TILL	2014-08-07	FTA
CAMEO ALYSS BAUTISTA	TILLAMOOK	14O000659 - J-TILL	2014-08-07	FTA
CARL ANTHONY PADBERG	TILLAMOOK	18S005248 - J-TILL	2019-03-29	FTC
CARL ANTHONY PADBERG	TILLAMOOK	18O000580 - J-TILL	2019-03-29	FTA
CARL ANTHONY PADBERG	TILLAMOOK	17O000396 - J-TILL	2019-03-29	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
CARL ANTHONY PADBERG	TILLAMOOK	18S005247 - J-TILL	2019-03-29	FTC
CARL ANTHONY PADBERG	TILLAMOOK	18S005246 - J-TILL	2019-03-29	FTC
CARL ANTHONY PADBERG	TILLAMOOK	17O000395 - J-TILL	2019-03-29	FTC
CHARLES BLAIR STEVENSON	TILLAMOOK	13S002337 - J-TILL	2013-10-14	FTA
CHARLES BLAIR STEVENSON	TILLAMOOK	13S002336 - J-TILL	2013-10-14	FTA
CHERYL LYNN THOMPSON	TILLAMOOK	13O005717 - J-TILL	2014-03-07	FTA
CHERYL LYNN THOMPSON	TILLAMOOK	13O005716 - J-TILL	2014-03-07	FTA
CHERYL LYNN THOMPSON	TILLAMOOK	13O005715 - J-TILL	2014-03-07	FTA
CHRIS WIMBERLY	TILLAMOOK	19S003081 - J-TILL	2019-10-21	FTA
CHRISTFER EDWIN COLLINS	TILLAMOOK	16T002628 - J-TILL	2016-07-19	FTA
CHRISTFER EDWIN COLLINS	TILLAMOOK	19O003816 - J-TILL	2020-01-03	FTA
CHRISTFER EDWIN COLLINS	TILLAMOOK	19O003815 - J-TILL	2020-01-03	FTA
CHRISTIAN DALTON GRANGER	TILLAMOOK	16O002226 - J-TILL	2016-07-26	FTA
CHRISTIAN DALTON GRANGER	TILLAMOOK	16O002225 - J-TILL	2016-07-26	FTA
CHRISTIAN DALTON GRANGER	TILLAMOOK	16O001100 - J-TILL	2016-05-09	FTC
CHRISTOPHER ALAN RASMUSSEN	TILLAMOOK	18G001086 - J-TILL	2019-11-13	FTC
CHRISTOPHER JON KEHLER	TILLAMOOK	19S002350 - J-TILL	2019-08-15	FTA
CHRISTOPHER JON KEHLER	TILLAMOOK	19S002351 - J-TILL	2019-08-15	FTA
CHRISTOPHER JON KEHLER	TILLAMOOK	19S002354 - J-TILL	2019-08-15	FTA
CHRISTOPHER JON KEHLER	TILLAMOOK	19S002352 - J-TILL	2019-08-15	FTA
CHRISTOPHER JON KEHLER	TILLAMOOK	19S002353 - J-TILL	2019-08-15	FTA
CLIFFORD JOSEPH ROSSI	TILLAMOOK	19S001591 - J-TILL	2019-07-01	FTA
CODY LEACH	TILLAMOOK	15O001916 - J-TILL	2015-08-31	FTA
CODY LEACH	TILLAMOOK	15S001911 - J-TILL	2015-08-31	FTA
CODY LEACH	TILLAMOOK	15S001910 - J-TILL	2015-08-31	FTA
CORIE MARY SCHEETZ	TILLAMOOK	18O005198 - J-TILL	2018-12-26	FTA
CORY STEVEN HOLLAND	TILLAMOOK	19O002603 - J-TILL	2019-09-03	FTA
CORY STEVEN HOLLAND	TILLAMOOK	19O002602 - J-TILL	2019-09-03	FTA
CORY STEVEN HOLLAND	TILLAMOOK	19S000286 - J-TILL	2019-03-22	FTA
CORY STEVEN HOLLAND	TILLAMOOK	18O005001 - J-TILL	2019-03-21	FTC
CRISTINA MARIE LAKEY	TILLAMOOK	14S004899 - J-TILL	2015-05-08	FTA
CRYSTAL ANN GONZALES	TILLAMOOK	16S000859 - J-TILL	2016-09-29	FTC
CRYSTAL ANN GONZALES	TILLAMOOK	16S002860 - J-TILL	2016-09-29	FTC
CYNTHIA MARIE LEWIS	TILLAMOOK	16S005145 - J-TILL	2019-11-05	FTC
DANNY LEROY COOP	TILLAMOOK	15O004493 - J-TILL	2016-01-20	FTC
DANNY LEROY COOP	TILLAMOOK	15O004121 - J-TILL	2016-01-20	FTC
DANNY LEROY COOP	TILLAMOOK	15G003666 - J-TILL	2016-01-14	FTC
DANNY LEROY COOP	TILLAMOOK	15O004120 - J-TILL	2016-01-20	FTC
DANNY LEROY COOP	TILLAMOOK	15O004494 - J-TILL	2016-01-20	FTC
DANNY TAYLOR ANGLIN	TILLAMOOK	13S001613 - J-TILL	2013-08-20	FTC
DARLENE MARIE MCKINZEY	TILLAMOOK	14S004784 - J-TILL	2015-05-08	FTA
DARREN ROBERT MYERS	TILLAMOOK	13S004484 - J-TILL	2016-01-20	FTC
DAVID RUMALDO GUSMAN	TILLAMOOK	19S003752 - J-TILL	2019-10-30	FTA
DAVID RUMALDO GUSMAN	TILLAMOOK	19S003753 - J-TILL	2019-10-30	FTA
DAVID RUMALDO GUSMAN	TILLAMOOK	19S003754 - J-TILL	2019-10-30	FTA
DEBORAH LYNN CALLISON	TILLAMOOK	19S001460 - J-TILL	2019-07-01	FTA
DEBORAH LYNN CALLISON	TILLAMOOK	19S001461 - J-TILL	2019-07-01	FTA
DOMINIQUE JAMES AVINGTON	TILLAMOOK	15S001324 - J-TILL	2015-08-10	FTA
DONALD WAYNE DIETERT JR	TILLAMOOK	15O002246 - J-TILL	2016-05-09	FTC
DONALD WAYNE DIETERT JR	TILLAMOOK	15O002247 - J-TILL	2016-05-09	FTC
DYLAN SAMUEL COLANGELO	TILLAMOOK	16O001928 - J-TILL	2016-07-05	FTA
ERIC GENE ENGLISH	TILLAMOOK	17O005059 - J-TILL	2018-02-23	FTA
ERIC GENE ENGLISH	TILLAMOOK	17O005060 - J-TILL	2018-02-23	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ERIN MARIE DOZLER	TILLAMOOK	18S002948 - J-TILL	2018-11-02	FTA
ERIN MARIE DOZLER	TILLAMOOK	18S002949 - J-TILL	2018-11-02	FTA
ETHAN GENE STILL	TILLAMOOK	15O003117 - J-TILL	2015-11-16	FTA
GARY PHILLIP KEMPLE	TILLAMOOK	18S003359 - J-TILL	2018-11-02	FTA
GARY PHILLIP KEMPLE	TILLAMOOK	18S003358 - J-TILL	2018-11-02	FTA
GARY PHILLIP KEMPLE	TILLAMOOK	18S003357 - J-TILL	2018-11-02	FTA
GEORGE C ROBBINS	TILLAMOOK	15O005761 - J-TILL	2016-01-20	FTC
GERI LYNN FITCH	TILLAMOOK	15T005811 - J-TILL	2016-01-20	FTC
GERI LYNN FITCH	TILLAMOOK	15T005810 - J-TILL	2016-01-20	FTC
GERI LYNN FITCH	TILLAMOOK	19O000896 - J-TILL	2019-05-17	FTA
GERI LYNN FITCH	TILLAMOOK	12O003404 - J-TILL	2014-10-31	FTC
GERI LYNN FITCH	TILLAMOOK	19S000731 - J-TILL	2019-05-17	FTA
GERI LYNN FITCH	TILLAMOOK	19S000732 - J-TILL	2019-05-17	FTA
GERI LYNN FITCH	TILLAMOOK	14O002244 - J-TILL	2014-11-04	FTA
GERI LYNN FITCH	TILLAMOOK	16S003288 - J-TILL	2016-09-20	FTA
GERI LYNN FITCH	TILLAMOOK	16S002718 - J-TILL	2016-09-20	FTA
GERI LYNN FITCH	TILLAMOOK	16S002717 - J-TILL	2016-09-20	FTA
GERI LYNN FITCH	TILLAMOOK	19O000895 - J-TILL	2019-05-17	FTA
GERI LYNN FITCH	TILLAMOOK	16S002719 - J-TILL	2016-09-20	FTA
GERI LYNN FITCH	TILLAMOOK	15O000252 - J-TILL	2015-05-19	FTA
GERI LYNN FITCH	TILLAMOOK	16S003287 - J-TILL	2016-09-20	FTA
GERI LYNN FITCH	TILLAMOOK	14O002245 - J-TILL	2014-11-04	FTA
GERI LYNN FITCH	TILLAMOOK	16S003286 - J-TILL	2016-09-20	FTA
GIOVANNI HILARIO TORRES	TILLAMOOK	18T002088 - J-TILL	2018-08-23	FTA
GIOVANNI HILARIO TORRES	TILLAMOOK	17O004359 - J-TILL	2018-01-31	FTA
GIOVANNI HILARIO TORRES	TILLAMOOK	18T003213 - J-TILL	2018-08-23	FTA
GIOVANNI HILARIO TORRES	TILLAMOOK	18T002089 - J-TILL	2018-08-23	FTA
GREG ALAN ANDRESEN	TILLAMOOK	16S005008 - J-TILL	2017-03-23	FTC
GREG ALAN ANDRESEN	TILLAMOOK	16S005009 - J-TILL	2017-03-23	FTC
GREGORY DAVID STICE	TILLAMOOK	19S004770 - J-TILL	2020-03-20	FTA
IRINA S ANDERSON	TILLAMOOK	19O002843 - J-TILL	2019-09-10	FTA
IRINA S ANDERSON	TILLAMOOK	19O002842 - J-TILL	2019-09-10	FTA
IRINA S ANDERSON	TILLAMOOK	19B003436 - J-TILL	2019-10-30	FTA
ITRELLE DESHAON LAMBERT	TILLAMOOK	14S001789 - J-TILL	2016-02-04	FTC
ITRELLE DESHAON LAMBERT	TILLAMOOK	14S001790 - J-TILL	2016-02-04	FTC
ITRELLE DESHAON LAMBERT	TILLAMOOK	14S001791 - J-TILL	2016-02-04	FTC
JACK LEE MONDY	TILLAMOOK	14O001071 - J-TILL	2014-09-05	FTA
JACOB MICHAEL TRENT	TILLAMOOK	18O002067 - J-TILL	2018-12-19	FTA
JACOB MICHAEL TRENT	TILLAMOOK	18O002066 - J-TILL	2018-12-19	FTA
JACOB MICHAEL TRENT	TILLAMOOK	18O002068 - J-TILL	2018-12-19	FTA
JACQUELINE BETH EICHMAN	TILLAMOOK	18S003328 - J-TILL	2018-11-02	FTA
JAMES JOSEPH STONE	TILLAMOOK	15S000082 - J-TILL	2015-05-08	FTA
JAMES JOSEPH STONE	TILLAMOOK	18S004888 - J-TILL	2018-12-19	FTA
JAMES JOSEPH STONE	TILLAMOOK	18S004887 - J-TILL	2018-12-19	FTA
JAMES JOSEPH STONE	TILLAMOOK	15S000083 - J-TILL	2015-05-08	FTA
JAMES JOSEPH STONE	TILLAMOOK	18S004889 - J-TILL	2018-12-19	FTA
JAMES KEITH WOOD	TILLAMOOK	16O005058 - J-TILL	2017-02-08	FTC
JAMES KEITH WOOD	TILLAMOOK	15O005542 - J-TILL	2016-01-14	FTC
JAMES MARTIN SCOTT	TILLAMOOK	16O000322 - J-TILL	2016-03-16	FTC
JAMES MARTIN SCOTT	TILLAMOOK	19O001145 - J-TILL	2019-05-24	FTA
JAMES MARTIN SCOTT	TILLAMOOK	19O001144 - J-TILL	2019-05-24	FTA
JAMES MARTIN SCOTT	TILLAMOOK	19O001146 - J-TILL	2019-05-24	FTA
JAMES ROBERT PIXLEY	TILLAMOOK	13O005795 - J-TILL	2014-05-29	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JANA MYCHELLE LONG	TILLAMOOK	18S004751 - J-TILL	2019-03-29	FTC
JAY BRADLEY MINCH	TILLAMOOK	15S003934 - J-TILL	2016-01-06	FTA
JAY BRADLEY MINCH	TILLAMOOK	19S001040 - J-TILL	2019-05-24	FTA
JAY BRADLEY MINCH	TILLAMOOK	15T005881 - J-TILL	2016-01-06	FTA
JAY BRADLEY MINCH	TILLAMOOK	15O005362 - J-TILL	2016-01-06	FTA
JAY BRADLEY MINCH	TILLAMOOK	15T004961 - J-TILL	2016-01-06	FTA
JAY BRADLEY MINCH	TILLAMOOK	15T005094 - J-TILL	2016-01-06	FTA
JAY BRADLEY MINCH	TILLAMOOK	15O005363 - J-TILL	2016-01-06	FTA
JAY BRADLEY MINCH	TILLAMOOK	15T005095 - J-TILL	2016-01-06	FTA
JAY BRADLEY MINCH	TILLAMOOK	15T004962 - J-TILL	2016-01-06	FTA
JEFFREY DANIEL MALLORY	TILLAMOOK	18S002728 - J-TILL	2018-09-18	FTA
JENNIFER DAWN O'DANIELS	TILLAMOOK	17T002323 - J-TILL	2017-07-21	FTA
JENNIFER DAWN O'DANIELS	TILLAMOOK	17T002324 - J-TILL	2017-07-21	FTA
JENNIFER DAWN O'DANIELS	TILLAMOOK	17T002322 - J-TILL	2017-07-21	FTA
JEROME TODD HAMILTON	TILLAMOOK	13T001381 - J-TILL	2014-07-18	FTC
JEROME TODD HAMILTON	TILLAMOOK	13T001380 - J-TILL	2014-07-18	FTC
JEROME TODD HAMILTON	TILLAMOOK	13T001379 - J-TILL	2014-07-18	FTC
JERRY WESLEY LEON CHRISTMAN	TILLAMOOK	16S001541 - J-TILL	2016-05-25	FTA
JERRY WESLEY LEON CHRISTMAN	TILLAMOOK	16S001542 - J-TILL	2016-05-25	FTA
JESSICA ANN GILLAND	TILLAMOOK	19O000894 - J-TILL	2019-05-17	FTA
JESSICA ANN GILLAND	TILLAMOOK	19O003396 - J-TILL	2019-11-21	FTA
JESSICA RENEE BROWN	TILLAMOOK	17T002486 - J-TILL	2019-02-06	FTC
JESSICA RENEE BROWN	TILLAMOOK	17T002485 - J-TILL	2019-02-06	FTC
JESSIE LEON FOSS	TILLAMOOK	13T003490 - J-TILL	2013-10-14	FTA
JIMMY DEAN BLAKLEY	TILLAMOOK	06O004906 - J-TILL	2014-06-10	FTC
JOHN VINCENT EDWARD RAMER	TILLAMOOK	13T002823 - J-TILL	2016-01-27	FTC
JOHN VINCENT EDWARD RAMER	TILLAMOOK	13T002827 - J-TILL	2016-01-27	FTC
JORDAN DEAN JIMENEZ STOTTS	TILLAMOOK	13S002922 - J-TILL	2016-02-02	FTC
JORDAN DEAN JIMENEZ STOTTS	TILLAMOOK	13S002923 - J-TILL	2016-03-31	FTC
JORDAN REED GILES	TILLAMOOK	18S001410 - J-TILL	2018-06-06	FTA
JORDAN REED GILES	TILLAMOOK	18S001411 - J-TILL	2018-06-06	FTA
JORDAN REED GILES	TILLAMOOK	18S001412 - J-TILL	2018-06-06	FTA
JORDAN ROBERT STEURER	TILLAMOOK	15T004209 - J-TILL	2015-12-31	FTA
JORDAN ROBERT STEURER	TILLAMOOK	15T004210 - J-TILL	2015-12-31	FTA
JOSE ARTEMIO CARMONA PEREZ	TILLAMOOK	14S003821 - J-TILL	2016-09-28	FTC
JOSE ARTEMIO CARMONA PEREZ	TILLAMOOK	14S003820 - J-TILL	2016-09-28	FTC
JOSE ARTEMIO CARMONA PEREZ	TILLAMOOK	13S005395 - J-TILL	2016-09-28	FTC
JOSE ARTEMIO CARMONA PEREZ	TILLAMOOK	13S005396 - J-TILL	2016-09-28	FTC
JOSEPH ARTHUR READ	TILLAMOOK	15S005409 - J-TILL	2016-01-14	FTC
JOSHUA AARON BURTON MCGEE	TILLAMOOK	18O005321 - J-TILL	2019-02-04	FTA
JOSHUA EVENSON BLANCHARD	TILLAMOOK	15S000149 - J-TILL	2015-05-08	FTA
JOSHUA LEE SCOTT	TILLAMOOK	16S004391 - J-TILL	2016-11-23	FTC
JOSHUA LEE SCOTT	TILLAMOOK	16S004390 - J-TILL	2016-11-23	FTC
JOSHUA LEE SCOTT	TILLAMOOK	12O004824 - J-TILL	2016-02-11	FTC
JOSHUA LEE SCOTT	TILLAMOOK	16S000456 - J-TILL	2016-03-16	FTC
JOSHUA MICHAEL SERVEN	TILLAMOOK	18S004507 - J-TILL	2018-12-10	FTA
JUAN PABLO MARTINEZ HERNANDEZ	TILLAMOOK	14T003734 - J-TILL	2016-02-08	FTC
JULIE ANN FORD	TILLAMOOK	15O000773 - J-TILL	2015-05-20	FTA
JULIO CESAR BOBADILLA	TILLAMOOK	14S004172 - J-TILL	2015-04-02	FTA
JULIO CESAR BOBADILLA	TILLAMOOK	14S004171 - J-TILL	2015-04-02	FTA
KAITLIN THIEL THOMPSON	TILLAMOOK	15O001676 - J-TILL	2015-08-21	FTA
KATHERINE PAULINE ROBERDS	TILLAMOOK	19O003108 - J-TILL	2019-10-09	FTA
KELLY CAHILL HALVORSEN	TILLAMOOK	16O001911 - J-TILL	2016-07-19	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
KELLY CAHILL HALVORSEN	TILLAMOOK	16O001910 - J-TILL	2016-07-19	FTA
KENDALL JOSE WARREN	TILLAMOOK	16S003947 - J-TILL	2016-12-27	FTC
KENDALL JOSEPH LEHMAN	TILLAMOOK	18T000627 - J-TILL	2018-05-18	FTC
KODEY MAX HAL KINDER	TILLAMOOK	14O004609 - J-TILL	2015-05-12	FTA
KODEY MAX HAL KINDER	TILLAMOOK	14O004608 - J-TILL	2015-05-12	FTA
LEOPOLDO ROCHA JR	TILLAMOOK	15S005030 - J-TILL	2016-02-08	FTC
LYNN ELIZABETH FLETCHER	TILLAMOOK	16S004237 - J-TILL	2016-11-23	FTC
LYNN ELIZABETH FLETCHER	TILLAMOOK	16S004238 - J-TILL	2016-11-23	FTC
MAGNOLIA ANN SANDERS	TILLAMOOK	13O001521 - J-TILL	2013-06-27	FTA
MAGNOLIA ANN SANDERS	TILLAMOOK	13O001522 - J-TILL	2013-06-27	FTA
MAGNOLIA ANN SANDERS	TILLAMOOK	13O001520 - J-TILL	2013-06-27	FTA
MALICKI DAVID HUGHES	TILLAMOOK	15O001189 - J-TILL	2016-01-20	FTC
MALICKI DAVID HUGHES	TILLAMOOK	15O001188 - J-TILL	2016-01-07	FTC
MALICKI DAVID HUGHES	TILLAMOOK	15O001187 - J-TILL	2016-01-07	FTC
MARCUS HAYES CANNON	TILLAMOOK	15S002236 - J-TILL	2015-08-31	FTA
MARCUS HAYES CANNON	TILLAMOOK	15S001155 - J-TILL	2015-04-09	FTC
MARCUS HAYES CANNON	TILLAMOOK	16S001594 - J-TILL	2016-06-09	FTC
MARCUS HAYES CANNON	TILLAMOOK	15S002238 - J-TILL	2015-08-31	FTA
MARCUS HAYES CANNON	TILLAMOOK	15S001156 - J-TILL	2015-04-09	FTC
MARCUS HAYES CANNON	TILLAMOOK	15S002237 - J-TILL	2015-08-31	FTA
MARCUS HAYES CANNON	TILLAMOOK	15S000039 - J-TILL	2015-04-09	FTC
MARCUS HAYES CANNON	TILLAMOOK	15S000040 - J-TILL	2015-04-09	FTC
MARTAE HAKEEM WEST JR	TILLAMOOK	15O002894 - J-TILL	2016-01-14	FTC
MARTAE HAKEEM WEST JR	TILLAMOOK	15O002893 - J-TILL	2016-01-14	FTC
MARTIN LAROY KOSMECKI	TILLAMOOK	16S002044 - J-TILL	2016-12-20	FTC
MARTIN LAROY KOSMECKI	TILLAMOOK	16S002043 - J-TILL	2016-12-20	FTC
MARTIN LAROY KOSMECKI	TILLAMOOK	16S002042 - J-TILL	2016-12-20	FTC
MATTHEW DEAN WILLIAMS	TILLAMOOK	18S001662 - J-TILL	2018-07-10	FTA
MATTHEW DEAN WILLIAMS	TILLAMOOK	18S001661 - J-TILL	2018-07-10	FTA
MATTHEW LEROY AHL	TILLAMOOK	16T002823 - J-TILL	2016-08-19	FTA
MICHAEL JAY NIEMI	TILLAMOOK	17T000032 - J-TILL	2019-11-15	FTC
MICHAEL JAY NIEMI	TILLAMOOK	17T000033 - J-TILL	2019-11-15	FTC
MICHAEL ROBERT HOMESTEAD	TILLAMOOK	19S000768 - J-TILL	2020-01-21	FTC
MICHAEL ROBERT HOMESTEAD	TILLAMOOK	19S000766 - J-TILL	2020-01-21	FTC
MICHAEL ROBERT HOMESTEAD	TILLAMOOK	19S000769 - J-TILL	2020-01-21	FTC
MICHAEL ROBERT HOMESTEAD	TILLAMOOK	19S000767 - J-TILL	2020-01-21	FTC
MICHAEL ROBERT HOMESTEAD	TILLAMOOK	19S000770 - J-TILL	2020-01-21	FTC
MICHELLE LOUISE OVIATT	TILLAMOOK	18T001847 - J-TILL	2018-07-10	FTA
MICHELLE LOUISE OVIATT	TILLAMOOK	18T001846 - J-TILL	2018-07-10	FTA
MIKE KAO TORN SAECHAO	TILLAMOOK	14S001525 - J-TILL	2016-02-02	FTC
MIKE KAO TORN SAECHAO	TILLAMOOK	14S001526 - J-TILL	2016-02-02	FTC
MIKE MARCUS MARK	TILLAMOOK	14S002825 - J-TILL	2016-02-08	FTC
MIKE MARCUS MARK	TILLAMOOK	14S002824 - J-TILL	2016-02-08	FTC
MIKE MARCUS MARK	TILLAMOOK	14S002823 - J-TILL	2016-02-08	FTC
MILAN JAMES GABEL	TILLAMOOK	06S002838 - J-TILL	2016-01-27	FTC
MILAN JAMES GABEL	TILLAMOOK	06S002836 - J-TILL	2016-01-27	FTC
MILAN JAMES GABEL	TILLAMOOK	06S002837 - J-TILL	2016-01-27	FTC
MINDY ELIZABETH RIEGER	TILLAMOOK	18T005451 - J-TILL	2018-12-26	FTA
MINDY ELIZABETH RIEGER	TILLAMOOK	18T005450 - J-TILL	2018-12-26	FTA
MINDY ELIZABETH RIEGER	TILLAMOOK	18T000276 - J-TILL	2018-05-09	FTC
NATHAN DANIEL WATKINS	TILLAMOOK	15O005543 - J-TILL	2016-04-12	FTC
NATHAN DANIEL WATKINS	TILLAMOOK	18O005655 - J-TILL	2019-03-28	FTC
NATHAN DANIEL WATKINS	TILLAMOOK	18O005654 - J-TILL	2019-03-28	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
NATHAN DANIEL WATKINS	TILLAMOOK	15O005545 - J-TILL	2016-04-12	FTC
NATHAN DANIEL WATKINS	TILLAMOOK	15O005544 - J-TILL	2016-04-12	FTC
NEVADA JAMES BREKKE	TILLAMOOK	18S000080 - J-TILL	2018-04-02	FTA
NEVADA JAMES BREKKE	TILLAMOOK	18S000079 - J-TILL	2018-04-02	FTA
NICHOLAS ALLEN WRIGHT	TILLAMOOK	16S002821 - J-TILL	2016-08-22	FTC
NICHOLAS ALLEN WRIGHT	TILLAMOOK	16S002820 - J-TILL	2016-08-22	FTC
NICHOLAS ALLEN WRIGHT	TILLAMOOK	15O005599 - J-TILL	2016-04-11	FTC
NICHOLAS ALLEN WRIGHT	TILLAMOOK	15O005598 - J-TILL	2016-04-11	FTC
NICHOLAS ALLEN WRIGHT	TILLAMOOK	16S002426 - J-TILL	2016-09-08	FTC
NICHOLAS ALLEN WRIGHT	TILLAMOOK	16S002427 - J-TILL	2016-09-08	FTC
NICHOLAS JAY WILLIAMSON	TILLAMOOK	18O000116 - J-TILL	2018-03-30	FTA
NICHOLAS JAY WILLIAMSON	TILLAMOOK	16S002328 - J-TILL	2016-07-22	FTA
NICHOLAS JAY WILLIAMSON	TILLAMOOK	18O000115 - J-TILL	2018-03-30	FTA
PAVEL P KHRUPIN	TILLAMOOK	14S001769 - J-TILL	2014-09-19	FTA
PAVEL P KHRUPIN	TILLAMOOK	14S001768 - J-TILL	2014-09-19	FTA
RACHELLE DAWN MONTGOMERY	TILLAMOOK	19S002691 - J-TILL	2019-09-10	FTA
RACHELLE DAWN MONTGOMERY	TILLAMOOK	19S002692 - J-TILL	2019-09-10	FTA
RANDY JAMES GREEN	TILLAMOOK	16S002283 - J-TILL	2016-12-20	FTC
RANDY JAMES GREEN	TILLAMOOK	16S002282 - J-TILL	2016-12-20	FTC
RAUL CANO AGUILAR	TILLAMOOK	14O002274 - J-TILL	2014-12-03	FTA
RENEE LYNN COURTENAY	TILLAMOOK	18T004260 - J-TILL	2018-11-13	FTA
RENEE LYNN COURTENAY	TILLAMOOK	18T004261 - J-TILL	2018-11-13	FTA
ROBERT ERNEST WILSON	TILLAMOOK	17S005559 - J-TILL	2019-12-26	FTC
ROBERT PARTLOW JR	TILLAMOOK	13O004462 - J-TILL	2013-11-19	FTA
ROBERT PARTLOW JR	TILLAMOOK	15T005040 - J-TILL	2015-12-31	FTA
ROBERT PARTLOW JR	TILLAMOOK	16S000305 - J-TILL	2016-03-16	FTC
ROBERT PARTLOW JR	TILLAMOOK	15T005039 - J-TILL	2015-12-31	FTA
ROBERT PARTLOW JR	TILLAMOOK	15S003942 - J-TILL	2016-01-06	FTA
ROBERT PARTLOW JR	TILLAMOOK	13O004463 - J-TILL	2013-11-19	FTA
ROBIN ANN SMITH	TILLAMOOK	15S005380 - J-TILL	2016-03-15	FTC
RYAN SCOTT HARRIS	TILLAMOOK	14O003616 - J-TILL	2015-03-06	FTA
SALVADOR HERNANDEZ RESENDIZ	TILLAMOOK	18O001868 - J-TILL	2018-07-27	FTA
SALVADOR HERNANDEZ RESENDIZ	TILLAMOOK	18O001869 - J-TILL	2018-07-27	FTA
SAMUEL AARON GOSSON	TILLAMOOK	14O000173 - J-TILL	2014-06-09	FTA
SANTOS URIBE HERNANDEZ	TILLAMOOK	14O000010 - J-TILL	2014-06-09	FTA
SANTOS URIBE HERNANDEZ	TILLAMOOK	12T004616 - J-TILL	2014-06-11	FTC
SANTOS URIBE HERNANDEZ	TILLAMOOK	13T003104 - J-TILL	2013-10-14	FTA
SANTOS URIBE HERNANDEZ	TILLAMOOK	13T003100 - J-TILL	2013-10-14	FTA
SARAH LUCILLE UPPINGHOUSE	TILLAMOOK	19T001235 - J-TILL	2019-05-24	FTA
SARAH LUCILLE UPPINGHOUSE	TILLAMOOK	19O001949 - J-TILL	2019-07-23	FTA
SARAH LUCILLE UPPINGHOUSE	TILLAMOOK	18T005887 - J-TILL	2019-04-22	FTA
SARAH LUCILLE UPPINGHOUSE	TILLAMOOK	19T001234 - J-TILL	2019-05-24	FTA
SARAH LUCILLE UPPINGHOUSE	TILLAMOOK	18T005888 - J-TILL	2019-04-22	FTA
SAVANNAH PAIGE BERREST	TILLAMOOK	15T004555 - J-TILL	2016-03-17	FTC
SAVANNAH PAIGE BERREST	TILLAMOOK	15T004554 - J-TILL	2016-03-17	FTC
SCOTT ALLEN KNIGHT	TILLAMOOK	18S001707 - J-TILL	2018-07-10	FTA
SCOTT ALLEN KNIGHT	TILLAMOOK	18S001663 - J-TILL	2018-07-10	FTA
SCOTT CHARLES BOHREN	TILLAMOOK	15S002499 - J-TILL	2015-09-03	FTA
SCOTT CHARLES BOHREN	TILLAMOOK	13T002816 - J-TILL	2013-09-17	FTA
SCOTT CHARLES BOHREN	TILLAMOOK	16S004729 - J-TILL	2019-01-17	FTC
SCOTT CHARLES BOHREN	TILLAMOOK	15S002500 - J-TILL	2015-09-03	FTA
SCOTT WILLIAM SPEIGEL	TILLAMOOK	14T000092 - J-TILL	2014-01-29	FTA
SEAN ALAN FIELDS	TILLAMOOK	16S004399 - J-TILL	2016-11-23	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SHARON D STEINBACH	TILLAMOOK	17S004933 - J-TILL	2018-02-23	FTA
SHARON D STEINBACH	TILLAMOOK	17S004936 - J-TILL	2018-02-23	FTA
SHARON D STEINBACH	TILLAMOOK	17S004935 - J-TILL	2018-02-23	FTA
SHARON D STEINBACH	TILLAMOOK	17S004934 - J-TILL	2018-02-23	FTA
SHARON D STEINBACH	TILLAMOOK	17S005007 - J-TILL	2018-02-23	FTA
SHARON D STEINBACH	TILLAMOOK	17S004937 - J-TILL	2018-02-23	FTA
SHARON D STEINBACH	TILLAMOOK	17S005008 - J-TILL	2018-02-23	FTA
SHAWN ELIZABETH WOOD	TILLAMOOK	17O004760 - J-TILL	2018-01-26	FTA
SHAWN ELIZABETH WOOD	TILLAMOOK	17O004760 - J-TILL	2020-01-22	FTA
SHAWNA MARIE GOMEZ	TILLAMOOK	19T004040 - J-TILL	2019-12-11	FTA
SHAWNA MARIE GOMEZ	TILLAMOOK	17T004111 - J-TILL	2018-01-22	FTA
SHAWNA MARIE GOMEZ	TILLAMOOK	17T004112 - J-TILL	2018-01-22	FTA
SHAWNA MARIE GOMEZ	TILLAMOOK	17T004113 - J-TILL	2018-01-22	FTA
SHAWNA MARIE GOMEZ	TILLAMOOK	17T004114 - J-TILL	2018-01-22	FTA
SHAWNA MARIE GOMEZ	TILLAMOOK	19S001098 - J-TILL	2019-06-04	FTA
SHAWNA MARIE GOMEZ	TILLAMOOK	16T002622 - J-TILL	2016-08-22	FTC
SHAWNA MARIE GOMEZ	TILLAMOOK	16S002933 - J-TILL	2016-08-22	FTC
SHAWNA MARIE GOMEZ	TILLAMOOK	16T002623 - J-TILL	2016-08-22	FTC
SHAWNA MARIE GOMEZ	TILLAMOOK	19T004041 - J-TILL	2019-12-11	FTA
SHAYNA LEE JONES	TILLAMOOK	18S005286 - J-TILL	2018-12-26	FTA
SHAYNA LEE JONES	TILLAMOOK	18S005285 - J-TILL	2018-12-26	FTA
SHELLI ROSE WOOD	TILLAMOOK	13S003163 - J-TILL	2013-09-17	FTC
SHERI LYNNE GARDNER SEMLER	TILLAMOOK	17O005447 - J-TILL	2018-04-04	FTA
STEVEN MORRISON PESCE	TILLAMOOK	18S002670 - J-TILL	2018-07-31	FTA
STEVEN MORRISON PESCE	TILLAMOOK	18S002672 - J-TILL	2018-07-31	FTA
STEVEN MORRISON PESCE	TILLAMOOK	18S002671 - J-TILL	2018-07-31	FTA
SUSAN MARIE GARRISON	TILLAMOOK	17T004417 - J-TILL	2018-01-24	FTA
SUSAN MARIE GARRISON	TILLAMOOK	17T004416 - J-TILL	2018-01-24	FTA
TABITHA LUCILLE ROY	TILLAMOOK	18T004899 - J-TILL	2018-12-10	FTA
TALIA MARIE WALTERS	TILLAMOOK	18O004969 - J-TILL	2018-12-19	FTA
TALIA MARIE WALTERS	TILLAMOOK	18O004967 - J-TILL	2018-12-19	FTA
TAMMY YVONNE SMITH	TILLAMOOK	18S005610 - J-TILL	2019-11-19	FTC
TAMMY YVONNE SMITH	TILLAMOOK	18S005612 - J-TILL	2019-11-19	FTC
TAMMY YVONNE SMITH	TILLAMOOK	18S005611 - J-TILL	2019-11-19	FTC
TAMMY YVONNE SMITH	TILLAMOOK	16T001600 - J-TILL	2016-06-09	FTC
TAMMY YVONNE SMITH	TILLAMOOK	16T001601 - J-TILL	2016-06-09	FTC
THOMAS EDWARD COHEE	TILLAMOOK	17O000451 - J-TILL	2019-11-01	FTC
THOMAS EDWARD COHEE	TILLAMOOK	18S000015 - J-TILL	2019-11-01	FTC
THOMAS EDWARD COHEE	TILLAMOOK	18S000016 - J-TILL	2019-11-01	FTC
THOMAS EDWARD JONES	TILLAMOOK	17S001712 - J-TILL	2017-06-29	FTA
THOMAS EDWARD JONES	TILLAMOOK	17S001713 - J-TILL	2017-06-29	FTA
TIFFANY MARIE MCMILLIN PARKS	TILLAMOOK	15S001015 - J-TILL	2016-04-08	FTC
TIMOTHY ALLEN WHITLOW	TILLAMOOK	14O004393 - J-TILL	2015-05-12	FTA
TIMOTHY ALLEN WHITLOW	TILLAMOOK	14O004394 - J-TILL	2015-05-12	FTA
TIMOTHY LYNN GRISSOM JR	TILLAMOOK	14O000726 - J-TILL	2014-08-01	FTA
TIMOTHY LYNN GRISSOM JR	TILLAMOOK	14O004268 - J-TILL	2015-05-12	FTA
TIMOTHY LYNN GRISSOM JR	TILLAMOOK	14O004267 - J-TILL	2015-05-12	FTA
TIMOTHY MAUTOFI TAUETIA	TILLAMOOK	17O000677 - J-TILL	2017-05-15	FTC
TIMOTHY MAUTOFI TAUETIA	TILLAMOOK	17O000676 - J-TILL	2017-05-15	FTC
ULISES M FLORES SEGUNDO	TILLAMOOK	14S002199 - J-TILL	2016-01-05	FTC
ULISES M FLORES SEGUNDO	TILLAMOOK	14T002483 - J-TILL	2016-01-05	FTC
ULISES M FLORES SEGUNDO	TILLAMOOK	14S002200 - J-TILL	2016-01-22	FTC
VALORIE LYNN MERRITT	TILLAMOOK	16O004818 - J-TILL	2016-12-27	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
VALORIE LYNN MERRITT	TILLAMOOK	15T003924 - J-TILL	2016-01-12	FTA
VALORIE LYNN MERRITT	TILLAMOOK	15T003925 - J-TILL	2016-01-12	FTA
VALORIE LYNN MERRITT	TILLAMOOK	16T000251 - J-TILL	2016-02-24	FTC
VALORIE LYNN MERRITT	TILLAMOOK	14S002719 - J-TILL	2015-05-08	FTC
VALORIE LYNN MERRITT	TILLAMOOK	16T000250 - J-TILL	2016-02-24	FTC
VALORIE LYNN MERRITT	TILLAMOOK	15O000112 - J-TILL	2015-05-08	FTA
VALORIE LYNN MERRITT	TILLAMOOK	13T002075 - J-TILL	2015-05-08	FTC
VALORIE LYNN MERRITT	TILLAMOOK	15O000111 - J-TILL	2015-05-08	FTA
VALORIE LYNN MERRITT	TILLAMOOK	16O004817 - J-TILL	2016-12-27	FTC
WADE HENRY PYLE	TILLAMOOK	17T002333 - J-TILL	2017-07-21	FTA
WANDA KAY FIELDER	TILLAMOOK	12O004689 - J-TILL	2014-07-31	FTC
WANDA KAY FIELDER	TILLAMOOK	12O004688 - J-TILL	2014-07-31	FTC
WANDA KAY FIELDER	TILLAMOOK	13T002701 - J-TILL	2014-07-31	FTC
WESLEY JAMES ROMERO	TILLAMOOK	16O002776 - J-TILL	2016-08-22	FTC
WESLEY JAMES ROMERO	TILLAMOOK	14S000404 - J-TILL	2016-02-08	FTC
WESLEY JAMES ROMERO	TILLAMOOK	16O002775 - J-TILL	2016-08-22	FTC
WILLIAM GENE BROWN	TILLAMOOK	19S002152 - J-TILL	2019-08-15	FTA
WILLIAM MAURICE SIMONSON	TILLAMOOK	16S000197 - J-TILL	2016-03-16	FTC
WILLIAM MAURICE SIMONSON	TILLAMOOK	16S000198 - J-TILL	2016-03-16	FTC
WILLIAM MAURICE SIMONSON	TILLAMOOK	16S000199 - J-TILL	2016-03-16	FTC
ZANE MICHAEL PHILLIPS	TILLAMOOK	13S001707 - J-TILL	2016-01-22	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AWEIS HUSSEIN	UNION COUNTY	14T000201 - J-UCNTY	2015-09-10	FTA
AWEIS HUSSEIN	UNION COUNTY	14T000202 - J-UCNTY	2015-09-10	FTA
BEN LEROY BROWN	UNION COUNTY	16F000933 - J-UCNTY	2018-12-04	FTA
BEN LEROY BROWN	UNION COUNTY	16T000934 - J-UCNTY	2018-12-04	FTA
CAROL LYNN POWELL	UNION COUNTY	18T000289 - J-UCNTY	2019-08-15	FTC
CASSANDRA LEEANN HILL	UNION COUNTY	15O000351 - J-UCNTY	2017-04-05	FTA
CASSANDRA LEEANN HILL	UNION COUNTY	15O000350 - J-UCNTY	2017-04-05	FTA
CHRISTOPHER DAVID BRANDENBURG	UNION COUNTY	16O001821 - J-UCNTY	2020-02-28	FTA
CHRISTOPHER DAVID BRANDENBURG	UNION COUNTY	16O001820 - J-UCNTY	2020-02-28	FTA
DANIEL J CROGHAN	UNION COUNTY	12O011376 - J-UCNTY	2013-11-19	FTC
DANIEL J CROGHAN	UNION COUNTY	12O010510 - J-UCNTY	2013-11-19	FTC
DANIEL J CROGHAN	UNION COUNTY	14O000080 - J-UCNTY	2016-03-02	FTC
DEREK SCOTT MULLER	UNION COUNTY	12O010519 - J-UCNTY	2013-11-19	FTC
DIONNE CAROL DARNER	UNION COUNTY	15O000561 - J-UCNTY	2019-07-01	FTC
EMILY ROSE IRWIN	UNION COUNTY	17O000692 - J-UCNTY	2019-12-31	FTC
EMILY ROSE IRWIN	UNION COUNTY	17O001571 - J-UCNTY	2019-12-31	FTC
ISAIAH DEANDREA HARRIS	UNION COUNTY	12O010651 - J-UCNTY	2013-12-13	FTC
JACQUELINE MARIE PHILLIPS	UNION COUNTY	18O002043 - J-UCNTY	2020-03-20	FTC
JACQUELINE MARIE PHILLIPS	UNION COUNTY	18O002045 - J-UCNTY	2020-03-20	FTC
JACQUELINE MARIE PHILLIPS	UNION COUNTY	18O002044 - J-UCNTY	2020-03-20	FTC
JENNIFER DAWN O'DANIELS	UNION COUNTY	17O000654 - J-UCNTY	2020-04-06	FTA
JENNIFER DAWN O'DANIELS	UNION COUNTY	17O000655 - J-UCNTY	2020-04-06	FTA
JENNIFER LYNN GRACE	UNION COUNTY	15O001520 - J-UCNTY	2020-06-12	FTC
JOHN ROBERT LOEBS LAMILLER	UNION COUNTY	15O000273 - J-UCNTY	2017-04-05	FTA
JOHN ROBERT LOEBS LAMILLER	UNION COUNTY	15O000272 - J-UCNTY	2017-04-05	FTA
JOHN ROBERT LOEBS LAMILLER	UNION COUNTY	14O001744 - J-UCNTY	2017-03-17	FTA
JOHNNY LEE REDDING	UNION COUNTY	14O000785 - J-UCNTY	2017-02-24	FTA
KATHERINE LYNN MURILLO	UNION COUNTY	17T001715 - J-UCNTY	2019-07-11	FTC
KATRINA MARIE CHAMBERLAIN	UNION COUNTY	17O000248 - J-UCNTY	2020-03-31	FTA
KEIRSTAN CAROLINE FULLER-SMITH	UNION COUNTY	17O001957 - J-UCNTY	2019-06-04	FTC
KELLY LEE SIMMONS	UNION COUNTY	16T001527 - J-UCNTY	2020-02-28	FTA
KIELA MARIE STELLINGS	UNION COUNTY	16O002301 - J-UCNTY	2019-10-30	FTA
KIELA MARIE STELLINGS	UNION COUNTY	16O002300 - J-UCNTY	2019-10-30	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T000519 - J-UCNTY	2019-10-25	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T001228 - J-UCNTY	2019-10-25	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T000520 - J-UCNTY	2019-10-25	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T001020 - J-UCNTY	2019-10-25	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T000518 - J-UCNTY	2019-10-25	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T001019 - J-UCNTY	2019-10-25	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T001018 - J-UCNTY	2019-10-25	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T001227 - J-UCNTY	2019-10-25	FTA
KYLE ANDREW WALDRON	UNION COUNTY	18T001226 - J-UCNTY	2019-10-25	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	15O000131 - J-UCNTY	2016-02-03	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	14O001038 - J-UCNTY	2016-02-03	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	13O011986 - J-UCNTY	2016-02-02	FTC
LEEANN MICHELLE KUIPER	UNION COUNTY	14O001039 - J-UCNTY	2016-02-03	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	14O001037 - J-UCNTY	2016-02-03	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	13O011987 - J-UCNTY	2016-02-02	FTC
LEEANN MICHELLE KUIPER	UNION COUNTY	15O000132 - J-UCNTY	2016-02-03	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	15O000930 - J-UCNTY	2016-02-03	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	15O000762 - J-UCNTY	2016-02-03	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	15O000929 - J-UCNTY	2016-02-03	FTA
LEEANN MICHELLE KUIPER	UNION COUNTY	15O000761 - J-UCNTY	2016-02-03	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
ROBERT WALKER MILLHAEM	UNION COUNTY	17O002327 - J-UCNTY	2020-02-12	FTA
ROBERT WALKER MILLHAEM	UNION COUNTY	17O002326 - J-UCNTY	2020-02-12	FTA
SAM PATRICK RUSSELL	UNION COUNTY	16O001922 - J-UCNTY	2020-03-04	FTA
SAM PATRICK RUSSELL	UNION COUNTY	16O001921 - J-UCNTY	2020-03-04	FTA
SAM PATRICK RUSSELL	UNION COUNTY	16O001923 - J-UCNTY	2020-03-04	FTA
STEPHANIE JEAN KUPERUS	UNION COUNTY	19T000297 - J-UCNTY	2019-08-22	FTA
STEPHANIE JEAN KUPERUS	UNION COUNTY	17T001269 - J-UCNTY	2019-08-22	FTA
TYLER JAMES CATES	UNION COUNTY	16O000627 - J-UCNTY	2019-12-06	FTC
ZANNA RAE NELSON	UNION COUNTY	15O000143 - J-UCNTY	2019-06-14	FTC
ZANNA RAE NELSON	UNION COUNTY	15O000144 - J-UCNTY	2019-06-14	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
A L SKIPPER OSBORNE	WASHINGTON	T1810523 - J-BEAV	2019-04-02	FTC
AARON MICHAEL REXFORD	WASHINGTON	T186672 - J-BEAV	2020-01-08	FTC
AARRON EDWARD DEAN NEACE	WASHINGTON	T1521692 - J-BEAV	2016-02-19	FTA
ABDOLAZIZ MOHAMMAD RAHIMPOOR	WASHINGTON	T1512064 - J-BEAV	2015-08-21	FTA
ABDULLAH ALI ALNAMLAH	WASHINGTON	T1510982 - J-BEAV	2015-08-05	FTA
ABEL OROZCO SOBERANO	WASHINGTON	T1511749 - J-BEAV	2016-01-11	FTC
ABEL TEDROS	WASHINGTON	T1320287 - J-BEAV	2014-02-19	FTC
ADAM MICHAEL HOLLAND	WASHINGTON	T197671 - J-BEAV	2020-02-21	FTC
ADAM MICHAEL IRIZARRY	WASHINGTON	T1718944 - J-BEAV	2018-03-15	FTC
ADAM SAECHAO	WASHINGTON	T17613 - J-BEAV	2017-03-01	FTA
ADAM SAECHAO	WASHINGTON	T163450 - J-BEAV	2016-04-22	FTA
ADAM SAECHAO	WASHINGTON	T175639 - J-BEAV	2017-06-27	FTA
ADAM SAECHAO	WASHINGTON	T1616540 - J-BEAV	2017-01-04	FTA
ADAM SAECHAO	WASHINGTON	T174178 - J-BEAV	2017-05-25	FTA
ADAM SAECHAO	WASHINGTON	T176419 - J-BEAV	2017-06-27	FTA
ADAM SAECHAO	WASHINGTON	T1515931 - J-BEAV	2015-11-12	FTA
ADAM SAECHAO	WASHINGTON	T155495 - J-BEAV	2015-05-12	FTA
ADAM SAECHAO	WASHINGTON	T155495 - J-BEAV	2015-06-10	FTA
ADAM SAECHAO	WASHINGTON	T163536 - J-BEAV	2016-04-22	FTA
ADAM SCOTT PARRISH	WASHINGTON	T1710614 - J-BEAV	2017-08-10	FTA
ADAM SCOTT PARRISH	WASHINGTON	T171662 - J-BEAV	2017-04-10	FTA
ADAM STEVEN WEISLER	WASHINGTON	T1810174 - J-BEAV	2018-12-12	FTC
ADINA MARIE COOK	WASHINGTON	T1312868 - J-BEAV	2013-08-13	FTA
AHMED ABDULHAKEEM A AL SENAN	WASHINGTON	T1718827 - J-BEAV	2018-04-05	FTC
ALAN JACOB STANDLEY	WASHINGTON	T19150 - J-BEAV	2019-03-12	FTC
ALBERTO ROMERO ESTRELLA	WASHINGTON	T14222 - J-BEAV	2014-03-05	FTA
ALDO ANTONIO RODRIGUEZ	WASHINGTON	T1415897 - J-BEAV	2015-02-23	FTC
ALEJANDRO IZQUIERDO GARCIA	WASHINGTON	T1413080 - J-BEAV	2014-11-10	FTA
ALEJANDRO IZQUIERDO GARCIA	WASHINGTON	T1717331 - J-BEAV	2018-03-05	FTC
ALETTA YANTIS-SHORES	WASHINGTON	T20150 - J-BEAV	2020-03-12	FTC
ALEX MAGANA AVILA	WASHINGTON	T133266 - J-BEAV	2013-06-06	FTC
ALEX MAGANA AVILA	WASHINGTON	T137159 - J-BEAV	2013-08-05	FTC
ALEX MAGANA AVILA	WASHINGTON	T16387 - J-BEAV	2016-03-02	FTA
ALEX MAGANA AVILA	WASHINGTON	T144812 - J-BEAV	2014-06-24	FTC
ALEXANDER NATHAN TELLEZ	WASHINGTON	T1621786 - J-BEAV	2016-04-29	FTC
ALEXANDER NATHAN TELLEZ	WASHINGTON	T1614254 - J-BEAV	2016-11-28	FTA
ALEXANDER NATHAN TELLEZ	WASHINGTON	T1614200 - J-BEAV	2016-12-08	FTA
ALEXANDER NATHAN TELLEZ	WASHINGTON	T1614267 - J-BEAV	2016-11-28	FTA
ALEXANDER NATHAN TELLEZ	WASHINGTON	T1610170 - J-BEAV	2016-09-20	FTA
ALEXANDRIA DANELLA DONATELLI	WASHINGTON	T182479 - J-BEAV	2018-05-22	FTC
ALEXANDRIA DANELLA DONATELLI	WASHINGTON	T165224 - J-BEAV	2017-01-06	FTA
ALI SAEED N ALFARIS	WASHINGTON	T166042 - J-BEAV	2016-06-08	FTA
ALI SAEED N ALFARIS	WASHINGTON	T166041 - J-BEAV	2016-06-08	FTA
ALICIA YSIDRA RUIZ	WASHINGTON	T146164 - J-BEAV	2014-07-18	FTA
ALINA BRODOVSKY	WASHINGTON	T174746 - J-BEAV	2017-05-31	FTA
ALISA CARMAN GARCIA	WASHINGTON	T1712263 - J-BEAV	2017-09-18	FTA
ALISA CARMAN GARCIA	WASHINGTON	T1517146 - J-BEAV	2015-11-23	FTA
ALISA KRISTINE HERNANDEZ	WASHINGTON	T1520526 - J-BEAV	2016-01-13	FTA
ALISHIA GABRIELLE GILLER	WASHINGTON	T1310046 - J-BEAV	2013-07-16	FTA
ALLISON LEIGH KUDZMAS	WASHINGTON	T198354 - J-BEAV	2019-12-02	FTC
ALONSO HUITZIL	WASHINGTON	T198494 - J-BEAV	2019-12-02	FTC
AMANDA DESERAJ MORRIS	WASHINGTON	T1513937 - J-BEAV	2015-10-14	FTA
AMANDA DESERAJ MORRIS	WASHINGTON	T1714870 - J-BEAV	2017-11-08	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
AMANDA LYNN JONES	WASHINGTON	T1418480 - J-BEAV	2015-03-03	FTA
AMBER MARIE LUIS	WASHINGTON	T1322625 - J-BEAV	2014-03-14	FTA
AMBER MARIE LUIS	WASHINGTON	T1314160 - J-BEAV	2013-09-09	FTA
AMY LYNN CASON	WASHINGTON	T1810541 - J-BEAV	2018-12-14	FTC
AMY LYNN CASON	WASHINGTON	T1717524 - J-BEAV	2018-01-11	FTA
AMY LYNN CASON	WASHINGTON	T1811125 - J-BEAV	2019-01-09	FTC
ANA ELISA VALVERDE	WASHINGTON	T1515616 - J-BEAV	2015-11-19	FTA
ANA MARIA RAMIREZ	WASHINGTON	T1321021 - J-BEAV	2014-01-23	FTA
ANA MARIA RAMIREZ	WASHINGTON	T1312375 - J-BEAV	2013-08-06	FTA
ANDREA KAY TIJERINA	WASHINGTON	T1718801 - J-BEAV	2018-04-20	FTC
ANDREA KAY TIJERINA	WASHINGTON	T1717679 - J-BEAV	2018-04-20	FTC
ANDREA SHANNON BRANDVOLD	WASHINGTON	T15560 - J-BEAV	2015-04-02	FTA
ANDREA SHANNON BRANDVOLD	WASHINGTON	T1416413 - J-BEAV	2015-01-21	FTA
ANDREW JAMES OWEN PINNEO	WASHINGTON	T162670 - J-BEAV	2016-04-12	FTA
ANDREW WILLIAM HOFMANN	WASHINGTON	T188394 - J-BEAV	2018-11-27	FTC
ANGELA KAY ISAACSON	WASHINGTON	T1416376 - J-BEAV	2015-01-29	FTA
ANGELA MARIE MONSON	WASHINGTON	T1310163 - J-BEAV	2013-07-10	FTA
ANGELINA MARIA BITNER	WASHINGTON	T1811255 - J-BEAV	2019-01-09	FTC
ANGELINA MONIQUE BANTA	WASHINGTON	T177535 - J-BEAV	2019-06-18	FTC
ANNA MARIE STATON	WASHINGTON	T1513767 - J-BEAV	2015-09-23	FTA
ANTHONY RAY PETERSON	WASHINGTON	T199167 - J-BEAV	2020-01-06	FTC
APRIL JEAN S MARTINEZ	WASHINGTON	T14871 - J-BEAV	2014-05-09	FTC
APRIL RENEE BUTTON	WASHINGTON	T1510307 - J-BEAV	2015-07-24	FTA
ARIAN BRADFORD BURKS	WASHINGTON	T145536 - J-BEAV	2014-06-17	FTA
ARIAN BRADFORD BURKS	WASHINGTON	T1318634 - J-BEAV	2013-11-27	FTA
ARIANA MARIE ANTHONY	WASHINGTON	T1510644 - J-BEAV	2015-07-31	FTA
ARIANA MARIE ANTHONY	WASHINGTON	T1410067 - J-BEAV	2014-09-02	FTA
ARJANG GHANEI	WASHINGTON	T1611515 - J-BEAV	2016-10-24	FTA
ARJANG GHANEI	WASHINGTON	T194772 - J-BEAV	2019-08-07	FTC
ARJANG GHANEI	WASHINGTON	T169390 - J-BEAV	2016-08-16	FTA
ARJANG GHANEI	WASHINGTON	T195011 - J-BEAV	2019-08-07	FTC
ARLENE GREEN	WASHINGTON	T155719 - J-BEAV	2018-11-05	FTC
ARNOLD ROBERT DILWORTH JR	WASHINGTON	T1418276 - J-BEAV	2015-02-25	FTA
ARTHUR ALLEN HAYWARD	WASHINGTON	T1717777 - J-BEAV	2018-03-05	FTC
ARTHUR ALLEN HAYWARD	WASHINGTON	T177261 - J-BEAV	2017-08-23	FTA
ASHLEY RENEE LE FORS	WASHINGTON	T1513285 - J-BEAV	2015-09-23	FTA
ASHLEY RENEE LE FORS	WASHINGTON	T1412233 - J-BEAV	2015-01-28	FTA
ASHLEY RENEE LE FORS	WASHINGTON	T1910935 - J-BEAV	2020-02-13	FTC
ASHLIE GAYLE ROBERSON	WASHINGTON	T155949 - J-BEAV	2015-05-13	FTA
ASHTON MARIE BUKALA	WASHINGTON	T173133 - J-BEAV	2017-05-02	FTA
ASISH NAND SHARMA	WASHINGTON	T152427 - J-BEAV	2015-04-17	FTA
ASISH NAND SHARMA	WASHINGTON	T143785 - J-BEAV	2014-05-23	FTA
AUDREY RAE ALSTON	WASHINGTON	T16348 - J-BEAV	2016-04-05	FTC
AUNDRIE DEON PORTER	WASHINGTON	T141212 - J-BEAV	2014-03-14	FTA
AUSTIN BRYAN SCOTT	WASHINGTON	T1316246 - J-BEAV	2013-10-23	FTA
AUSTIN EVANS	WASHINGTON	T184869 - J-BEAV	2018-10-26	FTC
AUSTIN EVANS	WASHINGTON	T172706 - J-BEAV	2018-02-21	FTC
AUSTIN TYLER JOHNSON	WASHINGTON	T1312429 - J-BEAV	2013-08-19	FTA
AUSTIN VINCENT BELL	WASHINGTON	T191916 - J-BEAV	2019-05-07	FTC
AXEL RAMIREZ ALCARAZ	WASHINGTON	T182438 - J-BEAV	2019-06-21	FTC
AXEL RAMIREZ ALCARAZ	WASHINGTON	T195846 - J-BEAV	2019-09-18	FTC
AXEL RAMIREZ ALCARAZ	WASHINGTON	T1871 - J-BEAV	2018-04-05	FTC
AXEL RAMIREZ ALCARAZ	WASHINGTON	T193796 - J-BEAV	2019-08-07	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BARBRA JEAN SEVERANCE	WASHINGTON	T1518322 - J-BEAV	2015-12-21	FTC
BARON SCOTT HUNT	WASHINGTON	T1711457 - J-BEAV	2017-11-06	FTA
BEAU WILLIAM BELL	WASHINGTON	T14810 - J-BEAV	2014-03-26	FTC
BEN FORREST SCHNEIDER	WASHINGTON	T177983 - J-BEAV	2017-08-10	FTA
BENJAMIN ALEXANDER RIECK	WASHINGTON	T1910569 - J-BEAV	2020-02-13	FTC
BILLY LEON SELLS	WASHINGTON	T155928 - J-BEAV	2015-05-22	FTA
BOBBY RAY QUINN JR	WASHINGTON	T173729 - J-BEAV	2017-07-12	FTC
BRADLEY DEAN SENECAUT JR	WASHINGTON	T1719360 - J-BEAV	2018-09-05	FTC
BRANDIE LEE VAN ALSTINE	WASHINGTON	T1418887 - J-BEAV	2015-06-10	FTC
BRANDON D TAYLOR	WASHINGTON	T19249 - J-BEAV	2019-03-12	FTC
BRANDON KYLE DIXON	WASHINGTON	T1714329 - J-BEAV	2018-03-20	FTC
BRANDON MARQUESIO WILLIAMS	WASHINGTON	T1418540 - J-BEAV	2015-03-09	FTA
BRANDON PAUL SKJEIE	WASHINGTON	T1321813 - J-BEAV	2014-01-23	FTA
BRANDON PAUL SKJEIE	WASHINGTON	T1321812 - J-BEAV	2014-01-23	FTA
BRANDON RUSSELL ROYAL POPE	WASHINGTON	T188243 - J-BEAV	2018-11-05	FTC
BRANDON U S MARSHALL	WASHINGTON	T188812 - J-BEAV	2018-10-17	FTC
BRENDA LIZBETH MUNOZ RAMOS	WASHINGTON	T18811 - J-BEAV	2018-04-11	FTC
BRETON STUART ROSES	WASHINGTON	T152393 - J-BEAV	2015-04-17	FTA
BRIAN DEA KOHLER	WASHINGTON	T146116 - J-BEAV	2014-08-11	FTA
BRIAN RAY SHEELY	WASHINGTON	T181879 - J-BEAV	2018-05-22	FTC
BRIAN ROBERT ALEX	WASHINGTON	T195383 - J-BEAV	2019-08-07	FTC
BRITNEY KAYE FISHER	WASHINGTON	T1616663 - J-BEAV	2017-01-11	FTA
BROOKE JA'NET ELLIS	WASHINGTON	T1714586 - J-BEAV	2017-12-19	FTC
BROOKE JA'NET ELLIS	WASHINGTON	T1714586 - J-BEAV	2017-12-18	FTC
BROOKE MICHELLE WELTZIN	WASHINGTON	T15164 - J-BEAV	2015-03-09	FTA
BRUCE STEVEN HARTSHORN	WASHINGTON	T1712202 - J-BEAV	2017-10-20	FTA
BRYAN ERNEST PETERSON	WASHINGTON	T138901 - J-BEAV	2013-06-18	FTA
BRYCE ALEXANDER LOUDON	WASHINGTON	T1716286 - J-BEAV	2018-02-26	FTC
CAITLIN JEANNINE BELLINGER	WASHINGTON	T1713023 - J-BEAV	2017-11-01	FTA
CARIE ANN MC CREE	WASHINGTON	T181767 - J-BEAV	2018-04-16	FTC
CARIN CYREAN STEWART	WASHINGTON	T1312416 - J-BEAV	2013-07-31	FTA
CARIN CYREAN STEWART	WASHINGTON	T1417371 - J-BEAV	2015-02-12	FTA
CARISSA LOUISE DIXON	WASHINGTON	T173913 - J-BEAV	2017-05-02	FTA
CARISSA LOUISE DIXON	WASHINGTON	T192067 - J-BEAV	2019-06-14	FTC
CARISSA LOUISE DIXON	WASHINGTON	T164877 - J-BEAV	2016-05-17	FTA
CAROLE RUTH COOK	WASHINGTON	T146238 - J-BEAV	2014-07-11	FTA
CARRIE LYNN WISE	WASHINGTON	T199344 - J-BEAV	2019-12-02	FTC
CARRIE MARIE MOULTRIE	WASHINGTON	T137285 - J-BEAV	2013-06-24	FTC
CARRIE MARIE MOULTRIE	WASHINGTON	T138453 - J-BEAV	2013-06-24	FTC
CASEY JO OLIVER	WASHINGTON	T1322959 - J-BEAV	2014-03-26	FTC
CASEY JO OLIVER	WASHINGTON	T143780 - J-BEAV	2014-05-15	FTA
CASEY JO OLIVER	WASHINGTON	T1311253 - J-BEAV	2013-08-05	FTC
CASEY JOSEPH WYATT	WASHINGTON	T157353 - J-BEAV	2015-05-22	FTA
CASTRO C MUDONG	WASHINGTON	T167536 - J-BEAV	2016-07-21	FTA
CEDRICK DAMON WASHINGTON JR	WASHINGTON	T172469 - J-BEAV	2017-04-18	FTA
CESAR ZAVALA HERNANDEZ	WASHINGTON	T1611635 - J-BEAV	2016-10-24	FTA
CHAD RYAN LEA	WASHINGTON	T1719282 - J-BEAV	2018-03-27	FTC
CHANCE LENACE PRUDHOMME	WASHINGTON	T153944 - J-BEAV	2015-04-17	FTA
CHARAY L BROWN	WASHINGTON	T174440 - J-BEAV	2017-05-22	FTA
CHARLES CAMERON JOHNSON	WASHINGTON	T187613 - J-BEAV	2018-12-21	FTC
CHARLES JOHN HUNTLEY	WASHINGTON	T1312020 - J-BEAV	2013-07-31	FTA
CHASE SCOTT POLEDNA	WASHINGTON	T173305 - J-BEAV	2017-05-05	FTA
CHAUNDRA MAY ELIZABETH HINES	WASHINGTON	T1514237 - J-BEAV	2015-11-23	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHAURICE NICOLE MINNER	WASHINGTON	T182344 - J-BEAV	2018-06-25	FTC
CHERITA VONETTA WHITEHEAD	WASHINGTON	T1317019 - J-BEAV	2013-10-28	FTA
CHERITA VONETTA WHITEHEAD	WASHINGTON	T1319879 - J-BEAV	2013-12-18	FTA
CHERYL LYNN HARTLEY	WASHINGTON	T1319850 - J-BEAV	2014-03-05	FTA
CHRIS JAMES KEEN	WASHINGTON	T1718429 - J-BEAV	2018-02-21	FTC
CHRISLYN OUKA FITIM DELA CRUZ	WASHINGTON	T183449 - J-BEAV	2018-06-12	FTC
CHRISLYN OUKA FITIM DELA CRUZ	WASHINGTON	T189534 - J-BEAV	2018-11-27	FTC
CHRISLYN OUKA FITIM DELA CRUZ	WASHINGTON	T171708 - J-BEAV	2017-04-04	FTA
CHRISSY MARIE DAVIS	WASHINGTON	T1811256 - J-BEAV	2019-01-09	FTC
CHRISSY MARIE DAVIS	WASHINGTON	T195958 - J-BEAV	2019-10-23	FTC
CHRISSY MARIE DAVIS	WASHINGTON	T1312500 - J-BEAV	2013-08-12	FTA
CHRISTIE JEAN DIEPENBROCK	WASHINGTON	T1321366 - J-BEAV	2014-01-15	FTA
CHRISTIE JEAN DIEPENBROCK	WASHINGTON	T164563 - J-BEAV	2016-05-11	FTA
CHRISTIE JEAN DIEPENBROCK	WASHINGTON	T1910330 - J-BEAV	2020-01-28	FTC
CHRISTIE JEAN DIEPENBROCK	WASHINGTON	T15948 - J-BEAV	2015-04-06	FTA
CHRISTIE JEAN DIEPENBROCK	WASHINGTON	T1516458 - J-BEAV	2015-11-05	FTA
CHRISTIE JEAN DIEPENBROCK	WASHINGTON	T145641 - J-BEAV	2014-07-30	FTC
CHRISTIE JEAN DIEPENBROCK	WASHINGTON	T195934 - J-BEAV	2019-09-18	FTC
CHRISTINA ANN RAMIREZ	WASHINGTON	T1320066 - J-BEAV	2013-12-10	FTA
CHRISTINA L BRYNGELSON	WASHINGTON	T146919 - J-BEAV	2014-07-25	FTA
CHRISTINE MARIE POTTS	WASHINGTON	T153139 - J-BEAV	2015-04-22	FTA
CHRISTINE MARIE POTTS	WASHINGTON	T159455 - J-BEAV	2015-07-10	FTA
CHRISTINE STEARNS KECHTER	WASHINGTON	T155142 - J-BEAV	2015-05-12	FTA
CHRISTOPHER ALLEN JONES	WASHINGTON	T1715760 - J-BEAV	2018-03-08	FTC
CHRISTOPHER ALLEN RODRIGUEZ	WASHINGTON	T169842 - J-BEAV	2016-08-25	FTA
CHRISTOPHER DAVID BRANDENBURG	WASHINGTON	T151625 - J-BEAV	2019-06-11	FTC
CHRISTOPHER KOLLE CUMMINGS	WASHINGTON	T178172 - J-BEAV	2017-08-14	FTA
CHRISTOPHER LAVELLE LOCKETT	WASHINGTON	T1316160 - J-BEAV	2013-10-09	FTA
CHRISTOPHER MARTRELL MEEKS	WASHINGTON	T145276 - J-BEAV	2014-06-26	FTA
CHRISTOPHER MICHAEL ALBERS	WASHINGTON	T1810047 - J-BEAV	2018-12-14	FTC
CHRISTOPHER THOMAS HEIDT	WASHINGTON	T1519264 - J-BEAV	2015-12-22	FTA
CHRYSTAL DAWN COLLINS	WASHINGTON	T1519795 - J-BEAV	2016-01-05	FTA
CHRYSTAL DAWN COLLINS	WASHINGTON	T143801 - J-BEAV	2014-05-13	FTA
CIRIA MONIQUE ZAMORA POSADAS	WASHINGTON	T186890 - J-BEAV	2018-12-04	FTC
CLIFFORD JOSEPH ROSSI	WASHINGTON	T149349 - J-BEAV	2014-08-11	FTA
CLIFFORD JOSEPH ROSSI	WASHINGTON	T14521 - J-BEAV	2014-03-05	FTA
CLINT MICHAEL GRAVES	WASHINGTON	T198728 - J-BEAV	2019-12-27	FTC
CODI A VERNON	WASHINGTON	T1415582 - J-BEAV	2015-03-05	FTA
CODY DANIEL TITUS	WASHINGTON	T16910 - J-BEAV	2016-03-15	FTA
CODY JAMES LAIRD	WASHINGTON	T184413 - J-BEAV	2018-06-29	FTC
CODY JOHN CURTIS	WASHINGTON	T154544 - J-BEAV	2015-05-05	FTA
CODY JOHN CURTIS	WASHINGTON	T191235 - J-BEAV	2019-04-05	FTC
CODY JOHN CURTIS	WASHINGTON	T1520188 - J-BEAV	2016-01-26	FTA
COLEEN JOELLE CHRISTENSEN	WASHINGTON	T1412327 - J-BEAV	2014-10-21	FTA
COLLEEN MARIE EISWERTH	WASHINGTON	T169356 - J-BEAV	2017-08-28	FTC
COLUMBUS SUVELLANO SERRANO JR	WASHINGTON	T1517023 - J-BEAV	2015-11-12	FTA
CRAIG BRIAN MC NEALY	WASHINGTON	T196730 - J-BEAV	2019-09-18	FTC
CRAIG STEVEN EVERETT	WASHINGTON	T177336 - J-BEAV	2017-09-18	FTA
CRAIG STEVEN EVERETT	WASHINGTON	T161412 - J-BEAV	2016-08-12	FTC
CRISTAL J R CHIADO	WASHINGTON	T175724 - J-BEAV	2017-07-21	FTA
CURTIS CHARLES JOHNSON	WASHINGTON	T1811151 - J-BEAV	2019-01-09	FTC
DANDRE LAMONT PRESTON JR	WASHINGTON	T189969 - J-BEAV	2019-04-02	FTC
DANIEL E GARCIA OCAMPO	WASHINGTON	T19651 - J-BEAV	2019-05-24	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
DANIEL EDWARD DEGROODT	WASHINGTON	T15716 - J-BEAV	2015-04-06	FTA
DANIEL HALL	WASHINGTON	T1413236 - J-BEAV	2014-11-18	FTA
DANIEL HERNANDEZ	WASHINGTON	T1512108 - J-BEAV	2015-08-28	FTA
DANIEL LEE HUGHES	WASHINGTON	T1613309 - J-BEAV	2016-12-28	FTA
DANIELLE CRUZ	WASHINGTON	T174598 - J-BEAV	2017-05-31	FTA
DANIELLE CRUZ	WASHINGTON	T187161 - J-BEAV	2018-09-08	FTC
DANIELLE CRUZ	WASHINGTON	T168184 - J-BEAV	2016-07-28	FTA
DANIELLE CRUZ	WASHINGTON	T173136 - J-BEAV	2017-06-02	FTC
DANIELLE CRUZ	WASHINGTON	T1719023 - J-BEAV	2018-03-27	FTC
DANIELLE CRUZ	WASHINGTON	T1615146 - J-BEAV	2017-01-27	FTC
DANIELLE CRUZ	WASHINGTON	T186747 - J-BEAV	2018-09-08	FTC
DANIELLE CRUZ	WASHINGTON	T173914 - J-BEAV	2017-05-02	FTA
DANIELLEA RENEE ABABNEH-NAJERA	WASHINGTON	T199540 - J-BEAV	2020-02-19	FTC
DANILO ARMANDO MELGAR MORENO	WASHINGTON	T1410775 - J-BEAV	2019-09-12	FTC
DANILO ARMANDO MELGAR MORENO	WASHINGTON	T1715189 - J-BEAV	2019-09-13	FTC
DANILO ARMANDO MELGAR MORENO	WASHINGTON	T148407 - J-BEAV	2019-09-13	FTC
DANILO JAIRO BAIRES	WASHINGTON	T175627 - J-BEAV	2017-06-20	FTA
DANILO JAIRO BAIRES	WASHINGTON	T195017 - J-BEAV	2019-10-14	FTC
DARREL WAYNE JOHNSON	WASHINGTON	T1315833 - J-BEAV	2013-10-09	FTA
DARREL WAYNE JOHNSON	WASHINGTON	T1317075 - J-BEAV	2013-10-09	FTA
DARREL WAYNE JOHNSON	WASHINGTON	T138608 - J-BEAV	2013-06-12	FTA
DARREN CONRAD WEBER	WASHINGTON	T195692 - J-BEAV	2019-08-23	FTC
DARREN CONRAD WEBER	WASHINGTON	T187304 - J-BEAV	2018-09-28	FTC
DAVID ALLEN MINARD	WASHINGTON	T181215 - J-BEAV	2018-04-20	FTC
DAVID ALLEN MYRLAND JR	WASHINGTON	A13648 - J-BEAV	2013-11-20	FTA
DAVID ALLEN ROOKER	WASHINGTON	T148133 - J-BEAV	2014-08-11	FTA
DAVID ANDERSON SIFUENTES DALGUERRI	WASHINGTON	T171593 - J-BEAV	2017-04-19	FTA
DAVID DALE LAMBERT	WASHINGTON	T152409 - J-BEAV	2015-04-14	FTA
DAVID DEAN TERRELL	WASHINGTON	T1311227 - J-BEAV	2013-07-31	FTA
DAVID EMMETT MCKEE	WASHINGTON	T182855 - J-BEAV	2018-05-22	FTC
DAVID FREDERICK SCHAU	WASHINGTON	T186749 - J-BEAV	2018-09-08	FTC
DAVID HSUN LEE	WASHINGTON	T1312225 - J-BEAV	2013-08-06	FTA
DAVID L SMITH	WASHINGTON	T1316759 - J-BEAV	2013-10-23	FTA
DAVID LEE HALL	WASHINGTON	T1314419 - J-BEAV	2014-02-10	FTC
DAVID M J SIWIEC	WASHINGTON	T1950 - J-BEAV	2019-03-12	FTC
DAVID SCOTT ARENDS	WASHINGTON	T15308 - J-BEAV	2015-02-20	FTA
DAVID SCOTT RASOR	WASHINGTON	T154523 - J-BEAV	2015-05-12	FTA
DAVID URIBE GOMEZ	WASHINGTON	T151192 - J-BEAV	2015-03-05	FTA
DAVID URIBE GOMEZ	WASHINGTON	T15717 - J-BEAV	2015-04-20	FTA
DAWN MARIE DUNBAR	WASHINGTON	T199208 - J-BEAV	2019-12-02	FTC
DAWN MARIE DUNBAR	WASHINGTON	T1718414 - J-BEAV	2018-03-05	FTC
DAWN MARIE DUNBAR	WASHINGTON	T164131 - J-BEAV	2016-05-06	FTA
DAWN MARIE DUNBAR	WASHINGTON	T154840 - J-BEAV	2015-05-13	FTA
DEANNA JO COEN	WASHINGTON	T1412663 - J-BEAV	2014-11-05	FTA
DENA J RAMEY	WASHINGTON	T1610915 - J-BEAV	2016-09-09	FTA
DENA J RAMEY	WASHINGTON	T1717986 - J-BEAV	2018-03-05	FTC
DENA J RAMEY	WASHINGTON	T168144 - J-BEAV	2016-07-28	FTA
DENISE MARIE MCDONALD	WASHINGTON	T187698 - J-BEAV	2018-10-04	FTC
DEREK CHARLES TEETER	WASHINGTON	T187727 - J-BEAV	2018-09-28	FTC
DEREK GABRIEL MILLER	WASHINGTON	T191615 - J-BEAV	2019-06-10	FTC
DEREK GABRIEL MILLER	WASHINGTON	T189208 - J-BEAV	2018-12-04	FTC
DERRICK MAURICE NELSON	WASHINGTON	T1321444 - J-BEAV	2014-05-09	FTC
DESIREE LYNNE MCALLISTER	WASHINGTON	T1314443 - J-BEAV	2013-09-09	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
DIEGO ARMANDO SANCHEZ RODRIGUEZ	WASHINGTON	T167609 - J-BEAV	2016-07-12	FTA
DONALD JAMES WICKLUND	WASHINGTON	T1713940 - J-BEAV	2017-12-27	FTC
DONALD RAY LIVINGSTON	WASHINGTON	T1520592 - J-BEAV	2016-02-05	FTA
DONNA MICHELE BUDDEAU	WASHINGTON	T1611842 - J-BEAV	2016-10-20	FTA
DONTAY OMAR MYLES	WASHINGTON	T1811460 - J-BEAV	2019-01-18	FTC
DORA LUZ MUNGUIA-MEJIA	WASHINGTON	T1510337 - J-BEAV	2015-09-30	FTC
DOROTHY CATHERINE FUGERE	WASHINGTON	T1718659 - J-BEAV	2018-03-08	FTC
DORSEY LEE JACKSON	WASHINGTON	T143653 - J-BEAV	2014-05-14	FTA
DORSEY LEE JACKSON	WASHINGTON	T1318654 - J-BEAV	2013-11-20	FTA
DOUGLAS ERIC HUITT	WASHINGTON	T1510709 - J-BEAV	2015-08-11	FTC
DOUGLAS ERIC HUITT	WASHINGTON	T1811526 - J-BEAV	2019-01-18	FTC
DUANE ANTHONY TANNER	WASHINGTON	T183272 - J-BEAV	2018-06-12	FTC
DUSTIN LEE WAGONER	WASHINGTON	T192300 - J-BEAV	2019-06-11	FTC
DUSTIN MICHAEL VANDERZANDEN	WASHINGTON	T169498 - J-BEAV	2016-09-14	FTA
DUSTIN OLE BERG	WASHINGTON	T166991 - J-BEAV	2016-08-08	FTC
EDGAR SALVADOR MANSILLAS	WASHINGTON	T187299 - J-BEAV	2018-09-28	FTC
EDWARD ECHAURI JR	WASHINGTON	T144661 - J-BEAV	2014-06-26	FTA
ELAINE CATHERINE GARCIA	WASHINGTON	T1316970 - J-BEAV	2013-10-28	FTA
ELLEN MARIAN PUTNAM	WASHINGTON	T1514920 - J-BEAV	2015-10-27	FTA
EMILIE PAIGE DREESZEN	WASHINGTON	T173840 - J-BEAV	2017-05-02	FTA
ENRIQUE LOPEZ MARTINEZ	WASHINGTON	T194355 - J-BEAV	2019-07-05	FTC
ENRIQUE LOPEZ MARTINEZ	WASHINGTON	T1313675 - J-BEAV	2013-09-09	FTA
ENRIQUE LOPEZ VEGA	WASHINGTON	T199988 - J-BEAV	2020-01-21	FTC
ERASMO RESENDIZ AGUILAR	WASHINGTON	T1317399 - J-BEAV	2013-10-15	FTA
ERIC CASTRO	WASHINGTON	T1910292 - J-BEAV	2020-01-28	FTC
ERIC DESHAWN HARRIS	WASHINGTON	T1416146 - J-BEAV	2019-12-31	FTC
ERIC EDWARD MOTTAU	WASHINGTON	T1317371 - J-BEAV	2013-11-19	FTA
ERIC PHILLIP WORDEN	WASHINGTON	T186705 - J-BEAV	2018-09-28	FTC
ERIC PHILLIP WORDEN	WASHINGTON	T186359 - J-BEAV	2018-09-28	FTC
ERICK GUTIERREZ	WASHINGTON	T1714000 - J-BEAV	2017-11-28	FTA
ERICK PAUL STRUNK	WASHINGTON	T1811158 - J-BEAV	2019-01-09	FTC
ERICK PAUL STRUNK	WASHINGTON	T1319651 - J-BEAV	2013-12-04	FTA
ERICK PAUL STRUNK	WASHINGTON	T1321061 - J-BEAV	2013-12-24	FTA
ERICK PAUL STRUNK	WASHINGTON	T1310611 - J-BEAV	2013-07-16	FTA
ERIKA L GUDMUNDSEN	WASHINGTON	T186509 - J-BEAV	2018-09-11	FTC
ERIN AMANDA HOFFMAN	WASHINGTON	T1719232 - J-BEAV	2018-03-27	FTC
ERIN ARLI COZART	WASHINGTON	T142911 - J-BEAV	2014-04-03	FTA
ERIN ARLI COZART	WASHINGTON	T175898 - J-BEAV	2017-06-19	FTA
ERIN LYNN VARJABEDIAN	WASHINGTON	T1713492 - J-BEAV	2017-12-22	FTC
ERIN LYNN VARJABEDIAN	WASHINGTON	T174404 - J-BEAV	2017-05-24	FTA
ETHAN GENE STILL	WASHINGTON	T1520676 - J-BEAV	2016-01-20	FTA
ETHAN REED ALEXANDER	WASHINGTON	T194183 - J-BEAV	2019-08-07	FTC
ETHAN ROBERT BRYAN	WASHINGTON	T1322329 - J-BEAV	2014-09-04	FTC
EVAN DANIEL EBEO	WASHINGTON	T1718420 - J-BEAV	2018-03-05	FTC
EZIBEL ANN PRZYBYLSKI	WASHINGTON	T1715229 - J-BEAV	2017-12-05	FTA
EZIBEL ANN PRZYBYLSKI	WASHINGTON	T184654 - J-BEAV	2018-07-17	FTC
EZIBEL ANN PRZYBYLSKI	WASHINGTON	T1612545 - J-BEAV	2016-10-24	FTA
FAHAD AHMED ALSAHAFI	WASHINGTON	T1310333 - J-BEAV	2013-07-10	FTA
FAHAD AHMED ALSAHAFI	WASHINGTON	T14808 - J-BEAV	2014-03-07	FTA
FALEH MOHD AL-HAJRI	WASHINGTON	T142645 - J-BEAV	2014-06-21	FTA
FARIS ALFANDI ALMAZROUEI	WASHINGTON	T169688 - J-BEAV	2016-08-22	FTA
FARIS ALFANDI ALMAZROUEI	WASHINGTON	T1515758 - J-BEAV	2015-11-19	FTA
FERNANDO CHAVEZ ECHEVERRIA	WASHINGTON	T161361 - J-BEAV	2016-03-24	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
FERNANDO ZAMORANO HERNANDEZ	WASHINGTON	T15321 - J-BEAV	2015-03-03	FTA
FINAN ZACHARY SNYDER	WASHINGTON	T192514 - J-BEAV	2019-06-14	FTC
FORREST EUGENE POINTER	WASHINGTON	T156166 - J-BEAV	2016-02-19	FTA
FRANCISCO MACHIC CACATZUM	WASHINGTON	T1312707 - J-BEAV	2013-08-28	FTC
FRANCISCO SEGUNDO GARCIA	WASHINGTON	T1415155 - J-BEAV	2014-12-05	FTA
FRANCISCO SEGUNDO GARCIA	WASHINGTON	T17699 - J-BEAV	2017-03-01	FTA
FRANK MITCHELL BOUTON III	WASHINGTON	T0815583 - J-BEAV	2019-01-14	FTC
GABRAEL TYLER FAVOREL	WASHINGTON	T1410591 - J-BEAV	2014-09-19	FTA
GABRIEL TYLER ANDERSON	WASHINGTON	T1513895 - J-BEAV	2015-12-29	FTA
GAEGE URIEL EDUARDO CIPRES	WASHINGTON	T167575 - J-BEAV	2016-07-21	FTA
GARRETT JOHN HOLLEN	WASHINGTON	T1710488 - J-BEAV	2017-10-17	FTA
GARY JAMES MC VAE	WASHINGTON	T193492 - J-BEAV	2019-07-01	FTC
GENE RAY BROWN	WASHINGTON	T156106 - J-BEAV	2015-05-20	FTA
GENE RAY BROWN	WASHINGTON	T158963 - J-BEAV	2015-07-10	FTA
GEORGE CHADWICK SCOTT II	WASHINGTON	T1410803 - J-BEAV	2014-11-17	FTA
GEORGE SANFORD CLARDY JR	WASHINGTON	T13122398 - J-BEAV	2014-03-13	FTC
GERARDO ARIAS COLIN	WASHINGTON	T1316280 - J-BEAV	2013-10-23	FTA
GERARDO ARIAS COLIN	WASHINGTON	T138937 - J-BEAV	2013-06-25	FTA
GERARDO DE JESUS MACIAS LOPEZ	WASHINGTON	T167637 - J-BEAV	2016-07-19	FTA
GILBERTO MIRANDA JR	WASHINGTON	T1316618 - J-BEAV	2013-11-05	FTA
GLENN LEROY LARSON	WASHINGTON	T1717936 - J-BEAV	2018-03-08	FTC
GLENN LEROY LARSON	WASHINGTON	T1414623 - J-BEAV	2015-01-26	FTC
GREGORY DALE MESSER	WASHINGTON	T1812685 - J-BEAV	2019-02-25	FTC
GREGORY ROBERT DUMAS	WASHINGTON	T154268 - J-BEAV	2015-04-06	FTA
GUADALUPE ITZEL QUEZADA MARTINEZ	WASHINGTON	T171422 - J-BEAV	2017-04-10	FTA
GUADALUPE ITZEL QUEZADA MARTINEZ	WASHINGTON	T1711930 - J-BEAV	2017-10-10	FTA
GUADALUPE ITZEL QUEZADA MARTINEZ	WASHINGTON	T179207 - J-BEAV	2017-08-07	FTA
GUADALUPE ITZEL QUEZADA MARTINEZ	WASHINGTON	T163148 - J-BEAV	2016-05-25	FTC
GUADALUPE ZAMORA JUAREZ	WASHINGTON	T1811835 - J-BEAV	2019-03-06	FTC
GUSTAVO MEDINA QUEZADA	WASHINGTON	T1322925 - J-BEAV	2014-03-05	FTA
HABIB AHMED ALSAKHIN	WASHINGTON	T161481 - J-BEAV	2016-03-18	FTA
HALEY ANNE ROBERTSON	WASHINGTON	T138197 - J-BEAV	2013-08-05	FTC
HANS DAVID CHARLES KNOTH	WASHINGTON	T163767 - J-BEAV	2016-04-15	FTA
HEATHER JEAN SAGDAL	WASHINGTON	T181181 - J-BEAV	2018-04-11	FTC
HEATHER JEAN SAGDAL	WASHINGTON	T1519673 - J-BEAV	2015-12-18	FTA
HEATHER JEAN SAGDAL	WASHINGTON	T1520258 - J-BEAV	2016-01-20	FTA
HEATHER JEAN SAGDAL	WASHINGTON	T1716546 - J-BEAV	2017-12-27	FTA
HEATHER JOLENE COLLINS	WASHINGTON	T0814739 - J-BEAV	2015-12-15	FTC
HEATHER JOLENE COLLINS	WASHINGTON	T0814740 - J-BEAV	2015-12-15	FTC
HEATHER MARIE RIOS	WASHINGTON	T159192 - J-BEAV	2015-07-07	FTA
HEATHER MARIE RIOS	WASHINGTON	T1412852 - J-BEAV	2014-12-05	FTA
HEATHER MARIE THOMPSON	WASHINGTON	T1417729 - J-BEAV	2015-03-05	FTA
HEATHERLEIGH WELDON	WASHINGTON	T163743 - J-BEAV	2016-05-09	FTA
HEATHERLEIGH WELDON	WASHINGTON	T1322173 - J-BEAV	2014-01-23	FTA
HEATHERLEIGH WELDON	WASHINGTON	T1710050 - J-BEAV	2017-10-03	FTA
HEIDI NICHOLE PEREZ	WASHINGTON	T1310335 - J-BEAV	2013-07-10	FTA
HEIDI SUE CLEARY	WASHINGTON	T1416717 - J-BEAV	2015-01-21	FTA
HUAN JOHN IKESIIL	WASHINGTON	T158650 - J-BEAV	2015-06-16	FTA
HUNTER JAMES BLANK	WASHINGTON	T1514220 - J-BEAV	2015-11-12	FTC
IAN KAIN SPENCER	WASHINGTON	T1517612 - J-BEAV	2015-11-30	FTA
IAN KAIN SPENCER	WASHINGTON	T151551 - J-BEAV	2015-04-24	FTA
IAN ZANE-FELIX GAROUTTE	WASHINGTON	T1710798 - J-BEAV	2017-11-03	FTA
INGRID LINDSAY RUTKOWSKI	WASHINGTON	T146163 - J-BEAV	2014-07-18	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
IRENE IN KYUNG KU	WASHINGTON	T163453 - J-BEAV	2016-05-20	FTC
IRMA LEON VILLA	WASHINGTON	T1520913 - J-BEAV	2016-03-09	FTC
IRMALINDA LISA CORTEZ CABALLERO	WASHINGTON	T153593 - J-BEAV	2015-04-08	FTA
ISAAC JUAREZ ANGEL	WASHINGTON	T137289 - J-BEAV	2013-07-30	FTC
ISAAC SILVERIO MORALES	WASHINGTON	T166860 - J-BEAV	2016-07-12	FTA
ISAAC SILVERIO MORALES	WASHINGTON	T1520586 - J-BEAV	2016-01-20	FTA
ISAAC SILVERIO MORALES	WASHINGTON	T181881 - J-BEAV	2018-05-22	FTC
ISAAC SILVERIO MORALES	WASHINGTON	T1511502 - J-BEAV	2015-09-28	FTC
ISAIAS AVALOS	WASHINGTON	T1413005 - J-BEAV	2014-11-10	FTA
ISIDORO SOTO GAONA	WASHINGTON	T184987 - J-BEAV	2018-07-17	FTC
ISIDORO SOTO GAONA	WASHINGTON	T1717501 - J-BEAV	2018-02-23	FTC
ISIDORO SOTO GAONA	WASHINGTON	T1616445 - J-BEAV	2017-03-07	FTC
ISMAEL LOPEZ JR	WASHINGTON	T144940 - J-BEAV	2014-06-25	FTA
ISMET HUSEINOVIC	WASHINGTON	T159001 - J-BEAV	2015-07-07	FTA
ISRAEL MANUEL DEL RIO	WASHINGTON	T181748 - J-BEAV	2020-01-17	FTC
J ASCENCION MACIAS MACIAS	WASHINGTON	T1416266 - J-BEAV	2014-12-08	FTA
JACOB SAMUEL SCHNEIDER	WASHINGTON	T192452 - J-BEAV	2019-05-08	FTC
JAIME MARTINEZ CALDERON	WASHINGTON	T1613463 - J-BEAV	2016-11-28	FTC
JAIME NOE PEREZ BALTAZAR	WASHINGTON	T191396 - J-BEAV	2019-05-07	FTC
JAIME NOE PEREZ BALTAZAR	WASHINGTON	T144281 - J-BEAV	2014-09-09	FTC
JAIME NOE PEREZ BALTAZAR	WASHINGTON	T142495 - J-BEAV	2014-09-09	FTC
JAKE ROBERT TIMNEY	WASHINGTON	T188185 - J-BEAV	2018-11-07	FTC
JAMES CURTIS MACK JR	WASHINGTON	T163524 - J-BEAV	2016-04-22	FTA
JAMES DUANE HEMENWAY JR	WASHINGTON	T1810466 - J-BEAV	2018-12-14	FTC
JAMES ROMERO	WASHINGTON	T186209 - J-BEAV	2019-01-04	FTC
JAMIE DANIEL CODY	WASHINGTON	T1712449 - J-BEAV	2017-12-18	FTC
JAMIE DANIEL CODY	WASHINGTON	T18852 - J-BEAV	2018-05-22	FTC
JAMIE DANIEL CODY	WASHINGTON	T185056 - J-BEAV	2018-08-08	FTC
JAMIE DANIEL CODY	WASHINGTON	T178771 - J-BEAV	2017-10-04	FTC
JAMIE DANIEL CODY	WASHINGTON	T1512583 - J-BEAV	2015-11-16	FTC
JAMIE DANIEL CODY	WASHINGTON	T1810218 - J-BEAV	2019-01-04	FTC
JAMIE SUSANNE SALSMAN	WASHINGTON	T181961 - J-BEAV	2018-05-22	FTC
JAMIE SUSANNE SALSMAN	WASHINGTON	T1719497 - J-BEAV	2018-04-05	FTC
JANA LYNN PUSKAR	WASHINGTON	T152076 - J-BEAV	2015-04-17	FTA
JANA LYNN PUSKAR	WASHINGTON	T1418916 - J-BEAV	2015-03-05	FTA
JANA LYNN PUSKAR	WASHINGTON	T147706 - J-BEAV	2014-07-18	FTA
JANA LYNN PUSKAR	WASHINGTON	T164930 - J-BEAV	2016-05-12	FTA
JANA LYNN PUSKAR	WASHINGTON	T1311110 - J-BEAV	2013-07-31	FTA
JANA LYNN PUSKAR	WASHINGTON	T1311107 - J-BEAV	2013-07-31	FTA
JANA LYNN PUSKAR	WASHINGTON	T1311112 - J-BEAV	2013-07-31	FTA
JANETTE MARIE ELLIOTT	WASHINGTON	T1716074 - J-BEAV	2018-01-16	FTA
JARI PAULETTE WILSON	WASHINGTON	T1614647 - J-BEAV	2017-01-27	FTC
JASMINE TORRES	WASHINGTON	T1521602 - J-BEAV	2016-02-19	FTA
JASON DANIEL WILCOX	WASHINGTON	T171251 - J-BEAV	2017-04-18	FTA
JASON DANIEL WILCOX	WASHINGTON	T1615398 - J-BEAV	2017-01-10	FTA
JASON EVERETT QUADRO	WASHINGTON	T146365 - J-BEAV	2014-07-18	FTA
JASON EVERETT QUADRO	WASHINGTON	T1412655 - J-BEAV	2014-11-18	FTA
JASON LYNN MCEUIN	WASHINGTON	T1615976 - J-BEAV	2017-01-04	FTA
JASON MATTHEW TAYLOR	WASHINGTON	T186584 - J-BEAV	2018-09-28	FTC
JASON MATTHEW TAYLOR	WASHINGTON	T183667 - J-BEAV	2018-06-12	FTC
JASON MATTHEW TAYLOR	WASHINGTON	T177606 - J-BEAV	2017-08-10	FTA
JASON MATTHEW TAYLOR	WASHINGTON	T1718111 - J-BEAV	2017-12-27	FTA
JASON MATTHEW TAYLOR	WASHINGTON	T1616034 - J-BEAV	2017-01-17	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JASON MICHAEL BLYTHE	WASHINGTON	T142757 - J-BEAV	2014-04-10	FTA
JASON MICHAEL BLYTHE	WASHINGTON	T1410166 - J-BEAV	2014-09-02	FTA
JASON SCOTT ROBINSON	WASHINGTON	T177592 - J-BEAV	2017-10-24	FTC
JASON SCOTT ROBINSON	WASHINGTON	T1812412 - J-BEAV	2019-02-08	FTC
JASON SCOTT ROBINSON	WASHINGTON	T1611818 - J-BEAV	2016-10-25	FTA
JASON SCOTT ROBINSON	WASHINGTON	T172988 - J-BEAV	2017-05-05	FTA
JASON SCOTT ROBINSON	WASHINGTON	T175052 - J-BEAV	2017-10-24	FTC
JASON SCOTT ROBINSON	WASHINGTON	T176395 - J-BEAV	2017-07-17	FTC
JASON SCOTT ROBINSON	WASHINGTON	T1416127 - J-BEAV	2015-02-12	FTA
JASON SCOTT ROBINSON	WASHINGTON	T161480 - J-BEAV	2016-04-29	FTC
JASON SCOTT ROBINSON	WASHINGTON	T164927 - J-BEAV	2016-05-18	FTA
JASON SCOTT SMITH	WASHINGTON	T1318721 - J-BEAV	2013-12-26	FTC
JAVIER IVAN ROJAS ROMERO	WASHINGTON	T137856 - J-BEAV	2013-07-10	FTC
JAXOM DOUGLAS ENGBLOM	WASHINGTON	T1617055 - J-BEAV	2017-05-09	FTA
JAYCOB PATRICK HOLTEN	WASHINGTON	T1317968 - J-BEAV	2013-10-28	FTA
JC ANTHONY ETIER	WASHINGTON	T135469 - J-BEAV	2013-06-06	FTC
JEBRON MONDACA	WASHINGTON	T163598 - J-BEAV	2016-04-22	FTA
JED NIELSEN	WASHINGTON	T199355 - J-BEAV	2019-12-02	FTC
JEFFREY BLAIR JUDGE	WASHINGTON	T181013 - J-BEAV	2018-04-11	FTC
JEFFREY DANIEL MALLORY	WASHINGTON	T1711347 - J-BEAV	2017-10-23	FTA
JEFFREY SCOTT NELSON	WASHINGTON	T147888 - J-BEAV	2014-07-18	FTA
JELMIRA JATIOS	WASHINGTON	T1321421 - J-BEAV	2014-01-15	FTA
JENNIFER KLEPACKI DESPAIN	WASHINGTON	T146761 - J-BEAV	2014-07-18	FTA
JENNIFER KLEPACKI DESPAIN	WASHINGTON	T1516439 - J-BEAV	2015-11-12	FTA
JENNIFER KLEPACKI DESPAIN	WASHINGTON	T17146 - J-BEAV	2017-02-10	FTA
JENNIFER KLEPACKI DESPAIN	WASHINGTON	T161144 - J-BEAV	2016-03-15	FTA
JENNIFER KLEPACKI DESPAIN	WASHINGTON	T15983 - J-BEAV	2015-04-17	FTA
JENNIFER LEE JONES	WASHINGTON	T1321194 - J-BEAV	2014-03-13	FTC
JENNIFER MARY KIRLIN	WASHINGTON	T145041 - J-BEAV	2014-08-11	FTA
JENNIFER MARY KIRLIN	WASHINGTON	T145041 - J-BEAV	2014-08-11	FTA
JENNIFER SUE ROSS	WASHINGTON	T1321923 - J-BEAV	2014-01-23	FTA
JERALD ERIC REYES	WASHINGTON	T184779 - J-BEAV	2018-08-24	FTC
JEREMIAH JORDAN HANSEN	WASHINGTON	T1520083 - J-BEAV	2016-01-26	FTA
JEREMIAH WILLIAM KNAUS	WASHINGTON	T1313261 - J-BEAV	2013-10-16	FTC
JERROD WADE HAYS	WASHINGTON	T1313390 - J-BEAV	2013-09-09	FTA
JERRY A TYLER II	WASHINGTON	T166706 - J-BEAV	2016-08-30	FTC
JERRY A TYLER II	WASHINGTON	T143473 - J-BEAV	2014-05-23	FTA
JERRY PLIEGO HERRERA	WASHINGTON	T183969 - J-BEAV	2018-06-29	FTC
JERRY PLIEGO HERRERA	WASHINGTON	T165754 - J-BEAV	2018-08-22	FTC
JERRY PLIEGO HERRERA	WASHINGTON	T168467 - J-BEAV	2018-08-22	FTC
JERRY PLIEGO HERRERA	WASHINGTON	T197128 - J-BEAV	2019-10-23	FTC
JESS MONROE WATTS	WASHINGTON	T169644 - J-BEAV	2016-08-12	FTA
JESSE KEONI SERRANO	WASHINGTON	T1712343 - J-BEAV	2017-11-21	FTA
JESSE KEONI SERRANO	WASHINGTON	T1719361 - J-BEAV	2018-04-06	FTC
JESSICA ANN E BRUHNS	WASHINGTON	T1512913 - J-BEAV	2015-10-15	FTC
JESSICA ANN GILLAND	WASHINGTON	T1810943 - J-BEAV	2018-12-28	FTC
JESSICA LYNN MURDOCH	WASHINGTON	T1910606 - J-BEAV	2020-02-13	FTC
JESSICA MARIE MORLOCK	WASHINGTON	T1612779 - J-BEAV	2018-01-12	FTC
JESSICA MUNOZ PABLO	WASHINGTON	T1412822 - J-BEAV	2014-11-17	FTA
JESSICA RONA HARES	WASHINGTON	T193477 - J-BEAV	2019-06-18	FTC
JESSICA YVETTE SINGLETON	WASHINGTON	T148777 - J-BEAV	2014-09-19	FTC
JESUS PENA JR	WASHINGTON	T1411306 - J-BEAV	2014-10-16	FTA
JIMMY SEBASTIAN GALLEGOS	WASHINGTON	T179344 - J-BEAV	2017-09-18	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JODY RACHELLE WARREN	WASHINGTON	T153568 - J-BEAV	2015-04-06	FTA
JODY RACHELLE WARREN	WASHINGTON	T1613518 - J-BEAV	2016-11-28	FTA
JODY RACHELLE WARREN	WASHINGTON	T163758 - J-BEAV	2016-04-26	FTA
JOEL RICARDO ACUNA	WASHINGTON	T161937 - J-BEAV	2016-03-30	FTA
JOEL TELLEZ JR	WASHINGTON	T174828 - J-BEAV	2017-06-23	FTA
JOEL TELLEZ JR	WASHINGTON	T1713930 - J-BEAV	2017-10-26	FTA
JOEL TELLEZ JR	WASHINGTON	T168985 - J-BEAV	2016-08-12	FTA
JOEL TELLEZ JR	WASHINGTON	T173690 - J-BEAV	2017-05-01	FTA
JOEL TELLEZ JR	WASHINGTON	T1612823 - J-BEAV	2017-02-16	FTC
JOHN DAVID ANTHONY CLARK JR	WASHINGTON	T163318 - J-BEAV	2016-04-22	FTA
JOHN DAVID ANTHONY CLARK JR	WASHINGTON	T189826 - J-BEAV	2018-12-04	FTC
JOHN JOSEPH MILLER	WASHINGTON	T144654 - J-BEAV	2014-07-21	FTA
JOHN KENNETH TAPP JR	WASHINGTON	T162999 - J-BEAV	2017-08-22	FTC
JOHN KENNETH TAPP JR	WASHINGTON	T177329 - J-BEAV	2017-08-10	FTA
JOHN LESTER MITCHELL JR	WASHINGTON	T142750 - J-BEAV	2014-04-10	FTA
JOHN LETRELL CADER	WASHINGTON	T1323036 - J-BEAV	2014-02-24	FTA
JOHN MICHAEL HAMILTON JR	WASHINGTON	T1417465 - J-BEAV	2015-02-27	FTA
JOHN MICHAEL HAMILTON JR	WASHINGTON	T08653 - J-BEAV	2015-11-16	FTC
JOHN MICHAEL HAMILTON JR	WASHINGTON	T162977 - J-BEAV	2019-09-11	FTC
JOHN PAUL SANDOVAL	WASHINGTON	T1317985 - J-BEAV	2014-04-15	FTC
JON CHRISTOPHER BROWN	WASHINGTON	T189132 - J-BEAV	2018-11-27	FTC
JONATHAN KEITH WILFORD	WASHINGTON	T1514910 - J-BEAV	2015-10-30	FTA
JONATHAN LEE FIELDING	WASHINGTON	T144937 - J-BEAV	2014-07-18	FTA
JONATHAN NEILSON LEIF SOMMER JR	WASHINGTON	T1717889 - J-BEAV	2017-12-27	FTA
JONATHAN NEILSON LEIF SOMMER JR	WASHINGTON	T162555 - J-BEAV	2016-04-12	FTA
JONATHAN WILLIAM BUTLER	WASHINGTON	T15835 - J-BEAV	2015-04-02	FTA
JONATHAN WILLIAM BUTLER	WASHINGTON	T1412855 - J-BEAV	2015-11-25	FTC
JONATHON ALVIN HESTER	WASHINGTON	T1116369 - J-BEAV	2017-05-25	FTC
JONATHON CARRILLO	WASHINGTON	T1017972 - J-BEAV	2018-06-28	FTC
JONATHON CARRILLO	WASHINGTON	T1014033 - J-BEAV	2018-06-28	FTC
JONATHON DREW LUNDBOM	WASHINGTON	T161239 - J-BEAV	2016-05-20	FTA
JORDAN ADAM EXODUS ROSAS	WASHINGTON	T1718358 - J-BEAV	2018-03-05	FTC
JORDAN JEREMY HANSARD	WASHINGTON	T196045 - J-BEAV	2019-09-03	FTC
JORDON ROBERT TAIT	WASHINGTON	T1315301 - J-BEAV	2013-10-15	FTA
JORDON ROBERT TAIT	WASHINGTON	T1318309 - J-BEAV	2013-11-08	FTA
JORDON ROBERT TAIT	WASHINGTON	T1518372 - J-BEAV	2015-12-29	FTC
JORGE GARCIA RAMOS	WASHINGTON	T1412555 - J-BEAV	2014-11-18	FTA
JORGE GUERRERO TORRES	WASHINGTON	T189911 - J-BEAV	2018-12-04	FTC
JORGE GUERRERO TORRES	WASHINGTON	T183464 - J-BEAV	2018-06-12	FTC
JOSE ALEJANDRO SERAFIN TORALBA	WASHINGTON	T17493 - J-BEAV	2017-03-16	FTA
JOSE ALEJANDRO SERAFIN TORALBA	WASHINGTON	T154833 - J-BEAV	2015-04-24	FTA
JOSE ALFONSO SEPULVEDA LOPEZ	WASHINGTON	T1616539 - J-BEAV	2017-02-16	FTC
JOSE DANIEL MURO FLORES	WASHINGTON	T1119262 - J-BEAV	2017-12-18	FTC
JOSE LOPEZ MARIN	WASHINGTON	T1322869 - J-BEAV	2014-03-14	FTA
JOSE MANUEL RIVERA SOLANO	WASHINGTON	T173973 - J-BEAV	2017-05-24	FTA
JOSE MISAEL LUNA	WASHINGTON	T154474 - J-BEAV	2015-05-05	FTA
JOSE ROBERTO MORALES CARDENAS	WASHINGTON	T179954 - J-BEAV	2017-08-02	FTA
JOSEPH ALLEN ADAMS	WASHINGTON	T1520672 - J-BEAV	2016-01-26	FTA
JOSHAWA DUANE PROUTY	WASHINGTON	T18522 - J-BEAV	2018-04-05	FTC
JOSHUA EVENSON BLANCHARD	WASHINGTON	T1410867 - J-BEAV	2014-10-14	FTA
JOSHUA JOHN SCHWEIKERT	WASHINGTON	T187145 - J-BEAV	2018-09-08	FTC
JOSHUA JOHN SCHWEIKERT	WASHINGTON	T183043 - J-BEAV	2018-09-05	FTC
JOSHUA MICHAEL SERVEN	WASHINGTON	T19716 - J-BEAV	2019-03-26	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JOSHUA NORMAN KELLEY	WASHINGTON	T1321171 - J-BEAV	2013-12-18	FTA
JUAN PABLO CIBRIAN GONGORA	WASHINGTON	T191291 - J-BEAV	2019-04-05	FTC
JUAN S DIAZ SANDOVAL	WASHINGTON	T142912 - J-BEAV	2014-04-03	FTA
JUAN S DIAZ SANDOVAL	WASHINGTON	T1311543 - J-BEAV	2013-08-01	FTA
JUAN S DIAZ SANDOVAL	WASHINGTON	T1319902 - J-BEAV	2013-11-27	FTA
JUAN S DIAZ SANDOVAL	WASHINGTON	T1710755 - J-BEAV	2017-08-28	FTA
JUAN S DIAZ SANDOVAL	WASHINGTON	T1411634 - J-BEAV	2014-10-14	FTA
JUANITA DAWN CASTELLANOS	WASHINGTON	T1513775 - J-BEAV	2015-09-25	FTA
JUDAH OBADIAH ROTHENBERGER	WASHINGTON	T1610228 - J-BEAV	2016-08-25	FTA
JUDAH OBADIAH ROTHENBERGER	WASHINGTON	T1719150 - J-BEAV	2018-04-05	FTC
JULIE ANN FORD	WASHINGTON	T1611439 - J-BEAV	2016-10-20	FTA
JULIE ANN SMITH	WASHINGTON	T1511793 - J-BEAV	2015-08-21	FTA
JULIE LAUM PHOSAKHAM	WASHINGTON	T139202 - J-BEAV	2018-09-24	FTC
JULIO CESAR BOBADILLA	WASHINGTON	T1312107 - J-BEAV	2013-08-12	FTA
JULIO CESAR BOBADILLA	WASHINGTON	T141971 - J-BEAV	2014-03-20	FTA
JULIO CESAR BOBADILLA	WASHINGTON	T163491H5 - J-BEAV	2016-04-22	FTA
JUSTIN ANTHONY MORGAN	WASHINGTON	T1810948 - J-BEAV	2018-12-28	FTC
JUSTIN MICHAEL MCKAY	WASHINGTON	T182889 - J-BEAV	2018-06-25	FTC
JUSTIN RICHARD WALDRIP	WASHINGTON	T1510666 - J-BEAV	2015-07-28	FTA
KAMBIZ ZABOLESTANI MORADI	WASHINGTON	T1316090 - J-BEAV	2013-11-13	FTC
KAREN AMANDAS TIEBOLT	WASHINGTON	T192938 - J-BEAV	2019-06-26	FTC
KARINA DENISSE MUNOZ SOTO	WASHINGTON	T1717709 - J-BEAV	2018-03-05	FTC
KATHARINE MICHELLE SMITH	WASHINGTON	T1910386 - J-BEAV	2020-02-24	FTC
KATHERINE JANIS ANDERSON	WASHINGTON	T1322330 - J-BEAV	2014-01-23	FTA
KATHERINE MARIE LESCH	WASHINGTON	T14214 - J-BEAV	2014-03-05	FTA
KATHERINE MARIE LESCH	WASHINGTON	T1411992 - J-BEAV	2014-11-17	FTA
KATHRYN MARIE RINKES	WASHINGTON	T1717885 - J-BEAV	2018-03-05	FTC
KATRICE LATARA LEMONS	WASHINGTON	T0322222 - J-BEAV	2018-10-23	FTC
KAYCIEANN REILL	WASHINGTON	T144598 - J-BEAV	2014-07-18	FTA
KELLEY DUANE NASS	WASHINGTON	T18496 - J-BEAV	2018-04-11	FTC
KELLY BRENT MORGAN	WASHINGTON	T152030 - J-BEAV	2015-04-17	FTA
KELLY LEIGH WATSON	WASHINGTON	T1321437 - J-BEAV	2014-01-23	FTA
KELLY LEIGH WATSON	WASHINGTON	T1322188 - J-BEAV	2014-03-05	FTA
KELLY RAY SINGLETON JR	WASHINGTON	T198709 - J-BEAV	2019-11-19	FTC
KELLY RAY SINGLETON JR	WASHINGTON	T197559 - J-BEAV	2019-10-30	FTC
KELLY TEE SHUELL	WASHINGTON	T154939 - J-BEAV	2015-04-24	FTA
KELLY TEE SHUELL	WASHINGTON	T1311041 - J-BEAV	2013-08-29	FTC
KELSEY M ENGLAND	WASHINGTON	T116791 - J-BEAV	2018-01-02	FTC
KENNETH ADAM HUTH	WASHINGTON	T1617423 - J-BEAV	2017-04-26	FTC
KENNETH ADAM HUTH	WASHINGTON	T20272 - J-BEAV	2020-03-12	FTC
KENNETH LAURENCE GAY II	WASHINGTON	T144784 - J-BEAV	2014-07-14	FTC
KENNETH LEROY LANE	WASHINGTON	T141863 - J-BEAV	2014-04-11	FTC
KENNETH LEROY LANE	WASHINGTON	T187186 - J-BEAV	2018-09-28	FTC
KERRLLER FERNANDO RODRIGUEZ	WASHINGTON	T198601 - J-BEAV	2019-11-18	FTC
KERRY ANN O'DONNELL	WASHINGTON	T175667 - J-BEAV	2017-08-07	FTA
KERRY COLE WIMBERLY	WASHINGTON	T189424 - J-BEAV	2018-10-26	FTC
KERRY COLE WIMBERLY	WASHINGTON	T197159 - J-BEAV	2019-10-28	FTC
KERRY COLE WIMBERLY	WASHINGTON	T192757 - J-BEAV	2019-06-14	FTC
KEVIN ALAN WATSON	WASHINGTON	T158514 - J-BEAV	2015-06-16	FTA
KEVIN WILLIAM JOHNSON	WASHINGTON	T1519789 - J-BEAV	2016-01-13	FTA
KIAYA EILEEN CRAWFORD	WASHINGTON	T199921 - J-BEAV	2020-03-06	FTC
KIM ARDEL WOODALL	WASHINGTON	T1319991 - J-BEAV	2013-12-10	FTA
KIMBERLY ANN HARRISON	WASHINGTON	T1612703 - J-BEAV	2016-10-27	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
KIMBERLY ANN HENRY-KARR	WASHINGTON	T1311674 - J-BEAV	2013-08-13	FTA
KIRA MAIVE DIAMOND	WASHINGTON	T1612832 - J-BEAV	2016-11-04	FTA
KIRK WILLIAM KERSLAKE	WASHINGTON	T141044 - J-BEAV	2014-03-14	FTA
KIRK WILLIAM KERSLAKE	WASHINGTON	T1518188 - J-BEAV	2015-11-30	FTA
KIRK WILLIAM KERSLAKE	WASHINGTON	T141280 - J-BEAV	2014-03-14	FTA
KRISTIE KAY WALKER ANNUNZIO	WASHINGTON	T176996 - J-BEAV	2017-08-14	FTA
KRISTIN RENEE CORDOVA	WASHINGTON	T1519027 - J-BEAV	2015-12-22	FTA
KRISTINA NICOLE KNIGHTON	WASHINGTON	T178344 - J-BEAV	2017-10-04	FTC
KURT ALLEN JUSTUS	WASHINGTON	T1520538 - J-BEAV	2016-01-28	FTA
KUUIPO L DEGRAND	WASHINGTON	T148650 - J-BEAV	2014-07-24	FTA
KYLE JAMES NELSON	WASHINGTON	T184897 - J-BEAV	2018-08-24	FTC
KYLE JAMES NELSON	WASHINGTON	T193259 - J-BEAV	2019-06-18	FTC
LAKAYLA NASHHELL MARIE GILLASPIE	WASHINGTON	T1712259 - J-BEAV	2017-10-20	FTA
LAKAYLA NASHHELL MARIE GILLASPIE	WASHINGTON	T1718930 - J-BEAV	2018-03-05	FTC
LANCE RICHARD DARBY	WASHINGTON	T17456 - J-BEAV	2017-02-28	FTA
LARRY KENT HEMION	WASHINGTON	T184151 - J-BEAV	2018-06-29	FTC
LATASHA QUINNICE WILSON	WASHINGTON	T153694 - J-BEAV	2016-05-18	FTC
LEISA LEEANN HINES	WASHINGTON	T1614216 - J-BEAV	2016-12-02	FTA
LEISA LEEANN HINES	WASHINGTON	T1715017 - J-BEAV	2017-11-21	FTA
LINDSEY GABRIELLE BOND	WASHINGTON	T185441 - J-BEAV	2018-08-17	FTC
LISA RENEE LEMLEY	WASHINGTON	T1610898 - J-BEAV	2016-09-20	FTA
LISA RENEE LEMLEY	WASHINGTON	T176243 - J-BEAV	2017-06-22	FTA
LISA RENEE LEMLEY	WASHINGTON	T144776 - J-BEAV	2014-06-23	FTA
LISA RENEE LEMLEY	WASHINGTON	T1312704 - J-BEAV	2013-08-13	FTA
LISA RENEE LEMLEY	WASHINGTON	T164132 - J-BEAV	2016-05-06	FTA
LISA RENEE LEMLEY	WASHINGTON	T1714792 - J-BEAV	2017-11-08	FTA
LOREN AVERY ROPER	WASHINGTON	T16430 - J-BEAV	2016-03-02	FTA
LU ANN PETERSON	WASHINGTON	T18693 - J-BEAV	2018-04-11	FTC
LUIS ALBERTO PINEDA	WASHINGTON	T131176 - J-BEAV	2013-11-13	FTC
LUIS CAMPOS GARCIA	WASHINGTON	T157997 - J-BEAV	2015-08-19	FTC
LUIS EDUARDO HERNANDEZ VEGA	WASHINGTON	T1317969 - J-BEAV	2013-10-28	FTA
LUIS EDUARDO HERNANDEZ VEGA	WASHINGTON	T141278 - J-BEAV	2014-03-13	FTA
MAHDY MOHSIN ALSHURAF	WASHINGTON	T189901 - J-BEAV	2018-12-04	FTC
MALICKI DAVID HUGHES	WASHINGTON	T195720 - J-BEAV	2019-09-03	FTC
MALICKI DAVID HUGHES	WASHINGTON	T175856 - J-BEAV	2017-06-19	FTA
MALINDA CAROL FLANAGAN	WASHINGTON	T1317887 - J-BEAV	2013-11-05	FTA
MALINDA CAROL FLANAGAN	WASHINGTON	T141432 - J-BEAV	2014-03-20	FTA
MANDEE MEGAN DUDLEY	WASHINGTON	T186406 - J-BEAV	2018-09-28	FTC
MANDEE MEGAN DUDLEY	WASHINGTON	T1811989 - J-BEAV	2019-01-24	FTC
MARCIANNE MARIE BROWN	WASHINGTON	T145708 - J-BEAV	2014-06-17	FTA
MARCIANNE MARIE BROWN	WASHINGTON	T1417829 - J-BEAV	2015-01-21	FTA
MARCO ANTONIO MARTINEZ PENA	WASHINGTON	T1718952 - J-BEAV	2018-03-05	FTC
MARCO ANTONIO MARTINEZ PENA	WASHINGTON	T1717392 - J-BEAV	2018-03-05	FTC
MARCO ANTONIO MARTINEZ PENA	WASHINGTON	T1616325 - J-BEAV	2017-01-10	FTA
MARCUS ANTHONY CABANTOY	WASHINGTON	T1413691 - J-BEAV	2014-11-10	FTA
MARGIE B SCHMELZER	WASHINGTON	T146843 - J-BEAV	2014-07-11	FTA
MARIA CELINA RAMIREZ	WASHINGTON	T1910051 - J-BEAV	2020-01-24	FTC
MARIA D VASQUEZ DE MORALES	WASHINGTON	T158520 - J-BEAV	2015-06-05	FTA
MARIA GUADALUPE RODRIGUEZ	WASHINGTON	T1510020 - J-BEAV	2015-07-10	FTA
MARIA GUADALUPE RODRIGUEZ	WASHINGTON	T1716217 - J-BEAV	2018-03-05	FTC
MARIA GUADALUPE RODRIGUEZ	WASHINGTON	T188136 - J-BEAV	2018-10-03	FTC
MARIA GUADALUPE RODRIGUEZ	WASHINGTON	T197147 - J-BEAV	2019-10-23	FTC
MARIA GUADALUPE RODRIGUEZ	WASHINGTON	T198886 - J-BEAV	2019-12-31	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MARIA ISABEL PATINO VELEZ	WASHINGTON	T1418958 - J-BEAV	2015-03-05	FTA
MARIBEL CRUZ MANCILLA	WASHINGTON	T199139 - J-BEAV	2019-12-16	FTC
MARIO CORIA GONZALEZ	WASHINGTON	T1611212 - J-BEAV	2016-09-28	FTA
MARIO CORTES RODRIGUEZ	WASHINGTON	T174548 - J-BEAV	2017-05-15	FTA
MARK ANDREW LYONS	WASHINGTON	T165951 - J-BEAV	2016-05-18	FTA
MARQUELLE RE SEAN BURT REAVES	WASHINGTON	T141603 - J-BEAV	2014-03-20	FTA
MARQUESSA BLANCHE MACDONALD	WASHINGTON	T1716773 - J-BEAV	2019-02-20	FTC
MARQUISSA VEANDA WHITE	WASHINGTON	T191788 - J-BEAV	2019-05-07	FTC
MARTIN EVERETT RIVERS	WASHINGTON	T162016 - J-BEAV	2016-04-12	FTA
MARTIN LOPEZ TENORIO	WASHINGTON	T1617388 - J-BEAV	2017-06-09	FTC
MARVIS LEE LAMBERT JR	WASHINGTON	T1515395 - J-BEAV	2016-02-04	FTC
MARY ANN CRABTREE	WASHINGTON	T1834 - J-BEAV	2018-03-15	FTC
MARY KATHLEEN FABER	WASHINGTON	T152986 - J-BEAV	2015-06-23	FTA
MARY THERESA UNGER	WASHINGTON	T20676 - J-BEAV	2020-06-29	FTC
MATHEW PAUL KABUA BLANCO	WASHINGTON	T1512391 - J-BEAV	2015-09-10	FTA
MATHEW SHANE MCKAY	WASHINGTON	T181171 - J-BEAV	2018-05-04	FTC
MATHEW STERLING RICHARD	WASHINGTON	T187371 - J-BEAV	2018-10-17	FTC
MATHEW STERLING RICHARD	WASHINGTON	T187370 - J-BEAV	2018-10-17	FTC
MATTHEW COLLIN GIBSON	WASHINGTON	T187685 - J-BEAV	2019-09-11	FTC
MATTHEW COLLIN GIBSON	WASHINGTON	T191361 - J-BEAV	2019-09-11	FTC
MATTHEW COLLIN GIBSON	WASHINGTON	T1214590 - J-BEAV	2019-09-11	FTC
MC MORENO	WASHINGTON	T1510670 - J-BEAV	2015-08-26	FTC
MC MORENO	WASHINGTON	T172077 - J-BEAV	2017-06-07	FTC
MC MORENO	WASHINGTON	T141932 - J-BEAV	2014-03-14	FTA
MELINDA SUE MCCLASKEY	WASHINGTON	T116923 - J-BEAV	2017-05-23	FTC
MELISSA ANNE KELLY	WASHINGTON	T157842 - J-BEAV	2015-06-05	FTA
MELISSA JACQUELYN JAROSAK	WASHINGTON	T178849 - J-BEAV	2017-08-01	FTA
MELISSA JACQUELYN JAROSAK	WASHINGTON	T1717301 - J-BEAV	2018-03-05	FTC
MELISSA JACQUELYN JAROSAK	WASHINGTON	T169731 - J-BEAV	2016-09-01	FTA
MELISSA JANAE NICHOLSON	WASHINGTON	T144846 - J-BEAV	2014-07-18	FTA
MELISSA JO GONZALEZ	WASHINGTON	T1320425 - J-BEAV	2013-12-24	FTA
MELISSA PAULINE CASTRO	WASHINGTON	T1614728 - J-BEAV	2016-12-22	FTA
MELISSA PAULINE CASTRO	WASHINGTON	T1614238 - J-BEAV	2016-12-08	FTA
MELISSA PAULINE CASTRO	WASHINGTON	T173204 - J-BEAV	2017-04-12	FTA
MERRY JEAN SALLEE	WASHINGTON	T1322059 - J-BEAV	2014-03-05	FTA
MICHAEL DAVID TELLEZ LOPEZ	WASHINGTON	T186632 - J-BEAV	2019-01-04	FTC
MICHAEL DOUGLAS OSHEA	WASHINGTON	T1518712 - J-BEAV	2015-12-09	FTA
MICHAEL GORDON FITZPATRICK	WASHINGTON	T174517 - J-BEAV	2017-07-12	FTC
MICHAEL HALE FRANCIS	WASHINGTON	T1418978 - J-BEAV	2015-02-25	FTA
MICHAEL JAMES BIVINS	WASHINGTON	T1310982 - J-BEAV	2013-08-19	FTC
MICHAEL JAMES LEHART	WASHINGTON	T199535 - J-BEAV	2020-01-06	FTC
MICHAEL JAMES LEHART	WASHINGTON	T195785 - J-BEAV	2019-09-18	FTC
MICHAEL LEE EVERSOLE	WASHINGTON	T166211 - J-BEAV	2016-06-10	FTA
MICHAEL LEE EVERSOLE	WASHINGTON	T1320873 - J-BEAV	2014-01-03	FTA
MICHAEL LYNN BRUSSEAU	WASHINGTON	T1718135 - J-BEAV	2018-01-10	FTA
MICHAEL NELSON TILLER	WASHINGTON	T159206 - J-BEAV	2015-07-07	FTA
MICHAEL PATRICK HENNESSY	WASHINGTON	T1519354 - J-BEAV	2015-12-22	FTA
MICHAEL PATRICK HENNESSY	WASHINGTON	T154084 - J-BEAV	2015-05-12	FTA
MICHAEL PAUL GONZALEZ	WASHINGTON	T139611 - J-BEAV	2013-07-10	FTA
MICHAEL PHILLIP BROYLES	WASHINGTON	T1716738 - J-BEAV	2018-03-05	FTC
MICHAEL PHILLIP BROYLES	WASHINGTON	T1718398 - J-BEAV	2018-03-05	FTC
MICHAEL PHILLIP BROYLES	WASHINGTON	T179499 - J-BEAV	2017-09-15	FTA
MICHAEL RICHARD PORTER	WASHINGTON	T151877 - J-BEAV	2015-04-22	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL VON VERTREES	WASHINGTON	T1319506 - J-BEAV	2018-09-24	FTC
MICHAEL VON VERTREES	WASHINGTON	T1319589 - J-BEAV	2018-09-24	FTC
MICHAEL VON VERTREES	WASHINGTON	T1319590 - J-BEAV	2018-09-24	FTC
MICHAEL WAYNE HICKS III	WASHINGTON	T182415 - J-BEAV	2018-05-18	FTC
MICHAEL JOEL ATKIN	WASHINGTON	T163069 - J-BEAV	2016-04-22	FTA
MICHELLE DOWNER	WASHINGTON	T1810674 - J-BEAV	2018-12-28	FTC
MICHELLE DOWNER	WASHINGTON	T1811461 - J-BEAV	2019-01-24	FTC
MICHELLE LEE SWANSON	WASHINGTON	T1518702 - J-BEAV	2015-12-18	FTA
MICHELLE MONIQUE SOCHA	WASHINGTON	T1411477 - J-BEAV	2014-11-18	FTA
MIGUEL ANGEL ARELLANO PEREZ	WASHINGTON	T142157 - J-BEAV	2014-03-20	FTA
MIGUEL ANGEL ARELLANO PEREZ	WASHINGTON	T139778 - J-BEAV	2013-07-10	FTA
MIGUEL ANGEL ORTIZ BOLANOS	WASHINGTON	T1611851 - J-BEAV	2016-10-18	FTA
MIKE KAO TORN SAECHAO	WASHINGTON	T1312257 - J-BEAV	2013-08-06	FTA
MIKE KAO TORN SAECHAO	WASHINGTON	T1314175 - J-BEAV	2013-09-18	FTA
MITCHELL IAN DICKINSON	WASHINGTON	T1411872 - J-BEAV	2015-01-26	FTC
MOBI FEHR	WASHINGTON	T138532 - J-BEAV	2013-06-25	FTA
MOHAMED ABDI MOHAMED	WASHINGTON	T1413500 - J-BEAV	2014-11-17	FTA
MOHAMMAD MUBARAK ALHAJERI	WASHINGTON	T179038 - J-BEAV	2017-08-14	FTA
MOHAMMAD TAHER HAMDAN	WASHINGTON	T1614967 - J-BEAV	2016-12-22	FTA
MOHAMMED MUBARAK ALAMERI	WASHINGTON	T145068 - J-BEAV	2014-06-17	FTA
MOHAMMED NASER IBNJUMA	WASHINGTON	T156962 - J-BEAV	2015-06-05	FTA
MOHMED A A A ALHABEEB	WASHINGTON	T161038 - J-BEAV	2016-03-15	FTA
MONICA M GREGORY	WASHINGTON	T165080 - J-BEAV	2016-06-09	FTC
MONICA M GREGORY	WASHINGTON	T172916 - J-BEAV	2017-05-02	FTA
MOZELLA VIOLA BRYAN	WASHINGTON	T1910323 - J-BEAV	2020-01-28	FTC
MOZELLA VIOLA BRYAN	WASHINGTON	T1413428 - J-BEAV	2014-11-10	FTA
MOZELLA VIOLA BRYAN	WASHINGTON	T198319 - J-BEAV	2019-11-19	FTC
NANCY ANN FELTNER	WASHINGTON	T146691 - J-BEAV	2014-07-11	FTA
NATALIE LAURA MORENO WRIGHT	WASHINGTON	T1319341 - J-BEAV	2013-12-10	FTA
NATASHA MARIE COLE	WASHINGTON	T1711670 - J-BEAV	2019-02-26	FTC
NATASHA MARIE COLE	WASHINGTON	T176057 - J-BEAV	2019-02-26	FTC
NATASHIA MARIE MOBLEY	WASHINGTON	T172743 - J-BEAV	2018-03-12	FTC
NATHAN ALAN HOLLAND	WASHINGTON	T166581 - J-BEAV	2016-06-21	FTA
NICHOLAS ARRON SCHLENKER	WASHINGTON	T1713190 - J-BEAV	2018-05-09	FTC
NICHOLAS ARRON SCHLENKER	WASHINGTON	T184980 - J-BEAV	2018-08-01	FTC
NICHOLAS JAMES TINDLE	WASHINGTON	T1410440 - J-BEAV	2014-09-08	FTA
NICOLE LYNN BLIEGE	WASHINGTON	T057547 - J-BEAV	2020-01-17	FTC
NICOLE MARIE SUNDBERG	WASHINGTON	T154124 - J-BEAV	2015-05-19	FTC
NICOLE MARIE TURCOL	WASHINGTON	T155912 - J-BEAV	2015-05-22	FTA
NICOLE R BELLEISLE	WASHINGTON	T146170 - J-BEAV	2014-07-30	FTC
NIDA YUTYATAT	WASHINGTON	T165352 - J-BEAV	2016-05-18	FTA
NIDA YUTYATAT	WASHINGTON	T143794 - J-BEAV	2014-05-23	FTA
NIDA YUTYATAT	WASHINGTON	T182827 - J-BEAV	2018-06-12	FTC
NILES EDWARD MCMILLAN	WASHINGTON	T148961 - J-BEAV	2014-08-19	FTA
NILES EDWARD MCMILLAN	WASHINGTON	T154106 - J-BEAV	2015-04-16	FTA
NINA DARLENE VASQUEZ	WASHINGTON	T17433 - J-BEAV	2017-06-08	FTC
NINA MARIE TURLEY	WASHINGTON	T193127 - J-BEAV	2019-06-10	FTC
OBAID SALEM AL MAZROUEI	WASHINGTON	T14990 - J-BEAV	2014-03-07	FTA
OCTAVIO GONZALEZ SANCHEZ	WASHINGTON	T136327 - J-BEAV	2013-06-06	FTC
OCTAVIO GONZALEZ SANCHEZ	WASHINGTON	T1319856 - J-BEAV	2013-12-11	FTA
OCTAVIO GONZALEZ SANCHEZ	WASHINGTON	T1319863 - J-BEAV	2013-11-27	FTA
OMAR BLANDON	WASHINGTON	T159970 - J-BEAV	2015-09-22	FTC
ORA EVA BAUER	WASHINGTON	T1823 - J-BEAV	2018-03-21	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
PATRICIA EUGENIA PARR	WASHINGTON	T1810250 - J-BEAV	2018-12-14	FTC
PATRICIA JEANNE LOPEZ	WASHINGTON	T1611826 - J-BEAV	2016-10-20	FTA
PATRICK ANTHONY FOLEY	WASHINGTON	T1212121 - J-BEAV	2018-09-28	FTC
PATRICK ANTHONY FOLEY	WASHINGTON	T1615136 - J-BEAV	2018-09-28	FTC
PATRICK RILEY PATTERSON	WASHINGTON	T20422 - J-BEAV	2020-04-13	FTC
PAUL ANDREW DILLMAN	WASHINGTON	T175056 - J-BEAV	2017-06-19	FTA
PAUL JAMES PAIK JR	WASHINGTON	T1410998 - J-BEAV	2014-10-16	FTA
PAUL KEVIN MULDREW	WASHINGTON	T1716006 - J-BEAV	2017-12-05	FTA
PETER M PETER	WASHINGTON	T1718889 - J-BEAV	2018-03-05	FTC
PETER MONSON AAMODT	WASHINGTON	T1518880 - J-BEAV	2015-12-22	FTA
PETER TUAN DONG	WASHINGTON	T178780 - J-BEAV	2017-07-21	FTA
PETR V RYABIY	WASHINGTON	T183276 - J-BEAV	2019-01-24	FTC
PONHA JOHN ROSS	WASHINGTON	T137299 - J-BEAV	2013-06-06	FTA
PRAGEDIS PARRA SOTELO	WASHINGTON	T1511940 - J-BEAV	2015-09-10	FTA
QUINCY EUGENE BYAS	WASHINGTON	T133419 - J-BEAV	2013-06-06	FTC
RACHAEL CHRISTINE HUNT	WASHINGTON	T173333 - J-BEAV	2017-04-18	FTA
RACHELLE FERNALIES BLOCK	WASHINGTON	T1810180 - J-BEAV	2018-12-14	FTC
RAMON MARIN GARCIA	WASHINGTON	T1323065 - J-BEAV	2014-09-04	FTC
RANDY SCOTT JORDAN	WASHINGTON	T141696 - J-BEAV	2014-03-14	FTA
RAUL PANTOJA CRUZ	WASHINGTON	T156228 - J-BEAV	2015-07-21	FTC
RAYMOND JOHN MAY	WASHINGTON	T191749 - J-BEAV	2019-05-07	FTC
RAYMUNDO MIGUEL CAMPOS	WASHINGTON	T1711489 - J-BEAV	2017-10-11	FTA
REYISA MICHELLE KING ALDAN	WASHINGTON	T1315028 - J-BEAV	2013-10-09	FTA
RHONDA JEAN HALL	WASHINGTON	T189830 - J-BEAV	2018-12-28	FTC
RHONDA RE SANDAGE	WASHINGTON	T0320901 - J-BEAV	2017-05-22	FTC
RICHARD DWAYNE CORNELISON	WASHINGTON	T193994 - J-BEAV	2019-12-17	FTC
RICHARD JASON ASHER	WASHINGTON	T18283 - J-BEAV	2018-03-21	FTC
RICHARD SAMUEL ROBERTS	WASHINGTON	T143783 - J-BEAV	2014-05-15	FTA
RICHARD THOMAS DROWN	WASHINGTON	T1612869 - J-BEAV	2016-11-04	FTA
RICHARD THOMAS DROWN	WASHINGTON	T18269 - J-BEAV	2018-03-27	FTC
RICHARD THOMAS DROWN	WASHINGTON	T1412979 - J-BEAV	2014-11-05	FTA
RICHARD THOMAS GILBERT	WASHINGTON	T1610241 - J-BEAV	2016-08-25	FTA
RICKEY LEE JACOBS	WASHINGTON	T193482 - J-BEAV	2019-07-01	FTC
RICKY WAYNE JONES	WASHINGTON	T148804 - J-BEAV	2014-08-11	FTA
RILEY DEE FISK	WASHINGTON	T199262 - J-BEAV	2019-12-16	FTC
ROBBYN HOPE WEBER	WASHINGTON	T168047 - J-BEAV	2016-08-31	FTC
ROBERT ALLEN ST GERMAINE	WASHINGTON	T177603 - J-BEAV	2017-07-17	FTC
ROBERT ARTHUR BROWN III	WASHINGTON	T143917 - J-BEAV	2014-05-13	FTA
ROBERT COMLY SHOEMAKER III	WASHINGTON	T172167 - J-BEAV	2017-04-19	FTA
ROBERT DALLAS HINZE	WASHINGTON	T1315088 - J-BEAV	2013-10-16	FTC
ROBERT DANIEL ARTHUR DENNISTON	WASHINGTON	T1610646 - J-BEAV	2016-09-19	FTA
ROBERT DANIEL ARTHUR DENNISTON	WASHINGTON	T169819 - J-BEAV	2016-09-01	FTA
ROBERT DANIEL ARTHUR DENNISTON	WASHINGTON	T162971 - J-BEAV	2016-03-30	FTA
ROBERT ERNEST WILSON	WASHINGTON	T1718244 - J-BEAV	2018-06-26	FTC
ROBERT JAMES SALTSMAN	WASHINGTON	T1314549 - J-BEAV	2013-11-13	FTC
ROBERT MICHAEL BROXTERMAN	WASHINGTON	T194142 - J-BEAV	2019-07-22	FTC
ROBERT TYLER MINDEN	WASHINGTON	T1413466 - J-BEAV	2014-11-17	FTA
ROBIN LYNN LARAMORE	WASHINGTON	T1612882 - J-BEAV	2016-11-04	FTA
ROBIN LYNN LARAMORE	WASHINGTON	T1322629 - J-BEAV	2014-03-13	FTC
ROBIN LYNN LARAMORE	WASHINGTON	T166892 - J-BEAV	2016-07-15	FTA
ROCKY ROBERT EPHREM	WASHINGTON	T148996 - J-BEAV	2014-08-06	FTA
RODRIGO GRANADOS SAENZ JR	WASHINGTON	T173907 - J-BEAV	2018-07-24	FTC
RONALD ANTHONY SANSONE	WASHINGTON	T1510565 - J-BEAV	2015-07-24	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
RONALD DANIEL BURTON	WASHINGTON	T1812986 - J-BEAV	2019-03-05	FTC
ROXSANA MARIBEL REYES	WASHINGTON	T16862 - J-BEAV	2019-01-09	FTC
ROY MATTHEW HUNTLEY	WASHINGTON	T158793 - J-BEAV	2015-07-07	FTA
ROY MATTHEW HUNTLEY	WASHINGTON	T142970 - J-BEAV	2014-04-10	FTA
ROY MATTHEW HUNTLEY	WASHINGTON	T1320817 - J-BEAV	2013-12-18	FTA
RUBY JEAN BLAS MOSES	WASHINGTON	T164501 - J-BEAV	2016-07-06	FTC
RUFINO SALINAS PEREZ	WASHINGTON	T1615295 - J-BEAV	2016-12-22	FTA
RUFINO SALINAS PEREZ	WASHINGTON	T1512199 - J-BEAV	2015-08-21	FTA
RYAN ANTHONY ONG	WASHINGTON	T1313204 - J-BEAV	2013-08-19	FTA
RYAN ANTHONY ONG	WASHINGTON	T1411460 - J-BEAV	2014-10-16	FTA
RYAN EDWARD LAWSON	WASHINGTON	T1410321 - J-BEAV	2014-09-19	FTA
RYAN JAMES EVERS	WASHINGTON	T153199 - J-BEAV	2015-04-08	FTA
RYAN MATTHEW MARRASH	WASHINGTON	T174103 - J-BEAV	2017-05-23	FTA
SABRINA ELIZABETH SPINN	WASHINGTON	T1511507 - J-BEAV	2015-08-24	FTA
SABRINA MAE NOEL DOCKTER	WASHINGTON	T194140 - J-BEAV	2019-07-01	FTC
SAEED SALEH ALMANSOORI	WASHINGTON	T175500 - J-BEAV	2017-06-19	FTA
SALEH MOHAMED AL-SHAIBAH	WASHINGTON	T1315829 - J-BEAV	2013-10-09	FTA
SALVADOR DELGADO-CAZARES	WASHINGTON	T1418063 - J-BEAV	2015-02-25	FTA
SALVADOR HERNANDEZ RESENDIZ	WASHINGTON	T162201 - J-BEAV	2016-03-30	FTA
SALVADOR HERNANDEZ RESENDIZ	WASHINGTON	T19603 - J-BEAV	2019-04-05	FTC
SAMANTHA ANN GROW	WASHINGTON	T172788 - J-BEAV	2017-04-18	FTA
SAMANTHA ANN GROW	WASHINGTON	T1322444 - J-BEAV	2014-02-26	FTA
SAMANTHA ANN GROW	WASHINGTON	T1318994 - J-BEAV	2013-11-20	FTA
SAMUEL ENRIQUE SANCHEZ ARAUJO	WASHINGTON	T1113388 - J-BEAV	2017-05-25	FTC
SAN SUM	WASHINGTON	T166931 - J-BEAV	2016-07-11	FTA
SANDRA ANNE GLEAVE	WASHINGTON	T157679 - J-BEAV	2015-06-16	FTA
SANDRA NABIL SAAD	WASHINGTON	T184979 - J-BEAV	2018-08-01	FTC
SAUL REYES HERRERA	WASHINGTON	T176739 - J-BEAV	2018-03-08	FTC
SAVANNA RAE LANE	WASHINGTON	T1510195 - J-BEAV	2015-07-17	FTA
SAVANNA RAE LANE	WASHINGTON	T146318 - J-BEAV	2014-07-18	FTA
SAVANNAH PAIGE BERREST	WASHINGTON	T1521081 - J-BEAV	2016-01-28	FTA
SCOTT MONTGOMERY HAFFORD	WASHINGTON	T1717325 - J-BEAV	2018-03-05	FTC
SCOTT WILLIAM CHRISTENSEN	WASHINGTON	T1512580 - J-BEAV	2015-09-15	FTA
SEAN PHILIP CAPPS	WASHINGTON	T166162 - J-BEAV	2016-06-10	FTA
SEIF MOHAMED SEIF	WASHINGTON	T176424 - J-BEAV	2017-07-03	FTA
SEIF MOHAMED SEIF	WASHINGTON	T198023 - J-BEAV	2019-12-09	FTC
SEIF MOHAMED SEIF	WASHINGTON	T1512007 - J-BEAV	2015-08-21	FTA
SHANA MARIE FENSKE	WASHINGTON	T1611642 - J-BEAV	2016-10-20	FTA
SHANA R BURRELL	WASHINGTON	T146916 - J-BEAV	2016-06-09	FTC
SHANA R BURRELL	WASHINGTON	T1321408 - J-BEAV	2016-06-09	FTC
SHANA R BURRELL	WASHINGTON	T14598 - J-BEAV	2016-06-09	FTC
SHANE AARON BELL	WASHINGTON	T1511842 - J-BEAV	2015-09-22	FTC
SHANNON LEE BROADIE	WASHINGTON	T158974 - J-BEAV	2015-07-10	FTA
SHANTRELL CECIL	WASHINGTON	T1519889 - J-BEAV	2016-03-09	FTC
SHAWN CHRISTOPHER SIEFKE	WASHINGTON	T1810991 - J-BEAV	2019-01-24	FTC
SHAWN CHRISTOPHER SIEFKE	WASHINGTON	T1311230 - J-BEAV	2013-08-19	FTC
SHAWNA REE CUNNINGHAM	WASHINGTON	T19582 - J-BEAV	2019-03-26	FTC
SHAWNE LAMONT THOMAS	WASHINGTON	T198789 - J-BEAV	2019-12-02	FTC
SHAWNE LAMONT THOMAS	WASHINGTON	T199136 - J-BEAV	2019-12-16	FTC
SHAYLLA CAZARES	WASHINGTON	T1515405 - J-BEAV	2015-10-28	FTA
SHEILA RENEE ELLERBE	WASHINGTON	T1518309 - J-BEAV	2015-12-03	FTA
SHENETTA LEE TODD	WASHINGTON	T192297 - J-BEAV	2019-06-14	FTC
SHENTELLE SAMARA LEELLEN RUCKER	WASHINGTON	T1615180 - J-BEAV	2016-12-22	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SHENTELLE SAMARA LEELEN RUCKER	WASHINGTON	T1614937 - J-BEAV	2016-12-22	FTA
SHERRIE ALYS SZALAY	WASHINGTON	T1321401 - J-BEAV	2014-01-23	FTA
SHERRIE L BYRNES	WASHINGTON	T135797 - J-BEAV	2013-07-10	FTC
SHERRIE L BYRNES	WASHINGTON	T175041 - J-BEAV	2017-07-05	FTC
SHIREEN NICOLE LOTFI	WASHINGTON	T128453 - J-BEAV	2016-06-30	FTC
SITIVENI VAILEA	WASHINGTON	T163561 - J-BEAV	2016-05-09	FTA
SOFIA VIRGINIA WATSON	WASHINGTON	T177644 - J-BEAV	2017-10-03	FTA
SOLOMON DANIEL YEMANE BERHANE	WASHINGTON	T1415498 - J-BEAV	2015-03-09	FTA
SONIA DOMINGA ALONZO	WASHINGTON	T1415137 - J-BEAV	2015-01-21	FTA
SONIA DOMINGA ALONZO	WASHINGTON	T178617 - J-BEAV	2017-08-15	FTA
SONIA LAYLA GUEDIRI	WASHINGTON	T1718864 - J-BEAV	2018-03-05	FTC
SONIA LAYLA GUEDIRI	WASHINGTON	T19580 - J-BEAV	2019-03-26	FTC
SONIA LAYLA GUEDIRI	WASHINGTON	T172211 - J-BEAV	2017-04-04	FTA
SOPHIA LILY LARSON	WASHINGTON	T1910029 - J-BEAV	2020-04-01	FTC
SOPHIA MARIE DEPOORTER	WASHINGTON	T182478 - J-BEAV	2018-05-04	FTC
STACIE ELAINE OAKLEY	WASHINGTON	T138625 - J-BEAV	2013-06-12	FTA
STENA MAE STEDMAN	WASHINGTON	T084347 - J-BEAV	2019-01-04	FTC
STENA MAE STEDMAN	WASHINGTON	T0814974 - J-BEAV	2019-01-04	FTC
STENA MAE STEDMAN	WASHINGTON	T0714341 - J-BEAV	2019-01-04	FTC
STENA MAE STEDMAN	WASHINGTON	T05941 - J-BEAV	2019-01-04	FTC
STEPHANIE ANN SANDHAGEN	WASHINGTON	T185139 - J-BEAV	2018-08-01	FTC
STEPHANIE LEE SHIRLEY	WASHINGTON	T1810247 - J-BEAV	2018-12-04	FTC
STEPHEN LAWRENCE SEEHORN	WASHINGTON	T14313 - J-BEAV	2016-06-14	FTC
STEVEN JOHN GARCIA	WASHINGTON	T1411060 - J-BEAV	2014-10-14	FTA
STEVEN MORRISON PESCE	WASHINGTON	T1417840 - J-BEAV	2015-03-05	FTA
STEVEN MORRISON PESCE	WASHINGTON	T19632 - J-BEAV	2019-04-22	FTC
STEVEN MORRISON PESCE	WASHINGTON	T159754 - J-BEAV	2015-07-17	FTA
STEVEN MORRISON PESCE	WASHINGTON	T183197 - J-BEAV	2018-06-12	FTC
STEVEN MORRISON PESCE	WASHINGTON	T1313737 - J-BEAV	2013-08-14	FTA
STEVEN MORRISON PESCE	WASHINGTON	T1513805 - J-BEAV	2015-10-27	FTA
STEVENSON PAGADUAN LA FORTEZA	WASHINGTON	T162389 - J-BEAV	2016-05-06	FTC
STEVENSON PAGADUAN LA FORTEZA	WASHINGTON	T164252 - J-BEAV	2016-05-11	FTA
SUSAN COLLEEN BRIONES	WASHINGTON	T138605 - J-BEAV	2013-06-25	FTA
SUSAN COLLEEN BRIONES	WASHINGTON	T1310918 - J-BEAV	2013-08-01	FTA
SUSAN MARIE HAMILTON	WASHINGTON	T177909 - J-BEAV	2017-10-23	FTA
SYLVIA RAMOENDA JACKSON	WASHINGTON	T1412773 - J-BEAV	2014-11-10	FTA
T DAVID HUNTER	WASHINGTON	T1512433 - J-BEAV	2015-11-23	FTC
TALASINGA ETEAKI	WASHINGTON	T1910450 - J-BEAV	2020-02-24	FTC
TALIA MARIE VALDEZ	WASHINGTON	T19908 - J-BEAV	2019-04-10	FTC
TALIA MARIE VALDEZ	WASHINGTON	T1811363 - J-BEAV	2019-01-09	FTC
TALIA MARIE VALDEZ	WASHINGTON	T182639 - J-BEAV	2018-05-18	FTC
TAMMIE KAY CLAYTON	WASHINGTON	T197668 - J-BEAV	2019-10-30	FTC
TAMMIE KAY CLAYTON	WASHINGTON	T188470 - J-BEAV	2018-10-26	FTC
TANYA ANN ATWOOD	WASHINGTON	T193032 - J-BEAV	2019-06-18	FTC
TARIUS ADDU DEITAS	WASHINGTON	T161060 - J-BEAV	2016-06-13	FTC
TERESA JOANN BELYEU	WASHINGTON	T148190 - J-BEAV	2014-07-11	FTA
TERESA JOANN BELYEU	WASHINGTON	T1311836 - J-BEAV	2013-09-05	FTC
TERESA S GARCIA	WASHINGTON	T15273 - J-BEAV	2015-04-14	FTA
TERRENCE-JOAL MICHAEL FULCHER	WASHINGTON	T178618 - J-BEAV	2018-09-28	FTC
TERRENCE-JOAL MICHAEL FULCHER	WASHINGTON	T178620 - J-BEAV	2018-10-26	FTC
TERRY DEAN JENSEN	WASHINGTON	T137229 - J-BEAV	2013-06-18	FTA
TERRY DEAN JENSEN	WASHINGTON	T194930 - J-BEAV	2019-10-30	FTC
TERRY DEAN JENSEN	WASHINGTON	T164919 - J-BEAV	2016-05-18	FTA

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TERRY DEAN JENSEN	WASHINGTON	T172789 - J-BEAV	2017-04-18	FTA
TERRY DEAN JENSEN	WASHINGTON	T157992 - J-BEAV	2015-06-16	FTA
TERRY DEAN JENSEN	WASHINGTON	T153822 - J-BEAV	2015-04-17	FTA
TERRY DEAN JENSEN	WASHINGTON	T191528 - J-BEAV	2019-04-05	FTC
TERRY DEAN JENSEN	WASHINGTON	T175738 - J-BEAV	2017-06-20	FTA
TERRY DEAN JENSEN	WASHINGTON	T189683 - J-BEAV	2018-11-05	FTC
TERRY GLENN WATSON JR	WASHINGTON	T186477 - J-BEAV	2018-12-12	FTC
THEERAYOS SAENPOLMUANG	WASHINGTON	T1510403 - J-BEAV	2015-08-05	FTA
THERESA MAY ROSENBERY	WASHINGTON	T196813 - J-BEAV	2019-10-28	FTC
THERESA NAIL EASLEY-PHAR	WASHINGTON	T153429 - J-BEAV	2015-04-10	FTA
THOMAS BENJAMIN VANDOMELEN	WASHINGTON	T1517999 - J-BEAV	2016-03-09	FTC
THOMAS GORDON WOODS	WASHINGTON	T187132 - J-BEAV	2018-09-28	FTC
THOMAS JOSEPH MENDOZA	WASHINGTON	T171613 - J-BEAV	2017-04-10	FTA
THOMAS R HARRIS	WASHINGTON	T1610900 - J-BEAV	2016-11-04	FTA
THOMAS WADE MATTHEW	WASHINGTON	T186093 - J-BEAV	2018-09-08	FTC
THOMAS WADE MATTHEW	WASHINGTON	T185738 - J-BEAV	2018-09-08	FTC
TIA NICOLE TRASK	WASHINGTON	T1521496 - J-BEAV	2016-02-19	FTA
TIA NICOLE TRASK	WASHINGTON	T144259 - J-BEAV	2014-06-27	FTC
TIFFANY GAIL CARVER	WASHINGTON	T167179 - J-BEAV	2016-07-08	FTA
TIFFANY JUNE BRYANT	WASHINGTON	T1318113 - J-BEAV	2013-12-24	FTA
TIFFANY NICOLE EVANS	WASHINGTON	T1016070 - J-BEAV	2015-11-16	FTC
TIFFANY SARAH MARRIE MARTINEZ	WASHINGTON	T1521286 - J-BEAV	2016-01-28	FTA
TIMOTHY JAMES DALEY	WASHINGTON	T164011 - J-BEAV	2016-05-06	FTA
TIMOTHY JAMES DALEY	WASHINGTON	T1411407 - J-BEAV	2014-11-06	FTC
TIMOTHY JAMES DALEY	WASHINGTON	T1511025 - J-BEAV	2015-09-30	FTC
TIMOTHY JAMES DALEY	WASHINGTON	T168134 - J-BEAV	2016-09-06	FTC
TIMOTHY MAUTOFI TAUHEETIA	WASHINGTON	T16984 - J-BEAV	2016-03-15	FTA
TIMOTHY MAUTOFI TAUHEETIA	WASHINGTON	T1519628 - J-BEAV	2016-01-15	FTA
TINA MARIE PFLEGL	WASHINGTON	T1520224 - J-BEAV	2015-12-22	FTA
TINA MARIE PFLEGL	WASHINGTON	T189634 - J-BEAV	2018-12-04	FTC
TINA MARIE PFLEGL	WASHINGTON	T1614968 - J-BEAV	2016-12-22	FTA
TINA MARIE PFLEGL	WASHINGTON	T1518074 - J-BEAV	2015-11-30	FTA
TODD THEODRIC STERLING JR	WASHINGTON	T145005 - J-BEAV	2014-07-11	FTA
TONGIA TAUFUOU	WASHINGTON	T1718110 - J-BEAV	2018-04-04	FTC
TONI NADINE STANLEY	WASHINGTON	T197339 - J-BEAV	2019-10-28	FTC
TONYA STARR BITZ	WASHINGTON	T146232 - J-BEAV	2014-07-11	FTA
TRAVIS ZACKARY CLARENCE WOODWARD	WASHINGTON	T1712762 - J-BEAV	2017-11-21	FTA
TREVOR DANIEL MARTIN	WASHINGTON	T1810916 - J-BEAV	2018-12-28	FTC
TRISTIN BRIANA SIMMONS	WASHINGTON	T197467 - J-BEAV	2019-11-18	FTC
TUCKER LEE CURTIS GOODIN	WASHINGTON	T1411249 - J-BEAV	2014-11-18	FTA
TURSILA ANTON	WASHINGTON	T143887 - J-BEAV	2014-06-02	FTC
TURSILA ANTON	WASHINGTON	T1515362 - J-BEAV	2015-11-25	FTC
TY RUSSELL CAVENDER	WASHINGTON	T1617139 - J-BEAV	2017-02-09	FTA
TY RUSSELL CAVENDER	WASHINGTON	T1617139 - J-BEAV	2017-02-07	FTA
TY RUSSELL CAVENDER	WASHINGTON	T1317549 - J-BEAV	2013-11-05	FTA
TYLER JAMES JOHNSON	WASHINGTON	T1410985 - J-BEAV	2015-01-05	FTA
TYLER JOSEPH DAVIS	WASHINGTON	T171248 - J-BEAV	2017-04-12	FTA
TYLER WILLIAM JONES	WASHINGTON	T1518096 - J-BEAV	2015-12-18	FTA
TYSON JAMES WESTBY	WASHINGTON	T1319385 - J-BEAV	2013-11-14	FTA
TYSON JAMES WESTBY	WASHINGTON	T1317454 - J-BEAV	2013-12-04	FTA
TYSON JAMES WESTBY	WASHINGTON	T147702 - J-BEAV	2014-08-22	FTC
TYSON REUBEN BAGLEY	WASHINGTON	T078552 - J-BEAV	2016-04-13	FTC
VALENTINA PETROVNA FABYANCHUK	WASHINGTON	T184499 - J-BEAV	2018-07-24	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
VANESSA MONIQUE SMITH	WASHINGTON	T1511181 - J-BEAV	2015-08-05	FTA
VETHANA SAMANTHA SINVIENGXAY	WASHINGTON	T18229 - J-BEAV	2018-04-11	FTC
VICKY LEAH JOHNSON	WASHINGTON	T19578 - J-BEAV	2019-03-26	FTC
VICKY LEAH JOHNSON	WASHINGTON	T141434 - J-BEAV	2014-03-14	FTA
VICKY LEAH JOHNSON	WASHINGTON	T1316514 - J-BEAV	2013-10-23	FTA
VICTOR MANUEL DE LA O TURCIOS	WASHINGTON	T154664 - J-BEAV	2015-05-19	FTC
VICTOR SALGADO ALMAZAN	WASHINGTON	T172615 - J-BEAV	2017-05-05	FTA
VICTORIA JOY COWEY	WASHINGTON	T186713 - J-BEAV	2018-09-28	FTC
VICTORIA JOY COWEY	WASHINGTON	T1712935 - J-BEAV	2017-12-18	FTC
WAILLIN SHAWN WIRTH	WASHINGTON	T183402 - J-BEAV	2018-06-29	FTC
WENDELL TRASK FROST	WASHINGTON	T1516295 - J-BEAV	2015-10-20	FTA
WENDY ANN SANFORD	WASHINGTON	T1714998 - J-BEAV	2017-12-27	FTA
WESLEY JAMES ROMERO	WASHINGTON	T183742 - J-BEAV	2018-08-09	FTC
WESLEY JAMES ROMERO	WASHINGTON	T1517515 - J-BEAV	2015-11-19	FTA
WILFREDO PERAZA DOMENECH	WASHINGTON	T1519596 - J-BEAV	2016-01-05	FTA
WILFREDO PERAZA DOMENECH	WASHINGTON	T167586 - J-BEAV	2016-07-21	FTA
WILFREDO PERAZA DOMENECH	WASHINGTON	T173383 - J-BEAV	2017-05-05	FTA
WILFREDO PERAZA DOMENECH	WASHINGTON	T175692 - J-BEAV	2017-06-27	FTA
WILFREDO PERAZA DOMENECH	WASHINGTON	T1812252 - J-BEAV	2019-03-06	FTC
WILFREDO PERAZA DOMENECH	WASHINGTON	T199403 - J-BEAV	2019-12-27	FTC
WILFREDO PERAZA DOMENECH	WASHINGTON	T1519595 - J-BEAV	2016-01-05	FTA
WILLIAM ANDREW BROWN	WASHINGTON	T1710750 - J-BEAV	2017-11-01	FTA
WILLIAM JAKE JONES II	WASHINGTON	T1715799 - J-BEAV	2018-02-21	FTC
WILLIAM JOSEPH BLACKWELL	WASHINGTON	T145595 - J-BEAV	2014-06-17	FTA
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T1322279 - J-BEAV	2014-02-27	FTC
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T1318114 - J-BEAV	2013-12-02	FTC
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T1511887 - J-BEAV	2015-09-22	FTC
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T144775 - J-BEAV	2014-06-23	FTA
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T152803 - J-BEAV	2015-04-17	FTA
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T155149 - J-BEAV	2015-04-17	FTA
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T1322890 - J-BEAV	2014-02-27	FTC
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T1322891 - J-BEAV	2014-02-27	FTC
WILLIAM JOSEPH KERCHINSKY	WASHINGTON	T1315822 - J-BEAV	2013-12-02	FTC
WILLIAM LESTER OHRT	WASHINGTON	T164322 - J-BEAV	2016-05-11	FTA
WILLIAM LYLE EGYED	WASHINGTON	T138043 - J-BEAV	2013-06-17	FTA
WILLIAM TERRY JOHN ANTHONY ROBERTS	WASHINGTON	T1316158 - J-BEAV	2013-11-08	FTA
WILLIAM ULYSSES BLANCHARD	WASHINGTON	T1411325 - J-BEAV	2014-10-14	FTA
WILLIAM ULYSSES BLANCHARD	WASHINGTON	T186377 - J-BEAV	2018-08-17	FTC
WILLIAM ULYSSES BLANCHARD	WASHINGTON	T1811738 - J-BEAV	2019-01-24	FTC
WILLIAM ULYSSES BLANCHARD	WASHINGTON	T162841 - J-BEAV	2016-04-12	FTA
WILLIAM ULYSSES BLANCHARD	WASHINGTON	T145596 - J-BEAV	2014-06-17	FTA
YERNKYU HAHN	WASHINGTON	T1712793 - J-BEAV	2017-11-21	FTA
ZACARIAS LOPEZ GARCIA	WASHINGTON	T1319117 - J-BEAV	2013-11-27	FTA
ZACARIAS LOPEZ GARCIA	WASHINGTON	T146831 - J-BEAV	2014-07-18	FTA
ZACARIAS LOPEZ GARCIA	WASHINGTON	T146832 - J-BEAV	2014-07-18	FTA
ZANE MICHAEL PHILLIPS	WASHINGTON	T1311764 - J-BEAV	2013-08-06	FTA
ZOILA PEREZ GUZMAN	WASHINGTON	T1312748 - J-BEAV	2013-09-05	FTC
ZOILA PEREZ GUZMAN	WASHINGTON	T146268 - J-BEAV	2014-09-02	FTC
ZONA JACKSON	WASHINGTON	T1716911 - J-BEAV	2018-03-05	FTC

**Exhibit A:
Justice Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEJANDRO IZQUIERDO GARCIA	WOODBURN	13I077395 - J-WOODB	2013-10-23	FTC
ALEJANDRO IZQUIERDO GARCIA	WOODBURN	13I077396 - J-WOODB	2013-10-23	FTC
ALEJANDRO IZQUIERDO GARCIA	WOODBURN	13I077393 - J-WOODB	2013-10-23	FTC
ALEJANDRO IZQUIERDO GARCIA	WOODBURN	13I077394 - J-WOODB	2013-10-23	FTC
ALEJANDRO IZQUIERDO GARCIA	WOODBURN	13I077392 - J-WOODB	2013-10-23	FTC
AMANDA MAY TITUS	WOODBURN	14I082079 - J-WOODB	2014-04-29	FTC
ANA SKOROHODOV	WOODBURN	13I079259 - J-WOODB	2013-12-13	FTC
ARMANDO MORALES OREGEL	WOODBURN	12I070108 - J-WOODB	2013-11-21	FTC
CHRISTINA MARIE BRANNOCK	WOODBURN	14I081823 - J-WOODB	2014-04-09	FTC
CRAIG STEVEN EVERETT	WOODBURN	13I075927 - J-WOODB	2013-08-20	FTC
DORA ANN FUGATE	WOODBURN	14I081127 - J-WOODB	2014-03-17	FTC
DORA ANN FUGATE	WOODBURN	14I081128 - J-WOODB	2014-03-17	FTC
EDEL MONTESINOS CRUZ	WOODBURN	13I074118 - J-WOODB	2013-08-27	FTC
EDEL MONTESINOS CRUZ	WOODBURN	13I074119 - J-WOODB	2013-08-27	FTC
EVA MARIA HERNANDEZ	WOODBURN	13I075084 - J-WOODB	2013-07-29	FTC
FRANCISCO JULIAN MACIEL GARCIA	WOODBURN	14I081380 - J-WOODB	2014-04-09	FTC
FRANCISCO JULIAN MACIEL GARCIA	WOODBURN	14I081379 - J-WOODB	2014-04-09	FTC
GAYLE DANIELLE GROFF	WOODBURN	13I078233 - J-WOODB	2013-12-02	FTC
GAYLE DANIELLE GROFF	WOODBURN	13I078235 - J-WOODB	2013-12-02	FTC
GAYLE DANIELLE GROFF	WOODBURN	13I078234 - J-WOODB	2013-12-02	FTC
HUMBERTO TEPOLE-TETZOYOTL	WOODBURN	14I081830 - J-WOODB	2014-04-09	FTC
HUMBERTO TEPOLE-TETZOYOTL	WOODBURN	14I081829 - J-WOODB	2014-04-09	FTC
JENNIFER REBECCA MILLS	WOODBURN	14I082674 - J-WOODB	2014-06-06	FTC
JENNY LEE KIRSCH	WOODBURN	14I083568 - J-WOODB	2014-06-18	FTC
JENNY LEE KIRSCH	WOODBURN	14I083569 - J-WOODB	2014-06-18	FTC
JOANNA MARIE SCHUCH	WOODBURN	14I082285 - J-WOODB	2014-05-12	FTC
JOANNA MARIE SCHUCH	WOODBURN	14I082283 - J-WOODB	2014-05-12	FTC
JOANNA MARIE SCHUCH	WOODBURN	14I082284 - J-WOODB	2014-05-12	FTC
JOHN PAUL OHMER II	WOODBURN	13I077769 - J-WOODB	2013-10-28	FTC
JOHN PAUL OHMER II	WOODBURN	13I077768 - J-WOODB	2013-10-28	FTC
JUSTIN LEE HICKMAN	WOODBURN	13I077638 - J-WOODB	2014-02-10	FTC
JUSTIN LEE HICKMAN	WOODBURN	13I077643 - J-WOODB	2014-02-10	FTC
JUSTIN LEE HICKMAN	WOODBURN	13I077639 - J-WOODB	2014-02-10	FTC
JUSTIN LEE HICKMAN	WOODBURN	13I077637 - J-WOODB	2014-02-04	FTC
JUSTIN LEE HICKMAN	WOODBURN	13I077641 - J-WOODB	2014-02-10	FTC
JUSTIN LEE HICKMAN	WOODBURN	13I077640 - J-WOODB	2014-02-10	FTC
JUSTIN LEE HICKMAN	WOODBURN	13I077642 - J-WOODB	2014-02-10	FTC
KEVIN WILLIAM JOHNSON	WOODBURN	13I077647 - J-WOODB	2013-10-28	FTC
KEVIN WILLIAM JOHNSON	WOODBURN	13I077649 - J-WOODB	2013-10-28	FTC
KEVIN WILLIAM JOHNSON	WOODBURN	13I077648 - J-WOODB	2013-10-28	FTC
KEVIN WILLIAM JOHNSON	WOODBURN	13I077650 - J-WOODB	2013-10-28	FTC
KEVIN WILLIAM JOHNSON	WOODBURN	13I077651 - J-WOODB	2013-10-28	FTC
KRYSTAL NOELL SELTMANN	WOODBURN	12I066159 - J-WOODB	2013-12-24	FTC
MARTIN MORENO	WOODBURN	11I058092 - J-WOODB	2013-08-27	FTC
MARY MARTHA MARTIN	WOODBURN	14I082415 - J-WOODB	2014-06-06	FTC
MARY MARTHA MARTIN	WOODBURN	14I082414 - J-WOODB	2014-06-06	FTC
MARY MARTHA MARTIN	WOODBURN	14I082413 - J-WOODB	2014-06-06	FTC
NEILS NOBLE ROLEY	WOODBURN	13I075958 - J-WOODB	2013-08-20	FTC
RAFAEL QUEZADA RIVERA	WOODBURN	13I078007 - J-WOODB	2014-02-10	FTC
RAFAEL QUEZADA RIVERA	WOODBURN	13I078009 - J-WOODB	2014-02-10	FTC
RAFAEL QUEZADA RIVERA	WOODBURN	13I078008 - J-WOODB	2014-02-10	FTC
RAMON A RAYLES	WOODBURN	12I068127 - J-WOODB	2014-06-18	FTC
ROGELIO GUERRERO DIAZ DE LEON	WOODBURN	14I082384 - J-WOODB	2014-06-05	FTC



TINA KOTEK
GOVERNOR

**ORDER ON REMISSION OF FINES PURSUANT TO ARTICLE V,
SECTION 14, OF THE OREGON CONSTITUTION
(Municipal Court Cases)**

WHEREAS, on December 21, 2022, former Governor Kate Brown ordered the remission of fines associated with nonpayment of traffic fines that were incurred prior to the adoption of HB 4210, which repealed debt-based license suspensions in Oregon,

WHEREAS, the remission was intended to address all cases where the 1) the affected person received a traffic violation, under state law, in Oregon; (2) the affected person has a driver license that is currently suspended or, due to the suspension, has downgraded to an ID card or has a valid hardship permit; (3) the only sanction preventing DMV from reinstating the affected person's driver license is a Failure to Comply or Failure to Appear sanction obtained in the underlying traffic violation case; (4) that sanction occurred prior to October 1, 2020; and (5) DMV has an Oregon address for the affected person and its records reflect that the affected person is not deceased (collectively the "Remission Criteria"),

WHEREAS, the list of names attached to former Governor Brown's 2022 order did not include all people who met the defined Remission Criteria,

WHEREAS, the Oregon Department of Motor Vehicles has updated the case list using the same Remission Criteria, to ensure that all people eligible for the remission are included,

WHEREAS, each Remission Case listed in Exhibit A includes fines and fees imposed on the respective individual in that Remission Case (the "Court-Ordered Fines and Fees").

NOW THEREFORE, by virtue of the authority vested in me under Article V, Section 14, of the Oregon Constitution, I, Tina Kotek, Governor of the State of Oregon, hereby:


1. Remit all outstanding Court-Ordered Fines and Fees imposed by the judgments in each Remission Case listed in Exhibit A, except for any restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101; and



**ORDER ON REMISSION OF FINES
PAGE TWO**

2. All outstanding Court-Ordered Fines and Fees imposed under the judgments listed in Exhibit A of this Remission Order, with the exception of restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101, shall be considered paid in full and satisfied as of the date of this Remission Order; and
3. Notwithstanding any of the above, this Remission Order shall not apply to any Remission Case listed in Exhibit A for which the underlying offense associated with that case number is a misdemeanor or felony, as defined in ORS 161.505 *et seq.*; and
4. This Remission Order does not create a right of reimbursement for any affected individuals with a Remission Case listed in Exhibit A; and
5. Nothing in this Remission Order authorizes the affected individuals with Remission Cases listed in Exhibit A to drive without first satisfying the requirements for a valid driver license, registration, and insurance; and
6. I direct my staff to provide copies, electronically or otherwise, of this Remission Order to the presiding judge of the court that issued each judgment imposing Court-Ordered Fines and Fees that are remitted by this Remission Order, so that those courts may update their records, promptly provide the DMV with notice to reinstate the affected individual's suspended driving privileges as required by ORS 809.220(3)(a) and ORS 809.130(2), and take such other steps that are necessary to effectuate this Remission Order.

Done before me at Salem, Oregon this 1st day of December, 2023.



TINA KOTEK
GOVERNOR

ATTEST:



LAVONNE GRIFFIN-VALADE
SECRETARY OF STATE



**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON KEITH CUNNINGHAM	ALBANY	S0082956 - M-ALBAN	2015-06-10	FTC
AARON KEITH CUNNINGHAM	ALBANY	0552046 - M-ALBAN	2016-02-11	FTC
AARON KEITH CUNNINGHAM	ALBANY	0591248 - M-ALBAN	2016-02-11	FTC
AARON KEITH CUNNINGHAM	ALBANY	0550935 - M-ALBAN	2013-10-30	FTC
AARON REED RHINE	ALBANY	00797 - M-ALBAN	2018-04-25	FTC
AARON REED RHINE	ALBANY	S0076632 - M-ALBAN	2014-10-27	FTC
AARRON EDWARD DEAN NEACE	ALBANY	S84176 - M-ALBAN	2020-04-13	FTC
ADAM JEFFERY VALENTINE	ALBANY	09803 - M-ALBAN	2018-10-17	FTC
ADRIENNE RAE ROMERO	ALBANY	0515661 - M-ALBAN	2016-02-11	FTC
AGUSTIN BALCAZAR LINARES	ALBANY	0551584 - M-ALBAN	2015-08-26	FTC
AIMEE JO WILSON	ALBANY	S0078433 - M-ALBAN	2015-03-27	FTC
ALESHA LEE TURNER	ALBANY	0551394 - M-ALBAN	2015-03-03	FTC
ALEXANDER CONNER LENTZ	ALBANY	06270 - M-ALBAN	2018-07-23	FTC
ALEXANDRA JUNE RICHARDSON	ALBANY	13730 - M-ALBAN	2019-04-11	FTC
ALEXANDRA JUNE RICHARDSON	ALBANY	22121 - M-ALBAN	2020-02-04	FTC
ALEXANDRA JUNE RICHARDSON	ALBANY	23137 - M-ALBAN	2020-04-14	FTC
ALEXANDRA JUNE RICHARDSON	ALBANY	23302 - M-ALBAN	2020-04-14	FTC
ALLEN PAUL MADDOX	ALBANY	S37943 - M-ALBAN	2019-05-24	FTC
ALLEN PAUL MADDOX	ALBANY	S37404 - M-ALBAN	2019-05-24	FTC
ALLEN PAUL MADDOX	ALBANY	S41322 - M-ALBAN	2019-05-24	FTC
ALLEN PAUL MADDOX	ALBANY	S37839 - M-ALBAN	2019-05-24	FTC
AMANDA RUTH VAZQUEZ	ALBANY	0593780 - M-ALBAN	2013-06-25	FTC
AMANDA RUTH VAZQUEZ	ALBANY	14407 - M-ALBAN	2019-05-30	FTC
ANDREW ED WESTBROOK	ALBANY	0541228 - M-ALBAN	2015-02-04	FTC
ANDREW ED WESTBROOK	ALBANY	15446 - M-ALBAN	2019-05-31	FTC
ANDREW ED WESTBROOK	ALBANY	15183 - M-ALBAN	2019-05-31	FTC
ANDREW ED WESTBROOK	ALBANY	S0081385 - M-ALBAN	2014-05-02	FTC
ANGELA MARIE GUCKERT	ALBANY	05792 - M-ALBAN	2018-06-14	FTC
ANGI MARIE DAHL	ALBANY	20605 - M-ALBAN	2020-02-13	FTC
ANGIE JEAN NISLY	ALBANY	0576721 - M-ALBAN	2016-06-30	FTC
ANGIE JEAN NISLY	ALBANY	0516081 - M-ALBAN	2016-06-30	FTC
ANTHONY EUGENE IVERSON	ALBANY	0591000 - M-ALBAN	2014-11-06	FTC
ANTHONY SKYLER BAINBRIDGE	ALBANY	0575295 - M-ALBAN	2014-06-12	FTC
ARLAYNE CHERYL CURIEL	ALBANY	0552567 - M-ALBAN	2017-01-19	FTC
ARTURO MIRANDA LOPEZ	ALBANY	10406 - M-ALBAN	2019-06-11	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	0597336 - M-ALBAN	2015-08-13	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	0575994 - M-ALBAN	2015-08-13	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	S0080312 - M-ALBAN	2015-06-11	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	0591377 - M-ALBAN	2016-04-18	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	S0082306 - M-ALBAN	2016-01-15	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	0585852 - M-ALBAN	2015-08-13	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	0541773 - M-ALBAN	2016-04-18	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	0741586 - M-ALBAN	2016-04-18	FTC
BENJAMIN IRWIN KAWAMURA	ALBANY	0505902 - M-ALBAN	2016-04-18	FTC
BENJAMIN MICHAEL VOLLAND	ALBANY	542362 - M-ALBAN	2017-11-29	FTC
BERNARDO DE LA MORA REYES	ALBANY	516443 - M-ALBAN	2017-10-13	FTC
BERNARDO DE LA MORA REYES	ALBANY	0551846 - M-ALBAN	2015-11-13	FTC
BERNARDO DE LA MORA REYES	ALBANY	0575290 - M-ALBAN	2014-03-27	FTC
BRADY LANCE PETRENY	ALBANY	0542023 - M-ALBAN	2016-06-16	FTC
BRADY LANCE PETRENY	ALBANY	0516297 - M-ALBAN	2016-09-29	FTC
BRADY LANCE PETRENY	ALBANY	RL0204738 - M-ALBAN	2016-01-11	FTC
BRADY LANCE PETRENY	ALBANY	0586024 - M-ALBAN	2016-01-11	FTC
BRADY LANCE PETRENY	ALBANY	0551759 - M-ALBAN	2016-01-11	FTC
BRANDON CHARLES LEASE	ALBANY	07473 - M-ALBAN	2018-10-02	FTC
BRANDON LEROY GREER	ALBANY	0585157 - M-ALBAN	2013-10-30	FTC
BRANDON SHANE BUTLER	ALBANY	0541495 - M-ALBAN	2015-11-13	FTC
BYRON GENE MARSH	ALBANY	0540994 - M-ALBAN	2014-05-28	FTC
BYRON PATRICK LAGERQUIST	ALBANY	0551247 - M-ALBAN	2014-10-20	FTC
BYRON PATRICK LAGERQUIST	ALBANY	0550985 - M-ALBAN	2014-10-20	FTC
BYRON PATRICK LAGERQUIST	ALBANY	S0073787 - M-ALBAN	2014-10-20	FTC
BYRON PATRICK LAGERQUIST	ALBANY	0551419 - M-ALBAN	2015-03-02	FTC
CAROL ALEXIS MORENO	ALBANY	0741140 - M-ALBAN	2015-09-16	FTC
CAROL YVONNE HOOVER	ALBANY	07057 - M-ALBAN	2018-07-23	FTC
CARRIE ROSE LEE	ALBANY	S0082831 - M-ALBAN	2015-08-04	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CATHY ANN SMITH	ALBANY	13693 - M-ALBAN	2019-07-23	FTC
CECIL EARL AYNES	ALBANY	0542226 - M-ALBAN	2017-02-15	FTC
CHAD AARON GREENE	ALBANY	0585969 - M-ALBAN	2015-11-05	FTA
CHAD AARON GREENE	ALBANY	0741172 - M-ALBAN	2015-10-23	FTC
CHARLENE JACQUELINE GONZALEZ	ALBANY	S83535 - M-ALBAN	2017-10-13	FTC
CHARLES RANDALL MYERS	ALBANY	0585266 - M-ALBAN	2014-04-28	FTC
CHASE MICHAEL EVAN KUSKE	ALBANY	09606 - M-ALBAN	2018-09-26	FTC
CHRISTOPHER JAMES VAUGHN	ALBANY	08395 - M-ALBAN	2018-09-13	FTC
CHRISTOPHER MICHAEL LEE	ALBANY	0585316 - M-ALBAN	2014-07-25	FTC
CODY LEE WHITE	ALBANY	03784 - M-ALBAN	2018-07-17	FTC
CYNDAL ELIZABETH MONROE	ALBANY	0585419 - M-ALBAN	2014-10-20	FTC
CYNTHIA CLANDENING MASCHKE	ALBANY	0585775 - M-ALBAN	2015-10-20	FTC
DANIEL E BURROUGHS	ALBANY	0515191 - M-ALBAN	2014-10-31	FTC
DANIEL ERNESTO SOLANO	ALBANY	0515969 - M-ALBAN	2016-07-21	FTC
DANIEL LEE CORBIT	ALBANY	0585666 - M-ALBAN	2015-05-11	FTC
DANIEL LEE CORBIT	ALBANY	0585862 - M-ALBAN	2015-10-20	FTC
DANIEL LEE CORBIT	ALBANY	S0082871 - M-ALBAN	2015-10-20	FTC
DARLA SUE ANDRE	ALBANY	577311 - M-ALBAN	2017-11-02	FTC
DARLA SUE ANDRE	ALBANY	542727 - M-ALBAN	2017-11-02	FTC
DARREN JOSEPH CALVIN GOODENOUGH	ALBANY	RL205996 - M-ALBAN	2017-11-02	FTC
DAVID LEE BALDWIN	ALBANY	S0080579 - M-ALBAN	2015-03-18	FTC
DAVID MATTHEW HESLOP	ALBANY	0552293 - M-ALBAN	2017-01-03	FTC
DEBORAH MAE LUKESIC	ALBANY	542663 - M-ALBAN	2018-03-14	FTC
DEBRA LEE REGELE	ALBANY	S0073862 - M-ALBAN	2013-10-08	FTC
DENAE LOUISE WESTBERRY	ALBANY	0801486 - M-ALBAN	2016-08-23	FTC
DONALD BRIAN WALLING	ALBANY	11915 - M-ALBAN	2019-07-26	FTC
DONALD BRIAN WALLING	ALBANY	RL0205027 - M-ALBAN	2016-08-23	FTC
DONALD BRIAN WALLING	ALBANY	0541805 - M-ALBAN	2016-08-23	FTC
DONALD BRIAN WALLING	ALBANY	0597269 - M-ALBAN	2015-05-04	FTC
DONALD BRIAN WALLING	ALBANY	0505800 - M-ALBAN	2016-01-11	FTC
DONALD FLOYD SCOTT	ALBANY	18319 - M-ALBAN	2019-11-21	FTC
DONALD LEON EDWARDS	ALBANY	04427 - M-ALBAN	2018-08-06	FTC
DONALD ROBERT BRYSON	ALBANY	08275 - M-ALBAN	2018-08-28	FTC
DREW WILLIAM PHILLIPS	ALBANY	S0074582 - M-ALBAN	2014-09-12	FTC
DWAYNE MICHAEL HANSON	ALBANY	01393 - M-ALBAN	2018-04-25	FTC
DYLAN AARON JOKINEN	ALBANY	07940 - M-ALBAN	2018-08-30	FTC
DYLAN AARON JOKINEN	ALBANY	08843 - M-ALBAN	2018-08-30	FTC
EDWARD RUDOLPH JR	ALBANY	07514 - M-ALBAN	2018-07-26	FTC
ELLSWORTH GAY MOORE	ALBANY	RL0205356 - M-ALBAN	2016-11-21	FTC
ELLSWORTH GAY MOORE	ALBANY	22999 - M-ALBAN	2020-02-27	FTC
ELMER EVERT CLEVELAND	ALBANY	0586244 - M-ALBAN	2016-07-28	FTC
EMPERATRIZ SANCHEZ BARRIOS	ALBANY	0575784 - M-ALBAN	2015-05-28	FTC
ERIC ALLEN BRANDON	ALBANY	RL204879 - M-ALBAN	2017-12-12	FTC
ERIC ALLEN BRANDON	ALBANY	593587 - M-ALBAN	2017-12-12	FTC
ERIK FORREST LUNDBERG	ALBANY	21861 - M-ALBAN	2020-02-27	FTC
ERIK FORREST LUNDBERG	ALBANY	12335 - M-ALBAN	2019-04-09	FTC
FELIX CORTES GUZMAN	ALBANY	0576613 - M-ALBAN	2016-05-05	FTC
FREDDIE RAY MENDOZA	ALBANY	03268 - M-ALBAN	2018-05-18	FTC
FREDDIE RAY MENDOZA	ALBANY	01426 - M-ALBAN	2018-05-18	FTC
FREDDIE RAY MENDOZA	ALBANY	09719 - M-ALBAN	2018-10-01	FTC
FREDDIE RAY MENDOZA	ALBANY	S0079171 - M-ALBAN	2015-08-26	FTC
FREDDIE RAY MENDOZA	ALBANY	0594665 - M-ALBAN	2015-08-26	FTC
GISELA ORTEGA GARCIA	ALBANY	S87035 - M-ALBAN	2017-12-05	FTC
GREGORY SCOTT MC LANE	ALBANY	0780300 - M-ALBAN	2016-04-29	FTC
GWENDOLYN ROSE LONDON	ALBANY	577217 - M-ALBAN	2017-12-12	FTC
GWENDOLYN ROSE LONDON	ALBANY	RL205835 - M-ALBAN	2017-12-12	FTC
HAILEY BRIANNE STOWE	ALBANY	780377 - M-ALBAN	2017-11-29	FTC
HAILLEY MARCHELL NOLAN	ALBANY	01252 - M-ALBAN	2019-11-04	FTC
HALI NICOLE MENTZER	ALBANY	09227 - M-ALBAN	2019-07-09	FTC
HEATHER LOUISE ROSS	ALBANY	12131 - M-ALBAN	2019-04-11	FTC
HEATHER MARIE BROWN	ALBANY	0740290 - M-ALBAN	2013-06-18	FTC
IRINA VICTOROVNA THOMPSON	ALBANY	RL205907 - M-ALBAN	2018-07-17	FTC
JACK ELDON THOMPSON	ALBANY	17822 - M-ALBAN	2019-07-23	FTC
JACK WESLEY WISE JR	ALBANY	13797 - M-ALBAN	2019-04-26	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JACQUELINE DAY UNDERWOOD	ALBANY	0700109 - M-ALBAN	2013-06-11	FTC
JACQUELINE DAY UNDERWOOD	ALBANY	S0076788 - M-ALBAN	2014-10-27	FTC
JAMES JOSEPH STONE	ALBANY	0594329 - M-ALBAN	2014-10-27	FTC
JAMES RAY COLBERT	ALBANY	S72693 - M-ALBAN	2017-10-05	FTC
JAMES RAY COLBERT	ALBANY	593852 - M-ALBAN	2017-10-05	FTC
JAMES RAY COLBERT	ALBANY	S76194 - M-ALBAN	2017-10-05	FTC
JANET DENISE HAYES	ALBANY	110508 - M-ALBAN	2014-06-12	FTC
JASMINE LARISA BULTMAN	ALBANY	S86439 - M-ALBAN	2017-11-02	FTC
JASON SCOTT TOLMAN	ALBANY	591786 - M-ALBAN	2018-02-21	FTC
JASON SCOTT TOLMAN	ALBANY	0542383 - M-ALBAN	2017-01-09	FTC
JASON-MICHAEL BROWN	ALBANY	0575159 - M-ALBAN	2013-10-08	FTC
JAVIER SANABRIA TAPIA	ALBANY	0560632 - M-ALBAN	2015-01-23	FTC
JEANNIE MARIE ADAMS	ALBANY	RL205611 - M-ALBAN	2018-02-22	FTC
JEDIDIAH LEE TATE	ALBANY	23354 - M-ALBAN	2020-03-02	FTC
JEDIDIAH LEE TATE	ALBANY	22795 - M-ALBAN	2020-03-02	FTC
JEFFERY JAY JOHNSON	ALBANY	03419 - M-ALBAN	2020-01-10	FTC
JEFFERY JAY JOHNSON	ALBANY	21896 - M-ALBAN	2020-01-10	FTC
JEFFERY JAY JOHNSON	ALBANY	03318 - M-ALBAN	2020-01-10	FTC
JEFFERY JAY JOHNSON	ALBANY	12238 - M-ALBAN	2020-01-10	FTC
JEFFERY JAY JOHNSON	ALBANY	03639 - M-ALBAN	2020-01-10	FTC
JEFFERY JAY JOHNSON	ALBANY	0576909 - M-ALBAN	2016-11-15	FTC
JEFFERY JAY JOHNSON	ALBANY	02993 - M-ALBAN	2020-01-10	FTC
JEFFERY JAY JOHNSON	ALBANY	0576956 - M-ALBAN	2016-11-15	FTC
JEFFERY JAY JOHNSON	ALBANY	S0084430 - M-ALBAN	2016-11-15	FTC
JEFFERY JAY JOHNSON	ALBANY	S0084451 - M-ALBAN	2016-11-15	FTC
JEFFERY JAY JOHNSON	ALBANY	03459 - M-ALBAN	2020-01-10	FTC
JENA LEE WOODS	ALBANY	S0082197 - M-ALBAN	2016-04-29	FTC
JENNIFER LOUANN SKELTON	ALBANY	S0074348 - M-ALBAN	2013-10-08	FTC
JENNIFER MARIE SMITH	ALBANY	06501 - M-ALBAN	2018-07-23	FTC
JERROD WADE HAYS	ALBANY	20758 - M-ALBAN	2020-02-20	FTC
JESSE DEWAYNE DUKE	ALBANY	540519 - M-ALBAN	2019-03-04	FTC
JESSE JOHN WILLIAMS	ALBANY	0515192 - M-ALBAN	2014-11-17	FTC
JESSICA KENDALL RIDDERS	ALBANY	0660186 - M-ALBAN	2016-03-24	FTC
JESSICA LEIGH BUCKNER	ALBANY	552602 - M-ALBAN	2017-10-05	FTC
JODI LEE COOK	ALBANY	09989 - M-ALBAN	2018-12-04	FTC
JOE BRAULIO MUNOZ	ALBANY	14306 - M-ALBAN	2019-10-30	FTC
JOE BRAULIO MUNOZ	ALBANY	19321 - M-ALBAN	2019-10-30	FTC
JOEL LEE REYNOLDS JR	ALBANY	11596 - M-ALBAN	2019-04-11	FTC
JOEL LEE REYNOLDS JR	ALBANY	06217 - M-ALBAN	2018-06-08	FTC
JOEL LEE REYNOLDS JR	ALBANY	05807 - M-ALBAN	2018-06-08	FTC
JOHN MICKLIN BIRD	ALBANY	07290 - M-ALBAN	2018-09-05	FTC
JOHN MICKLIN BIRD	ALBANY	09069 - M-ALBAN	2018-09-05	FTC
JOHN WESLEY WIGGINS	ALBANY	06724 - M-ALBAN	2018-07-31	FTC
JOHN WESLEY WIGGINS	ALBANY	07995 - M-ALBAN	2018-10-17	FTC
JOHN WESLEY WIGGINS	ALBANY	10612 - M-ALBAN	2019-04-26	FTC
JOHNNY RAY SMITH	ALBANY	01408 - M-ALBAN	2017-11-02	FTC
JORDAN NATHANIEL DAVID OJEDA	ALBANY	0586103 - M-ALBAN	2016-01-11	FTC
JOSEPH CLYDE HUGUS	ALBANY	0740534 - M-ALBAN	2014-04-15	FTC
JOSEPH CLYDE HUGUS	ALBANY	0590878 - M-ALBAN	2014-06-16	FTC
JOSEPH TRAVIS TURAN JR	ALBANY	0576662 - M-ALBAN	2016-06-06	FTC
JOSHUA ALLEN CLEVELAND	ALBANY	0741806 - M-ALBAN	2017-01-19	FTC
JOSHUA EVERETT SKOURAS	ALBANY	S0078641 - M-ALBAN	2014-11-14	FTC
JOSHUA EVERETT SKOURAS	ALBANY	0560513 - M-ALBAN	2014-08-28	FTC
JOSHUA MILES MALONE	ALBANY	15724 - M-ALBAN	2019-05-15	FTC
JOSHUA STEPHEN PARTAIN	ALBANY	10557 - M-ALBAN	2019-03-14	FTC
JUAN DANIEL GARCIA	ALBANY	13152 - M-ALBAN	2019-04-18	FTC
JUAN DANIEL GARCIA	ALBANY	13524 - M-ALBAN	2019-04-18	FTC
JUSTIN ALLEN BARR	ALBANY	0576847 - M-ALBAN	2016-07-15	FTA
JUSTIN ALLEN BARR	ALBANY	591628 - M-ALBAN	2020-06-23	FTC
JUSTIN ALLEN BARR	ALBANY	595043 - M-ALBAN	2020-06-23	FTC
KABY PATRICIA KEITH HEIDT	ALBANY	20879 - M-ALBAN	2020-02-20	FTC
KATHERYN ANN CROWELL	ALBANY	08352 - M-ALBAN	2018-08-28	FTC
KATIE MICHELLE ISON	ALBANY	S0080091 - M-ALBAN	2016-07-07	FTC
KATRINA EILEEN PEDDER	ALBANY	09244 - M-ALBAN	2019-03-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KELLY ANN ALLEN	ALBANY	0505159 - M-ALBAN	2013-10-08	FTC
KELLYN NICOLE REYNOLDS	ALBANY	07307 - M-ALBAN	2018-07-26	FTC
KENDRA RYANNE MEANUS	ALBANY	586869 - M-ALBAN	2018-05-15	FTC
KENNETH LOGAN GILFILLAN	ALBANY	11855 - M-ALBAN	2019-04-23	FTC
KENNETH LYNN MILLER	ALBANY	0550871 - M-ALBAN	2013-10-14	FTC
KEVIN LORENZO-CORDOVA	ALBANY	S0082811 - M-ALBAN	2015-12-17	FTC
KIMBERLY DAWN RUSSELL	ALBANY	0800330 - M-ALBAN	2013-11-27	FTC
KIMBERLY JEANETTE WOLF	ALBANY	0542613 - M-ALBAN	2017-03-20	FTC
LELAND STANFORD CALDWELL JR	ALBANY	586461 - M-ALBAN	2017-10-05	FTC
LEOLA NULENE ELLINGSEN	ALBANY	S0073004 - M-ALBAN	2013-10-11	FTC
LEOLA NULENE ELLINGSEN	ALBANY	RL0205261 - M-ALBAN	2016-11-09	FTC
LEOLA NULENE ELLINGSEN	ALBANY	S0082736 - M-ALBAN	2015-12-03	FTC
LEOLA NULENE ELLINGSEN	ALBANY	S0076909 - M-ALBAN	2014-04-25	FTC
LESLEY DARA JOHNSON	ALBANY	20720 - M-ALBAN	2020-04-01	FTC
LESLI DIANE ROGERS	ALBANY	S0083728 - M-ALBAN	2016-09-30	FTC
LISA KAY CAGLE	ALBANY	21813 - M-ALBAN	2020-05-29	FTC
LISA KAY ROCKWELL	ALBANY	0505511 - M-ALBAN	2015-03-31	FTC
LISA RENAE KEYSER	ALBANY	S0082656 - M-ALBAN	2015-12-17	FTC
LONNY GUY MILLER	ALBANY	0551422 - M-ALBAN	2015-03-03	FTC
LORI J RICHARDSON	ALBANY	0760202 - M-ALBAN	2014-02-10	FTC
LORI J RICHARDSON	ALBANY	0535656 - M-ALBAN	2016-03-24	FTC
LORI J RICHARDSON	ALBANY	0575182 - M-ALBAN	2013-10-08	FTC
LUCAS DAVID MULROONEY	ALBANY	S0081065 - M-ALBAN	2014-08-28	FTC
MACHELLE RAE HINTHORN	ALBANY	18772 - M-ALBAN	2020-01-23	FTC
MACHELLE RAE HINTHORN	ALBANY	00851 - M-ALBAN	2020-01-23	FTC
MACHELLE RAE HINTHORN	ALBANY	0575697 - M-ALBAN	2016-06-02	FTC
MACHELLE RAE HINTHORN	ALBANY	17919 - M-ALBAN	2020-01-23	FTC
MACHELLE RAE HINTHORN	ALBANY	0560102 - M-ALBAN	2016-06-02	FTC
MARK LEE KELLY	ALBANY	0594084 - M-ALBAN	2014-01-14	FTC
MARVIN STANLEY MILLER	ALBANY	22873 - M-ALBAN	2020-03-02	FTC
MATT DEAN ERICKSON	ALBANY	S0080587 - M-ALBAN	2015-08-13	FTC
MATTHEW ALLAN DANIELS	ALBANY	10451 - M-ALBAN	2018-10-18	FTC
MATTHEW ALLAN DANIELS	ALBANY	S0083117 - M-ALBAN	2016-01-05	FTC
MATTHEW ALLAN MC KINSTRY	ALBANY	S0082649 - M-ALBAN	2016-11-30	FTC
MATTHEW ALLAN MC KINSTRY	ALBANY	577143 - M-ALBAN	2017-10-13	FTC
MATTHEW ALLAN MC KINSTRY	ALBANY	0594981 - M-ALBAN	2016-08-05	FTC
MELANIE ANN STEPHENS	ALBANY	16263 - M-ALBAN	2019-07-23	FTC
MELISSA ANNE MASON	ALBANY	S0081709 - M-ALBAN	2014-03-27	FTC
MELISSA ANNE MASON	ALBANY	0505170 - M-ALBAN	2013-10-03	FTC
MELISSA MARY SWENSEN	ALBANY	07118 - M-ALBAN	2018-07-26	FTC
MELISSA MARY SWENSEN	ALBANY	516493 - M-ALBAN	2017-11-29	FTC
MELVIN LE ROY HAMLIN JR	ALBANY	0585649 - M-ALBAN	2015-04-29	FTC
MELYNDA KAY COOK	ALBANY	0585695 - M-ALBAN	2015-06-10	FTC
MELYNDA KAY COOK	ALBANY	S0080456 - M-ALBAN	2015-03-20	FTC
MICHAEL DON BOWEN	ALBANY	660395 - M-ALBAN	2018-03-05	FTC
MICHAEL EUGENE ROSENSTIEL	ALBANY	13299 - M-ALBAN	2019-06-17	FTC
MICHAEL EUGENE ROSENSTIEL	ALBANY	21705 - M-ALBAN	2020-03-02	FTC
MICHAEL HALE FRANCIS	ALBANY	S0078793 - M-ALBAN	2014-11-18	FTC
MICHAEL JON SCOTT	ALBANY	RL205603 - M-ALBAN	2018-05-18	FTC
MICHAEL KEITH ROSANDER	ALBANY	S0076846 - M-ALBAN	2014-06-05	FTC
MICHELLE LE ANN ST PIERRE	ALBANY	0596495 - M-ALBAN	2016-04-12	FTC
MICHELLE LE ANN ST PIERRE	ALBANY	S0067612 - M-ALBAN	2016-04-12	FTC
MICHELLE LE ANN ST PIERRE	ALBANY	0580663 - M-ALBAN	2016-08-23	FTC
MICHELLE LE ANN ST PIERRE	ALBANY	0552261 - M-ALBAN	2016-06-30	FTC
MICHELLE LE ANN ST PIERRE	ALBANY	13843 - M-ALBAN	2019-07-18	FTC
MITCHELL LEE HIGGINS	ALBANY	S78900 - M-ALBAN	2018-05-30	FTC
MYAH MARIE BROWN	ALBANY	0741714 - M-ALBAN	2016-07-28	FTC
NATHAN JEFFREY MENDENHALL	ALBANY	19545 - M-ALBAN	2019-10-29	FTC
NEAH SUE MITCHEL	ALBANY	0505605 - M-ALBAN	2015-12-17	FTC
NICHOLAS SCOTT PARSONS	ALBANY	591814 - M-ALBAN	2018-01-12	FTC
PAULA MICHELLE BARVOSA	ALBANY	10361 - M-ALBAN	2018-10-18	FTC
PENNI RAE FORREST	ALBANY	23112 - M-ALBAN	2020-03-27	FTC
PHYLDEANA MARILYN ENYEART	ALBANY	0550930 - M-ALBAN	2014-01-16	FTC
RANDALL LANE SNYDER	ALBANY	23633 - M-ALBAN	2020-04-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
RANDY SYL THOMAS	ALBANY	0535060 - M-ALBAN	2014-06-17	FTC
RANDY SYL THOMAS	ALBANY	S0074966 - M-ALBAN	2013-06-11	FTC
RAYLEN FRED GREENINGER	ALBANY	19703 - M-ALBAN	2020-02-12	FTC
REBECCA CHITWOOD	ALBANY	0800304 - M-ALBAN	2013-10-30	FTC
RICKEY ROBERT THOMAS	ALBANY	0591327 - M-ALBAN	2016-05-11	FTC
RICKEY ROBERT THOMAS	ALBANY	12911 - M-ALBAN	2019-06-24	FTC
ROBERT LEROY SOUTH	ALBANY	S0075592 - M-ALBAN	2014-08-28	FTC
ROBIN LYNN HERRERA	ALBANY	S0078993 - M-ALBAN	2016-07-07	FTC
ROBIN LYNN HERRERA	ALBANY	0594902 - M-ALBAN	2016-08-05	FTC
ROBIN LYNN HERRERA	ALBANY	0660267 - M-ALBAN	2016-07-07	FTA
ROBYN ELIZABETH DEWITT	ALBANY	18670 - M-ALBAN	2020-02-13	FTC
ROMAN SEPULVEDA	ALBANY	S0078610 - M-ALBAN	2015-01-23	FTC
ROMAN SEPULVEDA	ALBANY	S0079551 - M-ALBAN	2016-06-30	FTC
ROMAN SEPULVEDA	ALBANY	S0078175 - M-ALBAN	2015-08-13	FTC
RYAN ERIC LEESON	ALBANY	12114D - M-ALBAN	2019-04-09	FTC
RYAN ERIC LEESON	ALBANY	13669 - M-ALBAN	2019-04-09	FTC
RYAN ERIC LEESON	ALBANY	22344 - M-ALBAN	2020-01-23	FTC
RYAN ERIC LEESON	ALBANY	21569 - M-ALBAN	2020-01-23	FTC
RYAN ERIC LEESON	ALBANY	20079 - M-ALBAN	2020-01-23	FTC
RYAN ERIC LEESON	ALBANY	12749 - M-ALBAN	2019-04-09	FTC
RYAN JOE RICHARD HOLLEY	ALBANY	0541483 - M-ALBAN	2015-10-20	FTC
RYAN JOE RICHARD HOLLEY	ALBANY	07261 - M-ALBAN	2018-07-23	FTC
RYAN JOE RICHARD HOLLEY	ALBANY	05229 - M-ALBAN	2018-07-23	FTC
RYAN JOE RICHARD HOLLEY	ALBANY	07434 - M-ALBAN	2018-07-23	FTC
RYAN JOE RICHARD HOLLEY	ALBANY	05994 - M-ALBAN	2018-07-23	FTC
SAMANTHA JEAN EICHENSEHR	ALBANY	09792 - M-ALBAN	2018-11-29	FTC
SARA NICOLE HEALY	ALBANY	03934 - M-ALBAN	2018-06-26	FTC
SARAH MARGARET DAVIS	ALBANY	RL206745 - M-ALBAN	2018-10-15	FTC
SARAH ROSE ANNA ZELLNER	ALBANY	S0082184 - M-ALBAN	2016-04-29	FTC
SCHERI JENE OLIVER	ALBANY	0780031 - M-ALBAN	2014-07-25	FTC
SCHERI JENE OLIVER	ALBANY	0552536 - M-ALBAN	2016-11-28	FTC
SCOTT TREVOR MILLER	ALBANY	0585644 - M-ALBAN	2015-04-28	FTC
SEAN DEE PITCHER	ALBANY	0551204 - M-ALBAN	2014-10-27	FTC
SEAN DEE PITCHER	ALBANY	0680096 - M-ALBAN	2015-10-02	FTC
SEAN DEE PITCHER	ALBANY	0551207 - M-ALBAN	2014-10-27	FTC
SHARON ANN MINSHULL	ALBANY	0515122 - M-ALBAN	2014-02-10	FTC
SHAUN VINCENT CARROLL	ALBANY	15039 - M-ALBAN	2019-05-07	FTC
SHAWNE LAMONT THOMAS	ALBANY	12290D - M-ALBAN	2019-04-23	FTC
SHAWNEE CAL DYE	ALBANY	0740843 - M-ALBAN	2015-01-12	FTC
SHAY RENEE HAMILTON	ALBANY	0505479 - M-ALBAN	2015-03-09	FTC
SHERI DENISE BELCHER	ALBANY	17428D - M-ALBAN	2020-06-04	FTC
SHERI DENISE BELCHER	ALBANY	21474 - M-ALBAN	2020-06-04	FTC
SHERI DENISE BELCHER	ALBANY	680298 - M-ALBAN	2017-12-11	FTC
SHERI DENISE BELCHER	ALBANY	680297 - M-ALBAN	2017-12-11	FTC
SKYLER AUGUST DEVINS	ALBANY	17114 - M-ALBAN	2019-08-19	FTC
SKYLER AUGUST DEVINS	ALBANY	02672 - M-ALBAN	2018-02-26	FTC
SKYLER AUGUST DEVINS	ALBANY	06348 - M-ALBAN	2019-08-19	FTC
STACEY LEE BARNARD	ALBANY	S0060780 - M-ALBAN	2016-09-02	FTC
STACEY LEE BARNARD	ALBANY	0550280 - M-ALBAN	2016-09-02	FTC
STEPHANIE ANN BOBBITT	ALBANY	22486 - M-ALBAN	2020-02-11	FTC
STEVEN JAMES LEE SKELTON	ALBANY	07896 - M-ALBAN	2018-07-17	FTC
STEVEN JAMES LEE SKELTON	ALBANY	08015 - M-ALBAN	2018-07-17	FTC
STEVEN JAMES LEE SKELTON	ALBANY	04512 - M-ALBAN	2018-07-18	FTC
STEVEN JAMES LEE SKELTON	ALBANY	04252 - M-ALBAN	2018-07-18	FTC
SUMMER CAMILLE HADLEY	ALBANY	01174 - M-ALBAN	2017-11-02	FTC
SUMMER CAMILLE HADLEY	ALBANY	04033 - M-ALBAN	2018-06-26	FTC
SUMMER CAMILLE HADLEY	ALBANY	01479 - M-ALBAN	2017-11-02	FTC
SUMMER CAMILLE HADLEY	ALBANY	04431 - M-ALBAN	2018-06-26	FTC
TAII RAE CARMIN	ALBANY	10197 - M-ALBAN	2018-10-15	FTC
TARA MORGAN CASTRO	ALBANY	0585249 - M-ALBAN	2014-03-19	FTC
TARA MORGAN CASTRO	ALBANY	586822 - M-ALBAN	2018-02-22	FTC
TARA MORGAN CASTRO	ALBANY	741993 - M-ALBAN	2018-02-22	FTC
TEELEY HAWK HOLLINGSWORTH	ALBANY	19210 - M-ALBAN	2020-01-31	FTC
THOMAS CHARLES TROTTS	ALBANY	01341 - M-ALBAN	2019-04-23	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
THOMAS MILO BUNCE JR	ALBANY	0515089 - M-ALBAN	2013-12-17	FTC
TIMOTHY LAPAZ MCDOWELL JR	ALBANY	0680018 - M-ALBAN	2015-04-29	FTC
TIMOTHY LAPAZ MCDOWELL JR	ALBANY	0585583 - M-ALBAN	2015-04-28	FTC
TIMOTHY ROBERT BARTON	ALBANY	0542222 - M-ALBAN	2016-10-10	FTC
TINA DEMAЕ HILL	ALBANY	0550939 - M-ALBAN	2014-02-25	FTC
TINA DEMAЕ HILL	ALBANY	0575242 - M-ALBAN	2014-02-25	FTC
TINA DEMAЕ HILL	ALBANY	0575278 - M-ALBAN	2014-02-25	FTC
TISHA KAY HOUSING	ALBANY	542275 - M-ALBAN	2017-10-12	FTC
TOMMY LYNN BARNES	ALBANY	0596656 - M-ALBAN	2015-07-17	FTC
TRACY LEEANN GARINGER	ALBANY	0550902 - M-ALBAN	2013-10-09	FTC
TREVER RAY VANDEHEY	ALBANY	23174 - M-ALBAN	2020-03-02	FTC
TRINITY GRACIN RIDDERS	ALBANY	10765 - M-ALBAN	2019-04-11	FTC
TRISTIN LYN BRAWNER	ALBANY	03192 - M-ALBAN	2018-05-16	FTC
TWYLA MARIE ROBB	ALBANY	542673 - M-ALBAN	2018-03-05	FTC
TWYLA MARIE ROBB	ALBANY	542633 - M-ALBAN	2018-03-05	FTC
TYLER NATHAN KINKADE	ALBANY	18984 - M-ALBAN	2019-09-25	FTC
VICKI DELORES OWEN	ALBANY	10160 - M-ALBAN	2019-06-14	FTC
WILLIAM JOHN KESLER	ALBANY	0760722 - M-ALBAN	2016-08-23	FTC
WILLIAM TODD CARROLL	ALBANY	S0074958 - M-ALBAN	2014-08-26	FTC
WILLIAM TODD CARROLL	ALBANY	S74958 - M-ALBAN	2018-07-11	FTC
WILLIAM TODD CARROLL	ALBANY	S0074956 - M-ALBAN	2014-08-26	FTC
WILLIAM TODD CARROLL	ALBANY	S74957 - M-ALBAN	2018-07-11	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
APOLINAR LARA SANCHEZ	AMITY	161003JS - M-AMITY	2017-02-28	FTA
ASHLEY MARIE DAVIS	AMITY	180704MB - M-AMITY	2018-08-27	FTA
BREYANNE FAWN FRISTAD	AMITY	171105JC - M-AMITY	2018-01-03	FTA
CHARLES E AHART	AMITY	170401VK - M-AMITY	2017-05-22	FTA
CHELSEA ADAIR NEWMAN	AMITY	171010MB - M-AMITY	2018-03-23	FTC
CHERYL ANN DODSON	AMITY	131205SL - M-AMITY	2014-01-27	FTC
JEFFREY GLENN FISHER	AMITY	131106JC - M-AMITY	2014-01-10	FTC
JEREMY NEIL COMPTON	AMITY	1309D4JC - M-AMITY	2013-10-18	FTC
JERRY MARVIN NICHOLSON JR	AMITY	190609SJ - M-AMITY	2019-09-11	FTA
JERRY MARVIN NICHOLSON JR	AMITY	200202SJ - M-AMITY	2020-04-17	FTA
JERRY MARVIN NICHOLSON JR	AMITY	200203JS - M-AMITY	2020-04-17	FTA
KENNY DEAN BELL	AMITY	171101VK - M-AMITY	2018-05-16	FTA
MARJORIE ANN LOVELL	AMITY	150611VK - M-AMITY	2015-09-09	FTC
MICHAEL SCOTT CHANDLER	AMITY	160201VK - M-AMITY	2016-03-17	FTC
RANDALL EUGENE SCHMAUDER	AMITY	190606SJ - M-AMITY	2019-10-21	FTC
RANDALL EUGENE SCHMAUDER	AMITY	190607SJ - M-AMITY	2019-10-21	FTC
RICKIE LEE FERRIS	AMITY	190903SJ - M-AMITY	2019-12-20	FTA
SCOTT DALIN LINDSEY	AMITY	181103CB - M-AMITY	2019-09-11	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
ADAM RANDELL FOWLER	ASHLAND	E000771701 - M-ASHL	2013-09-12	FTC
ADAM RANDELL FOWLER	ASHLAND	E000771703 - M-ASHL	2013-09-12	FTC
AILNE LARKIN SORCHA REED	ASHLAND	E001706603 - M-ASHL	2015-06-16	FTA
AILNE LARKIN SORCHA REED	ASHLAND	E001435601 - M-ASHL	2015-06-16	FTA
AILNE LARKIN SORCHA REED	ASHLAND	E001706601 - M-ASHL	2015-06-16	FTA
AILNE LARKIN SORCHA REED	ASHLAND	E001706602 - M-ASHL	2015-06-16	FTA
ALAN GRAY MILES	ASHLAND	15T78571 - M-ASHL	2016-02-25	FTC
AMY LYNN RIGBY	ASHLAND	E002556801 - M-ASHL	2018-12-13	FTC
ANGUSALLEN JACKSON	ASHLAND	E002759902 - M-ASHL	2017-07-17	FTC
ANGUSALLEN JACKSON	ASHLAND	E002759901 - M-ASHL	2017-07-17	FTC
ANTHONY RAYMOND DEWHIRST	ASHLAND	E001917901 - M-ASHL	2015-06-05	FTA
ANTHONY RAYMOND DEWHIRST	ASHLAND	E001917902 - M-ASHL	2015-06-05	FTA
CARL W EDWARDS	ASHLAND	E001595402 - M-ASHL	2015-07-10	FTA
CARL W EDWARDS	ASHLAND	E001595403 - M-ASHL	2015-07-10	FTA
CARL W EDWARDS	ASHLAND	E001595401 - M-ASHL	2015-07-10	FTA
CESAR AUGUSTO NAVA MARTINEZ	ASHLAND	E001399002 - M-ASHL	2015-05-19	FTC
CESAR AUGUSTO NAVA MARTINEZ	ASHLAND	E001399001 - M-ASHL	2015-05-19	FTC
CHARLES LANDEN TESTER	ASHLAND	E002934501 - M-ASHL	2018-12-19	FTA
CODY JAMES WILLIAMS	ASHLAND	E002670101 - M-ASHL	2017-09-27	FTA
CODY JAMES WILLIAMS	ASHLAND	E002670102 - M-ASHL	2017-09-27	FTA
COLBY LEE ALEXANDER	ASHLAND	E001770701 - M-ASHL	2017-05-05	FTC
CRYSTAL LYNN OCONNELL	ASHLAND	E000462101 - M-ASHL	2018-04-30	FTC
DAMIEN MICHAEL IAN KELLY WEISGERBER	ASHLAND	E003632801 - M-ASHL	2020-05-12	FTA
DAMIEN MICHAEL IAN KELLY WEISGERBER	ASHLAND	E003632802 - M-ASHL	2020-05-12	FTA
DAMIEN MICHAEL IAN KELLY WEISGERBER	ASHLAND	E003632803 - M-ASHL	2020-05-12	FTA
DANIEL LEWIS FISH	ASHLAND	E001663001 - M-ASHL	2015-08-14	FTC
DANIEL LEWIS FISH	ASHLAND	E002764401 - M-ASHL	2018-04-06	FTC
DANIEL LEWIS FISH	ASHLAND	E002764501 - M-ASHL	2018-04-06	FTC
DYLON JAMES LECK	ASHLAND	E003563801 - M-ASHL	2019-10-09	FTA
ESWIN ANTONIO AMBROCIO TOC	ASHLAND	E002528701 - M-ASHL	2018-01-08	FTC
IAN PAUL COOLRIDGE	ASHLAND	E001244401 - M-ASHL	2015-01-28	FTA
IAN PAUL COOLRIDGE	ASHLAND	E001244402 - M-ASHL	2015-01-28	FTA
IAN PAUL COOLRIDGE	ASHLAND	E001244403 - M-ASHL	2015-01-28	FTA
ISAAH JACOB TOBIAS PLACEY	ASHLAND	18T030352 - M-ASHL	2019-09-16	FTC
ISAAH JACOB TOBIAS PLACEY	ASHLAND	18T030351 - M-ASHL	2019-09-16	FTC
ISAAH JACOB TOBIAS PLACEY	ASHLAND	E003306101 - M-ASHL	2019-02-26	FTC
JACOB SKY VAUGHN	ASHLAND	E003010301 - M-ASHL	2019-01-10	FTC
JACOB SKY VAUGHN	ASHLAND	E003010302 - M-ASHL	2019-01-10	FTC
JACOB SKY VAUGHN	ASHLAND	E003010303 - M-ASHL	2019-01-10	FTC
JAILEN MALCOLM PALMER	ASHLAND	E002960701 - M-ASHL	2018-10-03	FTC
JAILEN MALCOLM PALMER	ASHLAND	E002637501 - M-ASHL	2018-05-11	FTA
JAILEN MALCOLM PALMER	ASHLAND	E002444302 - M-ASHL	2018-06-08	FTC
JANINE MARIE GEORGIA	ASHLAND	E001098201 - M-ASHL	2013-08-20	FTC
JANINE MARIE GEORGIA	ASHLAND	E001098202 - M-ASHL	2013-12-13	FTC
JASON SCOTT GOVENOR	ASHLAND	E001038001 - M-ASHL	2013-07-17	FTC
JOHN DAVID SAFAY	ASHLAND	E002528501 - M-ASHL	2017-09-27	FTA
JOHN DAVID SAFAY	ASHLAND	E002528502 - M-ASHL	2017-09-27	FTA
JON DAVID HARKER	ASHLAND	E003051302 - M-ASHL	2018-07-26	FTC
JON DAVID HARKER	ASHLAND	E003006402 - M-ASHL	2018-08-10	FTC
JON DAVID HARKER	ASHLAND	E002465102 - M-ASHL	2017-04-19	FTA
JON DAVID HARKER	ASHLAND	E003006401 - M-ASHL	2018-08-10	FTC
JON DAVID HARKER	ASHLAND	E002555802 - M-ASHL	2017-03-13	FTC
JON DAVID HARKER	ASHLAND	E002546001 - M-ASHL	2018-04-16	FTA
JON DAVID HARKER	ASHLAND	E00 - M-ASHL	2018-07-26	FTC
JON DAVID HARKER	ASHLAND	E003006403 - M-ASHL	2018-08-10	FTC
JON DAVID HARKER	ASHLAND	E003051301 - M-ASHL	2018-07-26	FTC
JON DAVID HARKER	ASHLAND	E002555801 - M-ASHL	2017-05-01	FTC
JON DAVID HARKER	ASHLAND	E002465101 - M-ASHL	2017-04-19	FTA
JOSHUA ALAN MUNDT	ASHLAND	E003391002 - M-ASHL	2019-10-11	FTC
JOSHUA ALAN MUNDT	ASHLAND	E003391001 - M-ASHL	2019-10-11	FTC
JOSHUA ALAN MUNDT	ASHLAND	E003391003 - M-ASHL	2019-10-11	FTC
JOSHUA LEE NIGHTSHADE	ASHLAND	E002584502 - M-ASHL	2017-09-27	FTA
JOSHUA LEE NIGHTSHADE	ASHLAND	17T07031 - M-ASHL	2017-07-17	FTC
JOSHUA LEE NIGHTSHADE	ASHLAND	E002584501 - M-ASHL	2017-09-27	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
JOSHUA LEE NIGHTSHADE	ASHLAND	E002584503 - M-ASHL	2017-09-27	FTA
JOSHUA LEE NIGHTSHADE	ASHLAND	E003030901 - M-ASHL	2019-08-20	FTC
JOSHUA LEE NIGHTSHADE	ASHLAND	E003030902 - M-ASHL	2019-08-20	FTC
KAREN KRISTINE HILL	ASHLAND	E002845601 - M-ASHL	2017-11-07	FTA
KIMBERLEY ANNE MIZE	ASHLAND	E002425701 - M-ASHL	2018-01-12	FTC
KIMBERLEY ANNE MIZE	ASHLAND	E003741801 - M-ASHL	2020-06-23	FTA
KIMBERLEY ANNE MIZE	ASHLAND	E003741802 - M-ASHL	2020-06-23	FTA
KIMBERLY SUZANNE SCHNEEMAN	ASHLAND	E002648801 - M-ASHL	2018-09-26	FTA
MATTHEW JOSEPH TORRES	ASHLAND	E000024701 - M-ASHL	2016-12-27	FTC
MICHAEL ALAN BAILEY	ASHLAND	E02958701 - M-ASHL	2018-08-08	FTC
MICHAEL ALAN BAILEY	ASHLAND	E03006901 - M-ASHL	2018-08-08	FTC
MICHAEL ALAN BAILEY	ASHLAND	E03006902 - M-ASHL	2018-08-08	FTC
MOHAMMED SULAIMAN ALSHUQAYR	ASHLAND	E002497501 - M-ASHL	2018-05-31	FTC
MOHAMMED SULAIMAN ALSHUQAYR	ASHLAND	E002904801 - M-ASHL	2018-05-31	FTC
MOHAMMED SULAIMAN ALSHUQAYR	ASHLAND	E002497502 - M-ASHL	2018-05-31	FTC
MOHAMMED SULAIMAN ALSHUQAYR	ASHLAND	E002979701 - M-ASHL	2019-08-19	FTC
MOHAMMED SULAIMAN ALSHUQAYR	ASHLAND	E002993601 - M-ASHL	2019-08-19	FTC
MOHAMMED SULAIMAN ALSHUQAYR	ASHLAND	E002904802 - M-ASHL	2018-05-31	FTC
MOHAMMED SULAIMAN ALSHUQAYR	ASHLAND	E002497503 - M-ASHL	2018-05-31	FTC
NIKOS SKY MOUNTAIN BLUHM	ASHLAND	E002879801 - M-ASHL	2018-08-13	FTC
NIKOS SKY MOUNTAIN BLUHM	ASHLAND	E002879802 - M-ASHL	2018-08-13	FTC
NIKOS SKY MOUNTAIN BLUHM	ASHLAND	E002643601 - M-ASHL	2018-10-03	FTC
OLIVIA KRYSTAL SPENCER	ASHLAND	E003834102 - M-ASHL	2019-10-09	FTA
OLIVIA KRYSTAL SPENCER	ASHLAND	E003834101 - M-ASHL	2019-10-09	FTA
OLIVIA KRYSTAL SPENCER	ASHLAND	E003834103 - M-ASHL	2019-10-09	FTA
PAUL LYNN ASH	ASHLAND	E002970002 - M-ASHL	2018-10-29	FTA
PAUL LYNN ASH	ASHLAND	E002970003 - M-ASHL	2018-10-29	FTA
PAUL LYNN ASH	ASHLAND	E002970001 - M-ASHL	2018-10-29	FTA
RAUL MARI FERNANDEZ	ASHLAND	E002465302 - M-ASHL	2017-04-19	FTA
RAYMOND ARTHUR SNIDER	ASHLAND	E002108503 - M-ASHL	2016-01-06	FTC
RAYMOND ARTHUR SNIDER	ASHLAND	E002108501 - M-ASHL	2016-01-06	FTC
RAYMOND ARTHUR SNIDER	ASHLAND	E002108502 - M-ASHL	2016-01-06	FTC
RODERICK TIMOTHY MEHRINGER	ASHLAND	E002668402 - M-ASHL	2018-03-01	FTC
RODERICK TIMOTHY MEHRINGER	ASHLAND	E002668401 - M-ASHL	2018-06-26	FTC
RONALD LEWIS CREECH	ASHLAND	E001573401 - M-ASHL	2015-03-04	FTC
RONALD LEWIS CREECH	ASHLAND	E001573402 - M-ASHL	2015-03-04	FTC
SAMANTHA HAY	ASHLAND	E003112301 - M-ASHL	2018-10-03	FTA
SAMANTHA HAY	ASHLAND	E003112302 - M-ASHL	2018-10-03	FTA
SEAN PATRICK O SHEA	ASHLAND	E003034501 - M-ASHL	2019-03-21	FTA
SHELBY TYLER PARROTT	ASHLAND	E0012334 - M-ASHL	2014-09-12	FTA
STEVEN COREY JOSEPH FISHER	ASHLAND	E002869101 - M-ASHL	2018-01-18	FTA
SUSAN ANNE SUTLIFF	ASHLAND	E003677001 - M-ASHL	2020-04-13	FTA
SUSAN ANNE SUTLIFF	ASHLAND	E003677002 - M-ASHL	2020-04-13	FTA
SUSAN ANNE SUTLIFF	ASHLAND	E003502401 - M-ASHL	2019-07-18	FTA
SUSAN ANNE SUTLIFF	ASHLAND	E003677003 - M-ASHL	2020-04-13	FTA
TOD ORLIN CURTIS	ASHLAND	E003053402 - M-ASHL	2018-08-06	FTC
TOD ORLIN CURTIS	ASHLAND	E003053401 - M-ASHL	2018-08-06	FTC
TOD ORLIN CURTIS	ASHLAND	E002746501 - M-ASHL	2018-10-03	FTC
TOD ORLIN CURTIS	ASHLAND	E002746401 - M-ASHL	2018-10-03	FTC
TOD ORLIN CURTIS	ASHLAND	E002746402 - M-ASHL	2018-10-03	FTC
TOD ORLIN CURTIS	ASHLAND	E002746403 - M-ASHL	2018-10-03	FTC
TRENT JEREMIAH RICHARDSON	ASHLAND	E002775402 - M-ASHL	2018-01-12	FTC
TRENT JEREMIAH RICHARDSON	ASHLAND	E002774502 - M-ASHL	2018-03-16	FTC
TRENT JEREMIAH RICHARDSON	ASHLAND	E002775401 - M-ASHL	2018-01-12	FTC
TRENT JEREMIAH RICHARDSON	ASHLAND	E002774503 - M-ASHL	2018-01-12	FTC
WAEI MOHAMMED A ALFAWZAN	ASHLAND	E003553102 - M-ASHL	2020-05-19	FTC
WAEI MOHAMMED A ALFAWZAN	ASHLAND	E003553101 - M-ASHL	2020-05-19	FTC
WILLIAM JAY VOSS	ASHLAND	E002747301 - M-ASHL	2019-02-27	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABIGAIL NICOLE STILL	ASTORIA	A70055 - M-AST	2018-09-08	FTC
ABIGAIL NICOLE STILL	ASTORIA	68346 - M-AST	2016-07-07	FTC
ALEXENDRIA JADE MICKELSON	ASTORIA	A68791 - M-AST	2019-06-19	FTC
ALEXENDRIA JADE MICKELSON	ASTORIA	D107554 - M-AST	2015-08-21	FTC
ANTHONY JAMES BOND MORRIS	ASTORIA	D102261 - M-AST	2014-05-12	FTC
ANTHONY JAMES BOND MORRIS	ASTORIA	D106026 - M-AST	2014-06-12	FTC
ANTHONY JAMES BOND MORRIS	ASTORIA	D105369 - M-AST	2014-03-06	FTC
ANTHONY JAMES BOND MORRIS	ASTORIA	D104055 - M-AST	2017-08-11	FTC
ANTHONY JAMES BOND MORRIS	ASTORIA	D107366 - M-AST	2017-12-19	FTC
ANTHONY MELVIN WITTMAN	ASTORIA	A68672 - M-AST	2016-12-09	FTC
ANTHONY MELVIN WITTMAN	ASTORIA	D109716 - M-AST	2017-01-06	FTC
AUSTIN RANDALL PERRY	ASTORIA	A68500 - M-AST	2016-07-07	FTC
BRETT WILLIAM MORRIS	ASTORIA	D117700 - M-AST	2018-02-01	FTC
CARLOS ENRIQUE BARRIOS	ASTORIA	D121600 - M-AST	2019-06-24	FTC
CHAYZIN KEKOANUI A'AU FUIMAONO KALUA	ASTORIA	A70048 - M-AST	2019-06-27	FTC
CHRISTINE ANN WOLCOTT	ASTORIA	D121512 - M-AST	2019-06-19	FTC
CHRISTOPHER JON STEPHENS	ASTORIA	D100218 - M-AST	2013-09-17	FTC
CONRAD ALLYN WEIRUP III	ASTORIA	D117707 - M-AST	2018-11-19	FTC
CONRAD ALLYN WEIRUP III	ASTORIA	A70082 - M-AST	2019-03-25	FTC
CONRAD ALLYN WEIRUP III	ASTORIA	D104038 - M-AST	2017-04-13	FTC
CONRAD ALLYN WEIRUP III	ASTORIA	D117708 - M-AST	2018-09-08	FTC
CONRAD ALLYN WEIRUP III	ASTORIA	D117722 - M-AST	2018-09-08	FTC
CURTIS WILLIAM CLAUSON	ASTORIA	D106045 - M-AST	2014-06-12	FTC
DARREN ROBERT MYERS	ASTORIA	68303 - M-AST	2016-07-07	FTC
DARREN ROBERT MYERS	ASTORIA	D102350 - M-AST	2013-08-01	FTC
DARREN ROBERT MYERS	ASTORIA	D105801 - M-AST	2015-07-16	FTC
DARREN ROBERT MYERS	ASTORIA	68460 - M-AST	2016-12-08	FTC
DARREN ROBERT MYERS	ASTORIA	D109099 - M-AST	2016-08-09	FTC
DARREN ROBERT MYERS	ASTORIA	D105835 - M-AST	2015-08-21	FTC
DARREN ROBERT MYERS	ASTORIA	67698 - M-AST	2015-05-28	FTC
DARREN ROBERT MYERS	ASTORIA	68301 - M-AST	2016-03-25	FTC
DARREN ROBERT MYERS	ASTORIA	68236 - M-AST	2016-03-25	FTC
DARREN ROBERT MYERS	ASTORIA	A69647 - M-AST	2018-05-17	FTC
DAVID RUSSELL FLAVIN	ASTORIA	A69469 - M-AST	2018-11-19	FTC
DENISE KAY DURLER	ASTORIA	D107069 - M-AST	2014-11-26	FTC
DOROTHEA MCKAY HARRINGTON	ASTORIA	D102554 - M-AST	2014-02-12	FTC
DOUGLAS DARRYL SUTTON	ASTORIA	D102410 - M-AST	2013-09-17	FTC
FAHAD AHMED ALSAHAFI	ASTORIA	D105739 - M-AST	2015-02-18	FTC
GARRETT GYORGY GALIK	ASTORIA	D116193 - M-AST	2018-02-01	FTC
GARRETT GYORGY GALIK	ASTORIA	66252 - M-AST	2013-08-12	FTC
GARRETT GYORGY GALIK	ASTORIA	67914 - M-AST	2015-07-16	FTC
GARRETT GYORGY GALIK	ASTORIA	D107133 - M-AST	2014-11-05	FTC
GARRETT GYORGY GALIK	ASTORIA	D105488 - M-AST	2014-11-05	FTC
HUNTER JAMES BLANK	ASTORIA	D104014 - M-AST	2016-12-08	FTC
JASON RILEY WILLIAMS	ASTORIA	D105305 - M-AST	2014-01-14	FTC
JEREMIAH DANIEL SMITH	ASTORIA	D100820 - M-AST	2014-01-14	FTC
JONATHAN EDWARD DOWELL	ASTORIA	D104056 - M-AST	2017-08-11	FTC
JONATHAN EDWARD DOWELL	ASTORIA	D116130 - M-AST	2017-08-11	FTC
KATELYN MARIE MOLDEN HOLMES	ASTORIA	A69756 - M-AST	2019-06-21	FTC
KATELYN MARIE MOLDEN HOLMES	ASTORIA	A69468 - M-AST	2019-05-31	FTC
KATELYN MARIE MOLDEN HOLMES	ASTORIA	D119514 - M-AST	2019-06-21	FTC
KATELYN MARIE MOLDEN HOLMES	ASTORIA	A69153 - M-AST	2018-09-08	FTC
LACY ROSE BUCK	ASTORIA	D102599 - M-AST	2015-03-11	FTC
LACY ROSE BUCK	ASTORIA	D107581 - M-AST	2017-01-27	FTC
LACY ROSE BUCK	ASTORIA	67836 - M-AST	2015-04-02	FTC
LACY ROSE BUCK	ASTORIA	D107560 - M-AST	2015-04-02	FTC
LACY ROSE BUCK	ASTORIA	D105820 - M-AST	2017-01-27	FTC
LARRY JAMES MILLS	ASTORIA	66381 - M-AST	2014-01-14	FTC
LEONARD DAVID NORDENSTROM III	ASTORIA	D104126 - M-AST	2017-02-13	FTC
MADELYN MACKENZIE SCAFIDI	ASTORIA	D107378 - M-AST	2018-02-01	FTC
MADELYN MACKENZIE SCAFIDI	ASTORIA	A68802 - M-AST	2017-04-13	FTC
MARIA G DEJESUS MORENO	ASTORIA	A69378 - M-AST	2018-09-08	FTC
MERRILEE ANN ANDERSON	ASTORIA	A69433 - M-AST	2019-01-10	FTC
MERRILEE ANN ANDERSON	ASTORIA	D107634 - M-AST	2019-01-10	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
NORMAN CARL ERICKSON	ASTORIA	D121527 - M-AST	2019-08-30	FTC
PETER RAYMOND SMIT	ASTORIA	D108151 - M-AST	2016-02-25	FTC
RANDY GENE BUCKMAN	ASTORIA	D107590 - M-AST	2015-07-16	FTC
REBECCA LEE ANN MCCAULLEY	ASTORIA	D108454 - M-AST	2015-12-24	FTC
RICHARD JAMES SCOTT III	ASTORIA	D100895 - M-AST	2013-11-13	FTC
RICHARD JAMES SCOTT III	ASTORIA	66399 - M-AST	2013-10-08	FTC
RICHARD JAMES SCOTT III	ASTORIA	66685 - M-AST	2013-10-08	FTC
RICHARD JAMES SCOTT III	ASTORIA	D102551 - M-AST	2014-03-31	FTC
RICHARD KEITH LINDSTROM	ASTORIA	D101802 - M-AST	2013-08-01	FTC
RICHARD KEITH LINDSTROM	ASTORIA	D100757 - M-AST	2013-12-02	FTC
ROBERT ALLEN BUCKMAN	ASTORIA	67861 - M-AST	2016-12-08	FTC
ROBERT SHAWN MURPHY	ASTORIA	67488 - M-AST	2014-08-06	FTC
ROBERT SHAWN MURPHY	ASTORIA	D104075 - M-AST	2018-02-01	FTC
ROBERT SHAWN MURPHY	ASTORIA	D102547 - M-AST	2014-02-12	FTC
ROBERT SHAWN MURPHY	ASTORIA	D104077 - M-AST	2018-02-01	FTC
ROBERT SHAWN MURPHY	ASTORIA	A69205 - M-AST	2018-02-01	FTC
RUDY DEJESUS PAT CETINA	ASTORIA	D103886 - M-AST	2014-11-05	FTC
SCOTT ERIC SHIRLEY	ASTORIA	66689 - M-AST	2013-10-08	FTC
SHARON D STEINBACH	ASTORIA	D116713 - M-AST	2018-04-19	FTC
SHARON D STEINBACH	ASTORIA	A69500 - M-AST	2018-04-19	FTC
SHARON D STEINBACH	ASTORIA	A68987 - M-AST	2018-04-19	FTC
SHAWN MICHAEL MORGAN	ASTORIA	67014 - M-AST	2014-01-14	FTC
SHELLY RENE COLEMAN	ASTORIA	D117737 - M-AST	2019-01-10	FTC
TERESA MARIE BACA-VALERO	ASTORIA	D105783 - M-AST	2015-04-27	FTC
THEA FAYETTE TREMBLY	ASTORIA	66191 - M-AST	2013-10-08	FTC
TIMOTHY WAYNE DELONG	ASTORIA	67967 - M-AST	2016-07-07	FTC
TIMOTHY WAYNE DELONG	ASTORIA	67232 - M-AST	2015-03-11	FTC
TYLER MICHAEL THURY	ASTORIA	D109663 - M-AST	2019-06-19	FTC
VICTORIA CAROLYN WALKER	ASTORIA	67791 - M-AST	2015-06-19	FTC
WENDY JEANNE SALSBURY	ASTORIA	68395 - M-AST	2017-03-20	FTC
WILLIAM ARTHUR FORREST	ASTORIA	D102512 - M-AST	2013-09-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALAN JUVENTINO GUIJOSA CONTRERAS	AUMSVILLE	13072 - M-AUMS	2013-07-11	FTA
ALAN JUVENTINO GUIJOSA CONTRERAS	AUMSVILLE	13073 - M-AUMS	2013-07-11	FTA
ALEXIS TAYLOR FOLEY	AUMSVILLE	16037 - M-AUMS	2017-06-08	FTC
ALEXIS TAYLOR FOLEY	AUMSVILLE	16038 - M-AUMS	2017-06-08	FTC
ALLAN MARTIN TURNQUIST	AUMSVILLE	17119 - M-AUMS	2017-11-29	FTC
BOBBI JEAN BRYANT	AUMSVILLE	18133 - M-AUMS	2018-09-11	FTC
BOBBI JEAN BRYANT	AUMSVILLE	17197 - M-AUMS	2018-01-09	FTC
BOBBI JEAN BRYANT	AUMSVILLE	18132 - M-AUMS	2018-09-11	FTC
BOBBI JEAN BRYANT	AUMSVILLE	17198 - M-AUMS	2018-01-09	FTC
CHERYL ANN WEHR	AUMSVILLE	18191 - M-AUMS	2018-12-03	FTC
CHERYL ANN WEHR	AUMSVILLE	18037 - M-AUMS	2018-04-03	FTC
CHERYL ANN WEHR	AUMSVILLE	18192 - M-AUMS	2018-12-03	FTC
COREY ALLEN JONES	AUMSVILLE	18090 - M-AUMS	2019-05-07	FTC
ERNESTO GARCIA	AUMSVILLE	16251 - M-AUMS	2017-02-13	FTC
ERNESTO GARCIA	AUMSVILLE	16250 - M-AUMS	2017-02-13	FTC
GUADALUPE CRUZ HERNANDEZ	AUMSVILLE	17059 - M-AUMS	2017-07-28	FTC
JAKI J PAPA JACK	AUMSVILLE	07265 - M-AUMS	2014-06-12	FTC
JASON DOMINIC HARRIS	AUMSVILLE	19023 - M-AUMS	2019-03-05	FTC
JASON DOMINIC HARRIS	AUMSVILLE	19022 - M-AUMS	2019-03-05	FTC
JEFFREY THOMAS LINCOLN	AUMSVILLE	13251 - M-AUMS	2014-03-07	FTA
JEFFREY THOMAS LINCOLN	AUMSVILLE	13252 - M-AUMS	2014-03-07	FTA
JENNIFER L HALE	AUMSVILLE	10163 - M-AUMS	2014-06-03	FTC
JENNIFER L HALE	AUMSVILLE	10164 - M-AUMS	2014-06-03	FTC
JOSHUA ALLEN BETTS	AUMSVILLE	19203 - M-AUMS	2019-10-03	FTC
JOSHUA ALLEN BETTS	AUMSVILLE	19205 - M-AUMS	2019-10-03	FTC
JOSHUA ALLEN BETTS	AUMSVILLE	19204 - M-AUMS	2019-10-03	FTC
JUAN CARLOS MEDINA	AUMSVILLE	19065 - M-AUMS	2019-06-17	FTC
JUAN CARLOS MEDINA	AUMSVILLE	19066 - M-AUMS	2019-06-17	FTC
JUSTIN MICHAEL OLSON	AUMSVILLE	17010 - M-AUMS	2017-03-31	FTC
JUSTIN MICHAEL OLSON	AUMSVILLE	17009 - M-AUMS	2017-03-31	FTC
JUSTIN MICHAEL OLSON	AUMSVILLE	17011 - M-AUMS	2017-03-31	FTC
LOUIS FLOYD REEVIS JR	AUMSVILLE	12242 - M-AUMS	2014-06-04	FTC
MATRISA MARIE VALENTINE	AUMSVILLE	05338 - M-AUMS	2014-07-07	FTC
MATRISA MARIE VALENTINE	AUMSVILLE	05339 - M-AUMS	2014-07-07	FTC
MICHELE JEANNETTE KIRKLAND	AUMSVILLE	15196 - M-AUMS	2016-03-10	FTC
MICHELE JEANNETTE KIRKLAND	AUMSVILLE	15198 - M-AUMS	2016-03-10	FTC
MICHELE JEANNETTE KIRKLAND	AUMSVILLE	15197 - M-AUMS	2016-03-10	FTC
MISTY RENEE STEWART	AUMSVILLE	17107 - M-AUMS	2017-09-27	FTC
MISTY RENEE STEWART	AUMSVILLE	17108 - M-AUMS	2017-09-27	FTC
MISTY RENEE STEWART	AUMSVILLE	17063 - M-AUMS	2017-08-14	FTC
MISTY RENEE STEWART	AUMSVILLE	17062 - M-AUMS	2017-08-14	FTC
PAUL DELANE NEWTON	AUMSVILLE	11188 - M-AUMS	2014-01-15	FTC
PAUL DELANE NEWTON	AUMSVILLE	11189 - M-AUMS	2014-01-15	FTC
ROBYN ELIZABETH DEWITT	AUMSVILLE	07129 - M-AUMS	2014-06-12	FTC
SHANNON LYNN STURGIS	AUMSVILLE	12377 - M-AUMS	2014-07-07	FTC
SHANNON LYNN STURGIS	AUMSVILLE	12378 - M-AUMS	2014-07-07	FTC
STEVEN ALAN EPPING JR	AUMSVILLE	15167 - M-AUMS	2016-02-16	FTC
TERRY JASEN ROBB	AUMSVILLE	15133 - M-AUMS	2015-12-18	FTC
TIMOTHY LEE KAMIS	AUMSVILLE	16057 - M-AUMS	2016-06-02	FTC
TONYA SUE GARCIA	AUMSVILLE	14035 - M-AUMS	2014-05-29	FTA
VIOLET ANNE ANGLIN	AUMSVILLE	15207 - M-AUMS	2016-04-25	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
CASIMIR STEFAN DENECOHEA	AURORA	11741 - M-AUROR	2016-12-15	FTC
CASIMIR STEFAN DENECOHEA	AURORA	11956 - M-AUROR	2019-01-08	FTA
SARA DAWN HULL	AURORA	11774 - M-AUROR	2017-11-21	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
TYLER JAMES REICH	BAKER	17I002229 - M-BAKER	2018-04-09	FTC
TYLER JAMES REICH	BAKER	17I002228 - M-BAKER	2018-04-09	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
CARRIE LYNN WISE	BANKS	2016076B - M-BANKS	2017-02-24	FTC
CARRIE LYNN WISE	BANKS	2016076A - M-BANKS	2017-02-24	FTC
EMMANUEL GOVEA GONZALEZ	BANKS	2017017 - M-BANKS	2017-05-22	FTC
KELLY MEAGHAN KYSER	BANKS	2016103 - M-BANKS	2016-12-22	FTC
ROBERT WELDON STARNES	BANKS	2016080B - M-BANKS	2016-11-28	FTC
ROBERT WELDON STARNES	BANKS	2016080C - M-BANKS	2016-12-12	FTC
ROBERT WELDON STARNES	BANKS	2016080A - M-BANKS	2016-11-28	FTC
VICKY LEAH JOHNSON	BANKS	2013086 - M-BANKS	2014-01-28	FTA
VICKY LEAH JOHNSON	BANKS	2013087 - M-BANKS	2014-01-28	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON WILLIAM ROSS-ELKINTON	BEAVERTON	UC7885181 - M-BEAV	2015-06-15	FTA
ABDUL RAHMAN JIBREEL JEFFERY	BEAVERTON	UI20668781 - M-BEAV	2016-02-16	FTC
ABEDNEGO N LARRY	BEAVERTON	UI7868042 - M-BEAV	2014-07-10	FTC
ABEDNEGO N LARRY	BEAVERTON	UI7868041 - M-BEAV	2014-07-10	FTC
ABEDNEGO N LARRY	BEAVERTON	UI7834331 - M-BEAV	2014-03-11	FTC
ABELARDO H GONZALEZ	BEAVERTON	UI7304311 - M-BEAV	2015-01-09	FTC
ADAM SCOTT PARRISH	BEAVERTON	UI7959301 - M-BEAV	2017-11-21	FTC
ADRIAN ALEXANDER MUNIZ	BEAVERTON	UI10075361 - M-BEAV	2019-07-30	FTC
ADRIAN ALEXANDER MUNIZ	BEAVERTON	UI10075362 - M-BEAV	2019-07-30	FTC
AHOHAVILI VAILEA	BEAVERTON	UI7939061 - M-BEAV	2017-08-24	FTC
ALBERTO ROMERO ESTRELLA	BEAVERTON	20540853 - M-BEAV	2014-04-10	FTC
ALBERTO ROMERO ESTRELLA	BEAVERTON	UI20540851 - M-BEAV	2014-04-10	FTC
ALBERTO ROMERO ESTRELLA	BEAVERTON	UI20540852 - M-BEAV	2014-04-10	FTC
ALEXANDER JAMES CURTIS	BEAVERTON	UI10055131 - M-BEAV	2018-09-27	FTC
ALEXANDER PROUDFOOT REED	BEAVERTON	UI10021791 - M-BEAV	2016-12-09	FTC
ALFREDO REYES MONTES	BEAVERTON	UI10019162 - M-BEAV	2016-10-13	FTC
ALFREDO REYES MONTES	BEAVERTON	UI10019161 - M-BEAV	2016-10-13	FTC
ALI SAEED N ALFARIS	BEAVERTON	UI7824961 - M-BEAV	2014-07-14	FTC
ALI SAEED N ALFARIS	BEAVERTON	UI7831971 - M-BEAV	2014-07-14	FTC
ALI SAEED N ALFARIS	BEAVERTON	UI7930002 - M-BEAV	2017-01-04	FTC
ALI SAEED N ALFARIS	BEAVERTON	UI20562861 - M-BEAV	2014-07-14	FTC
ALI SAEED N ALFARIS	BEAVERTON	UI7850231 - M-BEAV	2014-07-14	FTC
ALI SAEED N ALFARIS	BEAVERTON	UI7930001 - M-BEAV	2017-01-04	FTC
ALI SAEED N ALFARIS	BEAVERTON	UI7831972 - M-BEAV	2014-07-14	FTC
ALISA CARMAN GARCIA	BEAVERTON	UI7938941 - M-BEAV	2018-01-02	FTC
AMANDA ASHLEY MCMENAMIN	BEAVERTON	UI20625392 - M-BEAV	2015-05-04	FTC
AMANDA ASHLEY MCMENAMIN	BEAVERTON	UI20625393 - M-BEAV	2015-05-04	FTC
AMANDA ASHLEY MCMENAMIN	BEAVERTON	UI20625391 - M-BEAV	2015-05-04	FTC
AMANDA DESERAI MORRIS	BEAVERTON	UI7958101 - M-BEAV	2017-09-27	FTC
AMANDA LYNN JONES	BEAVERTON	UI8000653 - M-BEAV	2019-02-15	FTC
AMANDA LYNN JONES	BEAVERTON	UI8000652 - M-BEAV	2019-02-15	FTC
AMANDA LYNN JONES	BEAVERTON	UI8000651 - M-BEAV	2019-02-15	FTC
AMANDA MICHELLE EDMONDS	BEAVERTON	UI10064381 - M-BEAV	2019-03-14	FTC
AMBER DAWN CAVENDER	BEAVERTON	UI7773361 - M-BEAV	2013-08-26	FTC
AMY RENEE KEYSTON	BEAVERTON	UI10076291 - M-BEAV	2019-08-01	FTC
ANNA EMILI HARUTYUNOVA	BEAVERTON	UI40029822 - M-BEAV	2018-12-11	FTC
ANNA EMILI HARUTYUNOVA	BEAVERTON	PR5713721 - M-BEAV	2017-11-14	FTC
ANNA EMILI HARUTYUNOVA	BEAVERTON	UI40029821 - M-BEAV	2018-12-11	FTC
ANNA EMILI HARUTYUNOVA	BEAVERTON	PR2092141 - M-BEAV	2017-11-22	FTC
ANTHONY TYRONE COLEMAN II	BEAVERTON	UI7954431 - M-BEAV	2018-03-20	FTC
ANTONIETA YOLANDA CHAVEZ RAMIREZ	BEAVERTON	UC7808001 - M-BEAV	2013-07-26	FTA
APRIL NICOLE BURTON	BEAVERTON	PR1985761 - M-BEAV	2018-07-10	FTC
ARJANG GHANEI	BEAVERTON	UI10057391 - M-BEAV	2018-10-24	FTC
ARJANG GHANEI	BEAVERTON	UC7861821 - M-BEAV	2018-08-23	FTC
ARNULFO RUIZ ORTEGA	BEAVERTON	PR5804271 - M-BEAV	2019-03-14	FTC
ASHLEY FRANZESKA WINGATE	BEAVERTON	UI7963601 - M-BEAV	2018-05-17	FTC
ASHLEY RENEE LE FORS	BEAVERTON	UI10017801 - M-BEAV	2016-09-20	FTC
AXEL RAMIREZ ALCARAZ	BEAVERTON	UI7960871 - M-BEAV	2018-10-05	FTC
BARBARA JEAN WINDHAM	BEAVERTON	PR1916421 - M-BEAV	2016-02-18	FTC
BARON SCOTT HUNT	BEAVERTON	UI10058482 - M-BEAV	2018-10-24	FTC
BARON SCOTT HUNT	BEAVERTON	UI10058481 - M-BEAV	2018-10-24	FTC
BILLY EUGENE GILBERT	BEAVERTON	UC4610751 - M-BEAV	2013-09-10	FTA
BRANDIE LEE VAN ALSTINE	BEAVERTON	UI10044191 - M-BEAV	2018-05-17	FTC
BRANDON D TAYLOR	BEAVERTON	UI10067041 - M-BEAV	2019-07-15	FTC
BRANDON RUSSELL ROYAL POPE	BEAVERTON	UI7959171 - M-BEAV	2017-08-16	FTC
BRIAN ADDISON CLARK	BEAVERTON	PR2056111 - M-BEAV	2017-10-12	FTC
CAITLIN JEANNINE BELLINGER	BEAVERTON	UI7965421 - M-BEAV	2019-07-30	FTC
CAMILO RODRIGUEZ SALCIDO	BEAVERTON	UI7820881 - M-BEAV	2014-03-26	FTC
CAREN JOY WILSON	BEAVERTON	UI20734171 - M-BEAV	2017-10-11	FTC
CARRIE ELLEN BOOZE	BEAVERTON	UC70004771 - M-BEAV	2016-09-29	FTA
CATHERINE A PEERY	BEAVERTON	UI20525282 - M-BEAV	2014-03-11	FTC
CATHERINE A PEERY	BEAVERTON	UI20525281 - M-BEAV	2014-03-11	FTC
CHARITY MAE LOVELADY	BEAVERTON	UI4827611 - M-BEAV	2016-03-22	FTC
CHARITY MAE LOVELADY	BEAVERTON	UI4827613 - M-BEAV	2016-03-22	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHARITY MAE LOVELADY	BEAVERTON	UI4827612 - M-BEAV	2016-03-22	FTC
CHRISTIE JEAN DIEPENBROCK	BEAVERTON	997984391 - M-BEAV	2018-12-05	FTC
CHRISTINA MARIE CONTRERAS	BEAVERTON	100062101 - M-BEAV	2019-02-17	FTC
CHRISTINA MARIE CONTRERAS	BEAVERTON	UI7988681 - M-BEAV	2019-05-14	FTC
CHRISTINA MARIE CONTRERAS	BEAVERTON	UI7988682 - M-BEAV	2019-05-14	FTC
CHRISTINA MARIE VEGA	BEAVERTON	UC7904301 - M-BEAV	2015-06-15	FTA
CHRISTOPHER BRANDON LIBBY	BEAVERTON	UI7972181 - M-BEAV	2018-10-24	FTC
CHRISTOPHER BRANDON LIBBY	BEAVERTON	UI7972182 - M-BEAV	2018-10-24	FTC
CHRISTOPHER MICHAEL ALBERS	BEAVERTON	UI10039331 - M-BEAV	2018-04-23	FTC
CLAIRE ELIZABETH CARLSON	BEAVERTON	PR2150701 - M-BEAV	2018-05-22	FTC
CLINT LEE PARTIE	BEAVERTON	UC7745091 - M-BEAV	2013-07-26	FTA
CODY JOHN CURTIS	BEAVERTON	UI10076481 - M-BEAV	2019-08-02	FTC
CODY JOHN CURTIS	BEAVERTON	UI20628241 - M-BEAV	2015-05-12	FTC
CODY JOHN CURTIS	BEAVERTON	UI10076482 - M-BEAV	2019-08-02	FTC
CODY JOHN CURTIS	BEAVERTON	UI20628242 - M-BEAV	2015-05-12	FTC
COLE MICHAEL GEORGE	BEAVERTON	UI10054441 - M-BEAV	2018-09-28	FTC
COLINNA M E HARTUNG BORDEN	BEAVERTON	UI10035371 - M-BEAV	2017-11-13	FTC
CONTREL BLAIR BAILEY	BEAVERTON	UI20479471 - M-BEAV	2018-11-05	FTC
CORNELIUS SHAWN HARRIS	BEAVERTON	UI7367901 - M-BEAV	2014-04-29	FTC
CRAIG WILLIAM CHAFFIN	BEAVERTON	UI20639501 - M-BEAV	2015-06-22	FTC
CUONG THE PHANG	BEAVERTON	UI7962311 - M-BEAV	2018-10-15	FTC
DANE ANTHONY PHELPS	BEAVERTON	UI40028041 - M-BEAV	2018-11-28	FTC
DANIEL LYLE CORKILL	BEAVERTON	UI6058751 - M-BEAV	2019-06-21	FTC
DANIEL NEIL SMITH	BEAVERTON	UI10058711 - M-BEAV	2018-11-28	FTC
DANIEL STEPHEN CUMBO	BEAVERTON	UI8002332 - M-BEAV	2019-04-11	FTC
DANIEL STEPHEN CUMBO	BEAVERTON	UI8002331 - M-BEAV	2019-04-11	FTC
DANIEL STEPHEN CUMBO	BEAVERTON	UI8002333 - M-BEAV	2019-08-02	FTC
DARREN KEEFE TIRRAL	BEAVERTON	UI10048941 - M-BEAV	2018-06-25	FTC
DAWN EARLINE CONNELL	BEAVERTON	UI7896581 - M-BEAV	2015-05-04	FTC
DAWN EARLINE CONNELL	BEAVERTON	UI7896582 - M-BEAV	2015-05-04	FTC
DEREK GABRIEL MILLER	BEAVERTON	PR2166701 - M-BEAV	2019-02-15	FTC
DEVY J GOODMAN	BEAVERTON	PR5785711 - M-BEAV	2018-10-05	FTC
DIYAM THAMER ALRUWAILI	BEAVERTON	PR2082031 - M-BEAV	2017-11-21	FTC
DOROTHY AISEA	BEAVERTON	UI7955561 - M-BEAV	2018-05-17	FTC
DUANE ANTHONY TANNER	BEAVERTON	PR2069231 - M-BEAV	2017-09-27	FTC
DYLAN FORREST WILLIAMS	BEAVERTON	UI20555261 - M-BEAV	2014-06-12	FTC
EDITH AMELIA TWIST	BEAVERTON	UI7880442 - M-BEAV	2014-12-29	FTC
EDITH AMELIA TWIST	BEAVERTON	UI7880441 - M-BEAV	2014-12-29	FTC
EDUARDO HURTADO ZARATE	BEAVERTON	UI10074851 - M-BEAV	2019-08-01	FTC
EDUARDO HURTADO ZARATE	BEAVERTON	UI10074853 - M-BEAV	2019-08-01	FTC
EDUARDO HURTADO ZARATE	BEAVERTON	UI10059921 - M-BEAV	2019-05-14	FTC
EDUARDO HURTADO ZARATE	BEAVERTON	UI10074852 - M-BEAV	2019-08-01	FTC
ELIAS ROBERT CANNARD	BEAVERTON	UI2055461 - M-BEAV	2014-06-04	FTC
ERIC PHILLIP WORDEN	BEAVERTON	UI7936961 - M-BEAV	2018-01-30	FTC
ERICCA ELIZABETH DUCRE	BEAVERTON	UI7991631 - M-BEAV	2019-05-14	FTC
ERICCA ELIZABETH DUCRE	BEAVERTON	UI7944891 - M-BEAV	2019-08-01	FTC
FADI KAMAL ZAYED	BEAVERTON	UI7937671 - M-BEAV	2017-09-12	FTC
FERMIN MARTIN BACILIO	BEAVERTON	UC7916081 - M-BEAV	2015-04-08	FTA
FLORENCIO MORA CORONA	BEAVERTON	PR5802241 - M-BEAV	2019-02-15	FTC
GABRIEL ENTHONY MUNOZ	BEAVERTON	UI10062141 - M-BEAV	2019-02-04	FTC
GARY ALAN BOYD	BEAVERTON	UC70007401 - M-BEAV	2016-03-18	FTA
GEORGE EDWARD KRUEGER	BEAVERTON	UC7853241 - M-BEAV	2014-07-10	FTA
GERARDO ARIAS COLIN	BEAVERTON	UI20547052 - M-BEAV	2014-05-15	FTC
GERARDO ARIAS COLIN	BEAVERTON	UI7822262 - M-BEAV	2013-09-12	FTA
GERARDO ARIAS COLIN	BEAVERTON	UI20547051 - M-BEAV	2014-05-15	FTC
GERARDO ARIAS COLIN	BEAVERTON	UI20547053 - M-BEAV	2014-05-15	FTC
GERARDO ARIAS COLIN	BEAVERTON	UI7822261 - M-BEAV	2013-09-12	FTA
HEATHER MARIE THOMPSON	BEAVERTON	UI7908961 - M-BEAV	2015-08-06	FTC
HEATHER MARIE THOMPSON	BEAVERTON	UI7908962 - M-BEAV	2015-08-06	FTC
HEIDI SUE CLEARY	BEAVERTON	UI7868943 - M-BEAV	2014-07-18	FTC
HEIDI SUE CLEARY	BEAVERTON	UI7868942 - M-BEAV	2014-07-18	FTC
HEIDI SUE CLEARY	BEAVERTON	UI7868941 - M-BEAV	2014-07-18	FTC
HUNG THANH NGUYEN	BEAVERTON	UI10046541 - M-BEAV	2018-06-05	FTC
IRVIN INAR SANCHEZ BARBA	BEAVERTON	UI7918861 - M-BEAV	2015-11-24	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ISAAC SILVERIO MORALES	BEAVERTON	UI7976691 - M-BEAV	2019-02-15	FTC
ISMAEL FLORES	BEAVERTON	UI10019581 - M-BEAV	2016-10-11	FTC
IVAN ANTHONY MALIZIO	BEAVERTON	UI7942001 - M-BEAV	2018-03-20	FTC
IVAN ANTHONY MALIZIO	BEAVERTON	UI7942002 - M-BEAV	2018-03-20	FTC
JACKIE B ROBERTSON	BEAVERTON	PR1762071 - M-BEAV	2013-08-12	FTA
JACKIE LYNN HEIDER	BEAVERTON	PR5807401 - M-BEAV	2019-03-22	FTC
JAIME MARTINEZ CALDERON	BEAVERTON	UI7938751 - M-BEAV	2017-08-30	FTC
JAMES ALAN TAGGART	BEAVERTON	UI20006271 - M-BEAV	2018-05-17	FTC
JAMES ALLEN HUFFORD	BEAVERTON	UI7019682 - M-BEAV	2016-12-05	FTC
JAMES MICHAEL HARTLE	BEAVERTON	UI10067221 - M-BEAV	2019-02-07	FTC
JAMES REID MALONEY	BEAVERTON	UI20683021 - M-BEAV	2016-09-22	FTC
JAMIE DANIEL CODY	BEAVERTON	UI10061471 - M-BEAV	2018-12-11	FTC
JAMIE SUSANNE SALSMAN	BEAVERTON	UI10051421 - M-BEAV	2018-07-19	FTC
JANA LYNN PUSKAR	BEAVERTON	PR5509961 - M-BEAV	2015-03-02	FTC
JANA LYNN PUSKAR	BEAVERTON	UI20604091 - M-BEAV	2015-03-02	FTC
JANA LYNN PUSKAR	BEAVERTON	UI7826162 - M-BEAV	2014-01-24	FTC
JANA LYNN PUSKAR	BEAVERTON	UI7826161 - M-BEAV	2014-01-24	FTC
JANA LYNN PUSKAR	BEAVERTON	UI7809551 - M-BEAV	2013-09-17	FTA
JANA LYNN PUSKAR	BEAVERTON	UI7856631 - M-BEAV	2014-07-14	FTC
JASON SCOTT ROBINSON	BEAVERTON	UI10047111 - M-BEAV	2018-05-17	FTC
JASON SCOTT ROBINSON	BEAVERTON	UI10060891 - M-BEAV	2018-12-03	FTC
JASON SCOTT ROBINSON	BEAVERTON	UI10060892 - M-BEAV	2018-12-03	FTC
JASON SCOTT SMITH	BEAVERTON	UI10055211 - M-BEAV	2018-09-20	FTC
JAXOM DOUGLAS ENGBLOM	BEAVERTON	UI10033851 - M-BEAV	2017-11-21	FTC
JAY BRANDON LEWIS	BEAVERTON	UI10034691 - M-BEAV	2017-11-21	FTC
JEFFERY MICHAEL FRALEY JR	BEAVERTON	UI10035722 - M-BEAV	2017-12-06	FTC
JENNIFER KLEPACKI DESPAIN	BEAVERTON	UI7816191 - M-BEAV	2014-07-02	FTC
JENNIFER KLEPACKI DESPAIN	BEAVERTON	UI7905801 - M-BEAV	2015-04-14	FTC
JENNIFER KLEPACKI DESPAIN	BEAVERTON	UI7905802 - M-BEAV	2015-04-14	FTC
JENNIFER LEE BELL FOSTER	BEAVERTON	PR5714371 - M-BEAV	2017-11-21	FTC
JENNIFER MARIE HYDE	BEAVERTON	PR5730241 - M-BEAV	2018-01-02	FTC
JENNIFER MARIE HYDE	BEAVERTON	UI7946841 - M-BEAV	2017-11-13	FTC
JENNIFER REBECCA HUTT	BEAVERTON	UI20703692 - M-BEAV	2016-09-15	FTC
JENNIFER REBECCA HUTT	BEAVERTON	UI20703691 - M-BEAV	2016-09-15	FTC
JEREMY JOHN HARAGAN	BEAVERTON	UI7798541 - M-BEAV	2013-06-06	FTA
JEREMY JOHN HARAGAN	BEAVERTON	UI7868852 - M-BEAV	2014-07-14	FTC
JEREMY JOHN HARAGAN	BEAVERTON	UI7868851 - M-BEAV	2014-07-14	FTC
JEREMY LEE SHAW	BEAVERTON	UI10001162 - M-BEAV	2015-08-04	FTC
JEREMY LEE SHAW	BEAVERTON	UI10001161 - M-BEAV	2015-08-04	FTC
JERRY PLIEGO HERRERA	BEAVERTON	UI10072951 - M-BEAV	2019-07-30	FTC
JERRY PLIEGO HERRERA	BEAVERTON	997972931 - M-BEAV	2018-11-28	FTC
JERRY PLIEGO HERRERA	BEAVERTON	997972932 - M-BEAV	2018-11-28	FTC
JESSE KEONI SERRANO	BEAVERTON	UI10056242 - M-BEAV	2018-10-05	FTC
JESSE KEONI SERRANO	BEAVERTON	UI10056241 - M-BEAV	2018-10-05	FTC
JESUS CUAHUTEMOC MONTES NAVARRO	BEAVERTON	UI7719912 - M-BEAV	2015-06-11	FTC
JESUS CUAHUTEMOC MONTES NAVARRO	BEAVERTON	UI7719911 - M-BEAV	2015-06-11	FTC
JILLIAN MARIE SIMPSON	BEAVERTON	UI20340321 - M-BEAV	2019-04-25	FTC
JOEL TELLEZ JR	BEAVERTON	UI10060781 - M-BEAV	2018-12-11	FTC
JOHN HENRY MCPHERON JR	BEAVERTON	UI7920343 - M-BEAV	2016-02-11	FTC
JOHN HENRY MCPHERON JR	BEAVERTON	UI7920342 - M-BEAV	2016-02-11	FTC
JOHN HENRY MCPHERON JR	BEAVERTON	UI7920341 - M-BEAV	2016-02-11	FTC
JONATHON ALVIN HESTER	BEAVERTON	UI20063571 - M-BEAV	2016-06-08	FTC
JORDAN AVERY ZENKA	BEAVERTON	UI7706432 - M-BEAV	2017-11-21	FTC
JORDAN AVERY ZENKA	BEAVERTON	UI7706431 - M-BEAV	2017-11-21	FTC
JORDAN DEAN JIMENEZ STOTTS	BEAVERTON	UI20477491 - M-BEAV	2013-08-05	FTA
JORDAN DEAN JIMENEZ STOTTS	BEAVERTON	UI20477492 - M-BEAV	2013-08-05	FTA
JORDON ROBERT TAIT	BEAVERTON	PR5427771 - M-BEAV	2013-08-05	FTA
JORGE BOLANOS MARTINEZ	BEAVERTON	UI6101941 - M-BEAV	2018-09-20	FTC
JOSE ALEJANDRO SERAFIN TORALBA	BEAVERTON	UI7869512 - M-BEAV	2014-07-10	FTC
JOSE ALEJANDRO SERAFIN TORALBA	BEAVERTON	UI7869511 - M-BEAV	2014-07-10	FTC
JOSE E NOVELO ESCALANTE	BEAVERTON	PR5731631 - M-BEAV	2018-01-03	FTC
JOSE MANUEL RIVERA SOLANO	BEAVERTON	PR5781691 - M-BEAV	2018-09-20	FTC
JOSHUA JAMES DAVIS	BEAVERTON	UI10040601 - M-BEAV	2018-02-06	FTC
JOSHUA JAMES DAVIS	BEAVERTON	UI7262832 - M-BEAV	2019-01-30	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JOSHUA JAMES DAVIS	BEAVERTON	UI7262831 - M-BEAV	2019-01-30	FTC
JOSHUA MICHAEL SERVEN	BEAVERTON	UI10056171 - M-BEAV	2018-10-05	FTC
JOSHUA MICHAEL SERVEN	BEAVERTON	UI10056661 - M-BEAV	2018-10-15	FTC
KALE MATTHEW GREGORY HENDERSON	BEAVERTON	UI10038991 - M-BEAV	2018-01-09	FTC
KAREN AMANDAS TIEBOLT	BEAVERTON	UI10068742 - M-BEAV	2019-07-30	FTC
KAREN AMANDAS TIEBOLT	BEAVERTON	UI10068741 - M-BEAV	2019-07-30	FTC
KAREN J DE JESUS DOMINGUEZ	BEAVERTON	PR5766021 - M-BEAV	2018-06-11	FTC
KARMAN LYNN JONES	BEAVERTON	UI10051112 - M-BEAV	2018-09-20	FTC
KEITH KANYON JOHNSON	BEAVERTON	UI10033261 - M-BEAV	2017-10-12	FTC
KENDRA MICHELLE KELLY	BEAVERTON	UI40014841 - M-BEAV	2018-02-06	FTC
KEVIN MARCH BRADLEY	BEAVERTON	UI10027641 - M-BEAV	2017-08-31	FTC
KEVIN MARCH BRADLEY	BEAVERTON	UI10044842 - M-BEAV	2018-06-06	FTC
KEVIN MARCH BRADLEY	BEAVERTON	UI10044841 - M-BEAV	2018-06-06	FTC
KHALID JAMAL ALSHAMSI	BEAVERTON	UI40016001 - M-BEAV	2018-04-13	FTC
KIMBERLIE NICOLE FAILONI	BEAVERTON	UI7981661 - M-BEAV	2018-10-24	FTC
KIMBERLIE NICOLE FAILONI	BEAVERTON	UI7981662 - M-BEAV	2018-10-24	FTC
KIRK WILLIAM KERSLAKE	BEAVERTON	UI7869691 - M-BEAV	2014-10-17	FTC
KIRK WILLIAM KERSLAKE	BEAVERTON	UI7869692 - M-BEAV	2014-10-17	FTC
KIRK WILLIAM KERSLAKE	BEAVERTON	UI7873141 - M-BEAV	2014-10-17	FTC
KRISTIN RENEE CORDOVA	BEAVERTON	UI20687072 - M-BEAV	2016-05-20	FTC
KRISTIN RENEE CORDOVA	BEAVERTON	UI20687071 - M-BEAV	2016-05-20	FTC
KRISTINA NICOLE KNIGHTON	BEAVERTON	UI40011861 - M-BEAV	2018-01-02	FTC
KRISTINA NICOLE KNIGHTON	BEAVERTON	UI40011853 - M-BEAV	2018-01-02	FTC
KRISTINA NICOLE KNIGHTON	BEAVERTON	UI40011851 - M-BEAV	2018-01-02	FTC
KRISTINA NICOLE KNIGHTON	BEAVERTON	UI40011852 - M-BEAV	2018-01-02	FTC
KRISTOPHER MICHAEL JOE	BEAVERTON	PR2072181 - M-BEAV	2017-11-13	FTC
KYLE ALAN DUBACK	BEAVERTON	UI7820761 - M-BEAV	2014-04-25	FTC
LAURA LEE LUETHE	BEAVERTON	PR2109801 - M-BEAV	2018-01-30	FTC
LEISA LEEANN HINES	BEAVERTON	UI7926421 - M-BEAV	2018-08-09	FTC
LEISA LEEANN HINES	BEAVERTON	UI7926422 - M-BEAV	2018-08-09	FTC
LEZA MARIE LUCAS	BEAVERTON	PR5756051 - M-BEAV	2018-04-13	FTC
LUIS ANTONIO GUINTO MORALES	BEAVERTON	UI7776541 - M-BEAV	2013-08-05	FTC
LUIS BAUDEL CRUZ CASTILLO	BEAVERTON	UC7871401 - M-BEAV	2014-11-19	FTA
LUIS GERARDO HERNANDEZ MOYA	BEAVERTON	UC7813971 - M-BEAV	2013-10-16	FTA
MADISON ELISE BERRETH	BEAVERTON	UI7391431 - M-BEAV	2017-04-20	FTC
MAGDALENA CARBAJAL PADILLA	BEAVERTON	PR5813031 - M-BEAV	2019-07-05	FTC
MAKAIA LATU VAIPAPALANGI	BEAVERTON	UI7708152 - M-BEAV	2018-03-02	FTC
MAKAIA LATU VAIPAPALANGI	BEAVERTON	UI7708153 - M-BEAV	2018-03-02	FTC
MAKAIA LATU VAIPAPALANGI	BEAVERTON	UI7708151 - M-BEAV	2018-03-02	FTC
MALINDA CAROL FLANAGAN	BEAVERTON	UC7827741 - M-BEAV	2014-01-28	FTA
MARCIE JOLENE MITCHELL	BEAVERTON	UI10063541 - M-BEAV	2019-03-22	FTC
MARCUS ANDREW HARTFORD	BEAVERTON	UC70008601 - M-BEAV	2016-04-27	FTA
MARIA CELINA RAMIREZ	BEAVERTON	PR5811511 - M-BEAV	2019-05-14	FTC
MARIA DE LOS ANGELES GONZALEZ	BEAVERTON	PR6526591 - M-BEAV	2019-08-01	FTC
MARIA ELIZABETH SANCHEZ	BEAVERTON	UI6096622 - M-BEAV	2017-04-20	FTC
MARIA ELIZABETH SANCHEZ	BEAVERTON	UI6096621 - M-BEAV	2017-04-20	FTC
MARK ANDREW LYONS	BEAVERTON	UI7965892 - M-BEAV	2018-05-17	FTC
MARK ANDREW LYONS	BEAVERTON	UI7965893 - M-BEAV	2018-05-17	FTC
MARK ANDREW LYONS	BEAVERTON	UI7965891 - M-BEAV	2018-05-17	FTC
MARY THERESA UNGER	BEAVERTON	PR1762941 - M-BEAV	2013-08-19	FTA
MARY THERESA UNGER	BEAVERTON	UI20524813 - M-BEAV	2014-03-04	FTC
MARY THERESA UNGER	BEAVERTON	UI7803492 - M-BEAV	2013-07-09	FTA
MARY THERESA UNGER	BEAVERTON	UI20524812 - M-BEAV	2014-03-04	FTC
MARY THERESA UNGER	BEAVERTON	UI7803491 - M-BEAV	2013-07-09	FTA
MARY THERESA UNGER	BEAVERTON	UI20524811 - M-BEAV	2014-03-04	FTC
MATHEW PAUL KABUA BLANCO	BEAVERTON	PR1886141 - M-BEAV	2015-09-14	FTC
MAYRA ALEJANDRA GAYTAN DE LUNA	BEAVERTON	PR2171941 - M-BEAV	2018-10-05	FTC
MEGAN JANE AGUON TUDELA	BEAVERTON	PR5352911 - M-BEAV	2014-05-20	FTC
MEGAN NICHOLE REEVES COLLINS	BEAVERTON	UI10049361 - M-BEAV	2018-06-05	FTC
MELINDA SUE MCCLASKEY	BEAVERTON	UI7805982 - M-BEAV	2013-07-15	FTA
MELINDA SUE MCCLASKEY	BEAVERTON	UI7805981 - M-BEAV	2013-07-15	FTA
MELISSA MOUANG SAECHAO	BEAVERTON	UI7969191 - M-BEAV	2018-09-27	FTC
MICAH QUIN KEENER CLARDY	BEAVERTON	UI10042121 - M-BEAV	2018-04-13	FTC
MICHAEL A COLLAZO	BEAVERTON	UI10071932 - M-BEAV	2019-07-29	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL A COLLAZO	BEAVERTON	UI10071931 - M-BEAV	2019-07-29	FTC
MICHAEL A COLLAZO	BEAVERTON	UI10070251 - M-BEAV	2019-08-01	FTC
MICHAEL A COLLAZO	BEAVERTON	UI10071933 - M-BEAV	2019-08-01	FTC
MICHAEL STEPHEN YOUNG SMART	BEAVERTON	UI10044161 - M-BEAV	2018-04-23	FTC
MICHAELL SCOTT CAMPBELL	BEAVERTON	UC70005301 - M-BEAV	2016-03-25	FTA
MICHELE LEIGH ANNE ANDERSON	BEAVERTON	PR1764431 - M-BEAV	2013-08-30	FTA
MICHELLE DOWNER	BEAVERTON	UI40030481 - M-BEAV	2019-03-14	FTC
MOHAMED ABDI MOHAMED	BEAVERTON	UI10029402 - M-BEAV	2017-09-14	FTC
MOHAMED ABDI MOHAMED	BEAVERTON	UI10029401 - M-BEAV	2017-09-14	FTC
MOHAMMED OMRAN SALEH ALGANNAS	BEAVERTON	PR5783941 - M-BEAV	2018-09-28	FTC
MUSTAFA JAMAL MOHAMED	BEAVERTON	UC70005521 - M-BEAV	2016-04-27	FTA
NACHERYL NICHOLE OLLISON	BEAVERTON	PR2167251 - M-BEAV	2018-08-23	FTC
NAN SHENG	BEAVERTON	PR5675511 - M-BEAV	2017-08-31	FTC
NATHAN SCOTT MERCER	BEAVERTON	UI10041451 - M-BEAV	2018-04-13	FTC
NATHAN SCOTT MERCER	BEAVERTON	UI10041452 - M-BEAV	2018-04-13	FTC
NATHAN SCOTT MERCER	BEAVERTON	UI10041453 - M-BEAV	2018-04-13	FTC
NEINYA SARA RANKINS	BEAVERTON	UI20575981 - M-BEAV	2014-09-11	FTC
NEINYA SARA RANKINS	BEAVERTON	UI20571691 - M-BEAV	2014-09-11	FTC
NEINYA SARA RANKINS	BEAVERTON	UI20571693 - M-BEAV	2014-09-11	FTC
NEINYA SARA RANKINS	BEAVERTON	UI20575982 - M-BEAV	2014-09-11	FTC
NEINYA SARA RANKINS	BEAVERTON	UI20571692 - M-BEAV	2014-09-11	FTC
NGOC LINH T VO	BEAVERTON	PR1974091 - M-BEAV	2016-09-23	FTC
NINA DARLENE VASQUEZ	BEAVERTON	UI10060332 - M-BEAV	2018-12-05	FTC
NINA DARLENE VASQUEZ	BEAVERTON	UI10060331 - M-BEAV	2018-12-05	FTC
NINA DARLENE VASQUEZ	BEAVERTON	UI10060333 - M-BEAV	2018-12-05	FTC
ODILON ERIN ELORSA	BEAVERTON	UI10067621 - M-BEAV	2019-08-01	FTC
OSVALDO ESTRADA ROSALES	BEAVERTON	PR5684651 - M-BEAV	2017-08-24	FTC
PATRICK ALAN BUCK	BEAVERTON	UI7840761 - M-BEAV	2014-02-10	FTC
PRISCILLA DESIRAE SALINAS	BEAVERTON	UI10025721 - M-BEAV	2017-08-31	FTC
QUINN PATRICK ZEPEDA	BEAVERTON	PR6520861 - M-BEAV	2019-07-30	FTC
QUINN PATRICK ZEPEDA	BEAVERTON	PR6524851 - M-BEAV	2019-07-30	FTC
QUINN PATRICK ZEPEDA	BEAVERTON	PR6533821 - M-BEAV	2019-07-30	FTC
RACHEL JULENE MORGAN	BEAVERTON	UC70007792 - M-BEAV	2016-04-20	FTA
RACHEL JULENE MORGAN	BEAVERTON	UC70007791 - M-BEAV	2016-05-12	FTA
RACHEL WHITNEY STEVENS	BEAVERTON	UI7847482 - M-BEAV	2014-07-15	FTC
RACHEL WHITNEY STEVENS	BEAVERTON	UI10065371 - M-BEAV	2019-04-11	FTC
RACHEL WHITNEY STEVENS	BEAVERTON	UI20530242 - M-BEAV	2014-03-11	FTC
RACHEL WHITNEY STEVENS	BEAVERTON	UI7847481 - M-BEAV	2014-07-15	FTC
RACHEL WHITNEY STEVENS	BEAVERTON	UI20530241 - M-BEAV	2014-03-11	FTC
RAMONA LYNN GRAVES	BEAVERTON	UI10050271 - M-BEAV	2018-06-20	FTC
RHONDA JEAN HALL	BEAVERTON	UI8016771 - M-BEAV	2019-08-02	FTC
RICHARD ERVIN TORGERSON	BEAVERTON	2010468 - M-BEAV	2020-06-09	FTA
RICHARD THOMAS DROWN	BEAVERTON	UI20005811 - M-BEAV	2018-05-03	FTC
ROBERT DANIEL ARTHUR DENNISTON	BEAVERTON	UI20632711 - M-BEAV	2015-06-05	FTC
ROBERT FREDERICK SAVAGE	BEAVERTON	UI7805202 - M-BEAV	2013-07-09	FTA
ROBERT FREDERICK SAVAGE	BEAVERTON	UI7805201 - M-BEAV	2013-07-09	FTA
ROCKY T REYNOLDS	BEAVERTON	UI7885261 - M-BEAV	2014-10-17	FTC
RODRIGO GRANADOS SAENZ JR	BEAVERTON	PR5756841 - M-BEAV	2018-04-23	FTC
RONALD LEE GREENE	BEAVERTON	UI7973881 - M-BEAV	2018-06-15	FTC
ROSEANN FLORES	BEAVERTON	PR5812481 - M-BEAV	2019-07-05	FTC
ROSENDA KRYSTAL FELLMAN	BEAVERTON	PR5818921 - M-BEAV	2019-08-01	FTC
ROXSANA MARIBEL REYES	BEAVERTON	UI10053801 - M-BEAV	2018-09-28	FTC
ROY MATTHEW HUNTLEY	BEAVERTON	UI10049962 - M-BEAV	2018-12-05	FTC
RYAN ALAN ZOELCH	BEAVERTON	UI10057021 - M-BEAV	2018-10-15	FTC
RYAN CLIFFORD WALLNER	BEAVERTON	UI10043891 - M-BEAV	2018-03-20	FTC
RYAN DALE GRIFFITH	BEAVERTON	UI10044241 - M-BEAV	2018-04-23	FTC
RYAN DALE GRIFFITH	BEAVERTON	UI10058322 - M-BEAV	2018-12-11	FTC
RYAN DALE GRIFFITH	BEAVERTON	UI10044242 - M-BEAV	2018-04-23	FTC
RYAN DALE GRIFFITH	BEAVERTON	UI10058321 - M-BEAV	2018-12-11	FTC
SABRINA PEREZ	BEAVERTON	PR2093631 - M-BEAV	2017-12-05	FTC
SADIE LOUISE LINDER	BEAVERTON	UI10076181 - M-BEAV	2019-08-01	FTC
SAGE MICHAEL REEVES	BEAVERTON	UI10067162 - M-BEAV	2019-07-12	FTC
SAGE MICHAEL REEVES	BEAVERTON	UI10067161 - M-BEAV	2019-07-12	FTC
SAMUEL KOSYDAR	BEAVERTON	UI10056881 - M-BEAV	2018-10-04	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SAVANNAH HOPE SHILLIAM	BEAVERTON	UI785305 - M-BEAV	2020-02-04	FTC
SENG MENG SAECHAO	BEAVERTON	UI10044821 - M-BEAV	2018-05-22	FTC
SENG MENG SAECHAO	BEAVERTON	UI10044822 - M-BEAV	2018-05-22	FTC
SETH JAMES SOWELL	BEAVERTON	UI7836701 - M-BEAV	2014-03-26	FTC
SETH JAMES SOWELL	BEAVERTON	UI7830901 - M-BEAV	2014-03-26	FTC
SETH JAMES SOWELL	BEAVERTON	UI7836702 - M-BEAV	2014-03-26	FTC
SHANNON DIANNE BURY	BEAVERTON	UI20490361 - M-BEAV	2013-11-14	FTC
SHAUN MC KAY	BEAVERTON	UI7975231 - M-BEAV	2018-12-06	FTC
SOFIA VIRGINIA WATSON	BEAVERTON	PR5440761 - M-BEAV	2013-09-19	FTA
SORAIDA GALVAN FLORES	BEAVERTON	UI10057171 - M-BEAV	2018-12-11	FTC
SPENCER IVAN HOFFMAN	BEAVERTON	PR203905 - M-BEAV	2019-12-30	FTC
STEPHANIE ANN SANDHAGEN	BEAVERTON	UI10049451 - M-BEAV	2018-06-05	FTC
STEPHEN JAMES GRIDER	BEAVERTON	UI20439002 - M-BEAV	2013-07-02	FTC
STEPHEN JAMES GRIDER	BEAVERTON	UI20439001 - M-BEAV	2013-07-02	FTC
STEPHEN PAUL LINT	BEAVERTON	UI10029171 - M-BEAV	2017-08-31	FTC
STEVEN MORRISON PESCE	BEAVERTON	UI10048331 - M-BEAV	2018-05-22	FTC
SUGALU IESE	BEAVERTON	UI20507632 - M-BEAV	2014-08-27	FTC
SUSAN MCABEE TEAR	BEAVERTON	PR5737941 - M-BEAV	2018-01-08	FTC
TALIA MARIE VALDEZ	BEAVERTON	UI10056902 - M-BEAV	2018-10-15	FTC
TALIA MARIE VALDEZ	BEAVERTON	UI10049091 - M-BEAV	2018-06-11	FTC
TALIA MARIE VALDEZ	BEAVERTON	UI10049092 - M-BEAV	2018-06-11	FTC
TALIA MARIE VALDEZ	BEAVERTON	UI10056901 - M-BEAV	2018-10-15	FTC
TALIA MARIE VALDEZ	BEAVERTON	UI10041781 - M-BEAV	2018-02-06	FTC
TALIA MARIE VALDEZ	BEAVERTON	UI7926372 - M-BEAV	2018-02-06	FTC
TAMMY DEE LLEWELLYN	BEAVERTON	UC7875861 - M-BEAV	2016-07-21	FTA
TASHA JEANETTE MORRISON	BEAVERTON	UI10028431 - M-BEAV	2017-08-24	FTC
TERESA E STANDLEY	BEAVERTON	PR5835621 - M-BEAV	2019-07-30	FTC
TERESA MARIE BACA-VALERO	BEAVERTON	UI7957551 - M-BEAV	2017-08-16	FTC
TIMOTHY JAMES DALEY	BEAVERTON	UI10061821 - M-BEAV	2018-12-11	FTC
TINA MARIE DOTSON	BEAVERTON	UI10038811 - M-BEAV	2018-01-04	FTC
TINA MARIE MONTANO	BEAVERTON	UI7818091 - M-BEAV	2013-08-09	FTA
TONI NADINE STANLEY	BEAVERTON	UI7926502 - M-BEAV	2018-12-06	FTC
TONI NADINE STANLEY	BEAVERTON	UI7926501 - M-BEAV	2018-12-06	FTC
TRISTIN BRIANA SIMMONS	BEAVERTON	UI7879721 - M-BEAV	2016-03-15	FTC
VINCENT FRANCIS RHODES	BEAVERTON	UI4583381 - M-BEAV	2014-05-20	FTC
WENDELL TRASK FROST	BEAVERTON	UI10027633 - M-BEAV	2017-09-14	FTC
WENDELL TRASK FROST	BEAVERTON	UI10027631 - M-BEAV	2017-09-14	FTC
WENDELL TRASK FROST	BEAVERTON	UI10027632 - M-BEAV	2017-09-14	FTC
YEVGENIY N TYMKO	BEAVERTON	UI10057421 - M-BEAV	2018-10-15	FTC
ZHAN XU	BEAVERTON	PR5565491 - M-BEAV	2016-02-11	FTC
ZOILA PEREZ GUZMAN	BEAVERTON	UI7959431 - M-BEAV	2018-04-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON LEE ARTHUR	BEND	A12500066 - M-BEND	2016-04-20	FTA
AARON LEE ARTHUR	BEND	M257885A - M-BEND	2016-05-18	FTA
AARON LEE ARTHUR	BEND	M257885B - M-BEND	2016-05-18	FTA
ABIGAIL ELIZABETH BAUER	BEND	A81000647C - M-BEND	2017-05-10	FTC
ALEX MICHAEL KNOTTS	BEND	M259826 - M-BEND	2016-03-29	FTC
ALEXANDER SCOTT THOMPSON	BEND	A12100040B - M-BEND	2016-09-23	FTA
ALEXANDER SCOTT THOMPSON	BEND	A12100040A - M-BEND	2016-10-11	FTC
ALEXANDRIA FAY COOPER	BEND	M240574B - M-BEND	2015-12-10	FTC
ALEXANDRIA FAY COOPER	BEND	M240574A - M-BEND	2015-12-10	FTC
ALEXANDRIA FAY COOPER	BEND	M238968A - M-BEND	2015-12-10	FTC
ALEXANDRIA FAY COOPER	BEND	M238968C - M-BEND	2015-12-10	FTC
ALEXANDRIA FAY COOPER	BEND	M238968B - M-BEND	2015-12-10	FTC
AMANDA JOY TACKMAN	BEND	A12800207A - M-BEND	2019-10-15	FTA
AMANDA JOY TACKMAN	BEND	A18900025 - M-BEND	2019-01-03	FTA
AMANDA JOY TACKMAN	BEND	A15900435 - M-BEND	2019-03-18	FTA
AMANDA JOY TACKMAN	BEND	A12800207B - M-BEND	2019-10-15	FTA
AMANDA-LEE CATHERINE BELL	BEND	M247485B - M-BEND	2014-05-15	FTA
AMANDA-LEE CATHERINE BELL	BEND	M247485A - M-BEND	2014-05-15	FTA
AMBER KATHLEEN FORD	BEND	A14400522 - M-BEND	2018-08-09	FTC
AMBER KATHLEEN FORD	BEND	A16000576 - M-BEND	2018-08-10	FTA
AMBER LYNN STEWART	BEND	M259211 - M-BEND	2016-06-07	FTA
AMBER LYNN STEWART	BEND	M254263 - M-BEND	2015-06-03	FTA
AMBER LYNN STEWART	BEND	M242232 - M-BEND	2014-04-30	FTC
AMY JANE HAWKINS	BEND	M226649 - M-BEND	2018-09-17	FTC
ANA ELISA VALVERDE	BEND	M243637 - M-BEND	2014-02-28	FTA
ANDREA MAE MEDRANO	BEND	A81000494A - M-BEND	2016-07-28	FTA
ANDREA MAE MEDRANO	BEND	M251881 - M-BEND	2015-03-26	FTA
ANDREA MAE MEDRANO	BEND	A81000494B - M-BEND	2016-07-28	FTA
ANDREW NELSON FARRER	BEND	M240334A - M-BEND	2013-10-09	FTA
ANDREW NELSON FARRER	BEND	M240334B - M-BEND	2013-10-09	FTA
ANDREW NELSON FARRER	BEND	M240334C - M-BEND	2013-10-09	FTA
ANGELINA KATHLEEN BROOKS	BEND	M254342 - M-BEND	2015-07-01	FTA
ANGELINA KATHLEEN BROOKS	BEND	M262500B - M-BEND	2016-08-18	FTA
ANGELINA KATHLEEN BROOKS	BEND	M262500A - M-BEND	2016-08-18	FTA
ANGELINA KATHLEEN BROOKS	BEND	M268469 - M-BEND	2016-05-20	FTA
ANTHONY JOHN SKAWIENSKI	BEND	M242419 - M-BEND	2016-09-16	FTC
ANTHONY JOHN SKAWIENSKI	BEND	A13500027B - M-BEND	2016-05-18	FTA
ANTHONY JOHN SKAWIENSKI	BEND	A15200208 - M-BEND	2018-06-07	FTA
ANTHONY JOHN SKAWIENSKI	BEND	A13500027A - M-BEND	2016-05-18	FTA
ANTHONY RAYMOND BIRD	BEND	A15100053 - M-BEND	2017-01-18	FTC
ANTHONY RAYMOND BIRD	BEND	A15100034A - M-BEND	2017-02-28	FTA
ANTHONY RAYMOND BIRD	BEND	A15100034B - M-BEND	2017-02-28	FTA
ANTONIO BARAJAS	BEND	M244208B - M-BEND	2015-04-17	FTA
ANTONIO BARAJAS	BEND	M244208A - M-BEND	2015-04-17	FTA
APRIL LORENE HOAN	BEND	A15800432B - M-BEND	2020-01-09	FTA
APRIL LORENE HOAN	BEND	A15800432A - M-BEND	2020-01-09	FTA
ASHLEY EVON ROOP	BEND	M253187 - M-BEND	2015-02-17	FTA
ASHLEY EVON ROOP	BEND	A11500046A - M-BEND	2014-07-17	FTA
ASHLEY EVON ROOP	BEND	A11500046B - M-BEND	2014-07-17	FTA
ASHLEY JEAN MONNIER	BEND	A13600150A - M-BEND	2017-08-07	FTA
ASHLEY JEAN MONNIER	BEND	M259114 - M-BEND	2016-02-01	FTA
ASHLEY JEAN MONNIER	BEND	A13600150B - M-BEND	2017-08-07	FTA
ASHLEY JEAN MONNIER	BEND	M258607 - M-BEND	2016-03-18	FTA
ASHLEY JEAN MONNIER	BEND	M253435C - M-BEND	2015-07-14	FTA
ASHLEY JEAN MONNIER	BEND	M246175 - M-BEND	2014-12-30	FTA
ASHLEY JEAN MONNIER	BEND	M253435B - M-BEND	2015-07-14	FTA
ASHLEY JEAN MONNIER	BEND	M253435A - M-BEND	2015-07-14	FTA
ASHLEY RENEE SLOCUM	BEND	A18600061A - M-BEND	2019-01-25	FTC
ASHLEY RENEE SLOCUM	BEND	A18600061B - M-BEND	2019-03-08	FTA
AUDRA RAE ELLIOTT	BEND	A16500238A - M-BEND	2017-09-01	FTA
AUDRA RAE ELLIOTT	BEND	A16500238C - M-BEND	2017-09-01	FTA
AUDRA RAE ELLIOTT	BEND	M261272A - M-BEND	2016-01-22	FTC
AUDRA RAE ELLIOTT	BEND	A16500238B - M-BEND	2017-09-01	FTA
AUDRA RAE ELLIOTT	BEND	M261272B - M-BEND	2016-01-22	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BAYLEE KAZANDRA CARZOLI	BEND	A17300076 - M-BEND	2019-12-04	FTA
BAYLEE KAZANDRA CARZOLI	BEND	A15800448 - M-BEND	2020-01-23	FTA
BENJAMIN DAVID VAN ALSTINE	BEND	A14400349 - M-BEND	2018-03-20	FTC
BETH ANNE SCHATZ	BEND	M254420 - M-BEND	2015-05-14	FTA
BILLY JAY BALDING	BEND	A18700120B - M-BEND	2019-01-18	FTA
BILLY JAY BALDING	BEND	A18700120A - M-BEND	2019-01-18	FTA
BOBBY BEAU JOHN MOODY	BEND	A15600814 - M-BEND	2019-05-02	FTA
BRADLEY DAVID YULE	BEND	A17500276B - M-BEND	2019-01-24	FTA
BRADLEY DAVID YULE	BEND	A81001968A - M-BEND	2018-10-17	FTA
BRADLEY DAVID YULE	BEND	A17500276A - M-BEND	2019-01-24	FTA
BRADLEY DAVID YULE	BEND	A81001968B - M-BEND	2018-10-17	FTA
BRENDA JOYCE MCDANIEL	BEND	A16700097C - M-BEND	2017-01-10	FTA
BRENDA JOYCE MCDANIEL	BEND	A16700097A - M-BEND	2017-01-10	FTA
BRENDA JOYCE MCDANIEL	BEND	A16700097B - M-BEND	2017-01-10	FTA
BRIAN LAMARR IMEL	BEND	A13500053A - M-BEND	2016-06-08	FTA
BRIAN LAMARR IMEL	BEND	A13500090C - M-BEND	2016-07-28	FTA
BRIAN LAMARR IMEL	BEND	A13500090A - M-BEND	2016-07-28	FTA
BRIAN LAMARR IMEL	BEND	A13500053B - M-BEND	2016-06-08	FTA
BRIAN LAMARR IMEL	BEND	A13500090B - M-BEND	2016-07-28	FTA
BRIAN LAMARR IMEL	BEND	M246334 - M-BEND	2014-08-19	FTA
CALE BROWNING KEITH	BEND	A14400304B - M-BEND	2018-01-12	FTA
CAMEO ALYSS BAUTISTA	BEND	M247196 - M-BEND	2014-06-24	FTA
CAMERON DAVID DIBAVAND	BEND	A81000093A - M-BEND	2016-06-16	FTC
CAMERON DAVID DIBAVAND	BEND	A81000093B - M-BEND	2016-05-05	FTA
CAMERRON EARL MATHIAS	BEND	A15700703A - M-BEND	2019-01-18	FTA
CAMERRON EARL MATHIAS	BEND	A15200376B - M-BEND	2019-04-10	FTA
CAMERRON EARL MATHIAS	BEND	M261795A - M-BEND	2015-08-31	FTA
CAMERRON EARL MATHIAS	BEND	A15300220 - M-BEND	2018-10-09	FTA
CAMERRON EARL MATHIAS	BEND	M252493B - M-BEND	2015-01-08	FTA
CAMERRON EARL MATHIAS	BEND	A15700703B - M-BEND	2019-01-18	FTA
CAMERRON EARL MATHIAS	BEND	M261795B - M-BEND	2015-08-31	FTA
CAMERRON EARL MATHIAS	BEND	M255357A - M-BEND	2015-07-01	FTA
CAMERRON EARL MATHIAS	BEND	M261795C - M-BEND	2015-08-31	FTA
CAMERRON EARL MATHIAS	BEND	M254276 - M-BEND	2015-06-03	FTA
CAMERRON EARL MATHIAS	BEND	A15200376A - M-BEND	2019-04-10	FTA
CAMERRON EARL MATHIAS	BEND	M255357B - M-BEND	2015-07-01	FTA
CAMERRON EARL MATHIAS	BEND	M252493A - M-BEND	2015-01-08	FTA
CARLOS ALFREDO RODAS Y RODAS	BEND	M260000 - M-BEND	2016-03-03	FTC
CASANDRA ROCHELLE GROVES	BEND	A15800451 - M-BEND	2020-01-23	FTA
CASEY JAMES JOHNSON	BEND	M258447 - M-BEND	2015-12-22	FTA
CASSIE JOANNE DAVIS	BEND	M263774A - M-BEND	2018-08-09	FTC
CASSIE JOANNE DAVIS	BEND	A17500180 - M-BEND	2018-08-10	FTA
CASSIE JOANNE DAVIS	BEND	M263774B - M-BEND	2018-08-09	FTC
CASSIE JOANNE DAVIS	BEND	A16000563 - M-BEND	2018-08-01	FTA
CATHERINE ANN HOLUB	BEND	A16400139B - M-BEND	2017-09-06	FTC
CATHERINE ANN HOLUB	BEND	A16400139A - M-BEND	2017-09-06	FTC
CATHERINE ANN HOLUB	BEND	A16400139C - M-BEND	2017-09-06	FTC
CAYNE MICHAEL A HUFFMAN	BEND	A15400099A - M-BEND	2017-08-14	FTA
CAYNE MICHAEL A HUFFMAN	BEND	M270401A - M-BEND	2017-10-18	FTA
CAYNE MICHAEL A HUFFMAN	BEND	M270401B - M-BEND	2017-10-18	FTA
CAYNE MICHAEL A HUFFMAN	BEND	A15400099C - M-BEND	2017-08-14	FTA
CAYNE MICHAEL A HUFFMAN	BEND	M270401C - M-BEND	2017-10-18	FTA
CAYNE MICHAEL A HUFFMAN	BEND	A15400099B - M-BEND	2017-08-14	FTA
CAYNE MICHAEL A HUFFMAN	BEND	M260580 - M-BEND	2016-08-18	FTA
CAYNE MICHAEL A HUFFMAN	BEND	M243403B - M-BEND	2016-01-13	FTC
CAYNE MICHAEL A HUFFMAN	BEND	A18900151 - M-BEND	2019-09-24	FTA
CAYNE MICHAEL A HUFFMAN	BEND	M259976 - M-BEND	2016-02-25	FTC
CAYNE MICHAEL A HUFFMAN	BEND	M243403A - M-BEND	2016-01-13	FTC
CHARLES EDWARD ALLISON JR	BEND	M261517 - M-BEND	2015-10-13	FTA
CHRISTINA ANN BRINEGAR	BEND	A15500140 - M-BEND	2018-04-05	FTA
CHRISTINA ANN BRINEGAR	BEND	A15800378 - M-BEND	2019-11-01	FTA
CHRISTINA LYNN BRUNSON	BEND	A20400002A - M-BEND	2020-02-10	FTA
CHRISTINA LYNN BRUNSON	BEND	M253446 - M-BEND	2015-10-16	FTA
CHRISTINA LYNN BRUNSON	BEND	A20400002B - M-BEND	2020-02-10	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTINA MARIE LAWRENCE	BEND	M247669B - M-BEND	2014-11-06	FTA
CHRISTINA MARIE LAWRENCE	BEND	M247669A - M-BEND	2014-11-06	FTA
CHRISTINA MARIE LAWRENCE	BEND	M243692 - M-BEND	2014-09-02	FTC
CHRISTINA NICOLE KUEHNE	BEND	M246553A - M-BEND	2014-12-19	FTA
CHRISTINA NICOLE KUEHNE	BEND	M246553C - M-BEND	2014-12-19	FTA
CHRISTINA NICOLE KUEHNE	BEND	M246553B - M-BEND	2014-12-19	FTA
CHRISTINE JULIA WORTHINGTON	BEND	A15500172B - M-BEND	2018-08-09	FTC
CHRISTINE JULIA WORTHINGTON	BEND	A15500172A - M-BEND	2018-08-09	FTC
CHRISTOPHER AUSTIN VANHORN	BEND	A15700347 - M-BEND	2018-02-14	FTA
CHRISTOPHER AUSTIN VANHORN	BEND	A15700584B - M-BEND	2018-09-11	FTA
CHRISTOPHER AUSTIN VANHORN	BEND	A15700584A - M-BEND	2018-09-11	FTA
CHRISTOPHER JAMES FOUGHT	BEND	A17700249B - M-BEND	2020-03-09	FTA
CHRISTOPHER JAMES FOUGHT	BEND	A17700249A - M-BEND	2020-03-09	FTA
CHRISTOPHER TRAVIS SWEET	BEND	A15700152B - M-BEND	2017-07-12	FTA
CHRISTOPHER TRAVIS SWEET	BEND	A15700152A - M-BEND	2017-07-12	FTA
CLAUDIA ROBLES LOPEZ	BEND	A16600597B - M-BEND	2019-03-26	FTA
CLAUDIA ROBLES LOPEZ	BEND	A17001182A - M-BEND	2018-11-16	FTA
CLAUDIA ROBLES LOPEZ	BEND	A17001182B - M-BEND	2018-11-16	FTA
CLAUDIA ROBLES LOPEZ	BEND	A16600597A - M-BEND	2019-03-26	FTA
CLAUDIA ROBLES LOPEZ	BEND	A15800328B - M-BEND	2019-08-26	FTA
CLAUDIA ROBLES LOPEZ	BEND	A81001849 - M-BEND	2018-08-01	FTA
CLAUDIA ROBLES LOPEZ	BEND	A15800328C - M-BEND	2019-08-26	FTA
CLAUDIA ROBLES LOPEZ	BEND	A15800328A - M-BEND	2019-08-26	FTA
CLAUDIA ROBLES LOPEZ	BEND	A81001650 - M-BEND	2018-04-02	FTA
CODY BILL BARBEE	BEND	M250160 - M-BEND	2015-03-12	FTA
CODY TANNER COLTON	BEND	A15400021 - M-BEND	2017-10-20	FTA
COURTNEY DANIELLE LEE	BEND	M263905A - M-BEND	2018-04-13	FTC
COURTNEY DANIELLE LEE	BEND	M263905B - M-BEND	2018-06-19	FTA
COURTNEY NICOLE THOMPSON	BEND	M250270B - M-BEND	2014-08-19	FTA
COURTNEY NICOLE THOMPSON	BEND	M250270A - M-BEND	2014-08-19	FTA
CRAIG ALEXANDER BUSHONG	BEND	A17900295 - M-BEND	2019-03-11	FTC
CRISTOPHER DOUGLAS FORBES	BEND	A15500170C - M-BEND	2018-07-27	FTA
CRISTOPHER DOUGLAS FORBES	BEND	A14900158 - M-BEND	2017-05-01	FTA
CRISTOPHER DOUGLAS FORBES	BEND	A16600683 - M-BEND	2019-07-01	FTC
CRISTOPHER DOUGLAS FORBES	BEND	A15500170B - M-BEND	2018-07-27	FTA
CRISTOPHER DOUGLAS FORBES	BEND	A15500170A - M-BEND	2018-07-27	FTA
CYNTHIA ELLA KIRKSEY	BEND	A16000827A - M-BEND	2019-07-09	FTA
CYNTHIA ELLA KIRKSEY	BEND	M243693A - M-BEND	2014-11-18	FTC
CYNTHIA ELLA KIRKSEY	BEND	M243693B - M-BEND	2014-11-18	FTC
CYNTHIA ELLA KIRKSEY	BEND	A12100027B - M-BEND	2016-07-25	FTA
CYNTHIA ELLA KIRKSEY	BEND	A12100027A - M-BEND	2016-07-25	FTA
CYNTHIA ELLA KIRKSEY	BEND	A16600728 - M-BEND	2019-09-16	FTA
CYNTHIA ELLA KIRKSEY	BEND	A15500086 - M-BEND	2017-11-14	FTC
CYNTHIA ELLA KIRKSEY	BEND	A16000827B - M-BEND	2019-07-09	FTA
DANA LYNN OHARE	BEND	M238032 - M-BEND	2013-08-16	FTA
DANA LYNN OHARE	BEND	M240215 - M-BEND	2013-08-16	FTA
DANA LYNN OHARE	BEND	M252911 - M-BEND	2015-04-08	FTA
DANIEL ROBERT FAIRBAIRN	BEND	A17800167 - M-BEND	2018-06-21	FTA
DANIEL VINCENT LOCICERO JR	BEND	M240309A - M-BEND	2013-09-20	FTA
DANIEL VINCENT LOCICERO JR	BEND	M240309B - M-BEND	2013-09-20	FTA
DANNY TAYLOR ANGLIN	BEND	M263516 - M-BEND	2016-10-12	FTA
DARRY LEE LARSEN	BEND	A15700829A - M-BEND	2019-07-25	FTA
DARRY LEE LARSEN	BEND	A14400240 - M-BEND	2017-06-30	FTA
DARRY LEE LARSEN	BEND	A15700829B - M-BEND	2019-07-25	FTA
DAVID AARON GARSIA	BEND	A17800281B - M-BEND	2019-06-12	FTA
DAVID AARON GARSIA	BEND	A17800281A - M-BEND	2019-06-12	FTA
DAVID AARON GARSIA	BEND	M263383A - M-BEND	2016-08-08	FTA
DAVID AARON GARSIA	BEND	M263383C - M-BEND	2016-08-08	FTA
DAVID AARON GARSIA	BEND	M263383B - M-BEND	2016-08-08	FTA
DAVID FRANCIS LARSEN	BEND	A18300051B - M-BEND	2018-10-02	FTA
DAVID FRANCIS LARSEN	BEND	A18300051A - M-BEND	2018-10-12	FTC
DAVID FRANCIS LARSEN	BEND	M259963A - M-BEND	2016-05-12	FTC
DAVID FRANCIS LARSEN	BEND	M259963B - M-BEND	2016-03-25	FTA
DAVID MIGUEL DAW	BEND	M243853C - M-BEND	2014-02-12	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
DAVID MIGUEL DAW	BEND	M243853A - M-BEND	2014-02-12	FTA
DAVID MIGUEL DAW	BEND	M243853B - M-BEND	2014-02-12	FTA
DAVID REYNOLDS DURAND II	BEND	A15700708 - M-BEND	2019-01-24	FTA
DAWN L KNOUSE	BEND	A17500190B - M-BEND	2018-11-19	FTC
DAWN L KNOUSE	BEND	A17500190A - M-BEND	2018-11-19	FTC
DERRICK MICHAEL BROSZY	BEND	M261496 - M-BEND	2015-09-10	FTA
DERRICK MICHAEL BROSZY	BEND	M261182 - M-BEND	2015-08-31	FTA
DESTINY CHERIE SMITH	BEND	A15200286B - M-BEND	2018-09-21	FTA
DESTINY CHERIE SMITH	BEND	A15200286A - M-BEND	2018-09-21	FTA
DESTINY CHERIE SMITH	BEND	A12900288A - M-BEND	2018-04-02	FTA
DESTINY CHERIE SMITH	BEND	A12900288C - M-BEND	2018-04-02	FTA
DESTINY CHERIE SMITH	BEND	A12900288B - M-BEND	2018-04-02	FTA
DESTINY CHERIE SMITH	BEND	A16200061B - M-BEND	2017-05-12	FTA
DESTINY CHERIE SMITH	BEND	A16200061A - M-BEND	2017-05-12	FTA
DIANA KAY SHIELDS	BEND	A14600088B - M-BEND	2017-09-22	FTC
DONALD KEVIN WICKER	BEND	M256539B - M-BEND	2015-11-06	FTA
DONALD KEVIN WICKER	BEND	M256539A - M-BEND	2015-11-06	FTA
DONNIE DARRELL WOODS JR	BEND	M251958B - M-BEND	2015-02-25	FTA
DONNIE DARRELL WOODS JR	BEND	A17100226B - M-BEND	2018-11-16	FTA
DONNIE DARRELL WOODS JR	BEND	A17800160A - M-BEND	2018-07-10	FTA
DONNIE DARRELL WOODS JR	BEND	A16000635 - M-BEND	2018-11-29	FTA
DONNIE DARRELL WOODS JR	BEND	M251958A - M-BEND	2015-02-25	FTA
DONNIE DARRELL WOODS JR	BEND	A17100226A - M-BEND	2018-11-16	FTA
DONNIE DARRELL WOODS JR	BEND	M251958C - M-BEND	2015-02-25	FTA
DONNIE DARRELL WOODS JR	BEND	A17800160B - M-BEND	2018-07-10	FTC
DONNIE DARRELL WOODS JR	BEND	A14400201B - M-BEND	2017-06-27	FTC
DONNIE DARRELL WOODS JR	BEND	A14400201A - M-BEND	2017-09-08	FTA
DONNIE DARRELL WOODS JR	BEND	M260122 - M-BEND	2017-09-08	FTA
DUSTIN LYNN DEAN	BEND	A17001691B - M-BEND	2019-11-08	FTA
DUSTIN LYNN DEAN	BEND	A17001691A - M-BEND	2019-11-08	FTA
DUSTIN MICHAEL VANDERZANDEN	BEND	A13500080A - M-BEND	2016-07-25	FTA
DUSTIN MICHAEL VANDERZANDEN	BEND	A13500080B - M-BEND	2016-07-25	FTA
DUSTIN MICHAEL VANDERZANDEN	BEND	A13500081 - M-BEND	2016-07-25	FTA
DUSTIN MICHAEL VANDERZANDEN	BEND	A13500080C - M-BEND	2016-07-25	FTA
DUSTY ROBERT MONTOYA	BEND	A17700133A - M-BEND	2018-08-10	FTA
DWAYNE PHILLIP SNOKE	BEND	M261412B - M-BEND	2016-06-07	FTA
EDWIN ANTONIO MARTINEZ	BEND	M262727C - M-BEND	2016-09-06	FTA
EDWIN ANTONIO MARTINEZ	BEND	M262727B - M-BEND	2016-09-06	FTA
EDWIN ANTONIO MARTINEZ	BEND	M262727A - M-BEND	2016-09-06	FTA
ELIZABETH JEAN DAVIS	BEND	A154346B - M-BEND	2019-07-23	FTA
ELIZABETH JEAN DAVIS	BEND	A19400012A - M-BEND	2019-11-27	FTA
ELIZABETH JEAN DAVIS	BEND	A154346A - M-BEND	2019-07-23	FTA
ELIZABETH JEAN DAVIS	BEND	A19400012B - M-BEND	2019-11-27	FTA
ELIZABETH LINDA CORTEZ	BEND	M243296 - M-BEND	2013-11-20	FTA
EMILY KATE HICKMOND	BEND	M256623 - M-BEND	2018-05-09	FTC
ERIC BRYON LOWE	BEND	M259052A - M-BEND	2016-01-12	FTA
ERIC BRYON LOWE	BEND	M256136B - M-BEND	2015-09-30	FTA
ERIC BRYON LOWE	BEND	M256136A - M-BEND	2015-09-30	FTA
ERIC BRYON LOWE	BEND	A16700185 - M-BEND	2017-06-14	FTA
ERIC BRYON LOWE	BEND	M259052B - M-BEND	2016-01-12	FTA
ERIK JOHN ELBEK	BEND	M233066A - M-BEND	2016-03-07	FTA
ERIK JOHN ELBEK	BEND	M260972 - M-BEND	2016-05-06	FTA
ERIK JOHN ELBEK	BEND	M233066B - M-BEND	2016-03-07	FTA
ESTEFANI VALENCIA	BEND	M244967B - M-BEND	2014-03-14	FTA
ESTEFANI VALENCIA	BEND	M244967C - M-BEND	2014-03-14	FTA
EVDOKIA IVIE LARIONOV	BEND	M259479B - M-BEND	2015-12-29	FTA
EVDOKIA IVIE LARIONOV	BEND	M259479A - M-BEND	2015-12-29	FTA
FOREST HUNTER JOHNSON	BEND	M239221A - M-BEND	2013-07-24	FTA
FOREST HUNTER JOHNSON	BEND	M271009B - M-BEND	2016-05-27	FTA
FOREST HUNTER JOHNSON	BEND	M239221B - M-BEND	2013-07-24	FTA
FOREST HUNTER JOHNSON	BEND	M271009A - M-BEND	2016-05-27	FTA
FOREST HUNTER JOHNSON	BEND	M271009C - M-BEND	2016-05-27	FTA
FOREST HUNTER JOHNSON	BEND	M240001 - M-BEND	2013-08-12	FTA
FREDERICK ARTHUR TRUNIK	BEND	M241689B - M-BEND	2014-01-14	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
FREDERICK ARTHUR TRUNIK	BEND	M241689A - M-BEND	2014-01-14	FTC
GABRIEL GRADY LETZER	BEND	M262032 - M-BEND	2015-11-30	FTC
GARETT JAMES TAYLOR-SHELTON	BEND	A18200810B - M-BEND	2019-06-04	FTA
GARETT JAMES TAYLOR-SHELTON	BEND	A18200810A - M-BEND	2019-06-04	FTA
GARRET ROBERT ESTES	BEND	M269842 - M-BEND	2017-05-26	FTA
GARRETT AUSTIN SMITH	BEND	A18600229 - M-BEND	2020-02-14	FTC
GARRETT KIRK SAM	BEND	M249077A - M-BEND	2014-11-06	FTA
GARRETT KIRK SAM	BEND	M249077C - M-BEND	2014-11-06	FTA
GARRETT KIRK SAM	BEND	M249077B - M-BEND	2014-11-06	FTA
GIGI ANN HARTMAN	BEND	M251158B - M-BEND	2015-01-27	FTC
GIGI ANN HARTMAN	BEND	M251158C - M-BEND	2015-03-12	FTC
GIGI ANN HARTMAN	BEND	M251158A - M-BEND	2015-02-13	FTC
HAROLD DEAN DEWAR	BEND	A13300011 - M-BEND	2016-07-13	FTA
HEATHER MAY CORDIER	BEND	A14700034 - M-BEND	2017-01-25	FTA
HEATHER MAY CORDIER	BEND	A8000036C - M-BEND	2015-12-09	FTA
HEATHER MAY CORDIER	BEND	A13600020B - M-BEND	2016-09-20	FTA
HEATHER MAY CORDIER	BEND	A8000036A - M-BEND	2015-12-09	FTA
HEATHER MAY CORDIER	BEND	A8000036B - M-BEND	2015-12-09	FTA
HEATHER MAY CORDIER	BEND	A13600020A - M-BEND	2016-09-20	FTA
HEATHER N ENGER	BEND	M261218B - M-BEND	2015-08-31	FTA
HECTOR ABRAHAM HERNANDEZ	BEND	A80000034A - M-BEND	2015-12-09	FTA
HECTOR ABRAHAM HERNANDEZ	BEND	A80000034B - M-BEND	2015-12-09	FTA
HECTOR ABRAHAM HERNANDEZ	BEND	M253410A - M-BEND	2015-11-03	FTC
HECTOR ABRAHAM HERNANDEZ	BEND	M253410B - M-BEND	2015-11-30	FTC
HECTOR ABRAHAM HERNANDEZ	BEND	M247377 - M-BEND	2014-05-01	FTA
HOLLY ALYCE ANGLIN	BEND	A15900078A - M-BEND	2017-05-01	FTC
HOLLY ALYCE ANGLIN	BEND	A15900078B - M-BEND	2017-05-01	FTC
IVORY PEARL DOMINY	BEND	A15300202 - M-BEND	2018-09-21	FTA
IVORY PEARL DOMINY	BEND	A15500345 - M-BEND	2019-06-12	FTA
IVORY PEARL DOMINY	BEND	A14400054B - M-BEND	2017-03-21	FTA
IVORY PEARL DOMINY	BEND	A14400054A - M-BEND	2016-12-15	FTC
JACK WAYNE GEHRKE	BEND	M257091 - M-BEND	2016-07-19	FTA
JACKIE CAPASSO	BEND	A16600595A - M-BEND	2019-03-19	FTA
JACKIE CAPASSO	BEND	A16600595B - M-BEND	2019-03-19	FTA
JACKIE CAPASSO	BEND	A17500295 - M-BEND	2019-03-19	FTA
JACOB NICHOLAS HINMAN	BEND	A15700809 - M-BEND	2019-06-26	FTA
JAMES AARON THOMAS	BEND	A16100834A - M-BEND	2019-10-21	FTA
JAMES AARON THOMAS	BEND	A16100834B - M-BEND	2019-10-21	FTA
JAMES CORNELIUS JACKSON JR	BEND	M248435 - M-BEND	2014-07-24	FTA
JAMES MANUEL DYTRI	BEND	A15700688 - M-BEND	2019-03-05	FTC
JASMINE RENEE VAN METER	BEND	A14400466A - M-BEND	2018-01-03	FTA
JASMINE RENEE VAN METER	BEND	A16000041 - M-BEND	2016-10-12	FTA
JASMINE RENEE VAN METER	BEND	A14400466B - M-BEND	2018-01-03	FTA
JASON DAVID BEMENT	BEND	A16000154 - M-BEND	2016-12-29	FTA
JASON FRITZ RICKFORD	BEND	A15800116B - M-BEND	2017-01-25	FTA
JASON FRITZ RICKFORD	BEND	A15800116A - M-BEND	2017-01-25	FTA
JASON OWEN DUFFY	BEND	A187000033 - M-BEND	2018-12-04	FTC
JAY DEAN STEAGALL JR	BEND	A14900690 - M-BEND	2018-05-24	FTA
JEFFREY DONALD MYERS	BEND	A14700475 - M-BEND	2019-04-10	FTA
JEFFREY DONALD MYERS	BEND	A16400526 - M-BEND	2019-10-01	FTA
JEFFREY DONALD MYERS	BEND	A15600958 - M-BEND	2019-12-04	FTA
JENNIFER LYNN SPEDDEN	BEND	A15600543B - M-BEND	2019-02-04	FTC
JENNIFER LYNN SPEDDEN	BEND	A15600543C - M-BEND	2019-02-04	FTC
JENNIFER MARIE FREDRICKSON	BEND	A16500675 - M-BEND	2019-07-23	FTA
JESSICA ANN GAYLOR	BEND	A16000361 - M-BEND	2019-08-09	FTC
JOHN ELIAS CASTILE	BEND	A18200450A - M-BEND	2019-03-07	FTA
JOHN ELIAS CASTILE	BEND	A18200450B - M-BEND	2019-03-07	FTA
JOHN KEVIN CHARITY	BEND	A13100103A - M-BEND	2017-08-09	FTC
JOHN KEVIN CHARITY	BEND	A17900105 - M-BEND	2018-06-07	FTA
JOHN KEVIN CHARITY	BEND	A17500392 - M-BEND	2019-09-24	FTA
JOHN KEVIN CHARITY	BEND	A13100103B - M-BEND	2017-08-09	FTC
JOHN KEVIN CHARITY	BEND	A13900083B - M-BEND	2017-08-09	FTC
JOHN KEVIN CHARITY	BEND	M259126 - M-BEND	2017-08-09	FTC
JOHN KEVIN CHARITY	BEND	A13900083A - M-BEND	2017-08-09	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JOHN KEVIN CHARITY	BEND	A16200378 - M-BEND	2019-09-13	FTC
JOHNNA ROCHELLE HOLLEY	BEND	A11100051B - M-BEND	2016-11-04	FTA
JOHNNA ROCHELLE HOLLEY	BEND	A11100051A - M-BEND	2016-11-04	FTA
JORDAN NATHANIEL DAVID OJEDA	BEND	A81000540A - M-BEND	2016-08-18	FTA
JORDAN NATHANIEL DAVID OJEDA	BEND	M269113B - M-BEND	2016-06-06	FTA
JORDAN NATHANIEL DAVID OJEDA	BEND	A81000540B - M-BEND	2016-08-18	FTA
JORDAN NATHANIEL DAVID OJEDA	BEND	M270451B - M-BEND	2016-04-20	FTA
JORDAN NATHANIEL DAVID OJEDA	BEND	M269113A - M-BEND	2016-06-06	FTA
JORDAN NATHANIEL DAVID OJEDA	BEND	M270451A - M-BEND	2016-04-20	FTA
JOSE MARIA NONATO OLVERA	BEND	M256779B - M-BEND	2015-09-25	FTA
JOSE MARIA NONATO OLVERA	BEND	M256779A - M-BEND	2015-09-25	FTA
JOSE MARIA NONATO OLVERA	BEND	M256589 - M-BEND	2015-11-16	FTA
JOSE MARIA NONATO OLVERA	BEND	M255000 - M-BEND	2015-05-29	FTA
JOSE MARIA NONATO OLVERA	BEND	M246057 - M-BEND	2014-08-19	FTA
JOSEPH BEAU DEAN FITCH	BEND	M256599A - M-BEND	2016-01-12	FTA
JOSEPH BEAU DEAN FITCH	BEND	M256599B - M-BEND	2016-01-12	FTA
JOSEPH BEAU DEAN FITCH	BEND	M255322 - M-BEND	2015-09-25	FTA
JOSEPH LEONARD DRUCKER	BEND	M259711C - M-BEND	2016-08-08	FTA
JOSEPH LEONARD DRUCKER	BEND	M259711A - M-BEND	2016-08-08	FTA
JOSEPH LEONARD DRUCKER	BEND	M259711B - M-BEND	2016-08-08	FTA
JOSEPH LEONARD DRUCKER	BEND	A15900413 - M-BEND	2019-02-21	FTA
JOSEPH LEROY RIESCH	BEND	A16000453 - M-BEND	2018-03-12	FTA
JOSEPH STEVEN QUIDACHAY	BEND	A15600949B - M-BEND	2019-11-27	FTA
JOSEPH STEVEN QUIDACHAY	BEND	A15600949A - M-BEND	2019-11-27	FTA
JOSEPH STEVEN QUIDACHAY	BEND	A16100822 - M-BEND	2019-10-15	FTA
JOSEPH STEVEN QUIDACHAY	BEND	A13600073 - M-BEND	2017-01-25	FTA
JOSEPH STEVEN QUIDACHAY	BEND	M253458A - M-BEND	2015-06-16	FTA
JOSEPH STEVEN QUIDACHAY	BEND	M245750A - M-BEND	2014-12-03	FTA
JOSEPH STEVEN QUIDACHAY	BEND	M245750B - M-BEND	2014-12-03	FTA
JOSEPH STEVEN QUIDACHAY	BEND	M253458B - M-BEND	2015-06-16	FTA
JOSEPH STEVEN QUIDACHAY	BEND	M239568 - M-BEND	2013-09-03	FTA
JOSEPH STEVEN QUIDACHAY	BEND	M247963 - M-BEND	2014-06-03	FTC
JOSHUA ADAM-MICHAEL PARDEE	BEND	A15700666B - M-BEND	2018-12-07	FTA
JOSHUA ADAM-MICHAEL PARDEE	BEND	A15700666A - M-BEND	2018-12-07	FTA
JOSHUA LEIGH HERNANDEZ	BEND	A14900265C - M-BEND	2017-09-08	FTA
JOSHUA LEIGH HERNANDEZ	BEND	A14900265B - M-BEND	2017-09-14	FTC
JOSHUA LEIGH HERNANDEZ	BEND	A14900071 - M-BEND	2017-05-04	FTC
JOSHUA WAYNE WILLS	BEND	M262276B - M-BEND	2015-06-16	FTA
JOSHUA WAYNE WILLS	BEND	M262276A - M-BEND	2015-06-16	FTA
JULIA ELIZABETH WELCOME	BEND	A18400048 - M-BEND	2019-12-23	FTA
JULIE ANN TAYLOR	BEND	M241042B - M-BEND	2013-10-29	FTA
JULIE ANN TAYLOR	BEND	M241042A - M-BEND	2013-10-29	FTA
JULIE ELIZABETH HALLAM	BEND	A15600728A - M-BEND	2018-11-08	FTA
JULIE ELIZABETH HALLAM	BEND	A15600728B - M-BEND	2018-11-08	FTA
JULIE ELIZABETH HALLAM	BEND	A15600728C - M-BEND	2018-11-08	FTA
JULIE ELIZABETH HALLAM	BEND	M258619 - M-BEND	2016-05-11	FTA
JUSTIN BERNHARD SALES	BEND	A13900076A - M-BEND	2019-08-05	FTC
JUSTIN BERNHARD SALES	BEND	A13900076B - M-BEND	2019-08-05	FTC
KARA ANN WILLIAMS	BEND	A12000041B - M-BEND	2020-03-31	FTC
KARA ANN WILLIAMS	BEND	A12000041A - M-BEND	2020-03-31	FTC
KAREN EVELYN TWOEAGLE	BEND	A12900605 - M-BEND	2019-12-23	FTA
KATHRYN ANN BURGER	BEND	A8200039C - M-BEND	2016-02-25	FTA
KATHRYN ANN BURGER	BEND	A8200039B - M-BEND	2016-02-25	FTA
KATHRYN ANN BURGER	BEND	A8200039A - M-BEND	2016-02-25	FTA
KELINA JUSTINE ERHART	BEND	M259870 - M-BEND	2016-12-15	FTC
KELINA JUSTINE ERHART	BEND	A13600106 - M-BEND	2017-06-16	FTC
KELINA JUSTINE ERHART	BEND	A14400141 - M-BEND	2017-06-16	FTC
KELLY DEAN MAYFIELD	BEND	A14100008 - M-BEND	2018-01-12	FTA
KENDEL MELENA BERGH	BEND	M240268 - M-BEND	2013-07-24	FTA
KENDEL MELENA BERGH	BEND	M250789A - M-BEND	2014-12-23	FTA
KENDEL MELENA BERGH	BEND	A15600216B - M-BEND	2017-09-20	FTA
KENDEL MELENA BERGH	BEND	M250789B - M-BEND	2014-12-23	FTA
KENDEL MELENA BERGH	BEND	A15600216A - M-BEND	2017-09-20	FTA
KENDRA LOUISE FRAGA	BEND	A18201088B - M-BEND	2020-03-19	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
KENDRA LOUISE FRAGA	BEND	A18201088A - M-BEND	2020-03-19	FTC
KERRY WAYNE HOPSON	BEND	M223910B - M-BEND	2019-09-19	FTC
KEVIN MICHAEL BALTZOR	BEND	M238949B - M-BEND	2013-08-16	FTA
KEVIN MICHAEL BALTZOR	BEND	M238949A - M-BEND	2013-08-16	FTA
KEVIN MICHAEL BALTZOR	BEND	M261545 - M-BEND	2015-09-25	FTA
KEVIN MICHAEL BALTZOR	BEND	A14800013 - M-BEND	2016-07-06	FTA
KRYSTAL ANN CRALL	BEND	A17100021A - M-BEND	2018-03-14	FTA
LACIE RAE PATTERSON	BEND	A13900135B - M-BEND	2019-06-03	FTC
LACIE RAE PATTERSON	BEND	A13900135A - M-BEND	2019-06-03	FTC
LASHAWNDREA EILEEN BLACKWELL	BEND	A12200168 - M-BEND	2017-06-28	FTA
LAUREN NADINE LECUYER	BEND	M257077A - M-BEND	2016-05-11	FTA
LAUREN NADINE LECUYER	BEND	M257077B - M-BEND	2016-05-11	FTA
LESLIE C SCULLY JR	BEND	A15600538 - M-BEND	2018-07-26	FTA
LUKE ANTHONY MARTIN	BEND	A11100012A - M-BEND	2016-02-19	FTA
LUKE ANTHONY MARTIN	BEND	M259493 - M-BEND	2015-12-29	FTA
LUKE ANTHONY MARTIN	BEND	A11100012B - M-BEND	2016-02-19	FTA
MARC ANTHONY TRUJILLO	BEND	A17100638A - M-BEND	2019-09-13	FTA
MARC ANTHONY TRUJILLO	BEND	A17100638B - M-BEND	2019-09-13	FTA
MARCOS A NORIEGA	BEND	A15900102B - M-BEND	2017-11-28	FTA
MARCUS JAMES PERRY	BEND	M254185 - M-BEND	2015-07-01	FTA
MARIA VERONICA GONZALEZ	BEND	A16200121 - M-BEND	2017-10-18	FTA
MARISSA JANINE JOHNSON	BEND	A15900181B - M-BEND	2017-09-29	FTA
MARISSA JANINE JOHNSON	BEND	A17100123 - M-BEND	2018-10-17	FTA
MARISSA JANINE JOHNSON	BEND	A15900181A - M-BEND	2017-09-29	FTA
MARK JAMES HAYS	BEND	A15700056 - M-BEND	2016-12-09	FTC
MATTHEW LYNN KNIFFIN II	BEND	A14900713B - M-BEND	2018-07-19	FTC
MATTHEW LYNN KNIFFIN II	BEND	A14900713A - M-BEND	2018-07-19	FTC
MATTHEW S LIPNICK	BEND	A16400103B - M-BEND	2017-05-03	FTA
MATTHEW S LIPNICK	BEND	A16400103A - M-BEND	2017-05-03	FTA
MEGAN LYNN SINGLETON	BEND	A15600759C - M-BEND	2019-04-11	FTC
MEGAN LYNN SINGLETON	BEND	A15600759B - M-BEND	2019-04-11	FTC
MEGAN LYNN SINGLETON	BEND	A15600759A - M-BEND	2019-04-11	FTC
MEGAN MARIE FINN	BEND	A15000351 - M-BEND	2019-05-02	FTA
MEGAN MARIE FINN	BEND	A17000536B - M-BEND	2017-12-15	FTA
MELLISA EVALINA STEVENS	BEND	A13600206 - M-BEND	2018-08-10	FTA
MICHAEL AARON HOBART	BEND	M258861B - M-BEND	2016-04-21	FTA
MICHAEL AARON HOBART	BEND	M258861A - M-BEND	2016-04-21	FTA
MICHELLE LYNN THOMAS	BEND	M258754C - M-BEND	2016-03-25	FTA
MICHELLE LYNN THOMAS	BEND	M258754B - M-BEND	2016-03-25	FTA
MICHELLE LYNN THOMAS	BEND	M250754A - M-BEND	2015-01-08	FTA
MICHELLE LYNN THOMAS	BEND	M258754A - M-BEND	2016-03-25	FTA
MICHELLE LYNN THOMAS	BEND	M250754C - M-BEND	2015-01-08	FTA
MICHELLE LYNN THOMAS	BEND	M250754B - M-BEND	2015-01-08	FTA
MICHELLE ROSE ROBERTS	BEND	A19000098A - M-BEND	2019-03-18	FTA
MICHELLE ROSE ROBERTS	BEND	A19000098B - M-BEND	2019-03-18	FTA
MICHELLE ROSE ROBERTS	BEND	A17000444 - M-BEND	2017-07-28	FTA
MIGUEL ANGEL ORTIZ PINEDA	BEND	M250196B - M-BEND	2014-09-02	FTA
MIGUEL ANGEL ORTIZ PINEDA	BEND	M256642 - M-BEND	2015-12-09	FTA
MIGUEL ANGEL ORTIZ PINEDA	BEND	M250196A - M-BEND	2014-09-02	FTA
MITCHELL THOMAS PHILLIPS	BEND	A16000600B - M-BEND	2018-09-04	FTA
MITCHELL THOMAS PHILLIPS	BEND	A16000600A - M-BEND	2018-09-04	FTA
MONTANA LYNN MANGUM	BEND	A14600331A - M-BEND	2018-10-12	FTC
MONTANA LYNN MANGUM	BEND	A14600331B - M-BEND	2018-10-12	FTC
MORGYN GRAY HUMPHREYS VANANTWERP	BEND	A15800238A - M-BEND	2018-02-14	FTA
MORGYN GRAY HUMPHREYS VANANTWERP	BEND	A15800238B - M-BEND	2018-02-14	FTA
NATHAN MARK WICKERSHAM	BEND	A13900271 - M-BEND	2019-08-23	FTC
NICHELLE LEE OLSEN	BEND	A15300306B - M-BEND	2020-04-08	FTC
NICHELLE LEE OLSEN	BEND	A15900509 - M-BEND	2020-04-08	FTC
NICHELLE LEE OLSEN	BEND	A15300306A - M-BEND	2020-04-08	FTC
NICHELLE LEE OLSEN	BEND	A16200151 - M-BEND	2020-04-08	FTC
NICHELLE LEE OLSEN	BEND	A16200151 - M-BEND	2018-02-14	FTA
NICHOLAS DALE RICKS	BEND	A13500021A - M-BEND	2016-05-18	FTA
NICHOLAS DALE RICKS	BEND	A13500021C - M-BEND	2016-05-18	FTA
NICHOLAS DALE RICKS	BEND	A13500021B - M-BEND	2016-05-18	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
NOEL ELYSE DAHL	BEND	M259291B - M-BEND	2016-02-01	FTA
NOEL ELYSE DAHL	BEND	M259291A - M-BEND	2016-02-01	FTA
NORMAN G PETERSON	BEND	A16400315A - M-BEND	2019-01-28	FTA
NORMAN G PETERSON	BEND	A18800038B - M-BEND	2019-01-24	FTA
NORMAN G PETERSON	BEND	A16400315B - M-BEND	2019-01-28	FTA
NORMAN G PETERSON	BEND	A18800038A - M-BEND	2019-01-24	FTA
PAMELA DIANE WARREN	BEND	M238040 - M-BEND	2013-09-20	FTA
PAMELA DIANE WARREN	BEND	M247106B - M-BEND	2014-07-15	FTC
PAMELA DIANE WARREN	BEND	M247106A - M-BEND	2014-07-15	FTC
PETER JOSEPH BROWN	BEND	M239917 - M-BEND	2014-07-24	FTA
PHILLIP DEE JACQUES	BEND	A18000039 - M-BEND	2018-10-09	FTA
REBECCA STARR MARIE HALL	BEND	A18700524A - M-BEND	2020-03-09	FTA
REBECCA STARR MARIE HALL	BEND	A18700524B - M-BEND	2020-03-09	FTA
REGGIE ALLEN MEDINA	BEND	A16600455 - M-BEND	2018-12-19	FTA
REGINALD MICHAEL QUINN	BEND	M261117C - M-BEND	2016-07-19	FTC
REGINALD MICHAEL QUINN	BEND	M255381A - M-BEND	2016-07-19	FTC
REGINALD MICHAEL QUINN	BEND	M261117A - M-BEND	2016-07-19	FTC
REGINALD MICHAEL QUINN	BEND	M262118 - M-BEND	2016-07-19	FTC
RICHARD ELLIS CARSTENSEN	BEND	M245149A - M-BEND	2014-10-16	FTC
RICHARD ELLIS CARSTENSEN	BEND	M245149B - M-BEND	2014-10-16	FTC
RICHARD ELLIS CARSTENSEN	BEND	A16500126C - M-BEND	2017-03-27	FTA
RICHARD ELLIS CARSTENSEN	BEND	A16500126B - M-BEND	2017-03-27	FTA
RICHARD ELLIS CARSTENSEN	BEND	A16500126A - M-BEND	2017-03-27	FTA
RICHARD SPENCER FORBES	BEND	A14400778A - M-BEND	2019-12-23	FTC
RICHARD SPENCER FORBES	BEND	A14400778B - M-BEND	2019-12-23	FTC
RICK FRANK LOWE	BEND	M247655 - M-BEND	2015-02-19	FTC
RICK FRANK LOWE	BEND	M247655 - M-BEND	2015-02-13	FTC
ROBERT DAVID LIUDAHL JR	BEND	M249124A - M-BEND	2015-11-03	FTC
ROBERT DAVID LIUDAHL JR	BEND	M249124B - M-BEND	2015-11-03	FTC
ROBERT PAUL MURRAY	BEND	M256470B - M-BEND	2015-12-02	FTA
ROBIN SCOTT HUMPHREYS	BEND	M263067A - M-BEND	2016-08-18	FTA
ROBIN SCOTT HUMPHREYS	BEND	A15600151 - M-BEND	2017-07-12	FTA
ROBIN SCOTT HUMPHREYS	BEND	M263067B - M-BEND	2016-08-18	FTA
ROMAN DRAKE VANHORN	BEND	A15300324 - M-BEND	2019-01-23	FTC
ROMAN DRAKE VANHORN	BEND	A18200748 - M-BEND	2019-05-21	FTA
RONALD EDWARD DECKER	BEND	M255360 - M-BEND	2015-04-29	FTA
RONALD EDWARD DECKER	BEND	A15600107C - M-BEND	2017-05-03	FTA
RONALD EDWARD DECKER	BEND	A15600107A - M-BEND	2017-05-03	FTA
RONALD ERWIN MUELLER	BEND	M253293 - M-BEND	2015-01-27	FTA
RONALD JOHN BERGEVIN	BEND	A154320B - M-BEND	2019-06-26	FTA
RONALD JOHN BERGEVIN	BEND	A154320A - M-BEND	2019-06-26	FTA
RONALD JOHN BERGEVIN	BEND	A13600094 - M-BEND	2017-07-12	FTC
RONALD SANTOS	BEND	M243164 - M-BEND	2014-01-09	FTC
RONALD SANTOS	BEND	M241542A - M-BEND	2013-10-04	FTA
RONALD SANTOS	BEND	M241542C - M-BEND	2013-10-04	FTA
RONALD SANTOS	BEND	M241542B - M-BEND	2013-10-04	FTA
RUSSELL FRANKLYN MOSCRIP	BEND	A15800066B - M-BEND	2016-10-21	FTA
RUSSELL FRANKLYN MOSCRIP	BEND	A15800066C - M-BEND	2016-10-21	FTA
RUSSELL FRANKLYN MOSCRIP	BEND	A15800066A - M-BEND	2016-10-21	FTA
RUSSELL FRANKLYN MOSCRIP	BEND	A15800067 - M-BEND	2016-10-21	FTA
RYAN JAMES BURKE	BEND	A16600626 - M-BEND	2019-04-25	FTA
RYAN JAMES BURKE	BEND	A18900167 - M-BEND	2019-10-15	FTA
RYAN JAMES BURKE	BEND	A16300166 - M-BEND	2019-07-01	FTC
RYAN JAMES BURKE	BEND	A14900068 - M-BEND	2016-12-29	FTA
RYAN JAMES BURKE	BEND	M259163 - M-BEND	2016-04-25	FTC
RYAN JAMES BURKE	BEND	A18400006 - M-BEND	2019-11-26	FTC
SAMANTHA MARIE SAIN	BEND	A15100129 - M-BEND	2017-07-12	FTC
SAMUEL JOHN ADAMS	BEND	A15900019A - M-BEND	2016-09-23	FTA
SAMUEL JOHN ADAMS	BEND	A15900019B - M-BEND	2016-10-21	FTA
SAMUEL RICHARD TOWN	BEND	A14400509 - M-BEND	2018-05-01	FTA
SANDRA DEE DOLAN	BEND	M262451 - M-BEND	2016-09-14	FTA
SANDRA DEE DOLAN	BEND	M239133 - M-BEND	2013-10-15	FTC
SARAH RENEE WHEELER	BEND	M263341 - M-BEND	2016-09-13	FTA
SAUL TABLAS LOPEZ	BEND	M251119B - M-BEND	2015-01-13	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SAUL TABLAS LOPEZ	BEND	M251119A - M-BEND	2015-01-13	FTA
SEAN ALLEN SHOLES	BEND	A12500074 - M-BEND	2017-01-19	FTA
SEAN ALLEN SHOLES	BEND	A16500132 - M-BEND	2017-05-26	FTC
SEAN ALLEN SHOLES	BEND	A15100134 - M-BEND	2017-05-26	FTC
SHANNON LEE MORRIS	BEND	A15800115 - M-BEND	2017-01-25	FTA
SHANNON LEE MORRIS	BEND	M258007 - M-BEND	2016-05-09	FTA
SHAWN ERIC CULLISON	BEND	A16500595 - M-BEND	2019-01-16	FTC
SHAWNA DEANN ROBERSON	BEND	A15500477B - M-BEND	2020-01-22	FTC
SHAWNA DEANN ROBERSON	BEND	M260824 - M-BEND	2016-02-19	FTA
SHAWNA DEANN ROBERSON	BEND	A15500477A - M-BEND	2020-01-22	FTC
SHEENA J C CURRY	BEND	A10000043 - M-BEND	2019-10-11	FTC
SHERRY LYNN WALLACE	BEND	A10000154 - M-BEND	2017-12-06	FTA
SHERRY LYNN WALLACE	BEND	A13900134 - M-BEND	2017-06-14	FTA
SHERRY LYNN WALLACE	BEND	A81001686A - M-BEND	2018-06-07	FTA
SHERRY LYNN WALLACE	BEND	A81001686C - M-BEND	2018-06-07	FTA
SHERRY LYNN WALLACE	BEND	A13900174B - M-BEND	2017-11-16	FTA
SHERRY LYNN WALLACE	BEND	M239357 - M-BEND	2017-06-26	FTC
SHERRY LYNN WALLACE	BEND	A81001686B - M-BEND	2018-06-07	FTA
SHERRY LYNN WALLACE	BEND	M263066B - M-BEND	2017-06-23	FTC
SHERRY LYNN WALLACE	BEND	A15600106B - M-BEND	2017-05-01	FTC
SHERRY LYNN WALLACE	BEND	M263066C - M-BEND	2017-06-23	FTC
SHERRY LYNN WALLACE	BEND	A13900174A - M-BEND	2017-11-16	FTA
SHERRY LYNN WALLACE	BEND	M263066A - M-BEND	2017-06-23	FTC
SHERRY LYNN WALLACE	BEND	A15600447B - M-BEND	2018-03-22	FTA
SHERRY LYNN WALLACE	BEND	A15600447A - M-BEND	2018-03-22	FTA
SHERRY LYNN WALLACE	BEND	A15100247 - M-BEND	2018-03-22	FTA
SHERRY LYNN WALLACE	BEND	A15100042 - M-BEND	2017-06-26	FTC
SHERRY LYNN WALLACE	BEND	A15600106A - M-BEND	2017-05-01	FTC
SIERRA WHITNEY BROWN	BEND	A15900253 - M-BEND	2018-03-14	FTA
SIERRA WHITNEY BROWN	BEND	M259994 - M-BEND	2015-11-23	FTA
SIERRA WHITNEY BROWN	BEND	A14900011 - M-BEND	2016-10-10	FTA
SIERRA WHITNEY BROWN	BEND	M234732A - M-BEND	2013-07-11	FTA
SIERRA WHITNEY BROWN	BEND	M251918B - M-BEND	2015-04-14	FTA
SIERRA WHITNEY BROWN	BEND	A15200316 - M-BEND	2018-10-18	FTA
SIERRA WHITNEY BROWN	BEND	A17100734B - M-BEND	2019-11-01	FTA
SIERRA WHITNEY BROWN	BEND	A17100734A - M-BEND	2019-11-01	FTA
SIERRA WHITNEY BROWN	BEND	M251918A - M-BEND	2015-04-14	FTA
SIERRA WHITNEY BROWN	BEND	M234732B - M-BEND	2013-07-11	FTA
STEPHANIE ANN MOSS	BEND	A16600108 - M-BEND	2017-05-09	FTA
STEPHANIE ANN MOSS	BEND	M253984 - M-BEND	2015-07-17	FTA
STEPHANIE LEE STUCKY	BEND	A15700979 - M-BEND	2020-01-27	FTA
STEPHANIE LYNN SCHOETTLER	BEND	A14800155B - M-BEND	2017-03-14	FTA
STEPHANIE LYNN SCHOETTLER	BEND	A14800155C - M-BEND	2017-03-14	FTA
STEPHANIE LYNN SCHOETTLER	BEND	A14800155A - M-BEND	2017-03-14	FTA
STEPHANIE RENE GREENE	BEND	M242263A - M-BEND	2014-01-08	FTA
STEPHANIE RENE GREENE	BEND	A16100355B - M-BEND	2017-09-29	FTA
STEPHANIE RENE GREENE	BEND	M242263B - M-BEND	2014-01-08	FTA
STEPHANIE RENE GREENE	BEND	A16100355C - M-BEND	2017-09-29	FTA
STEPHANIE RENE GREENE	BEND	A16100355A - M-BEND	2017-09-29	FTA
STEPHEN OWEN DAVIES	BEND	M245842 - M-BEND	2018-12-21	FTC
STEPHEN OWEN DAVIES	BEND	M244343 - M-BEND	2018-12-21	FTC
STEVEN DAVID LAWLER	BEND	A14400439 - M-BEND	2018-01-03	FTA
STEVEN DAVID LAWLER	BEND	M247513A - M-BEND	2014-10-14	FTC
STEVEN DAVID LAWLER	BEND	A16200199 - M-BEND	2018-05-24	FTA
STEVEN DAVID LAWLER	BEND	A13600080 - M-BEND	2017-02-17	FTA
STEVEN DAVID LAWLER	BEND	A19400039 - M-BEND	2020-01-09	FTA
STEVEN DAVID LAWLER	BEND	A17800193 - M-BEND	2018-08-10	FTA
STEVEN JAMES GUSTAFSON	BEND	A81001318B - M-BEND	2017-10-17	FTA
STEVEN JAMES GUSTAFSON	BEND	A81001318A - M-BEND	2017-10-17	FTA
STEVEN JEFFREY ANDREASSEN	BEND	A17001632A - M-BEND	2019-11-18	FTC
STEVEN JEFFREY ANDREASSEN	BEND	A17200148 - M-BEND	2019-12-11	FTC
STEVEN JEFFREY ANDREASSEN	BEND	A16600439 - M-BEND	2019-12-11	FTC
STEVEN JEFFREY ANDREASSEN	BEND	A17001632B - M-BEND	2019-11-18	FTC
STEVEN LAWRENCE REEVES	BEND	M243948 - M-BEND	2019-01-09	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TERESA MARIE BACA-VALERO	BEND	M241626B - M-BEND	2014-01-14	FTC
TERESA MARIE BACA-VALERO	BEND	M241626C - M-BEND	2014-01-14	FTC
TIMOTHY ADAM STARR	BEND	A15600778 - M-BEND	2019-04-11	FTC
TIMOTHY ALLEN PHILLIPS	BEND	A14400016A - M-BEND	2016-10-10	FTA
TIMOTHY ALLEN PHILLIPS	BEND	A14400016B - M-BEND	2016-10-10	FTA
TIMOTHY EDGAR FOLTZ	BEND	M256751A - M-BEND	2015-10-16	FTA
TIMOTHY EDGAR FOLTZ	BEND	M256751B - M-BEND	2015-10-16	FTA
TINA DIANNE SHELTON	BEND	A12900128A - M-BEND	2017-02-28	FTA
TINA DIANNE SHELTON	BEND	A12900128B - M-BEND	2017-02-28	FTA
TONYA LYNN TAPPERT	BEND	A16000365 - M-BEND	2017-12-27	FTA
TONYA LYNN TAPPERT	BEND	A16100855B - M-BEND	2019-11-21	FTA
TONYA LYNN TAPPERT	BEND	A16100855A - M-BEND	2019-11-21	FTA
TRAVIS SLOCUM HARVEY	BEND	M263198 - M-BEND	2016-07-19	FTA
TRAVIS WILLIAM EARL	BEND	M263436A - M-BEND	2016-09-13	FTA
TRAVIS WILLIAM EARL	BEND	M263436B - M-BEND	2016-09-13	FTA
TRISTAN MICHAEL SAMANIEGO	BEND	A17800198 - M-BEND	2018-08-28	FTA
UNIQUE HOPE KELLER	BEND	A16400199A - M-BEND	2018-02-28	FTA
UNIQUE HOPE KELLER	BEND	A16400199B - M-BEND	2018-02-28	FTA
VALARIE ANN ROSALES	BEND	M244056B - M-BEND	2014-06-16	FTC
VALARIE ANN ROSALES	BEND	M244056A - M-BEND	2014-06-16	FTC
WILLIAM RAY DIXON	BEND	A81000801B - M-BEND	2017-03-01	FTA
WILLIAM RAY DIXON	BEND	A81000801A - M-BEND	2017-03-16	FTC
WILLIAM RAY DIXON	BEND	A81000803 - M-BEND	2017-03-16	FTC
XAVIER RILEY COOK	BEND	A15400018A - M-BEND	2016-10-27	FTC
XAVIER RILEY COOK	BEND	A18300002B - M-BEND	2018-09-04	FTA
XAVIER RILEY COOK	BEND	A15400018B - M-BEND	2017-12-06	FTA
XAVIER RILEY COOK	BEND	A18300002A - M-BEND	2018-09-04	FTA
YVA FELIZ TORIBIO UY	BEND	A14800114A - M-BEND	2017-05-04	FTC
YVA FELIZ TORIBIO UY	BEND	A14800114B - M-BEND	2016-12-16	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABRAHAM JOSHUA SMITH	BROOKINGS	13298 - M-BRKGS	2013-11-27	FTC
ALICE BLANCHE LINCOLN COOK	BROOKINGS	T1615110 - M-BRKGS	2017-02-06	FTC
BO OLIVER WALCH	BROOKINGS	T1725616 - M-BRKGS	2017-06-20	FTC
CARLA MARIE BUNDY	BROOKINGS	14002 - M-BRKGS	2013-10-25	FTC
CAROLYN RAE CARVER	BROOKINGS	T1928596 - M-BRKGS	2019-10-22	FTC
CHARLES RAYMOND SUTTON JR	BROOKINGS	T1411891 - M-BRKGS	2016-07-07	FTC
CORNELIUS JOSEY BRANDERHORST	BROOKINGS	13000 - M-BRKGS	2015-01-02	FTC
CRYSTAL LEEANN SCOTT	BROOKINGS	T1825456 - M-BRKGS	2018-12-10	FTC
DANIEL CLINTON GRAYBILL	BROOKINGS	T1625751 - M-BRKGS	2016-09-28	FTC
DENIS MICHAEL KRETZSCHMAR	BROOKINGS	T1829934 - M-BRKGS	2018-11-13	FTC
DONALD GENE BOWDISH III	BROOKINGS	T1515000 - M-BRKGS	2016-03-08	FTC
EDWARD EARL TOWNSEND	BROOKINGS	12792 - M-BRKGS	2013-08-27	FTC
ELLSWORTH GAY MOORE	BROOKINGS	T1726038 - M-BRKGS	2017-06-20	FTC
ERIC CHRISTOPHER HANNUM	BROOKINGS	T1928389 - M-BRKGS	2020-01-30	FTA
GABRIEL JAMES FRANCIS	BROOKINGS	T1929386 - M-BRKGS	2019-10-11	FTC
HARLAN JAY BUCHANAN	BROOKINGS	T1615091 - M-BRKGS	2016-04-28	FTC
IVAN AUGUST STOLZ	BROOKINGS	T15-13967 - M-BRKGS	2016-01-28	FTC
JOSHUA DAVID FORD	BROOKINGS	T1826106 - M-BRKGS	2019-07-09	FTC
JOSHUA DAVID FORD	BROOKINGS	T1928694 - M-BRKGS	2019-07-09	FTC
KACEY A SAMUELSON	BROOKINGS	14100 - M-BRKGS	2014-06-05	FTC
KASSANDRA MICHELLE FULTON	BROOKINGS	11983 - M-BRKGS	2013-08-27	FTC
KASSANDRA MICHELLE FULTON	BROOKINGS	12839 - M-BRKGS	2013-08-27	FTC
KASSANDRA MICHELLE FULTON	BROOKINGS	11838 - M-BRKGS	2013-08-27	FTC
KASSANDRA MICHELLE FULTON	BROOKINGS	12752 - M-BRKGS	2013-08-27	FTC
KASSANDRA MICHELLE FULTON	BROOKINGS	11843 - M-BRKGS	2013-08-27	FTC
KATHERINE MICHELLE CLAWSON	BROOKINGS	T1726411 - M-BRKGS	2017-09-22	FTC
KATHLEEN RENEE CLEMSKELTON	BROOKINGS	T1829905 - M-BRKGS	2018-11-13	FTC
MONIQUE MARIE BERGERON	BROOKINGS	T1829782 - M-BRKGS	2018-09-27	FTC
PATRICIA ANN ROSS	BROOKINGS	T1510982 - M-BRKGS	2015-06-19	FTC
ROBERT LEE BODENSTAB	BROOKINGS	T1929319 - M-BRKGS	2019-05-02	FTA
ROBERT LEE BODENSTAB	BROOKINGS	T1928397 - M-BRKGS	2020-02-27	FTC
SAMANTHA JO VARNER	BROOKINGS	T1728010 - M-BRKGS	2017-09-22	FTC
SAVANNAH MARIE WIESENBORN	BROOKINGS	13351 - M-BRKGS	2014-04-24	FTC
SHAWN ROBERT LANT	BROOKINGS	T1726311 - M-BRKGS	2017-08-25	FTC
SHERIE RAY	BROOKINGS	12050 - M-BRKGS	2014-04-24	FTC
STEPHEN STANISH III	BROOKINGS	T1625657 - M-BRKGS	2017-04-07	FTC
SUSAN ILENE FLAVIN	BROOKINGS	T1515676 - M-BRKGS	2016-07-29	FTC
SUZANNE MARIE HAMILTON	BROOKINGS	T1725671 - M-BRKGS	2018-05-07	FTC
TERRY LEE MORRIS	BROOKINGS	T1829308 - M-BRKGS	2018-12-10	FTC
THOMAS ALLEN ROGERS II	BROOKINGS	T1725972 - M-BRKGS	2017-04-24	FTC
THOMAS ALLEN ROGERS II	BROOKINGS	12744 - M-BRKGS	2013-08-29	FTC
THOMAS ROBERT MUNYON	BROOKINGS	T1928478 - M-BRKGS	2019-07-10	FTA
TINA JOY GARDNER	BROOKINGS	T1726283 - M-BRKGS	2020-02-27	FTC
TINA JOY GARDNER	BROOKINGS	T1728772 - M-BRKGS	2020-02-28	FTC
WILBUR WAYNE WELLS JR	BROOKINGS	T1615370 - M-BRKGS	2016-03-23	FTC
YUKUO GUO	BROOKINGS	T1413741 - M-BRKGS	2015-04-01	FTC
ZACHARY THOMAS PEARSON	BROOKINGS	T1615596 - M-BRKGS	2018-04-06	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DAVID ALLEN MATNEY	BROWNSVILLE	13A000049 - M-BROWN	2014-09-18	FTC
DAVID ALLEN MATNEY	BROWNSVILLE	13A000048 - M-BROWN	2014-09-18	FTC
DAVID ALLEN MATNEY	BROWNSVILLE	13A000047 - M-BROWN	2013-06-25	FTA
JOHN WESLEY WIGGINS	BROWNSVILLE	16A000101 - M-BROWN	2019-01-08	FTC
KALISTA RENE HARRISON	BROWNSVILLE	18A000144 - M-BROWN	2019-01-08	FTA
KALISTA RENE HARRISON	BROWNSVILLE	18A000145 - M-BROWN	2019-01-08	FTA
KAYLA ASHLEY COLLIER	BROWNSVILLE	20A000025 - M-BROWN	2020-07-08	FTC
KAYLA ASHLEY COLLIER	BROWNSVILLE	20A000026 - M-BROWN	2020-07-08	FTC
LESLIE RAY DEIBELE	BROWNSVILLE	11D005359 - M-BROWN	2014-09-18	FTC
LESLIE RAY DEIBELE	BROWNSVILLE	11G005360 - M-BROWN	2014-09-18	FTC
MICHAEL DON BOWEN	BROWNSVILLE	17A000034 - M-BROWN	2017-06-09	FTA
MICHAEL DON BOWEN	BROWNSVILLE	17A000033 - M-BROWN	2017-06-09	FTA
NAOMI VICTORIA ROSE	BROWNSVILLE	19A000062 - M-BROWN	2019-08-26	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DAISY ROSELLE YOUNG	BURNS	17T116550 - M-BURNS	2018-08-02	FTC
DAVID EUGENE ROBB	BURNS	07T114534 - M-BURNS	2013-11-14	FTC
JAMES BYRON WILSON	BURNS	10T115303 - M-BURNS	2013-11-14	FTC
JOHN ERIC JEFFERYS	BURNS	08T114638 - M-BURNS	2013-11-14	FTC
JOHNATHEN DALE HUDDLESTON	BURNS	10T115152 - M-BURNS	2013-11-14	FTC
MARYLYNN KAYE WILLIAMS	BURNS	10T115105 - M-BURNS	2013-11-14	FTC
MARYLYNN KAYE WILLIAMS	BURNS	10T115104 - M-BURNS	2013-11-14	FTC
PATRICK NICHOLAS WALKER	BURNS	10T115294 - M-BURNS	2013-11-14	FTC
RAYMOND LEON SNYDER JR	BURNS	10T115270 - M-BURNS	2013-11-14	FTC
RAYMOND LEON SNYDER JR	BURNS	10T115269 - M-BURNS	2013-11-14	FTC
SHANE MATTHEW MC CUBBINS	BURNS	10T115209 - M-BURNS	2013-11-14	FTC
SHANE MATTHEW MC CUBBINS	BURNS	10T115208 - M-BURNS	2013-11-14	FTC
TABITHA MONIQUE BELL	BURNS	15T116234 - M-BURNS	2015-11-16	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON JAMES OLSON	CANBY	172377 - M-CANBY	2018-03-05	FTC
AARON MICHAEL HARRIS	CANBY	160383 - M-CANBY	2016-07-15	FTC
AARON MICHAEL HARRIS	CANBY	151745 - M-CANBY	2015-12-03	FTC
ADAM ROBERT VOCKRODT	CANBY	140049 - M-CANBY	2014-08-22	FTC
ADAM ROBERT VOCKRODT	CANBY	171037 - M-CANBY	2017-10-19	FTC
ADRIANA MARIE MORALES	CANBY	172436 - M-CANBY	2018-03-05	FTC
ADRIENNE MAY WATTS	CANBY	170787 - M-CANBY	2017-11-30	FTC
ADRIENNE MAY WATTS	CANBY	191793 - M-CANBY	2020-01-17	FTC
ALEX I SOBERANES BARRERA	CANBY	161228 - M-CANBY	2016-08-24	FTC
AMY L KRETOWICZ	CANBY	130255 - M-CANBY	2017-02-23	FTC
ANA LUZ CRUZ CISNEROS	CANBY	143199 - M-CANBY	2015-12-11	FTC
ANDRES LARA LAYNA	CANBY	182225 - M-CANBY	2019-01-08	FTC
ANDREW JACOB OPITZ	CANBY	140216 - M-CANBY	2014-04-25	FTC
ANDREW LEE HANSEN	CANBY	161301 - M-CANBY	2016-10-25	FTC
ANDREW LEE HANSEN	CANBY	152527 - M-CANBY	2016-05-23	FTC
AUTA B HIGHSMITH	CANBY	172038 - M-CANBY	2018-01-04	FTC
BRADLEY GENE GALLAGHER	CANBY	180301 - M-CANBY	2018-05-04	FTC
BRANDY LEE CLEM	CANBY	191629 - M-CANBY	2019-12-27	FTC
BRIAN HEATH DICKSON	CANBY	152452 - M-CANBY	2016-03-09	FTC
BRIAN LEE CRAVEN	CANBY	132048 - M-CANBY	2014-03-17	FTC
BRIAN ROBERT LEE	CANBY	131939 - M-CANBY	2013-12-30	FTC
BULMARO MENDOZA ZURITA	CANBY	D063293 - M-CANBY	2016-01-13	FTC
CARA ANN NGUYEN	CANBY	180455 - M-CANBY	2018-05-22	FTC
CARSON SHANE WILHITE	CANBY	160673 - M-CANBY	2016-07-15	FTC
CASIMIR STEFAN DENECOCHEA	CANBY	150188 - M-CANBY	2015-05-11	FTC
CASIMIR STEFAN DENECOCHEA	CANBY	191485 - M-CANBY	2019-10-28	FTC
CEENA MARIE MORALES	CANBY	131236 - M-CANBY	2013-08-30	FTC
CEENA MARIE MORALES	CANBY	131711 - M-CANBY	2013-12-13	FTC
CEENA MARIE MORALES	CANBY	190357 - M-CANBY	2019-05-13	FTC
CEENA MARIE MORALES	CANBY	180558 - M-CANBY	2018-06-07	FTC
CHANDRA MARIEE DAVIS	CANBY	180024 - M-CANBY	2018-05-04	FTC
CHANDRA MARIEE DAVIS	CANBY	190083 - M-CANBY	2019-03-20	FTC
CHANDRA MARIEE DAVIS	CANBY	190737 - M-CANBY	2019-07-25	FTC
CHELSEA ANN MAGANA	CANBY	142053 - M-CANBY	2015-06-25	FTC
CHRISTINA LEIGH RAYMOND	CANBY	171154 - M-CANBY	2017-11-30	FTC
CHRISTOPHER MICHEAL SIELER	CANBY	1700260 - M-CANBY	2018-10-26	FTC
CHRISTOPHER SCOTT GUDBRANSON	CANBY	190586 - M-CANBY	2019-07-08	FTC
CORINA MADRONE DEL VALLE	CANBY	130293 - M-CANBY	2014-03-17	FTC
CORREEN RENAE KINNEE	CANBY	132214 - M-CANBY	2014-03-17	FTC
CRISTINA EVA CHAVEZ	CANBY	150250 - M-CANBY	2015-05-08	FTC
CRISTINA EVA CHAVEZ	CANBY	150251 - M-CANBY	2015-05-08	FTC
CRISTINA EVA CHAVEZ	CANBY	182276 - M-CANBY	2019-01-14	FTC
CRYSTAL STAR NEITZEL	CANBY	160598 - M-CANBY	2016-07-15	FTC
DANIEL GENE MORTENSEN	CANBY	190022 - M-CANBY	2019-03-20	FTC
DARCY COLLETTE HOWELL	CANBY	142425 - M-CANBY	2015-02-05	FTC
DARREN KEEFE TIRRAL	CANBY	180665 - M-CANBY	2018-06-19	FTC
DARREN KEEFE TIRRAL	CANBY	7500070 - M-CANBY	2017-07-05	FTC
DAVID GEORGE SUDA	CANBY	180213 - M-CANBY	2018-10-02	FTC
DAVID PETTRY HOLTON	CANBY	131750 - M-CANBY	2013-12-13	FTC
DENISE RENE JONES	CANBY	172280 - M-CANBY	2018-09-11	FTC
DEREK JOHN WOLLIN	CANBY	171550 - M-CANBY	2017-11-08	FTC
DONALD FLOYD SCOTT	CANBY	181743 - M-CANBY	2018-11-06	FTC
DONALD FLOYD SCOTT	CANBY	182342 - M-CANBY	2019-01-14	FTC
EDINA KAJTAZOVIC	CANBY	150141 - M-CANBY	2017-03-13	FTC
EDINA KAJTAZOVIC	CANBY	150523 - M-CANBY	2017-03-13	FTC
ELIAZAR MARTINEZ-RODRIGUEZ	CANBY	143185 - M-CANBY	2015-05-11	FTC
ELIJAH ALEXANDER JOHNSON	CANBY	141439 - M-CANBY	2014-11-14	FTC
ESTEBAN ORTIZ GARCIA	CANBY	141101 - M-CANBY	2014-11-12	FTC
FAE RAIN MORALES	CANBY	122477 - M-CANBY	2013-09-05	FTC
FERNANDO OMAR MENDOZA SOBERANIS	CANBY	140411 - M-CANBY	2015-02-05	FTC
FREDRICK JASON LOTTERER	CANBY	190056 - M-CANBY	2019-03-12	FTC
GARRON C SELLIKEN	CANBY	161919 - M-CANBY	2016-12-09	FTC
GILBERT V CRUZ JR	CANBY	141897 - M-CANBY	2014-11-14	FTC
GILBERT V CRUZ JR	CANBY	140566 - M-CANBY	2014-11-12	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
GILBERT V CRUZ JR	CANBY	180871 - M-CANBY	2018-07-25	FTC
GINA MELISSA MIXSON	CANBY	180632 - M-CANBY	2018-06-15	FTC
GINA MELISSA MIXSON	CANBY	182102 - M-CANBY	2018-12-05	FTC
HEATHER DAWN NEVINS	CANBY	152441 - M-CANBY	2016-03-09	FTC
HEATHER MARGE SHELLER	CANBY	171120 - M-CANBY	2017-08-24	FTC
HERIBERTO CORONA	CANBY	181344 - M-CANBY	2018-09-06	FTC
HOWARD CLINTON HAWK	CANBY	180188 - M-CANBY	2018-05-04	FTC
HUTCH CORBIN KIMBLE	CANBY	182337 - M-CANBY	2019-01-14	FTC
IVAN GALEANA DE LOS SANTOS	CANBY	150932 - M-CANBY	2015-07-23	FTC
JAMES FRAZIER MOORE III	CANBY	130208 - M-CANBY	2014-03-17	FTC
JAMES FRAZIER MOORE III	CANBY	132337 - M-CANBY	2014-03-17	FTC
JAMES LEE ROSS	CANBY	141795 - M-CANBY	2015-02-05	FTC
JAMES LEE ROSS	CANBY	141802 - M-CANBY	2015-02-05	FTC
JAMI JO VANDERVORT	CANBY	160290 - M-CANBY	2016-04-19	FTC
JARED WILLIAM LODHOLZ	CANBY	151509 - M-CANBY	2015-09-25	FTC
JARED WILLIAM LODHOLZ	CANBY	143203 - M-CANBY	2015-03-31	FTC
JARED WILLIAM LODHOLZ	CANBY	142313 - M-CANBY	2014-11-18	FTC
JARED WILLIAM LODHOLZ	CANBY	151802 - M-CANBY	2015-12-03	FTC
JASON DAVID MARTIN	CANBY	150968 - M-CANBY	2015-07-23	FTC
JASON WILLIAM CAMPBELL	CANBY	141016 - M-CANBY	2014-11-14	FTC
JASON ZAMORA SANCHEZ	CANBY	140187 - M-CANBY	2015-09-16	FTC
JENNIFER LYNN THOMAS	CANBY	151431 - M-CANBY	2015-09-16	FTC
JENNIFER MARIE HYDE	CANBY	182448 - M-CANBY	2019-01-28	FTC
JERROD WADE HAYS	CANBY	151681 - M-CANBY	2015-11-17	FTC
JOANNA KYRSTIN MAY SPEAKS	CANBY	171039 - M-CANBY	2017-08-24	FTC
JOANNA KYRSTIN MAY SPEAKS	CANBY	171060 - M-CANBY	2017-08-24	FTC
JON DAVID MIHO	CANBY	140490 - M-CANBY	2018-08-28	FTC
JON DAVID MIHO	CANBY	140572 - M-CANBY	2014-07-07	FTC
JONATHAN JAMES HERZOG	CANBY	170673 - M-CANBY	2017-08-08	FTC
JONATHAN JAMES HERZOG	CANBY	172203 - M-CANBY	2018-01-09	FTC
JONATHAN JAMES HERZOG	CANBY	130031 - M-CANBY	2017-02-23	FTC
JONATHAN JAMES HERZOG	CANBY	180667 - M-CANBY	2018-06-19	FTC
JONATHAN JAMES HERZOG	CANBY	171348 - M-CANBY	2017-10-19	FTC
JONATHAN MICHAEL ROCHA	CANBY	160704 - M-CANBY	2016-07-15	FTC
JONATHAN MICHAEL ROCHA	CANBY	182306 - M-CANBY	2019-01-14	FTC
JONATHAN MICHAEL ROCHA	CANBY	181950 - M-CANBY	2018-11-27	FTC
JOSE ANTONIO ZAMORA CAMACHO	CANBY	1300210 - M-CANBY	2017-06-02	FTC
JOSE ANTONIO ZAMORA CAMACHO	CANBY	1300209 - M-CANBY	2017-06-02	FTC
JOSE ISMAEL GUTIERREZ BADILLO	CANBY	182348 - M-CANBY	2019-03-20	FTC
JOSE M DIAZ	CANBY	130338 - M-CANBY	2013-09-04	FTC
JOSE M DIAZ	CANBY	130337 - M-CANBY	2013-09-04	FTC
JOSE M RAMIREZ SANCHEZ	CANBY	192015 - M-CANBY	2020-02-26	FTC
JOSE MANUEL RIVERA SOLANO	CANBY	160579 - M-CANBY	2016-07-15	FTC
JOSEPH ALLEN MALONE	CANBY	171159 - M-CANBY	2017-09-11	FTC
JOSEPH WAYNE HOWDEN	CANBY	161840 - M-CANBY	2016-11-28	FTC
JOSH KENNETH JAMES DERRICK	CANBY	152005 - M-CANBY	2015-12-03	FTC
JOSHUA ANDREW COULTER	CANBY	190103 - M-CANBY	2019-05-16	FTC
JOSHUA ANDREW COULTER	CANBY	190146 - M-CANBY	2019-05-16	FTC
JOSHUA ANDREW COULTER	CANBY	190645 - M-CANBY	2019-07-08	FTC
JOSSUE GILBERTO NATIVIDAD AGUILAR	CANBY	131038 - M-CANBY	2013-12-30	FTC
JUAN MANUEL ALFARO RAMIREZ	CANBY	171285 - M-CANBY	2017-10-03	FTC
JULIE ANN FORD	CANBY	172376 - M-CANBY	2018-04-03	FTC
JULIE SUN PHOMMACHANH	CANBY	171420 - M-CANBY	2018-03-05	FTC
JULIO CESAR RAMIREZ ALTAMIRANO	CANBY	151062 - M-CANBY	2015-09-16	FTC
JUSTIN A STRODE	CANBY	192093 - M-CANBY	2020-06-12	FTC
JUSTIN ALAN BAXTER	CANBY	160233 - M-CANBY	2016-05-23	FTC
JUSTIN GARRETT ENNES	CANBY	182136 - M-CANBY	2018-12-05	FTC
KARL JONATHAN LUESSEN	CANBY	191692 - M-CANBY	2019-12-27	FTC
KARL JONATHAN LUESSEN	CANBY	191734 - M-CANBY	2020-01-06	FTC
KARLI D HUGHES	CANBY	150149 - M-CANBY	2015-05-11	FTC
KASEY RYAN CRAIN	CANBY	180722 - M-CANBY	2018-07-10	FTC
KAYLYN DIANE LUARCA	CANBY	190591 - M-CANBY	2019-07-25	FTC
KAYLYN DIANE LUARCA	CANBY	200152 - M-CANBY	2020-06-12	FTC
KELLY TEE SHUELL	CANBY	131831 - M-CANBY	2014-06-05	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
KELLY TEE SHUELL	CANBY	150307 - M-CANBY	2015-05-11	FTC
KENNETH DANIEL FULLER	CANBY	181226 - M-CANBY	2018-08-22	FTC
KENNETH JOE GOMES	CANBY	182317 - M-CANBY	2019-01-14	FTC
KENNETH RICHARD JACOBY II	CANBY	152393 - M-CANBY	2016-07-15	FTC
KEVIN RYAN PACKHAM	CANBY	171481 - M-CANBY	2017-11-30	FTC
KIRK WILLIAM KERSLAKE	CANBY	152528 - M-CANBY	2016-03-09	FTC
KRISTOPHER NATHANIEL IMEL	CANBY	172344 - M-CANBY	2018-03-05	FTC
KRISTOPHER NATHANIEL IMEL	CANBY	151540 - M-CANBY	2016-01-27	FTC
KRISTOPHER NATHANIEL IMEL	CANBY	152085 - M-CANBY	2016-03-09	FTC
LARRY DEAN VANDERVORT JR	CANBY	152319 - M-CANBY	2016-01-13	FTC
LEON EUGENE WARD	CANBY	191476 - M-CANBY	2019-10-28	FTC
LINDSEY NICOLE ROBINETT	CANBY	131871 - M-CANBY	2014-06-05	FTC
LINDSEY NICOLE ROBINETT	CANBY	141806 - M-CANBY	2014-11-12	FTC
LINDSEY NICOLE ROBINETT	CANBY	150845 - M-CANBY	2015-06-25	FTC
LINDSEY NICOLE ROBINETT	CANBY	150174 - M-CANBY	2015-05-11	FTC
LISA M DECORTE	CANBY	190381 - M-CANBY	2019-08-08	FTC
LISA RENEE SCHNORENBERG	CANBY	161881 - M-CANBY	2017-01-19	FTC
LUIS GUSTAVO NAZARENO ANGEL	CANBY	D080049 - M-CANBY	2020-02-26	FTC
LUIS GUSTAVO NAZARENO ANGEL	CANBY	071903 - M-CANBY	2018-09-11	FTC
MARCIAL ALCANTAR	CANBY	160350 - M-CANBY	2016-05-23	FTC
MARCIAL ALCANTAR	CANBY	151689 - M-CANBY	2016-05-23	FTC
MARCIAL ALCANTAR	CANBY	151872 - M-CANBY	2016-03-09	FTC
MARCIAL ALCANTAR	CANBY	151961 - M-CANBY	2016-03-09	FTC
MARCIAL ALCANTAR	CANBY	151658 - M-CANBY	2016-05-23	FTC
MARIA DEL CARMEN PICASSO	CANBY	131738 - M-CANBY	2013-12-13	FTC
MARIBEL CRUZ MANCILLA	CANBY	150277 - M-CANBY	2015-05-11	FTC
MARY MARTHA MARTIN	CANBY	141578 - M-CANBY	2015-05-11	FTC
MATTHEW MARTIN NORRIS	CANBY	150762 - M-CANBY	2015-06-25	FTC
MATTHEW MARTIN NORRIS	CANBY	140482 - M-CANBY	2014-05-06	FTC
MELISSA SUE GONZALEZ	CANBY	190437 - M-CANBY	2019-05-30	FTC
MICAH QUIN KEENER CLARDY	CANBY	162201 - M-CANBY	2017-03-09	FTC
MICHAEL AARON HOFFER	CANBY	190816 - M-CANBY	2019-08-07	FTC
MICHAEL JEFFERY MC MILLAN	CANBY	143196 - M-CANBY	2015-05-11	FTC
MICHAEL JORDAN STROM	CANBY	161143 - M-CANBY	2016-08-24	FTC
MICHAEL L WALDIE	CANBY	142162 - M-CANBY	2014-11-14	FTC
MICHAEL PATRICK MALCOLM	CANBY	131858 - M-CANBY	2013-12-13	FTC
MICHAEL SCOTT BAKER	CANBY	161649 - M-CANBY	2016-12-27	FTC
MISTY ANN WALTER	CANBY	172210 - M-CANBY	2018-01-09	FTC
MONICA LYNN CUSTER	CANBY	182260 - M-CANBY	2018-12-21	FTC
MONICA LYNN CUSTER	CANBY	190379 - M-CANBY	2019-07-16	FTC
NICHOL LYNN MORROW	CANBY	181919 - M-CANBY	2018-11-27	FTC
NICHOLAS ALLEN WRIGHT	CANBY	200125 - M-CANBY	2020-06-12	FTC
NICHOLAS EDWARD BLOOM	CANBY	191531 - M-CANBY	2020-02-10	FTC
NICHOLAS WAYNE WARHURST	CANBY	170048 - M-CANBY	2017-04-07	FTC
NICKY DAVE KUZNETSOV	CANBY	161835 - M-CANBY	2016-11-28	FTC
NOE OMAR BOLLAS MENDOZA	CANBY	130451 - M-CANBY	2013-08-09	FTC
OMAR RODRIGUEZ	CANBY	122024 - M-CANBY	2017-02-23	FTC
PASCUAL CRUZ FRANCO	CANBY	141017 - M-CANBY	2014-11-12	FTC
PATRICK MATTHEW GARRETT	CANBY	110412 - M-CANBY	2014-03-17	FTC
PATRICK MATTHEW GARRETT	CANBY	110469 - M-CANBY	2014-03-17	FTC
PAYTTON ANTHONY MCKENZIE	CANBY	172186 - M-CANBY	2018-01-09	FTC
PEGGY JUNE PROPPER	CANBY	182117 - M-CANBY	2018-12-21	FTC
PETER GEORGE JIRASEK	CANBY	150904 - M-CANBY	2015-07-23	FTC
PETER GEORGE JIRASEK	CANBY	160031 - M-CANBY	2016-04-19	FTC
PETER GEORGE JIRASEK	CANBY	152120 - M-CANBY	2015-12-29	FTC
PETER GEORGE JIRASEK	CANBY	143160 - M-CANBY	2015-03-31	FTC
RACHAEL ANN GARRETT	CANBY	162472 - M-CANBY	2017-05-01	FTC
RAFAEL RODRIGUEZ	CANBY	142012 - M-CANBY	2014-11-14	FTC
RICHARD ALLEN NELSEN	CANBY	151079 - M-CANBY	2015-11-17	FTC
RICHARD SALVADOR QUINTANILLA	CANBY	160918 - M-CANBY	2016-08-24	FTC
RICHARD THOMAS GILBERT	CANBY	140806 - M-CANBY	2014-07-03	FTC
ROBERT ANTHONY GARCIA III	CANBY	182301 - M-CANBY	2019-01-16	FTC
ROBERT ERNEST WILSON	CANBY	190353 - M-CANBY	2019-05-03	FTC
ROBERT LEE RAYMER	CANBY	162396 - M-CANBY	2017-02-24	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ROBERT LEON HEUETT	CANBY	150861 - M-CANBY	2015-11-17	FTC
ROBERT MORA JR	CANBY	160820 - M-CANBY	2016-08-24	FTC
ROBERT MORA JR	CANBY	142847 - M-CANBY	2015-05-11	FTC
ROBERT MORA JR	CANBY	181103 - M-CANBY	2018-11-06	FTC
ROBYN GAY LEIS	CANBY	0100049 - M-CANBY	2017-07-05	FTC
RODNEY LEE SCHANTIN	CANBY	200007 - M-CANBY	2020-06-12	FTC
RODNEY LEE SCHANTIN	CANBY	182156 - M-CANBY	2019-05-03	FTC
ROXANNE JEAN ATCITTY	CANBY	182483 - M-CANBY	2019-01-29	FTC
ROXANNE JEAN ATCITTY	CANBY	182484 - M-CANBY	2019-01-29	FTC
RYAN AARON AUMILLER	CANBY	191148 - M-CANBY	2019-09-19	FTC
SAMUEL JAMES COOK	CANBY	161979 - M-CANBY	2016-11-28	FTC
SAMUEL MARTIN SHORT	CANBY	190826 - M-CANBY	2019-10-22	FTC
SARAH ROSE ANNA ZELLNER	CANBY	160363 - M-CANBY	2016-07-15	FTC
SAVANNAH PAIGE BERREST	CANBY	151592 - M-CANBY	2016-01-27	FTC
SCOTT LEE BROWN	CANBY	160640 - M-CANBY	2016-07-15	FTC
SHANE CODY SCHMID	CANBY	5600083 - M-CANBY	2017-07-05	FTC
SHANTRELL CECIL	CANBY	152484 - M-CANBY	2016-07-15	FTC
SHAWNE LAMONT THOMAS	CANBY	191988 - M-CANBY	2020-06-12	FTC
SHELLIE LYNN WISCARSON	CANBY	152483 - M-CANBY	2016-04-19	FTC
SHELLIE LYNN WISCARSON	CANBY	151766 - M-CANBY	2016-03-09	FTC
SHELLIE LYNN WISCARSON	CANBY	152223 - M-CANBY	2016-03-09	FTC
SHELLIE LYNN WISCARSON	CANBY	160144 - M-CANBY	2016-04-19	FTC
SHELLIE LYNN WISCARSON	CANBY	160824 - M-CANBY	2016-07-15	FTC
SILVA FERNANDO HERNANDEZ	CANBY	151317 - M-CANBY	2015-09-16	FTC
SIMON ANDREW MOORFIELD SMITH	CANBY	190267 - M-CANBY	2019-07-25	FTC
STACIE LYNN PORTER	CANBY	180514 - M-CANBY	2018-05-30	FTC
STEVEN ALLEN RIGG	CANBY	142581 - M-CANBY	2015-02-05	FTC
STEVEN MICHAEL DOUGLAS	CANBY	130484 - M-CANBY	2013-08-09	FTC
STEVEN THOMAS FLECK	CANBY	141943 - M-CANBY	2014-11-12	FTC
SUSAN NOEL BURKE	CANBY	143061 - M-CANBY	2015-06-25	FTC
TAMMY JO KENDRICK	CANBY	170059 - M-CANBY	2017-06-02	FTC
TARA LEIGH BROWN	CANBY	151902 - M-CANBY	2017-08-24	FTC
TARA LEIGH BROWN	CANBY	190296 - M-CANBY	2020-01-17	FTC
TERRI LYNN WRIGHT	CANBY	182128 - M-CANBY	2019-01-16	FTC
TERRI LYNN WRIGHT	CANBY	172256 - M-CANBY	2018-01-19	FTC
THOMAS CHARLES NEEDS JR	CANBY	160170 - M-CANBY	2016-04-19	FTC
THOMAS EDWARD JONES	CANBY	152056 - M-CANBY	2015-12-29	FTC
TRENTON LEVI MOLTER	CANBY	180530 - M-CANBY	2018-06-07	FTC
TRENTON LEVI MOLTER	CANBY	171458 - M-CANBY	2017-11-08	FTC
VICTORIA ANN RITTINGER	CANBY	162010 - M-CANBY	2017-01-27	FTC
VIOLET RISSELLA CHENOWETH	CANBY	161390 - M-CANBY	2016-10-13	FTC
VIOLET RISSELLA CHENOWETH	CANBY	151819 - M-CANBY	2016-04-19	FTC
WILLIAM LESTER OHRT	CANBY	160683 - M-CANBY	2016-07-15	FTC
WINDI ANNE SCHAFFER	CANBY	132397 - M-CANBY	2014-04-08	FTC
ZACHERY DAVID MOON	CANBY	140549 - M-CANBY	2014-06-05	FTC
ZACHERY DAVID MOON	CANBY	140094 - M-CANBY	2014-05-02	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
ALETA LYNN WELLS	CANNON BEACH	CB16107 - M-C BCH	2017-05-16	FTC
BYRON D JOHNSON	CANNON BEACH	CB17020A - M-C BCH	2017-04-10	FTA
BYRON D JOHNSON	CANNON BEACH	CB17020B - M-C BCH	2017-04-10	FTA
CHRISTOPHER ANTHONY MARBLE	CANNON BEACH	CB5141 - M-C BCH	2015-05-04	FTC
DARREN ROBERT MYERS	CANNON BEACH	CB5477 - M-C BCH	2014-03-20	FTC
JUAN PABLO CIBRIAN GONGORA	CANNON BEACH	CB19156 - M-C BCH	2019-10-31	FTC
RYAN ROBERT MASCORRO	CANNON BEACH	A2585 - M-C BCH	2014-01-06	FTC
SHERRY LEE DELGADO	CANNON BEACH	CB19178 - M-C BCH	2020-03-27	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
CHARLES CAMERON JOHNSON	CARLTON	190023 - M-CARLT	2019-11-07	FTC
JOSHUA ZENOS RAMSEY	CARLTON	160044 - M-CARLT	2016-10-17	FTC
MICHELLE LEE SWANSON	CARLTON	150082 - M-CARLT	2015-11-30	FTA
MICHELLE LEE SWANSON	CARLTON	150065 - M-CARLT	2015-12-01	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANDREA MICHELLE FITZSIMMONS	CAVE JUNCTION	213011 - M-C JCT	2013-07-26	FTC
AUBREYANN VALYN TAYLOR	CAVE JUNCTION	217042 - M-C JCT	2017-08-30	FTA
AUBREYANN VALYN TAYLOR	CAVE JUNCTION	217095 - M-C JCT	2018-04-26	FTA
BENJAMIN CHARLES INGRAM	CAVE JUNCTION	214079 - M-C JCT	2015-03-04	FTC
BENJAMIN CHARLES INGRAM	CAVE JUNCTION	216048 - M-C JCT	2017-01-31	FTC
CURTIS BRENT CARICO	CAVE JUNCTION	215062 - M-C JCT	2016-03-30	FTA
JESSICA LEIGH MAURI	CAVE JUNCTION	219018 - M-C JCT	2019-08-02	FTA
JESSICA LEIGH MAURI	CAVE JUNCTION	218045 - M-C JCT	2019-01-29	FTC
JESSICA LEIGH MAURI	CAVE JUNCTION	219037 - M-C JCT	2019-08-02	FTA
JUSTIN ROBERT CALDERON	CAVE JUNCTION	217050 - M-C JCT	2018-01-10	FTA
JUSTIN ROBERT CALDERON	CAVE JUNCTION	217003 - M-C JCT	2017-05-05	FTA
JUSTIN ROBERT CALDERON	CAVE JUNCTION	216064 - M-C JCT	2017-01-30	FTA
JUSTIN ROBERT CALDERON	CAVE JUNCTION	217002 - M-C JCT	2017-05-05	FTA
LAURIE ANN HOUSTON	CAVE JUNCTION	219079 - M-C JCT	2019-11-01	FTA
LAURIE ANN HOUSTON	CAVE JUNCTION	219092 - M-C JCT	2019-11-01	FTA
LAURIE ANN HOUSTON	CAVE JUNCTION	217012 - M-C JCT	2017-08-30	FTA
RAYMOND RONALD KARCZEWSKI	CAVE JUNCTION	214006 - M-C JCT	2014-07-10	FTA
RAYMOND RONALD KARCZEWSKI	CAVE JUNCTION	214049 - M-C JCT	2014-10-29	FTA
REBECCA LYNN SOMMERS	CAVE JUNCTION	214038 - M-C JCT	2015-03-04	FTC
REBECCA LYNN SOMMERS	CAVE JUNCTION	214029 - M-C JCT	2015-03-04	FTC
ROBERT SHAWN BROUSSEAU	CAVE JUNCTION	216019 - M-C JCT	2017-01-31	FTC
SHAWN COUNCIL WEAVER	CAVE JUNCTION	217064 - M-C JCT	2018-03-08	FTA
TANJA LEA NICHOLAS	CAVE JUNCTION	219072 - M-C JCT	2019-11-01	FTA
TANJA LEA NICHOLAS	CAVE JUNCTION	219014 - M-C JCT	2019-08-02	FTA
THOMAS FRANCIS MCLAUGHLIN	CAVE JUNCTION	219023 - M-C JCT	2019-08-02	FTA

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
RAMIE LAWRENCE KEZER	CENTRAL POINT	136066202 - M-CE PT	2013-06-26	FTA
SHANNON MARIE DENDY	CENTRAL POINT	136043702 - M-CE PT	2014-07-17	FTC
SHANNON MARIE DENDY	CENTRAL POINT	136043701 - M-CE PT	2014-07-17	FTC
TROY ANTHONY JONES	CENTRAL POINT	13114201 - M-CE PT	2013-07-01	FTA
WANDA LEE PARKER	CENTRAL POINT	136086801 - M-CE PT	2014-06-12	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON MICHAEL REXFORD	COBURG	16382 - M-COBRG	2016-12-28	FTC
ALBA LORENA VILLA	COBURG	16362 - M-COBRG	2016-12-28	FTC
ANTHONY WAYNE BAKER	COBURG	19186 - M-COBRG	2019-06-05	FTC
ANTHONY WAYNE BAKER	COBURG	19185 - M-COBRG	2019-06-05	FTC
BASIM MOHAMMED FALLATAH	COBURG	17348 - M-COBRG	2019-06-18	FTA
BASIM MOHAMMED FALLATAH	COBURG	17347 - M-COBRG	2019-06-18	FTA
BRYAN KELLY TRENT	COBURG	19192 - M-COBRG	2019-11-05	FTC
CALLEEN LOUISE HORNER	COBURG	16411 - M-COBRG	2016-10-05	FTC
CALLEEN LOUISE HORNER	COBURG	16410 - M-COBRG	2016-10-05	FTC
CHRISTINA MICHELLE WOODRUFF	COBURG	19564 - M-COBRG	2020-01-06	FTC
CHRISTINA MICHELLE WOODRUFF	COBURG	19565 - M-COBRG	2020-01-06	FTC
CHRISTOPHER JON STEPHENS	COBURG	18629 - M-COBRG	2019-03-08	FTC
CHRISTOPHER JON STEPHENS	COBURG	18630 - M-COBRG	2019-03-08	FTC
DAVID SCOTT CAIN JR	COBURG	17493 - M-COBRG	2018-03-15	FTC
DAWNA MARIE HOOD	COBURG	16499 - M-COBRG	2016-12-27	FTC
DAWNA MARIE HOOD	COBURG	15T000529 - M-COBRG	2015-11-05	FTC
DAWNA MARIE HOOD	COBURG	15T000528 - M-COBRG	2015-11-05	FTC
DYAMI JAMES LAURIGUET	COBURG	15D000728 - M-COBRG	2015-12-31	FTA
DYAMI JAMES LAURIGUET	COBURG	15T000731 - M-COBRG	2016-01-27	FTC
DYAMI JAMES LAURIGUET	COBURG	15T000730 - M-COBRG	2016-01-27	FTC
ELI AWAN HAMLET	COBURG	15T000325 - M-COBRG	2015-07-23	FTC
GAVIN RAINE HENDERSON	COBURG	15T000207 - M-COBRG	2015-07-16	FTC
JAMES ALLEN SCHOOLEY	COBURG	14T000519 - M-COBRG	2014-10-16	FTC
JASON GARNER CRUME	COBURG	18475 - M-COBRG	2018-12-14	FTC
JASON GARNER CRUME	COBURG	19471 - M-COBRG	2020-01-06	FTC
JOSHUA DILLAN OAKLEY	COBURG	17230 - M-COBRG	2017-08-25	FTC
JOSHUA EVERETT SKOURAS	COBURG	14T000573 - M-COBRG	2014-11-25	FTC
JULIE LYNN KEEP	COBURG	11T000050 - M-COBRG	2014-02-21	FTC
KALEB JAMES ELMER	COBURG	15T000287 - M-COBRG	2015-07-23	FTC
KALEB JAMES ELMER	COBURG	15T000288 - M-COBRG	2015-07-23	FTC
KELLY GENE WILLIAMSON	COBURG	17411 - M-COBRG	2017-12-28	FTC
KELLY GENE WILLIAMSON	COBURG	17410 - M-COBRG	2017-12-28	FTC
KENNETH W BROWN JR	COBURG	16403 - M-COBRG	2016-08-08	FTA
KENNETH W BROWN JR	COBURG	16404 - M-COBRG	2016-08-29	FTC
KENNETH W BROWN JR	COBURG	16349 - M-COBRG	2016-08-29	FTC
MEIKA SHERICKA HOLLEY	COBURG	17116 - M-COBRG	2017-06-14	FTC
MITCHELL THOMAS PHILLIPS	COBURG	17046 - M-COBRG	2017-05-31	FTC
REGIS MARTEL GARNETT	COBURG	15T000141 - M-COBRG	2015-04-23	FTC
ROBERT WILLIAM MILLER	COBURG	13T000573 - M-COBRG	2013-12-13	FTC
SCOTT LEE GOODRIGHT	COBURG	10T000183 - M-COBRG	2013-07-26	FTC
TABATHA ANN RICHER	COBURG	15T000787 - M-COBRG	2016-02-24	FTC
THOMAS RAY ROBERTS	COBURG	17150 - M-COBRG	2017-08-02	FTC
THOMAS RAY ROBERTS	COBURG	17151 - M-COBRG	2017-08-02	FTC
TRAVIS JORDAN MERRELL	COBURG	14T000246 - M-COBRG	2014-05-13	FTC
TROY CHARLTON OZBURN	COBURG	45851 - M-COBRG	2017-08-04	FTC
VICKI SUSAN VOLDBAEK	COBURG	20142 - M-COBRG	2020-06-30	FTC
VICKI SUSAN VOLDBAEK	COBURG	20143 - M-COBRG	2020-06-30	FTC
WYATT JAMES ANDERSON	COBURG	16493 - M-COBRG	2016-12-27	FTC
WYATT JAMES ANDERSON	COBURG	16494 - M-COBRG	2016-12-27	FTC
ZIJIE ZHOU	COBURG	14T000741 - M-COBRG	2015-03-31	FTC
ZIJIE ZHOU	COBURG	14T000740 - M-COBRG	2015-03-31	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEXANDER WOLFGANG LANTZSCH	COLUMBIA CITY	G8055 - M-COL C	2017-07-12	FTC
ALEXANDER WOLFGANG LANTZSCH	COLUMBIA CITY	G8036 - M-COL C	2016-12-22	FTC
ANGELA CHRISTINA MINARIK	COLUMBIA CITY	G7352 - M-COL C	2019-11-01	FTC
BREEZEE ANN RIOJAS	COLUMBIA CITY	G7600 - M-COL C	2013-12-04	FTC
BREEZEE ANN RIOJAS	COLUMBIA CITY	G7601 - M-COL C	2013-12-04	FTC
BRIAN DALE YOUNG	COLUMBIA CITY	G8213 - M-COL C	2019-01-16	FTC
BRIAN STEVEN ALAN LUKOSZYK	COLUMBIA CITY	G7945 - M-COL C	2015-11-06	FTC
BRIAN STEVEN ALAN LUKOSZYK	COLUMBIA CITY	G7939 - M-COL C	2015-07-20	FTC
BRIAN STEVEN ALAN LUKOSZYK	COLUMBIA CITY	G7932 - M-COL C	2015-07-20	FTC
CHELSEA ANN MARSH	COLUMBIA CITY	G7552 - M-COL C	2017-10-25	FTC
DANNY DEAN SMITH	COLUMBIA CITY	G7637 - M-COL C	2014-01-08	FTC
HEATHER LYNN MADEWELL	COLUMBIA CITY	G7506 - M-COL C	2013-08-09	FTC
JORDAN REED GILES	COLUMBIA CITY	G8173 - M-COL C	2018-09-13	FTC
JUSTIN MARIE NUTTING	COLUMBIA CITY	G8086 - M-COL C	2017-09-15	FTC
MICHAEL JAMES BLANK	COLUMBIA CITY	G8336 - M-COL C	2019-11-01	FTC
MICHAEL JAMES BLANK	COLUMBIA CITY	G8051 - M-COL C	2017-07-12	FTC
MICHAEL JOHN LUCEY PILSCH	COLUMBIA CITY	G8147 - M-COL C	2018-05-04	FTC
NICOLE RAY BISHOP	COLUMBIA CITY	G7781 - M-COL C	2014-11-10	FTC
TIM MICHAEL CONNELLY	COLUMBIA CITY	G7530 - M-COL C	2013-10-03	FTC
TOMAS NAJERA	COLUMBIA CITY	G7546 - M-COL C	2013-10-30	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADRIA RUTH BEYER	CORNELIUS	00C54416 - M-CORN	2018-11-30	FTC
ALEXANDER NATHAN TELLEZ	CORNELIUS	00C52022 - M-CORN	2016-10-27	FTC
AMOS LEE MC LEMORE	CORNELIUS	00C50260 - M-CORN	2015-08-20	FTC
AMOS LEE MC LEMORE	CORNELIUS	00C49561 - M-CORN	2015-02-11	FTC
AMOS LEE MC LEMORE	CORNELIUS	C46324 - M-CORN	2014-11-18	FTC
ANGELA MAE WALKER	CORNELIUS	00C53463 - M-CORN	2017-10-26	FTC
BRANDON JAMES POTTER	CORNELIUS	C47533 - M-CORN	2014-01-14	FTC
CARSON SHANE WILHITE	CORNELIUS	00C52653 - M-CORN	2017-03-13	FTC
CATHERINE STEINMETZ	CORNELIUS	03051129 - M-CORN	2020-01-10	FTC
CATHERINE STEINMETZ	CORNELIUS	00C52026 - M-CORN	2016-09-09	FTC
CHAD RYAN LEA	CORNELIUS	00C53555 - M-CORN	2017-10-11	FTC
CIRIA MONIQUE ZAMORA POSADAS	CORNELIUS	C48116 - M-CORN	2014-05-30	FTC
CLIFFORD JOSEPH ROSSI	CORNELIUS	00C52473 - M-CORN	2017-06-07	FTC
CODY JOHN CURTIS	CORNELIUS	C47691 - M-CORN	2014-11-18	FTC
DAVID ALLEN MYRLAND JR	CORNELIUS	00C54036 - M-CORN	2018-11-30	FTC
DAVID ALLEN MYRLAND JR	CORNELIUS	C47224 - M-CORN	2013-12-13	FTC
DAVID URIBE GOMEZ	CORNELIUS	00C52119 - M-CORN	2016-11-03	FTC
DAVID URIBE GOMEZ	CORNELIUS	00C47136 - M-CORN	2016-11-23	FTC
DONNIE DEAN TUMLINSON	CORNELIUS	00C53223 - M-CORN	2017-08-14	FTC
ENRIQUE LOPEZ MARTINEZ	CORNELIUS	00C52737 - M-CORN	2017-03-23	FTC
ERIC HAYDEN GATELEY	CORNELIUS	C45891 - M-CORN	2013-08-05	FTC
ESTEBAN DOMINGUEZ ALVAREZ	CORNELIUS	00C52154 - M-CORN	2016-10-27	FTC
FERNANDO CHAVEZ ECHEVERRIA	CORNELIUS	00C50042 - M-CORN	2015-09-01	FTC
FRANCISCO MACHIC CACATZUM	CORNELIUS	C48646 - M-CORN	2014-08-06	FTC
FRANCISCO SEGUNDO GARCIA	CORNELIUS	00C52158 - M-CORN	2016-11-23	FTC
GENE RAY BROWN	CORNELIUS	00C49875 - M-CORN	2015-09-18	FTC
GILBERTO MIRANDA JR	CORNELIUS	00C52948 - M-CORN	2017-06-15	FTC
GILBERTO MIRANDA JR	CORNELIUS	C48617 - M-CORN	2014-06-24	FTC
GILBERTO MIRANDA JR	CORNELIUS	00C54373 - M-CORN	2019-03-08	FTC
HEIDI NICOLE MOORE	CORNELIUS	00C49697 - M-CORN	2015-09-14	FTC
IVAN GUIDO CRUZ	CORNELIUS	3009955 - M-CORN	2014-11-18	FTC
JACQUELINE BETH EICHMAN	CORNELIUS	0000JA25 - M-CORN	2018-03-05	FTC
JAIRO VELASQUEZ MARTINEZ	CORNELIUS	00C52277 - M-CORN	2017-04-24	FTC
JASON DANIEL WILCOX	CORNELIUS	00C49623 - M-CORN	2015-03-09	FTC
JASON LYNN MCEUIN	CORNELIUS	0000JA49 - M-CORN	2018-03-23	FTC
JENNIFER LEE JONES	CORNELIUS	00C50727 - M-CORN	2016-04-18	FTC
JESS MONROE WATTS	CORNELIUS	00C50282 - M-CORN	2015-09-28	FTC
JESUS MARTIN VERDUZCO CHAVEZ	CORNELIUS	C45918 - M-CORN	2013-06-17	FTC
JONATHAN NEILSON LEIF SOMMER JR	CORNELIUS	00C54169 - M-CORN	2019-01-08	FTC
JORDAN ALAN GAMROTH	CORNELIUS	08466484 - M-CORN	2017-04-24	FTC
JORGE GUERRERO TORRES	CORNELIUS	00C54358 - M-CORN	2018-12-11	FTC
JOSE MANUEL ORTIZ JIMENEZ	CORNELIUS	00C52364 - M-CORN	2017-03-10	FTC
JUAN CARLOS BAZAN BARRERA	CORNELIUS	00C50061 - M-CORN	2015-10-14	FTC
KRISTIN RENEE CORDOVA	CORNELIUS	00C50494 - M-CORN	2015-12-30	FTC
KRISTOPHER EDWIN BRYAN	CORNELIUS	C55275 - M-CORN	2020-06-25	FTC
LEISA LEEANN HINES	CORNELIUS	C47096 - M-CORN	2013-11-05	FTC
MARIA DEL CARMEN VILLANUEVA MIRELES	CORNELIUS	00C53951 - M-CORN	2018-06-11	FTC
MARQUELLE RE SEAN BURT REAVES	CORNELIUS	00C50093 - M-CORN	2016-03-16	FTC
MARTIN GARCIA ESCOBEDO	CORNELIUS	00C52269 - M-CORN	2017-04-07	FTC
MARTIN LOPEZ TENORIO	CORNELIUS	00C52170 - M-CORN	2017-03-06	FTC
MARTIN LOPEZ TENORIO	CORNELIUS	00C54006 - M-CORN	2018-06-26	FTC
MARTIN LOPEZ TENORIO	CORNELIUS	00C54351 - M-CORN	2018-11-16	FTC
MATHEW STERLING RICHARD	CORNELIUS	00C55092 - M-CORN	2020-02-03	FTC
MATHEW STERLING RICHARD	CORNELIUS	00C52882 - M-CORN	2018-05-09	FTC
MELVIN EDWARD PHIPPS II	CORNELIUS	00C52029 - M-CORN	2016-09-09	FTC
MICHAEL JAMES LEHART	CORNELIUS	00C55095 - M-CORN	2020-01-17	FTC
MICHELLE A MCIVER	CORNELIUS	00C54803 - M-CORN	2019-07-26	FTC
MIGUEL ECHEVERRIA SILVA	CORNELIUS	00C49241 - M-CORN	2014-12-09	FTC
PETER ALEXANDER HEBENSTREIT	CORNELIUS	00C52236 - M-CORN	2016-11-23	FTC
RAMON MARIN GARCIA	CORNELIUS	C48981 - M-CORN	2014-10-27	FTC
RAMON MARIN GARCIA	CORNELIUS	00C50808 - M-CORN	2016-04-28	FTC
RAYMUNDO MIGUEL CAMPOS	CORNELIUS	C48061 - M-CORN	2014-03-19	FTC
ROBERT DANIEL ARTHUR DENNISTON	CORNELIUS	00C50331 - M-CORN	2015-11-17	FTC
ROBERT JAMES SALTSMAN	CORNELIUS	00C50565 - M-CORN	2016-06-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ROBYN CHRISTEL SPINAS	CORNELIUS	C48311 - M-CORN	2014-05-08	FTC
RODRIGO HERNANDEZ BENITO	CORNELIUS	00C48828 - M-CORN	2014-12-09	FTC
RYAN JAMES EVERS	CORNELIUS	00C50251 - M-CORN	2015-08-06	FTC
SCOTT A STODGHILL	CORNELIUS	00C49000 - M-CORN	2015-12-07	FTC
SCOTT A STODGHILL	CORNELIUS	00C53645 - M-CORN	2018-01-12	FTC
SELENA NICOLE SIEMON	CORNELIUS	00C53464 - M-CORN	2017-10-26	FTC
SEMISI TAUVELI IONGI	CORNELIUS	00C54343 - M-CORN	2018-11-16	FTC
SHAYLLA CAZARES	CORNELIUS	00C50484 - M-CORN	2015-12-18	FTC
TIA NICOLE TRASK	CORNELIUS	00C47145 - M-CORN	2016-12-01	FTC
TINA MARIE DOTSON	CORNELIUS	00C52438 - M-CORN	2017-02-16	FTC
TYLER DEAN ZIRKLE	CORNELIUS	C55037 - M-CORN	2020-06-29	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON ROBERT VIGNA	CORVALLIS	T1700280 - M-CORV	2017-03-20	FTA
AARON ROBERT VIGNA	CORVALLIS	T1700281 - M-CORV	2017-03-20	FTA
AARON ROBERT VIGNA	CORVALLIS	T1700279 - M-CORV	2017-03-20	FTA
ABDULRAHMAN MAHMOUD ALJABERI	CORVALLIS	T1600245 - M-CORV	2016-03-07	FTA
ABDULRAHMAN MAHMOUD ALJABERI	CORVALLIS	T1401514 - M-CORV	2014-05-28	FTA
ABDULRAHMAN MAHMOUD ALJABERI	CORVALLIS	T1401513 - M-CORV	2014-05-28	FTA
ABDULRAHMAN MAHMOUD ALJABERI	CORVALLIS	T1401515 - M-CORV	2014-05-28	FTA
AURORA LOPEZ LOPEZ	CORVALLIS	T1401502 - M-CORV	2014-06-11	FTC
AUTUMN RAIN VANDE-MCFARLAND	CORVALLIS	18T02005 - M-CORV	2018-09-04	FTA
AUTUMN RAIN VANDE-MCFARLAND	CORVALLIS	18T02004 - M-CORV	2018-09-04	FTA
BRUCE WAYNE HUNTER	CORVALLIS	T1004529 - M-CORV	2015-09-14	FTC
BRUCE WAYNE HUNTER	CORVALLIS	T1004530 - M-CORV	2015-09-14	FTC
BRUCE WAYNE HUNTER	CORVALLIS	T1004528 - M-CORV	2015-09-14	FTC
CAROL ALEXIS MORENO	CORVALLIS	T1600419 - M-CORV	2016-05-12	FTA
CAROL ALEXIS MORENO	CORVALLIS	T1600417 - M-CORV	2016-04-22	FTC
CAROL ALEXIS MORENO	CORVALLIS	T1600418 - M-CORV	2016-05-12	FTA
CARRIE ROSE LEE	CORVALLIS	T1604189 - M-CORV	2017-02-10	FTA
CEDRIC JAMAAL RANSFER	CORVALLIS	19T00520 - M-CORV	2019-07-10	FTA
CHARLES DARWIN MECHAM	CORVALLIS	T1501795 - M-CORV	2015-07-02	FTA
CHARLES DARWIN MECHAM	CORVALLIS	T1501796 - M-CORV	2015-07-02	FTA
CHRISTINA BLAKE	CORVALLIS	18T02009 - M-CORV	2018-09-04	FTA
CHRISTINA BLAKE	CORVALLIS	18T02008 - M-CORV	2018-09-04	FTA
CHRISTINA BLAKE	CORVALLIS	18T02010 - M-CORV	2018-09-04	FTA
CHRISTOPHER BRUCE WHITTEN	CORVALLIS	T1701349 - M-CORV	2017-08-01	FTA
CHRISTOPHER BRUCE WHITTEN	CORVALLIS	T1701348 - M-CORV	2017-08-01	FTA
CHRISTOPHER GEORGE SOLOMON	CORVALLIS	T1504483 - M-CORV	2016-02-01	FTA
CHRISTOPHER GEORGE SOLOMON	CORVALLIS	T1305069 - M-CORV	2014-02-19	FTA
CHRISTOPHER GEORGE SOLOMON	CORVALLIS	T1504484 - M-CORV	2016-02-01	FTA
CHRISTOPHER GEORGE SOLOMON	CORVALLIS	T1305070 - M-CORV	2014-02-19	FTA
CINDI LYNN NUNN	CORVALLIS	T1403722 - M-CORV	2015-04-01	FTC
CINDI LYNN NUNN	CORVALLIS	T1305001 - M-CORV	2014-03-04	FTC
CINDI LYNN NUNN	CORVALLIS	T1305000 - M-CORV	2014-03-04	FTC
CINDI LYNN NUNN	CORVALLIS	T1403723 - M-CORV	2015-04-01	FTC
DAKOTA LYNN BOTELLO	CORVALLIS	19T01091 - M-CORV	2019-09-09	FTA
DANIEL ERNESTO SOLANO	CORVALLIS	T1603478 - M-CORV	2016-11-18	FTA
DANIEL ERNESTO SOLANO	CORVALLIS	T1603476 - M-CORV	2016-11-18	FTA
DANIEL ERNESTO SOLANO	CORVALLIS	T1603477 - M-CORV	2016-11-18	FTA
DANIELLE MICHELLE ROULSTIN	CORVALLIS	T1701899 - M-CORV	2017-09-27	FTA
DANIELLE MICHELLE ROULSTIN	CORVALLIS	T1701900 - M-CORV	2017-09-27	FTA
DOLPH MICHAEL WIEDENMANN	CORVALLIS	T1602107 - M-CORV	2016-11-21	FTC
DWIGHT W PARISH	CORVALLIS	19T01202 - M-CORV	2019-10-15	FTA
ELIZABETH KOCHENBACH	CORVALLIS	18T01642 - M-CORV	2018-07-27	FTA
ENTER YLEIZAH	CORVALLIS	T1403206 - M-CORV	2014-11-25	FTC
FABIAN RODRIGUEZ ESTRADA	CORVALLIS	T1601957 - M-CORV	2016-07-07	FTA
FABIAN RODRIGUEZ ESTRADA	CORVALLIS	T1601958 - M-CORV	2016-07-07	FTA
FREDDIE RAY MENDOZA	CORVALLIS	T1801324 - M-CORV	2018-07-03	FTA
FREDDIE RAY MENDOZA	CORVALLIS	T1801325 - M-CORV	2018-07-03	FTA
FREDDIE RAY MENDOZA	CORVALLIS	T1801326 - M-CORV	2018-07-03	FTA
FREDDIE RAY MENDOZA	CORVALLIS	T1602532 - M-CORV	2016-08-18	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1701445 - M-CORV	2017-08-07	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1004433 - M-CORV	2014-04-04	FTC
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1402639 - M-CORV	2014-09-02	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1403150 - M-CORV	2014-10-24	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1303084 - M-CORV	2013-09-13	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1401458 - M-CORV	2014-05-22	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1402638 - M-CORV	2014-09-02	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1403149 - M-CORV	2014-10-24	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1602267 - M-CORV	2016-08-02	FTC
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1303083 - M-CORV	2013-09-13	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1401456 - M-CORV	2014-05-22	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1402640 - M-CORV	2014-09-02	FTA
GABRIEL EDUARDO CAMPOS TORRES	CORVALLIS	T1602268 - M-CORV	2016-08-02	FTC
HAILEY BRIANNE STOWE	CORVALLIS	T1503687 - M-CORV	2016-04-19	FTC
HAILEY BRIANNE STOWE	CORVALLIS	T1503686 - M-CORV	2016-04-19	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
HAMDAH ALI ALBLOOSHI	CORVALLIS	T1602799 - M-CORV	2016-09-15	FTA
HAMDAH ALI ALBLOOSHI	CORVALLIS	T1602796 - M-CORV	2016-09-15	FTA
HAMDAH ALI ALBLOOSHI	CORVALLIS	T1602797 - M-CORV	2016-09-15	FTA
HAMDAH ALI ALBLOOSHI	CORVALLIS	T1602798 - M-CORV	2016-09-15	FTA
HAMDAH ALI ALBLOOSHI	CORVALLIS	T1600586 - M-CORV	2016-03-30	FTA
HARLEY MICHELLE ELDER	CORVALLIS	18T02268 - M-CORV	2018-10-24	FTA
HARLEY MICHELLE ELDER	CORVALLIS	18T02269 - M-CORV	2018-10-24	FTA
JACQUELINE DAY UNDERWOOD	CORVALLIS	18T02314 - M-CORV	2018-10-18	FTA
JACQUELINE DAY UNDERWOOD	CORVALLIS	T1500167 - M-CORV	2015-03-05	FTA
JACQUELINE DAY UNDERWOOD	CORVALLIS	T1500166 - M-CORV	2015-03-05	FTA
JACQUELINE DAY UNDERWOOD	CORVALLIS	T1500165 - M-CORV	2015-03-05	FTA
JACQUELINE MARIE ORR	CORVALLIS	T1601658 - M-CORV	2016-10-07	FTA
JACQUELINE MARIE ORR	CORVALLIS	T1603339 - M-CORV	2016-10-25	FTA
JACQUELINE MARIE ORR	CORVALLIS	T1601659 - M-CORV	2016-10-07	FTA
JAMEEL FUAD J ALJISHI	CORVALLIS	T1501422 - M-CORV	2015-06-04	FTA
JASON RICHARD MICKSCHL	CORVALLIS	20T00006 - M-CORV	2020-02-28	FTA
JASON RICHARD MICKSCHL	CORVALLIS	20T00007 - M-CORV	2020-02-28	FTA
JENNIFER MARIE HYDE	CORVALLIS	18T01954 - M-CORV	2018-08-22	FTA
JENNIFER MARIE HYDE	CORVALLIS	18T01953 - M-CORV	2018-08-22	FTA
JENNIFER MARIE SMITH	CORVALLIS	T1402884 - M-CORV	2014-10-03	FTA
JENNIFER MARIE SMITH	CORVALLIS	T1402885 - M-CORV	2014-10-03	FTA
JERRY MICHAEL WELLS	CORVALLIS	T1800348 - M-CORV	2018-03-22	FTA
JERRY MICHAEL WELLS	CORVALLIS	T1800349 - M-CORV	2018-03-22	FTA
JERRY MICHAEL WELLS	CORVALLIS	T1702024 - M-CORV	2017-10-11	FTA
JERRY MICHAEL WELLS	CORVALLIS	T1800668 - M-CORV	2018-04-26	FTA
JERRY MICHAEL WELLS	CORVALLIS	T1800669 - M-CORV	2018-04-26	FTA
JILL MARIE LONG	CORVALLIS	T1403521 - M-CORV	2014-12-03	FTA
JILL MARIE LONG	CORVALLIS	T1403523 - M-CORV	2014-12-03	FTA
JILL MARIE LONG	CORVALLIS	T1403522 - M-CORV	2014-12-03	FTA
JOHN ERIC JEFFERYS	CORVALLIS	18T01816 - M-CORV	2018-08-06	FTA
JOHN ERIC JEFFERYS	CORVALLIS	18T01815 - M-CORV	2018-08-06	FTA
JOHN RENO CERRUTI	CORVALLIS	T1701442 - M-CORV	2017-08-17	FTC
JONATHAN LEE ROLEN	CORVALLIS	19T01314 - M-CORV	2019-12-13	FTA
JONATHAN LEE ROLEN	CORVALLIS	19T01313 - M-CORV	2019-12-13	FTA
JOSE ANGEL ARTURO CAMACHO MEDINA	CORVALLIS	T0703025 - M-CORV	2013-11-08	FTC
JOSE ANGEL ARTURO CAMACHO MEDINA	CORVALLIS	T0703024 - M-CORV	2013-11-08	FTC
JUSTIN LEE WYLIE JR	CORVALLIS	T1601839 - M-CORV	2016-07-07	FTA
JUSTIN LEE WYLIE JR	CORVALLIS	T1601838 - M-CORV	2016-07-07	FTA
KATHERYN ANN CROWELL	CORVALLIS	T1801140 - M-CORV	2018-06-04	FTA
KATHERYN ANN CROWELL	CORVALLIS	T1801139 - M-CORV	2018-06-04	FTA
KATIE LYNN MARIE CORNELL	CORVALLIS	T1702388 - M-CORV	2018-02-09	FTC
LAURA MAY ALEXANDER	CORVALLIS	T1701702 - M-CORV	2017-09-20	FTC
LAURA MAY ALEXANDER	CORVALLIS	T1701703 - M-CORV	2017-09-20	FTC
LAURA MAY ALEXANDER	CORVALLIS	T1701704 - M-CORV	2017-09-20	FTC
LAURA MAY ALEXANDER	CORVALLIS	18T01576 - M-CORV	2018-07-27	FTA
LEIA RAIN LARSON	CORVALLIS	18T03063 - M-CORV	2019-06-11	FTC
LEIA RAIN LARSON	CORVALLIS	18T03062 - M-CORV	2019-06-11	FTC
LEIA RAIN LARSON	CORVALLIS	18T03064 - M-CORV	2019-06-11	FTC
LEWIS WAYNE HARP	CORVALLIS	T1504396 - M-CORV	2016-01-22	FTA
LEWIS WAYNE HARP	CORVALLIS	T1504395 - M-CORV	2016-01-22	FTA
MARY LYNN PARKER	CORVALLIS	T1602834 - M-CORV	2016-09-15	FTA
MARY LYNN PARKER	CORVALLIS	T1602832 - M-CORV	2016-09-15	FTA
MARY LYNN PARKER	CORVALLIS	T1602833 - M-CORV	2016-09-15	FTA
MARY-ELIZABETH ANDERSON	CORVALLIS	19T01539 - M-CORV	2020-01-03	FTA
MARY-ELIZABETH ANDERSON	CORVALLIS	19T01540 - M-CORV	2020-01-03	FTA
MATT DEAN ERICKSON	CORVALLIS	T1603717 - M-CORV	2017-01-04	FTC
MATT DEAN ERICKSON	CORVALLIS	T1603716 - M-CORV	2017-01-04	FTC
MATT DEAN ERICKSON	CORVALLIS	T1603715 - M-CORV	2017-01-04	FTC
MATT DEAN ERICKSON	CORVALLIS	T1502591 - M-CORV	2015-10-14	FTC
MINGJIA ZHAO	CORVALLIS	T1800635 - M-CORV	2018-04-18	FTA
MINGJIA ZHAO	CORVALLIS	T1800634 - M-CORV	2018-04-18	FTA
MONICA LYNN COLLETT	CORVALLIS	T1302369 - M-CORV	2013-07-22	FTA
MUSAED SALIM A ALHARBI	CORVALLIS	T1503232 - M-CORV	2017-03-21	FTC
MUSAED SALIM A ALHARBI	CORVALLIS	T1600671 - M-CORV	2017-03-21	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MUSAED SALIM A ALHARBI	CORVALLIS	T1503253 - M-CORV	2017-03-21	FTC
RYAN JOE RICHARD HOLLEY	CORVALLIS	T1600523 - M-CORV	2016-03-25	FTA
RYAN JOE RICHARD HOLLEY	CORVALLIS	T1600522 - M-CORV	2016-03-25	FTA
RYAN JOE RICHARD HOLLEY	CORVALLIS	T1600524 - M-CORV	2016-03-25	FTA
SALLY MARILYN REED	CORVALLIS	18T01804 - M-CORV	2018-09-11	FTC
SCOTT JASON COOPER	CORVALLIS	T1304748 - M-CORV	2014-01-15	FTA
SCOTT JASON COOPER	CORVALLIS	T1304747 - M-CORV	2014-01-15	FTA
SHARENA YVONNE STRONG	CORVALLIS	T1402855 - M-CORV	2014-10-03	FTA
SHARENA YVONNE STRONG	CORVALLIS	T1404168 - M-CORV	2015-01-16	FTA
SHARENA YVONNE STRONG	CORVALLIS	T1404167 - M-CORV	2015-01-16	FTA
SHARENA YVONNE STRONG	CORVALLIS	T1602542 - M-CORV	2016-08-16	FTA
SHARENA YVONNE STRONG	CORVALLIS	T1602544 - M-CORV	2016-08-16	FTA
SHARENA YVONNE STRONG	CORVALLIS	T1402854 - M-CORV	2014-10-03	FTA
SHARENA YVONNE STRONG	CORVALLIS	T1602543 - M-CORV	2016-08-16	FTA
SHARENA YVONNE STRONG	CORVALLIS	T1402853 - M-CORV	2014-10-27	FTC
STACEY LEE BARNARD	CORVALLIS	19T01213 - M-CORV	2019-10-11	FTA
STACEY LEE BARNARD	CORVALLIS	19T01214 - M-CORV	2019-10-11	FTA
STEVEN JAMES LEE SKELTON	CORVALLIS	T1604093 - M-CORV	2017-01-20	FTA
STEVEN JAMES LEE SKELTON	CORVALLIS	T1604092 - M-CORV	2017-01-20	FTA
THOMAS ALLEN BUTLER	CORVALLIS	T1302850 - M-CORV	2013-08-26	FTA
THOMAS SHANE BLAIR	CORVALLIS	T1602675 - M-CORV	2016-08-25	FTA
VICTORIA SUE VAN HORNE	CORVALLIS	T1504006 - M-CORV	2015-12-29	FTA
VICTORIA SUE VAN HORNE	CORVALLIS	T1504005 - M-CORV	2015-12-29	FTA
VICTORIA SUE VAN HORNE	CORVALLIS	T1504004 - M-CORV	2015-12-29	FTA
WENDY RAE WYATT	CORVALLIS	T1601689 - M-CORV	2016-06-21	FTA
WENDY RAE WYATT	CORVALLIS	T1601690 - M-CORV	2016-06-21	FTA
WENDY RAE WYATT	CORVALLIS	T1601688 - M-CORV	2016-06-21	FTA
XIANGHAI SONG	CORVALLIS	T1401863 - M-CORV	2014-06-24	FTA
XIANGHAI SONG	CORVALLIS	T1401862 - M-CORV	2014-06-24	FTA
YASSER HASSAN ALAMOUDI	CORVALLIS	18T02106 - M-CORV	2018-09-14	FTA
ZIJIA ZHANG	CORVALLIS	19T00473 - M-CORV	2019-05-06	FTA
ZIJIA ZHANG	CORVALLIS	19T00472 - M-CORV	2019-05-06	FTA
ZIJIA ZHANG	CORVALLIS	19T00474 - M-CORV	2019-05-06	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON ARTHUR KILDAY	COTTAGE GROVE	180000419 - M-C GRV	2018-11-21	FTC
AARON ARTHUR KILDAY	COTTAGE GROVE	180000341 - M-C GRV	2018-11-21	FTC
ALEXANDER JOHN JAMSHIDNEJAD	COTTAGE GROVE	1300000627 - M-C GRV	2015-10-30	FTC
ANGELIQUE NICHOLE DIXON	COTTAGE GROVE	1700000430 - M-C GRV	2017-10-23	FTC
BRIAN RUSSELL LAMBERT	COTTAGE GROVE	1600000157 - M-C GRV	2017-06-30	FTC
BRIAN RUSSELL LAMBERT	COTTAGE GROVE	1600000078 - M-C GRV	2017-06-30	FTC
BRIAN RUSSELL LAMBERT	COTTAGE GROVE	1600000080 - M-C GRV	2017-06-30	FTC
BRIAN RUSSELL LAMBERT	COTTAGE GROVE	1600000155 - M-C GRV	2017-06-30	FTC
BRIAN RUSSELL LAMBERT	COTTAGE GROVE	1600000156 - M-C GRV	2017-06-30	FTC
BRIAN RUSSELL LAMBERT	COTTAGE GROVE	1600000079 - M-C GRV	2017-06-30	FTC
CATHERINE DENISE TOWNSEND	COTTAGE GROVE	1500000737 - M-C GRV	2018-07-17	FTC
CHAD ALAN COOPER	COTTAGE GROVE	1500001290 - M-C GRV	2016-06-10	FTC
CHARLES IRWIN JACKSON JR	COTTAGE GROVE	1400000836 - M-C GRV	2015-10-30	FTC
COLTEN MICKY WRIGHT	COTTAGE GROVE	1400000087 - M-C GRV	2014-09-10	FTC
CRYSTAL ELLEN YARGER	COTTAGE GROVE	1500000115 - M-C GRV	2015-12-02	FTC
DEBORAH DENISE MESKILL	COTTAGE GROVE	170000755 - M-C GRV	2018-11-21	FTC
DEBORAH DENISE MESKILL	COTTAGE GROVE	170000754 - M-C GRV	2018-11-21	FTC
DELANYA DOOLEY CLARKSON	COTTAGE GROVE	1000000966 - M-C GRV	2017-06-30	FTC
DELANYA DOOLEY CLARKSON	COTTAGE GROVE	1100000064 - M-C GRV	2017-06-30	FTC
DENNIS DWIGHT GREENFIELD	COTTAGE GROVE	1400000736 - M-C GRV	2019-02-06	FTC
DONNA MAE EGBERT	COTTAGE GROVE	1500001269 - M-C GRV	2016-06-10	FTC
DONNA MAE EGBERT	COTTAGE GROVE	1500001270 - M-C GRV	2016-06-10	FTC
DONNA MAE EGBERT	COTTAGE GROVE	1500001268 - M-C GRV	2016-06-10	FTC
DONNA MAE EGBERT	COTTAGE GROVE	1600001226 - M-C GRV	2017-03-16	FTC
DYLAN SEBASTIAN DE YOUNG	COTTAGE GROVE	1600000497 - M-C GRV	2016-07-28	FTC
DYLAN SEBASTIAN DE YOUNG	COTTAGE GROVE	1600000340 - M-C GRV	2016-07-28	FTC
DYLAN SEBASTIAN DE YOUNG	COTTAGE GROVE	1500000560 - M-C GRV	2015-12-02	FTC
DYLAN SEBASTIAN DE YOUNG	COTTAGE GROVE	1600000339 - M-C GRV	2016-07-28	FTC
ERNEST MARTIN RAWLINS JR	COTTAGE GROVE	1700001121 - M-C GRV	2020-02-27	FTC
ERNEST MARTIN RAWLINS JR	COTTAGE GROVE	1700000963 - M-C GRV	2020-02-27	FTC
GARY ALLEN ELSEMORE	COTTAGE GROVE	1700000217 - M-C GRV	2017-06-30	FTC
GILBERT SETH HAYES	COTTAGE GROVE	1500000854 - M-C GRV	2015-12-29	FTC
JEANNE LOUISE GATES	COTTAGE GROVE	180000468 - M-C GRV	2018-11-21	FTC
JEREMIAH LEE WRIGHT	COTTAGE GROVE	1800000923 - M-C GRV	2019-03-14	FTC
JEREMIAH LEE WRIGHT	COTTAGE GROVE	1800000787 - M-C GRV	2019-03-14	FTC
JEREMIAH LEE WRIGHT	COTTAGE GROVE	1700000080 - M-C GRV	2017-06-30	FTC
JEREMIAH LEE WRIGHT	COTTAGE GROVE	1600001234 - M-C GRV	2017-03-16	FTC
JEREMIAH LEE WRIGHT	COTTAGE GROVE	1600001233 - M-C GRV	2017-03-16	FTC
JEREMIAH LEE WRIGHT	COTTAGE GROVE	1700000037 - M-C GRV	2017-06-30	FTC
JERRY DANIEL STILTNER	COTTAGE GROVE	1800000107 - M-C GRV	2018-07-17	FTC
JERRY DANIEL STILTNER	COTTAGE GROVE	1800000106 - M-C GRV	2018-07-17	FTC
JERRY DANIEL STILTNER	COTTAGE GROVE	1400000031 - M-C GRV	2014-09-12	FTC
JERRY DANIEL STILTNER	COTTAGE GROVE	1800000165 - M-C GRV	2018-07-17	FTC
JERRY DANIEL STILTNER	COTTAGE GROVE	1800000164 - M-C GRV	2018-07-17	FTC
JOHN EUGENE CAGLE	COTTAGE GROVE	1900000761 - M-C GRV	2019-09-17	FTC
JOHN EUGENE CAGLE	COTTAGE GROVE	1900000525 - M-C GRV	2019-09-17	FTC
JOHN EUGENE CAGLE	COTTAGE GROVE	1000000854 - M-C GRV	2015-09-29	FTC
JOHN EUGENE CAGLE	COTTAGE GROVE	1900000526 - M-C GRV	2019-09-17	FTC
JOHN EUGENE CAGLE	COTTAGE GROVE	1900000760 - M-C GRV	2019-09-17	FTC
JOHN EUGENE CAGLE	COTTAGE GROVE	1500000352 - M-C GRV	2015-09-29	FTC
JOHN EUGENE CAGLE	COTTAGE GROVE	1900000524 - M-C GRV	2019-09-17	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1700000330 - M-C GRV	2017-10-23	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1500000838 - M-C GRV	2015-12-29	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1700000329 - M-C GRV	2017-10-23	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1700000331 - M-C GRV	2017-10-23	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1500000836 - M-C GRV	2015-12-29	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1500000837 - M-C GRV	2015-12-29	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1900001466 - M-C GRV	2017-06-30	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1500000839 - M-C GRV	2015-12-29	FTC
LIAM KERRIGAN MC KINNON	COTTAGE GROVE	1700000305 - M-C GRV	2017-10-23	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	1800000443 - M-C GRV	2018-11-30	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	180000639 - M-C GRV	2018-11-21	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	180000443 - M-C GRV	2018-11-21	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	1800000362 - M-C GRV	2018-11-21	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	180000641 - M-C GRV	2018-11-21	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	180000660 - M-C GRV	2018-11-21	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	180000661 - M-C GRV	2018-11-21	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	180000659 - M-C GRV	2018-11-21	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	180000640 - M-C GRV	2018-11-21	FTC
MARK ANTHONY GIAMPIETRO	COTTAGE GROVE	180000442 - M-C GRV	2018-11-21	FTC
MICHAEL CLETUS CAUGHELL JR	COTTAGE GROVE	1800000029 - M-C GRV	2018-07-19	FTC
RACHELLE CATHLEEN SLONECKER	COTTAGE GROVE	180000285 - M-C GRV	2018-11-21	FTC
RICHARD LEE SINNOTT	COTTAGE GROVE	1600001431 - M-C GRV	2017-06-30	FTC
RICHARD LEE SINNOTT	COTTAGE GROVE	1600001432 - M-C GRV	2017-06-30	FTC
RICHARD LEE SINNOTT	COTTAGE GROVE	1600001430 - M-C GRV	2017-06-30	FTC
SAMANTHA LEIGH RAISSNER	COTTAGE GROVE	1400000039 - M-C GRV	2014-09-10	FTC
SAMANTHA LEIGH RAISSNER	COTTAGE GROVE	1400000004 - M-C GRV	2015-12-01	FTC
SAMANTHA LEIGH RAISSNER	COTTAGE GROVE	1300000653 - M-C GRV	2015-12-01	FTC
SAMUEL ALLEN WILLIS	COTTAGE GROVE	1600000216 - M-C GRV	2016-06-14	FTC
SHERRY LYNN KING	COTTAGE GROVE	040000798 - M-C GRV	2018-12-31	FTC
SUZANNE EILEEN HUGHES	COTTAGE GROVE	1300000220 - M-C GRV	2013-06-11	FTC
SUZANNE EILEEN HUGHES	COTTAGE GROVE	1700000242 - M-C GRV	2018-07-12	FTC
SUZANNE EILEEN HUGHES	COTTAGE GROVE	1400000038 - M-C GRV	2015-10-30	FTC
TINA ROSEE MORECI	COTTAGE GROVE	1400000539 - M-C GRV	2015-11-30	FTC
TYLER SHANE ALLEN VAUGHN	COTTAGE GROVE	1200000522 - M-C GRV	2018-08-06	FTC
VANESSA DAWN VOGEL	COTTAGE GROVE	1800001028 - M-C GRV	2019-06-25	FTC
ZENIDA PATRICIA WULLBRANDT	COTTAGE GROVE	1300000589 - M-C GRV	2015-12-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEXANDER JOHN JAMSHIDNEJAD	CRESWELL	150178 - M-CRESW	2016-07-26	FTC
ANGELA ANN WARD	CRESWELL	150171 - M-CRESW	2016-01-20	FTC
ANGELA ANN WARD	CRESWELL	150170 - M-CRESW	2016-01-20	FTC
ANGELA DAWN KAUFMAN	CRESWELL	170090 - M-CRESW	2017-06-30	FTC
ANGELA DAWN KAUFMAN	CRESWELL	180090 - M-CRESW	2018-08-13	FTC
APRIL ROSE WILER	CRESWELL	170165 - M-CRESW	2017-11-06	FTC
BRAD ALAN KOCKS	CRESWELL	120085 - M-CRESW	2020-03-04	FTC
BRAD ALAN KOCKS	CRESWELL	120085 - M-CRESW	2019-10-07	FTC
BRANDON WALKER	CRESWELL	180151 - M-CRESW	2018-08-03	FTC
CATHERINE DENISE TOWNSEND	CRESWELL	190125 - M-CRESW	2020-02-07	FTC
CATHERINE DENISE TOWNSEND	CRESWELL	150046 - M-CRESW	2015-06-22	FTC
CRAIG JAMES PARRETT	CRESWELL	160303 - M-CRESW	2017-02-24	FTC
CRYSTAL ELLEN YARGER	CRESWELL	150075 - M-CRESW	2015-06-22	FTC
CRYSTAL LINA MC DONALD	CRESWELL	180096 - M-CRESW	2018-07-13	FTC
DANIELLE RAE BORN	CRESWELL	140002 - M-CRESW	2014-02-18	FTC
DOUGLAS GLENN VERTREES	CRESWELL	170109 - M-CRESW	2017-08-02	FTC
DOUGLAS GLENN VERTREES	CRESWELL	160239 - M-CRESW	2016-11-28	FTC
DOVIE LOUISE NAJARA	CRESWELL	200015 - M-CRESW	2020-06-29	FTC
ELVEAN RITA ELLIOTT	CRESWELL	190131 - M-CRESW	2020-02-07	FTC
GARY A DINGUS	CRESWELL	150061 - M-CRESW	2015-05-20	FTC
GARY ALLEN ELSEMORE	CRESWELL	170089 - M-CRESW	2017-06-30	FTC
GWENDOLYN BOWLER	CRESWELL	170203 - M-CRESW	2018-01-30	FTC
JACOB LYNN PRINE	CRESWELL	190045 - M-CRESW	2020-01-17	FTC
JACOB LYNN PRINE	CRESWELL	180232 - M-CRESW	2019-08-26	FTC
JAMES RICHARD IVIE JR	CRESWELL	160142 - M-CRESW	2016-07-18	FTC
JARED EDWARD WINTER	CRESWELL	160019 - M-CRESW	2016-02-29	FTC
JULIO ADRIAN OLVERA	CRESWELL	130130 - M-CRESW	2013-12-23	FTC
LISA MARY WILSON	CRESWELL	190029 - M-CRESW	2019-06-26	FTC
MARK ANTHONY GIAMPIETRO	CRESWELL	170044 - M-CRESW	2017-04-21	FTC
MARK ANTHONY GIAMPIETRO	CRESWELL	180060 - M-CRESW	2018-04-30	FTC
MARLEEN LAURETTA BRADY	CRESWELL	160259 - M-CRESW	2017-01-25	FTC
MATHEW DAVID HENDERSON	CRESWELL	170072 - M-CRESW	2017-08-02	FTC
MATHEW DAVID HENDERSON	CRESWELL	170110 - M-CRESW	2017-08-02	FTC
MICHAEL CLETUS CAUGHELL JR	CRESWELL	160137 - M-CRESW	2016-07-18	FTC
ROBERT ALLEN ZWETTLER	CRESWELL	140128 - M-CRESW	2015-01-23	FTC
RYAN WAYNE STANDRIDGE	CRESWELL	160231 - M-CRESW	2016-11-28	FTC
SAMANTHA LEIGH RAISSNER	CRESWELL	140039 - M-CRESW	2014-04-25	FTC
SETH AUSTIN CASSON	CRESWELL	160292 - M-CRESW	2017-03-08	FTC
SHAWN LEE SCOTT RESLER	CRESWELL	160193 - M-CRESW	2016-11-07	FTC
SHAWNESSY ANNE DAVIS	CRESWELL	170157 - M-CRESW	2017-09-26	FTC
TAMARA MARIE HOLCOMB	CRESWELL	170146 - M-CRESW	2017-09-26	FTC
TAMMY ANDERSON	CRESWELL	170061 - M-CRESW	2017-05-26	FTC
TAMMY ANDERSON	CRESWELL	170137 - M-CRESW	2017-09-26	FTC
TAMMY ANDERSON	CRESWELL	190003 - M-CRESW	2019-02-26	FTC
TAMMY ANDERSON	CRESWELL	180339 - M-CRESW	2019-01-25	FTC
TERRY KIM STUBBLEFIELD	CRESWELL	160208 - M-CRESW	2016-10-27	FTC
TERRY KIM STUBBLEFIELD	CRESWELL	160320 - M-CRESW	2017-02-24	FTC
WANDA LORENE GERMEN	CRESWELL	160063 - M-CRESW	2016-07-08	FTC
WENDY KRISTINE ZABRISKIE	CRESWELL	170058 - M-CRESW	2017-05-26	FTC
WHITNEY LYNN ALLEN	CRESWELL	150172 - M-CRESW	2016-01-20	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEX I SOBERANES BARRERA	DALLAS	432194B - M-DALL	2018-07-26	FTC
ALEX I SOBERANES BARRERA	DALLAS	432194A - M-DALL	2018-07-26	FTC
ALLAN MARTIN TURNQUIST	DALLAS	DAP035240 - M-DALL	2019-12-12	FTA
APRIL COREEN BRADY	DALLAS	424833 - M-DALL	2018-08-10	FTA
ASPEN SHELBY C WHEELER	DALLAS	433201 - M-DALL	2018-10-02	FTA
BOBBIE JO LEE CUNDIFF	DALLAS	432493 - M-DALL	2018-07-19	FTA
BRENDA SUE KUHLMANN	DALLAS	429641 - M-DALL	2017-05-23	FTC
BRIAN ALLEN KAMNA	DALLAS	432518 - M-DALL	2018-12-31	FTC
BRIAN ALLEN KAMNA	DALLAS	DAP03555 - M-DALL	2019-10-03	FTC
CARA ANN NGUYEN	DALLAS	426860 - M-DALL	2014-07-02	FTC
CARESSA LUCINDA ERIKSEN	DALLAS	429343B - M-DALL	2019-01-23	FTC
CARESSA LUCINDA ERIKSEN	DALLAS	425898A2 - M-DALL	2019-01-23	FTC
CARESSA LUCINDA ERIKSEN	DALLAS	429343A - M-DALL	2019-01-23	FTC
CARESSA LUCINDA ERIKSEN	DALLAS	425898A1 - M-DALL	2019-01-23	FTC
CECELIA IRENE LAWRENCE	DALLAS	200010 - M-DALL	2020-03-31	FTC
CECELIA IRENE LAWRENCE	DALLAS	200010 - M-DALL	2020-04-08	FTC
CECELIA IRENE LAWRENCE	DALLAS	200077 - M-DALL	2020-04-08	FTC
CECELIA IRENE LAWRENCE	DALLAS	200077 - M-DALL	2020-03-31	FTC
CHELSEA ADAIR NEWMAN	DALLAS	DAP0200070 - M-DALL	2018-10-09	FTA
CHELSEA ADAIR NEWMAN	DALLAS	D092A - M-DALL	2018-10-09	FTA
CHELSEA ADAIR NEWMAN	DALLAS	D092B - M-DALL	2018-10-09	FTA
CHERYL ANN WEHR	DALLAS	430932 - M-DALL	2018-10-02	FTC
CHRISTOPHER BRUCE WHITTEN	DALLAS	430818 - M-DALL	2018-07-19	FTA
CRYSTAL PAULINE BETZLER	DALLAS	3073 - M-DALL	2018-08-10	FTA
CURTIS HUGH DUNIVIN JR	DALLAS	425036 - M-DALL	2013-10-14	FTA
DAWNUELL AURORA HASSLEN	DALLAS	0200036B - M-DALL	2018-08-15	FTA
DAWNUELL AURORA HASSLEN	DALLAS	0200036C - M-DALL	2018-08-15	FTA
DAWNUELL AURORA HASSLEN	DALLAS	0200036A - M-DALL	2018-08-15	FTA
DEAN LAMONT HUSHEK	DALLAS	426194A2 - M-DALL	2018-09-08	FTC
DEAN LAMONT HUSHEK	DALLAS	425486A - M-DALL	2018-09-10	FTA
DEAN LAMONT HUSHEK	DALLAS	426382A - M-DALL	2018-09-08	FTC
DEAN LAMONT HUSHEK	DALLAS	426194A1 - M-DALL	2018-09-08	FTC
DEAN LAMONT HUSHEK	DALLAS	010614 - M-DALL	2014-03-27	FTC
DEE DEE RUTH KING	DALLAS	426178A - M-DALL	2014-07-28	FTC
EDWARD DANIEL MARSDEN	DALLAS	426005A - M-DALL	2018-08-30	FTC
ENEKI LOKELA TRUJILLO	DALLAS	DAP035256 - M-DALL	2019-12-11	FTC
ERIC CHRISTOPHER EDWARDS	DALLAS	425057C - M-DALL	2013-09-20	FTA
ERIC CHRISTOPHER EDWARDS	DALLAS	425057A - M-DALL	2013-09-20	FTA
ERIC CHRISTOPHER EDWARDS	DALLAS	425057B - M-DALL	2013-09-20	FTA
FINAMARIE THERESA DIMASE	DALLAS	D250 - M-DALL	2019-04-09	FTA
FRANK T R LAMPMAN	DALLAS	432405 - M-DALL	2018-09-05	FTC
GARY CARLYLE FAIRCHILD	DALLAS	430710B - M-DALL	2018-09-05	FTC
GARY CARLYLE FAIRCHILD	DALLAS	430710A - M-DALL	2018-09-05	FTC
HEATHER MARIE JACKSON	DALLAS	DAP003411B - M-DALL	2019-01-22	FTA
HEATHER MARIE JACKSON	DALLAS	DAP003411A - M-DALL	2019-01-22	FTA
HEIDI FAWN FISHER	DALLAS	E3367 - M-DALL	2019-05-13	FTC
HOLLIE ANN HUSTON	DALLAS	432181B - M-DALL	2018-05-18	FTA
HOLLIE ANN HUSTON	DALLAS	432181A - M-DALL	2018-05-18	FTA
INGRID CHRISTINA MCCLURE	DALLAS	424386B - M-DALL	2014-02-12	FTA
INGRID CHRISTINA MCCLURE	DALLAS	424386A - M-DALL	2014-02-12	FTA
JAMES ALEXANDER KLECKNER	DALLAS	426896A - M-DALL	2014-06-18	FTA
JAMES ALEXANDER KLECKNER	DALLAS	426896B - M-DALL	2014-06-18	FTA
JEROME TODD HAMILTON	DALLAS	430862 - M-DALL	2017-05-17	FTA
JESSE RAY KRULL	DALLAS	D336 - M-DALL	2019-06-21	FTA
JESSICA ANN GILLAND	DALLAS	D347 - M-DALL	2019-10-18	FTA
JOEL ERVIN HERB	DALLAS	431902 - M-DALL	2018-09-10	FTA
JOHN DEWEY WILLS JR	DALLAS	429973A - M-DALL	2018-10-03	FTA
JOHN DEWEY WILLS JR	DALLAS	429973B - M-DALL	2018-10-03	FTA
JOSE JESUS RUIZ	DALLAS	C015 - M-DALL	2018-09-25	FTA
JUAN MANUEL HERNANDEZ	DALLAS	430321A - M-DALL	2017-05-15	FTA
JUAN MANUEL HERNANDEZ	DALLAS	430321B - M-DALL	2017-05-15	FTA
JUANITA KATHRAN HOPKINS	DALLAS	00417943 - M-DALL	2019-06-03	FTC
KERRY THEODORE MOYNAHAN	DALLAS	DAP0200056 - M-DALL	2018-09-21	FTA
KEVIN WAYNE MAGNESS	DALLAS	423825 - M-DALL	2020-02-13	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
KEYGAN RENEE MEANS	DALLAS	37125B - M-DALL	2018-02-21	FTC
KEYGAN RENEE MEANS	DALLAS	429956 - M-DALL	2018-02-21	FTC
KEYGAN RENEE MEANS	DALLAS	37125A - M-DALL	2018-02-21	FTC
KEYGAN RENEE MEANS	DALLAS	433250B - M-DALL	2018-04-25	FTA
KEYGAN RENEE MEANS	DALLAS	433250A - M-DALL	2018-04-25	FTA
KIMBERLY JEAN FREEMAN DEBNAM	DALLAS	431907 - M-DALL	2018-09-06	FTA
KRISTA KATHLYNE MOORE	DALLAS	P03500011B - M-DALL	2020-02-12	FTA
KRISTA KATHLYNE MOORE	DALLAS	P03500011A - M-DALL	2020-02-12	FTA
LORI D ANN PIERCE	DALLAS	C113B - M-DALL	2018-07-19	FTA
LORI D ANN PIERCE	DALLAS	C113A - M-DALL	2018-07-19	FTA
LORN P JONES	DALLAS	430810A - M-DALL	2018-12-04	FTC
LORN P JONES	DALLAS	430810B - M-DALL	2018-12-04	FTC
LUCERO ISABEL LUGO	DALLAS	426187A2 - M-DALL	2019-02-13	FTC
LUCERO ISABEL LUGO	DALLAS	426187A1 - M-DALL	2019-02-13	FTC
MARISSA ELISE LENO	DALLAS	428183C - M-DALL	2018-03-19	FTC
MARISSA ELISE LENO	DALLAS	428183B - M-DALL	2018-03-19	FTC
MARISSA ELISE LENO	DALLAS	428183A - M-DALL	2018-03-19	FTC
MELISSA SUE LUCANIO	DALLAS	433213 - M-DALL	2018-09-14	FTA
MONIQUE SHERICE SOMORA	DALLAS	429242B - M-DALL	2018-08-09	FTC
MONIQUE SHERICE SOMORA	DALLAS	429242A - M-DALL	2018-08-09	FTC
MONIQUE SHERICE SOMORA	DALLAS	429555A - M-DALL	2018-08-09	FTC
MONIQUE SHERICE SOMORA	DALLAS	429555C - M-DALL	2018-08-09	FTC
MONIQUE SHERICE SOMORA	DALLAS	429555B - M-DALL	2018-08-09	FTC
NATASHA MARIE COLE	DALLAS	429283 - M-DALL	2019-04-23	FTC
NATASHA SYMONE YEGGINS	DALLAS	431199B - M-DALL	2018-04-26	FTA
NATASHA SYMONE YEGGINS	DALLAS	431199A - M-DALL	2018-04-26	FTA
NICHOLE SUE STONE	DALLAS	426995A01 - M-DALL	2014-08-11	FTA
NICHOLE SUE STONE	DALLAS	426995A02 - M-DALL	2014-08-11	FTA
NICOLE MARIE WALLET	DALLAS	432486B - M-DALL	2018-04-18	FTA
NICOLE MARIE WALLET	DALLAS	432486A - M-DALL	2018-04-18	FTA
PALMIRA VALENZUELA	DALLAS	432164A - M-DALL	2018-09-20	FTC
PALMIRA VALENZUELA	DALLAS	432164B - M-DALL	2018-09-20	FTC
RENEE SUE DEGERNESS	DALLAS	431807 - M-DALL	2018-04-16	FTA
RENEE SUE DEGERNESS	DALLAS	430238 - M-DALL	2017-08-02	FTC
ROBERT LEE TRUPKA	DALLAS	DAP035203 - M-DALL	2020-04-14	FTC
ROBERT RAY MICKLER	DALLAS	C071 - M-DALL	2019-01-08	FTC
RYAN AARON AUMILLER	DALLAS	37325 - M-DALL	2014-03-24	FTC
STEVEN CRAIG ABBOTT	DALLAS	430246 - M-DALL	2018-04-25	FTA
STEVEN JAMES ABRAMSON JR	DALLAS	E2421 - M-DALL	2019-05-13	FTC
STEVEN JAMES LEE SKELTON	DALLAS	426721A - M-DALL	2015-01-05	FTC
TAYLOR DANIELLE SMITH	DALLAS	432023A - M-DALL	2019-03-27	FTC
TAYLOR DANIELLE SMITH	DALLAS	432023B - M-DALL	2019-03-27	FTC
THOMAS MICHAEL HALL	DALLAS	430757B - M-DALL	2018-04-25	FTA
THOMAS MICHAEL HALL	DALLAS	430757A - M-DALL	2018-04-25	FTA
TYLER MORGAN GOOLSBY	DALLAS	432144B - M-DALL	2018-04-25	FTA
TYLER MORGAN GOOLSBY	DALLAS	432144A - M-DALL	2018-04-25	FTA
WENDY RAY LINVILLE-TOTH	DALLAS	432457A - M-DALL	2018-08-15	FTA
WENDY RAY LINVILLE-TOTH	DALLAS	432457B - M-DALL	2018-08-15	FTA
WILLIAM DANIEL PETTIT	DALLAS	431631 - M-DALL	2019-06-25	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
ALLEN ROBERT MCREYNOLDS	DAMASCUS	313500226 - M-DAMAS	2014-04-17	FTA
GINA CHRISTINE CROSSEN	DAMASCUS	441880195 - M-DAMAS	2013-06-13	FTA
JOSE VINCENTE RUVIO CONTRERAS	DAMASCUS	225601711 - M-DAMAS	2014-08-15	FTC
KIMBERLY NICOLE PEREZ	DAMASCUS	502360082 - M-DAMAS	2014-07-10	FTA
LORRIE LEONA SCHWENK	DAMASCUS	441880272 - M-DAMAS	2014-07-29	FTC
LUIS ALFREDO FIALLOS ORTIZ	DAMASCUS	425020088 - M-DAMAS	2014-05-23	FTA
MARK PATRICK NALL	DAMASCUS	401810224 - M-DAMAS	2014-07-10	FTA
MATTHEW CHRISTOPHER MORAN	DAMASCUS	313500262 - M-DAMAS	2014-06-09	FTA
MICHAEL RAY COLLINS	DAMASCUS	225601583 - M-DAMAS	2013-09-11	FTA
MICHELLE ERICA TAPIA	DAMASCUS	225601672 - M-DAMAS	2013-12-13	FTA
NICHOLAS EDWARD HAYES	DAMASCUS	441880291 - M-DAMAS	2014-04-17	FTA
PEDRO REYES OROZCO	DAMASCUS	510060275 - M-DAMAS	2014-05-23	FTA
RINITA LINELL LOWE	DAMASCUS	225600888 - M-DAMAS	2013-07-24	FTC
RINITA LINELL LOWE	DAMASCUS	225600888 - M-DAMAS	2014-07-29	FTC
STEPHEN MICHAEL VAN DYNE	DAMASCUS	217064 - M-DAMAS	2014-05-23	FTA
SUSAN ELAINE WILKERSON	DAMASCUS	225601154 - M-DAMAS	2013-08-05	FTC
THOMAS EDWARD JONES	DAMASCUS	275860534 - M-DAMAS	2014-04-17	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
ALICIA JULIA GUTIERREZ	DAYTON	140110 - M-DAYTN	2014-12-08	FTC
HELIODORO LOPEZ CASTILLO	DAYTON	130108 - M-DAYTN	2014-02-04	FTC
HOLLIE JOEL MCBEE	DAYTON	130071 - M-DAYTN	2013-11-14	FTC
HOLLIE JOEL MCBEE	DAYTON	130045 - M-DAYTN	2013-11-13	FTC
HOLLIE JOEL MCBEE	DAYTON	130085 - M-DAYTN	2013-11-08	FTC
JAIME GUZMAN	DAYTON	140051 - M-DAYTN	2014-08-13	FTC
MISTI DAWN ASCENCIO	DAYTON	140213 - M-DAYTN	2015-03-23	FTC
NELLA MARIE DODGE	DAYTON	190001 - M-DAYTN	2019-05-14	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	DAYTON	120125 - M-DAYTN	2013-07-03	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANDREW JAMES OWEN PINNEO	DUNDEE	17303A - M-DUNDE	2018-01-11	FTA
ANDREW JAMES OWEN PINNEO	DUNDEE	17303B - M-DUNDE	2018-01-11	FTA
ANGELA DIANE BARBER	DUNDEE	14028 - M-DUNDE	2014-03-20	FTA
BRADLEY DEAN SENECAUT JR	DUNDEE	20008 - M-DUNDE	2020-05-12	FTC
BREANNA JOHNELL DREW	DUNDEE	17154 - M-DUNDE	2018-01-12	FTC
BRUCE WHITNEY JACKSON	DUNDEE	19125 - M-DUNDE	2019-07-11	FTA
DANIEL LEE OTTO	DUNDEE	17233A - M-DUNDE	2018-01-02	FTA
DANIEL LEE OTTO	DUNDEE	19269B - M-DUNDE	2019-10-29	FTC
DANIEL LEE OTTO	DUNDEE	19269A - M-DUNDE	2019-10-29	FTC
DANIEL LEE OTTO	DUNDEE	17233B - M-DUNDE	2018-01-02	FTA
DAVID MICHAEL BAHR	DUNDEE	16210A - M-DUNDE	2016-12-19	FTA
DAVID MICHAEL BAHR	DUNDEE	19058A - M-DUNDE	2019-05-30	FTA
DAVID MICHAEL BAHR	DUNDEE	19058B - M-DUNDE	2019-05-30	FTA
DAVID MICHAEL BAHR	DUNDEE	16210B - M-DUNDE	2016-12-19	FTA
DAWNUELL AURORA HASSLEN	DUNDEE	15317 - M-DUNDE	2015-12-18	FTC
DONNIE CHRISTOPHER EPHREM	DUNDEE	15433 - M-DUNDE	2016-02-19	FTA
GEORGE LEO ZACHARY BRADLEY	DUNDEE	13172 - M-DUNDE	2013-07-15	FTA
GUADALUPE PENA MARQUEZ	DUNDEE	19458A - M-DUNDE	2020-03-19	FTA
GUADALUPE PENA MARQUEZ	DUNDEE	19458B - M-DUNDE	2020-03-19	FTA
IRVIN INAR SANCHEZ BARBA	DUNDEE	13170 - M-DUNDE	2013-07-15	FTA
JACQUELINE ALICE WENDLING	DUNDEE	17159A - M-DUNDE	2018-01-12	FTC
JACQUELINE ALICE WENDLING	DUNDEE	17159B - M-DUNDE	2018-01-12	FTC
JACQUELINE ALICE WENDLING	DUNDEE	17189 - M-DUNDE	2018-01-12	FTC
JACQUELINE ALICE WENDLING	DUNDEE	17235 - M-DUNDE	2018-01-12	FTC
JANA SIMMS	DUNDEE	13179 - M-DUNDE	2013-07-15	FTA
JANA SIMMS	DUNDEE	13177 - M-DUNDE	2013-07-15	FTA
JANA SIMMS	DUNDEE	13176 - M-DUNDE	2013-07-15	FTA
JANA SIMMS	DUNDEE	13178 - M-DUNDE	2013-07-15	FTA
JASON MANDEL LUKER	DUNDEE	15090 - M-DUNDE	2015-05-28	FTC
JASON SCOTT ROBINSON	DUNDEE	15020 - M-DUNDE	2015-03-18	FTA
JASON SCOTT ROBINSON	DUNDEE	15019 - M-DUNDE	2015-03-18	FTA
JERRY LOUIS THOMANN JR	DUNDEE	18030 - M-DUNDE	2018-05-08	FTC
JESSICA MARIE WALL	DUNDEE	13137 - M-DUNDE	2013-06-18	FTA
JOEL RICARDO ACUNA	DUNDEE	16254A - M-DUNDE	2017-01-30	FTA
JOEL RICARDO ACUNA	DUNDEE	16254B - M-DUNDE	2017-01-30	FTA
JORGE RIOS GARCIA	DUNDEE	17251B - M-DUNDE	2018-01-02	FTA
JORGE RIOS GARCIA	DUNDEE	17251C - M-DUNDE	2018-01-02	FTA
JORGE RIOS GARCIA	DUNDEE	17251A - M-DUNDE	2018-01-02	FTA
JOSHUA WILSON JUHALA	DUNDEE	15148 - M-DUNDE	2015-06-18	FTA
KENDRA MICHELLE KELLY	DUNDEE	18058A - M-DUNDE	2020-06-22	FTA
KIM LISA WARREN	DUNDEE	13280 - M-DUNDE	2013-09-16	FTA
KOWITT CONDON	DUNDEE	13211 - M-DUNDE	2013-12-02	FTC
MARCUS BENJAMIN TRISTAN	DUNDEE	18029 - M-DUNDE	2018-05-08	FTC
MARJORIE ANN LOVELL	DUNDEE	14306 - M-DUNDE	2014-11-26	FTC
MARJORIE ANN LOVELL	DUNDEE	19327A - M-DUNDE	2019-12-03	FTC
MARJORIE ANN LOVELL	DUNDEE	14307 - M-DUNDE	2014-11-26	FTC
MARJORIE ANN LOVELL	DUNDEE	19327B - M-DUNDE	2019-12-03	FTC
MARK W EVILSIZER	DUNDEE	15356 - M-DUNDE	2015-11-17	FTC
MARK W EVILSIZER	DUNDEE	15354 - M-DUNDE	2015-11-17	FTC
MARK W EVILSIZER	DUNDEE	15355 - M-DUNDE	2015-11-17	FTC
MARSHALL JOHN GROSS	DUNDEE	19393A - M-DUNDE	2020-04-13	FTC
MARSHALL JOHN GROSS	DUNDEE	19393B - M-DUNDE	2020-04-13	FTC
MELISSA DAWN ROJO	DUNDEE	13225 - M-DUNDE	2013-12-02	FTC
MELISSA DAWN ROJO	DUNDEE	13224 - M-DUNDE	2013-12-02	FTC
MICHAEL EUGENE PAOLA	DUNDEE	13551 - M-DUNDE	2014-01-21	FTA
RACHELLE FERNALIES BLOCK	DUNDEE	14368 - M-DUNDE	2015-01-28	FTA
RACHELLE FERNALIES BLOCK	DUNDEE	14369 - M-DUNDE	2015-01-28	FTA
RACHELLE FERNALIES BLOCK	DUNDEE	14367 - M-DUNDE	2015-01-28	FTA
RANDY JAMES GREEN	DUNDEE	17034 - M-DUNDE	2017-08-28	FTC
REBECCA LEE CROSS	DUNDEE	14273 - M-DUNDE	2014-10-24	FTA
REBECCA LEE CROSS	DUNDEE	14274 - M-DUNDE	2014-10-24	FTA
REBECCA LEE CROSS	DUNDEE	14272 - M-DUNDE	2014-10-24	FTA
RICARDO CATALAN ARROYO	DUNDEE	15054 - M-DUNDE	2015-07-21	FTC
RYAN RAY SHELTON	DUNDEE	19052C - M-DUNDE	2019-06-18	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
RYAN RAY SHELTON	DUNDEE	19052A - M-DUNDE	2019-06-18	FTA
RYAN RAY SHELTON	DUNDEE	19052B - M-DUNDE	2019-06-18	FTA
SAN JUANA OCHOA CASTELLANO CATCHINGS	DUNDEE	13146 - M-DUNDE	2013-09-17	FTC
STEVEN CRAIG ABBOTT	DUNDEE	18056B - M-DUNDE	2018-09-10	FTC
STEVEN CRAIG ABBOTT	DUNDEE	18056A - M-DUNDE	2018-09-10	FTC
TABER LEE MITCHELL	DUNDEE	13484 - M-DUNDE	2013-11-19	FTA
TABER LEE MITCHELL	DUNDEE	13485 - M-DUNDE	2013-11-19	FTA
THESSALY MARIE SCHELL	DUNDEE	14119 - M-DUNDE	2014-07-16	FTC
THESSALY MARIE SCHELL	DUNDEE	14060 - M-DUNDE	2014-08-25	FTC
TROY HUBIE GARRETT	DUNDEE	14104 - M-DUNDE	2014-06-24	FTA
TROY HUBIE GARRETT	DUNDEE	14103 - M-DUNDE	2014-06-24	FTA
VICTOR MANUEL TORRES GARZA	DUNDEE	19141 - M-DUNDE	2019-07-12	FTC
VICTOR SALGADO ALMAZAN	DUNDEE	17107A - M-DUNDE	2017-06-13	FTA
VICTOR SALGADO ALMAZAN	DUNDEE	17107C - M-DUNDE	2017-06-13	FTA
VICTOR SALGADO ALMAZAN	DUNDEE	17107B - M-DUNDE	2017-06-13	FTA
WAYNE BACHMANN	DUNDEE	16288B - M-DUNDE	2017-01-30	FTA
WAYNE BACHMANN	DUNDEE	16288A - M-DUNDE	2017-01-30	FTA
WHITNEY ANN KADELL	DUNDEE	17012B - M-DUNDE	2017-05-17	FTC
WHITNEY ANN KADELL	DUNDEE	17012A - M-DUNDE	2017-05-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADAM WARD MONTGOMERY	EAGLE POINT	EP00427303 - M-EAGPT	2013-07-02	FTC
ADAM WARD MONTGOMERY	EAGLE POINT	EP00370401 - M-EAGPT	2013-07-02	FTC
ADAM WARD MONTGOMERY	EAGLE POINT	EP00427301 - M-EAGPT	2013-07-02	FTC
ADAM WARD MONTGOMERY	EAGLE POINT	EP00427302 - M-EAGPT	2013-07-02	FTC
AMANDA MAE RATCLIFF	EAGLE POINT	EP00705002 - M-EAGPT	2015-06-01	FTC
AMANDA MAE RATCLIFF	EAGLE POINT	EP00705003 - M-EAGPT	2015-06-01	FTC
AMANDA MAE RATCLIFF	EAGLE POINT	EP00705001 - M-EAGPT	2015-06-01	FTC
ANTHONY DEAN PERSON	EAGLE POINT	EP00692402 - M-EAGPT	2018-03-01	FTC
ANTHONY DEAN PERSON	EAGLE POINT	EP00692401 - M-EAGPT	2018-03-01	FTC
ASHLEY CHRISTINE WILSON	EAGLE POINT	EP00800301 - M-EAGPT	2016-11-28	FTC
ASHLEY CHRISTINE WILSON	EAGLE POINT	EP00800302 - M-EAGPT	2016-11-28	FTC
ASHLEY CHRISTINE WILSON	EAGLE POINT	EP01083101 - M-EAGPT	2019-09-30	FTC
ASHLEY CHRISTINE WILSON	EAGLE POINT	EP00002501 - M-EAGPT	2014-09-16	FTC
ASHLEY ELIZABETH BATTY	EAGLE POINT	EP00759002 - M-EAGPT	2016-07-12	FTC
ASHLEY ELIZABETH BATTY	EAGLE POINT	EP00718902 - M-EAGPT	2015-12-31	FTC
ASHLEY ELIZABETH BATTY	EAGLE POINT	EP00718901 - M-EAGPT	2015-12-31	FTC
ASHLEY ELIZABETH BATTY	EAGLE POINT	EP00759001 - M-EAGPT	2016-07-12	FTC
ASHLEY LAUREN KIFF	EAGLE POINT	EP00577402 - M-EAGPT	2015-11-13	FTC
ASHLEY LAUREN KIFF	EAGLE POINT	EP00577401 - M-EAGPT	2015-11-13	FTC
ASHLEY LAUREN KIFF	EAGLE POINT	EP01006602 - M-EAGPT	2018-04-23	FTC
ASHLEY LAUREN KIFF	EAGLE POINT	EP01006601 - M-EAGPT	2018-04-23	FTC
BENJAMIN MARTIN GONZALEZ	EAGLE POINT	EP01044601 - M-EAGPT	2020-01-02	FTC
BROOKE LEE INGBRETSON	EAGLE POINT	EP00583501 - M-EAGPT	2015-12-31	FTC
BROOKE LEE INGBRETSON	EAGLE POINT	EP00583502 - M-EAGPT	2015-12-31	FTC
CAMERON GENE MARLEY	EAGLE POINT	EP00589102 - M-EAGPT	2016-03-16	FTC
CAMERON GENE MARLEY	EAGLE POINT	EP00589101 - M-EAGPT	2016-03-16	FTC
CARL E SNOW	EAGLE POINT	EP00023801 - M-EAGPT	2014-09-15	FTC
CATHERINE RENEE HUGHES	EAGLE POINT	EP01202001 - M-EAGPT	2020-01-28	FTC
CATHERINE RENEE HUGHES	EAGLE POINT	EP01202002 - M-EAGPT	2020-01-28	FTC
CHARLENE MARIE PILAND	EAGLE POINT	EP00979801 - M-EAGPT	2019-08-27	FTC
CHARLENE MARIE PILAND	EAGLE POINT	EP00979802 - M-EAGPT	2019-08-27	FTC
CHARLENE MARIE PILAND	EAGLE POINT	EP00964002 - M-EAGPT	2018-10-31	FTC
CHARLENE MARIE PILAND	EAGLE POINT	EP00964001 - M-EAGPT	2018-10-31	FTC
CHARLES EARL PERRY	EAGLE POINT	EP01187201 - M-EAGPT	2020-02-10	FTC
CHARLES EARL PERRY	EAGLE POINT	EP00753701 - M-EAGPT	2016-07-26	FTC
CHARLES EARL PERRY	EAGLE POINT	EP00753702 - M-EAGPT	2016-07-26	FTC
CHENTEL MARIA ZAPANTA	EAGLE POINT	EP00112401 - M-EAGPT	2014-09-15	FTC
CHENTEL MARIA ZAPANTA	EAGLE POINT	G04161001 - M-EAGPT	2014-09-15	FTC
CHENTEL MARIA ZAPANTA	EAGLE POINT	G04161002 - M-EAGPT	2014-09-15	FTC
CHRISTOPHER LEE GRIGSBY	EAGLE POINT	EP01102801 - M-EAGPT	2018-03-01	FTC
CHRISTOPHER ROY GUERZO	EAGLE POINT	EP01186702 - M-EAGPT	2020-01-02	FTC
CRISTAL MAYELLI SEGURA PALOMINO	EAGLE POINT	EP00987801 - M-EAGPT	2020-02-10	FTC
CRISTAL MAYELLI SEGURA PALOMINO	EAGLE POINT	EP00987802 - M-EAGPT	2020-02-10	FTC
DALLAS TANNER COMPTON	EAGLE POINT	EP00674101 - M-EAGPT	2016-11-02	FTC
DALLAS TANNER COMPTON	EAGLE POINT	EP00735501 - M-EAGPT	2017-03-29	FTC
DANA LEE CASSLEY	EAGLE POINT	EP00653302 - M-EAGPT	2015-06-01	FTC
DANA LEE CASSLEY	EAGLE POINT	EP00568201 - M-EAGPT	2015-06-01	FTC
DANA LEE CASSLEY	EAGLE POINT	EP00616203 - M-EAGPT	2015-06-01	FTC
DANA LEE CASSLEY	EAGLE POINT	EP00653303 - M-EAGPT	2015-06-01	FTC
DANA LEE CASSLEY	EAGLE POINT	EP00616202 - M-EAGPT	2015-06-01	FTC
DANA LEE CASSLEY	EAGLE POINT	EP00616201 - M-EAGPT	2015-06-01	FTC
DANA LEE CASSLEY	EAGLE POINT	EP00568202 - M-EAGPT	2015-06-01	FTC
DEIRDRE MARIE DAVIS	EAGLE POINT	EP00980202 - M-EAGPT	2019-09-04	FTC
DEIRDRE MARIE DAVIS	EAGLE POINT	EP00980201 - M-EAGPT	2019-09-04	FTC
DESIREA FREEDOM SEELA	EAGLE POINT	EP00544603 - M-EAGPT	2014-06-17	FTC
DESIREA FREEDOM SEELA	EAGLE POINT	EP00544602 - M-EAGPT	2014-06-17	FTC
DESIREA FREEDOM SEELA	EAGLE POINT	EP00544601 - M-EAGPT	2014-06-17	FTC
DESIREE LYNN CONLEY	EAGLE POINT	EP01004101 - M-EAGPT	2018-03-01	FTC
DESIREE LYNN CONLEY	EAGLE POINT	EP01004103 - M-EAGPT	2018-03-01	FTC
DESIREE LYNN CONLEY	EAGLE POINT	EP01004102 - M-EAGPT	2018-03-01	FTC
DIANA LAURA BEST	EAGLE POINT	EP00743502 - M-EAGPT	2017-07-06	FTC
DIANA LAURA BEST	EAGLE POINT	EP00743501 - M-EAGPT	2017-07-06	FTC
EMILY GRACE ST ARNOLD	EAGLE POINT	EP01015801 - M-EAGPT	2018-11-27	FTC
ESTHER KIM MILLARD	EAGLE POINT	EP00805001 - M-EAGPT	2017-07-06	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ESTHER KIM MILLARD	EAGLE POINT	EP00805003 - M-EAGPT	2017-07-06	FTC
ESTHER KIM MILLARD	EAGLE POINT	EP00805002 - M-EAGPT	2017-07-06	FTC
FRANK ABREU JARDIM	EAGLE POINT	EP01135901 - M-EAGPT	2019-11-04	FTC
GUADALUPE MARIA CERVANTES	EAGLE POINT	EP00653501 - M-EAGPT	2015-06-01	FTC
GUADALUPE MARIA CERVANTES	EAGLE POINT	EP00653502 - M-EAGPT	2015-06-01	FTC
ISAAC LEE STEPHENSON	EAGLE POINT	EP00673003 - M-EAGPT	2016-04-19	FTC
ISAAC LEE STEPHENSON	EAGLE POINT	EP00754801 - M-EAGPT	2016-03-16	FTC
ISAAC LEE STEPHENSON	EAGLE POINT	EP00754803 - M-EAGPT	2016-03-16	FTC
ISAAC LEE STEPHENSON	EAGLE POINT	EP00754802 - M-EAGPT	2016-03-16	FTC
ISAAC LEE STEPHENSON	EAGLE POINT	EP00673002 - M-EAGPT	2016-04-19	FTC
ISAAC LEE STEPHENSON	EAGLE POINT	EP00673001 - M-EAGPT	2016-04-19	FTC
JACKIE LYNN JOHNSON	EAGLE POINT	EP00103602 - M-EAGPT	2014-09-15	FTC
JACKIE LYNN JOHNSON	EAGLE POINT	EP00103601 - M-EAGPT	2014-09-15	FTC
JASON DENNIS TURNER	EAGLE POINT	EP00743201 - M-EAGPT	2017-07-06	FTC
JASON DENNIS TURNER	EAGLE POINT	EP00743203 - M-EAGPT	2017-07-06	FTC
JASON DENNIS TURNER	EAGLE POINT	EP00743202 - M-EAGPT	2017-07-06	FTC
JASON RICHARD O'NEILL	EAGLE POINT	EP00410401 - M-EAGPT	2014-09-15	FTC
JASON RICHARD O'NEILL	EAGLE POINT	EP00410402 - M-EAGPT	2014-09-15	FTC
JESSICA ERIN SOTO	EAGLE POINT	EP00595802 - M-EAGPT	2016-07-12	FTC
JESSICA ERIN SOTO	EAGLE POINT	EP00595801 - M-EAGPT	2016-07-12	FTC
JOHN JOSEPH GORDON	EAGLE POINT	EP00053101 - M-EAGPT	2014-09-15	FTC
JOSEPH ANDREW SUAREZ	EAGLE POINT	EP00529801 - M-EAGPT	2014-02-26	FTC
JOSEPH ANDREW SUAREZ	EAGLE POINT	EP00529802 - M-EAGPT	2014-02-26	FTC
JOSEPH W MAZZINI	EAGLE POINT	EP01132601 - M-EAGPT	2019-08-27	FTC
JOSHUA JAMES POWERS	EAGLE POINT	EP00682903 - M-EAGPT	2017-07-06	FTC
JOSHUA JAMES POWERS	EAGLE POINT	EP00682901 - M-EAGPT	2017-07-06	FTC
JOSHUA JAMES POWERS	EAGLE POINT	EP00682902 - M-EAGPT	2017-07-06	FTC
KEVIN MICHAEL HAVENER	EAGLE POINT	EP01043602 - M-EAGPT	2019-09-30	FTC
KEVIN MICHAEL HAVENER	EAGLE POINT	EP01043601 - M-EAGPT	2019-09-30	FTC
KIMBERLY SUE VIBBARD	EAGLE POINT	EP01056001 - M-EAGPT	2018-05-30	FTC
KODY BRENNAN BAKER	EAGLE POINT	EP01171701 - M-EAGPT	2019-05-07	FTC
LAMONT D BURKS	EAGLE POINT	EP01081301 - M-EAGPT	2019-09-04	FTC
LESLIE ANNETTE ANDERSON	EAGLE POINT	EP01084401 - M-EAGPT	2019-11-04	FTC
LISA MARIE RENFRO	EAGLE POINT	EP00395502 - M-EAGPT	2014-06-17	FTC
LISA MARIE RENFRO	EAGLE POINT	EP00395501 - M-EAGPT	2014-06-17	FTC
MARK DAVID KIRKWOOD	EAGLE POINT	EP0101501 - M-EAGPT	2018-11-27	FTC
MARY DAISY SANCHEZ	EAGLE POINT	EP01062602 - M-EAGPT	2018-10-31	FTC
MARY DAISY SANCHEZ	EAGLE POINT	EP01062601 - M-EAGPT	2018-10-31	FTC
MARY LEE MCGLOTHIN	EAGLE POINT	EP00977402 - M-EAGPT	2019-09-04	FTC
MARY LEE MCGLOTHIN	EAGLE POINT	EP00977401 - M-EAGPT	2019-09-04	FTC
MATTHEW JAMES COLLIER	EAGLE POINT	EP01110902 - M-EAGPT	2018-10-16	FTC
MATTHEW JAMES COLLIER	EAGLE POINT	EP01110901 - M-EAGPT	2018-10-16	FTC
MICHAEL ANTHONY SNYDER	EAGLE POINT	EP01012501 - M-EAGPT	2018-10-31	FTC
MICHAEL ANTHONY SNYDER	EAGLE POINT	EP00958101 - M-EAGPT	2018-07-23	FTC
MICHAEL ANTHONY SNYDER	EAGLE POINT	EP00967801 - M-EAGPT	2019-02-11	FTC
MICHAEL ANTHONY SNYDER	EAGLE POINT	EP00958102 - M-EAGPT	2018-07-23	FTC
MICHAEL EUGENE MARSHALL	EAGLE POINT	EP01082502 - M-EAGPT	2019-09-30	FTC
MICHAEL EUGENE MARSHALL	EAGLE POINT	EP01082503 - M-EAGPT	2019-09-30	FTC
MICHAEL EUGENE MARSHALL	EAGLE POINT	EP01037301 - M-EAGPT	2019-06-25	FTC
MICHAEL EUGENE MARSHALL	EAGLE POINT	EP01082501 - M-EAGPT	2019-09-30	FTC
MICHAEL JASON PHILIPP	EAGLE POINT	EP00064601 - M-EAGPT	2014-09-15	FTC
MICHAEL JASON PHILIPP	EAGLE POINT	EP00112201 - M-EAGPT	2014-09-15	FTC
MICHAEL JASON PHILIPP	EAGLE POINT	EP00064602 - M-EAGPT	2014-09-15	FTC
MICHELLE CHRISTINE KLEISER	EAGLE POINT	EP01173502 - M-EAGPT	2019-06-21	FTC
MICHELLE CHRISTINE KLEISER	EAGLE POINT	EP01173501 - M-EAGPT	2019-06-21	FTC
MINDY LAVON BOWEN	EAGLE POINT	G05201101 - M-EAGPT	2014-09-15	FTC
MIRANDA LORRAINE RAMIREZ	EAGLE POINT	EP01105801 - M-EAGPT	2018-04-23	FTC
MISTY DAWN LONG	EAGLE POINT	EP00588202 - M-EAGPT	2016-04-19	FTC
MISTY DAWN LONG	EAGLE POINT	EP00588201 - M-EAGPT	2016-04-19	FTC
MORGAN IRENE MURRAY	EAGLE POINT	E05251801 - M-EAGPT	2018-10-31	FTC
MORGAN IRENE MURRAY	EAGLE POINT	EP00765402 - M-EAGPT	2017-02-08	FTC
MORGAN IRENE MURRAY	EAGLE POINT	EP01020202 - M-EAGPT	2018-10-31	FTC
MORGAN IRENE MURRAY	EAGLE POINT	E05251802 - M-EAGPT	2018-10-31	FTC
MORGAN IRENE MURRAY	EAGLE POINT	EP00721001 - M-EAGPT	2016-04-19	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MORGAN IRENE MURRAY	EAGLE POINT	EP01178201 - M-EAGPT	2019-08-09	FTC
MORGAN IRENE MURRAY	EAGLE POINT	EP00765401 - M-EAGPT	2017-02-08	FTC
MORGAN IRENE MURRAY	EAGLE POINT	EP00721002 - M-EAGPT	2016-04-19	FTC
MORGAN IRENE MURRAY	EAGLE POINT	EP01020201 - M-EAGPT	2018-10-31	FTC
NICHOLAS ROBIN MORRIS	EAGLE POINT	EP00120301 - M-EAGPT	2014-09-16	FTC
NICHOLAS ROBIN MORRIS	EAGLE POINT	EP00112001 - M-EAGPT	2014-09-16	FTC
NICHOLAS ROBIN MORRIS	EAGLE POINT	EP00014701 - M-EAGPT	2014-09-15	FTC
NICHOLAS ROBIN MORRIS	EAGLE POINT	EP00014702 - M-EAGPT	2014-09-15	FTC
NICHOLAS ROBIN MORRIS	EAGLE POINT	EP00112701 - M-EAGPT	2014-09-16	FTC
NICHOLAS ROBIN MORRIS	EAGLE POINT	EP00023501 - M-EAGPT	2014-09-16	FTC
NICHOLAS ROBIN MORRIS	EAGLE POINT	EP00012901 - M-EAGPT	2014-09-16	FTC
NICHOLAS ROBIN MORRIS	EAGLE POINT	EP00104401 - M-EAGPT	2014-09-16	FTC
NOBLELEE DAWN WRIGHT	EAGLE POINT	EP00073001 - M-EAGPT	2014-09-15	FTC
NOBLELEE DAWN WRIGHT	EAGLE POINT	EP00073003 - M-EAGPT	2014-09-15	FTC
NOBLELEE DAWN WRIGHT	EAGLE POINT	EP00073005 - M-EAGPT	2014-09-15	FTC
PAUL JASON BREWER	EAGLE POINT	EP00689601 - M-EAGPT	2017-09-19	FTC
PAUL JASON BREWER	EAGLE POINT	EP00689602 - M-EAGPT	2017-09-19	FTC
PAUL JASON BREWER	EAGLE POINT	EP00670203 - M-EAGPT	2015-12-31	FTC
PAUL JASON BREWER	EAGLE POINT	EP00670201 - M-EAGPT	2015-12-31	FTC
PAUL JASON BREWER	EAGLE POINT	EP00617902 - M-EAGPT	2015-08-13	FTC
PAUL JASON BREWER	EAGLE POINT	EP00617901 - M-EAGPT	2015-08-13	FTC
PAUL JASON BREWER	EAGLE POINT	EP00670202 - M-EAGPT	2015-12-31	FTC
PENNY RENEE STOLZENBACH	EAGLE POINT	EP00972701 - M-EAGPT	2019-05-30	FTC
PENNY RENEE STOLZENBACH	EAGLE POINT	EP00972702 - M-EAGPT	2019-05-30	FTC
RANDALL GENE NELSON	EAGLE POINT	EP01023001 - M-EAGPT	2019-05-30	FTC
RANDALL GENE NELSON	EAGLE POINT	EP01074601 - M-EAGPT	2019-09-24	FTC
RANDALL GENE NELSON	EAGLE POINT	EP01104901 - M-EAGPT	2018-10-16	FTC
RANDALL GENE NELSON	EAGLE POINT	EP01018501 - M-EAGPT	2018-11-27	FTC
RANDALL GENE NELSON	EAGLE POINT	EP01018502 - M-EAGPT	2018-11-27	FTC
RANDALL GENE NELSON	EAGLE POINT	EP01074602 - M-EAGPT	2019-09-24	FTC
RAQUEL VIVIANNI VERDUGO	EAGLE POINT	EP00613901 - M-EAGPT	2015-04-23	FTC
ROBERT LEE MILLER	EAGLE POINT	EP00532301 - M-EAGPT	2014-02-26	FTC
ROBERT LEE MILLER	EAGLE POINT	EP00532303 - M-EAGPT	2014-02-26	FTC
ROBERT LEE MILLER	EAGLE POINT	EP00532302 - M-EAGPT	2014-02-26	FTC
RONALD LEWIS CREECH	EAGLE POINT	EP00772001 - M-EAGPT	2017-11-22	FTC
RONALD LEWIS CREECH	EAGLE POINT	EP00772002 - M-EAGPT	2017-11-22	FTC
ROSE MARIE PORTER	EAGLE POINT	EP01052101 - M-EAGPT	2018-03-01	FTC
ROSE MARIE PORTER	EAGLE POINT	EP00691501 - M-EAGPT	2017-09-19	FTC
RUSSEL JOHN GRELINGER	EAGLE POINT	EP00600101 - M-EAGPT	2017-03-29	FTC
RUSSEL JOHN GRELINGER	EAGLE POINT	EP00728001 - M-EAGPT	2017-03-29	FTC
RUSSEL JOHN GRELINGER	EAGLE POINT	EP00600102 - M-EAGPT	2017-03-29	FTC
RYAN DOUGLAS HARRIS	EAGLE POINT	EP00575603 - M-EAGPT	2015-11-13	FTC
RYAN DOUGLAS HARRIS	EAGLE POINT	EP00575601 - M-EAGPT	2015-11-13	FTC
RYAN DOUGLAS HARRIS	EAGLE POINT	EP00575602 - M-EAGPT	2015-11-13	FTC
SHANE FRANKLIN PHELPS	EAGLE POINT	EP00567201 - M-EAGPT	2015-07-16	FTC
SHANE FRANKLIN PHELPS	EAGLE POINT	EP00567202 - M-EAGPT	2015-07-16	FTC
SHELBY JAMES GALLIGAN	EAGLE POINT	EP00778601 - M-EAGPT	2017-09-19	FTC
SHELBY TYLER PARROTT	EAGLE POINT	EP01009802 - M-EAGPT	2018-10-16	FTC
SHELBY TYLER PARROTT	EAGLE POINT	EP01009801 - M-EAGPT	2018-10-16	FTC
SHELBY TYLER PARROTT	EAGLE POINT	EP00687403 - M-EAGPT	2017-08-03	FTC
SHELBY TYLER PARROTT	EAGLE POINT	EP00687401 - M-EAGPT	2017-08-03	FTC
SHELBY TYLER PARROTT	EAGLE POINT	EP00687402 - M-EAGPT	2017-08-03	FTC
SHELBY TYLER PARROTT	EAGLE POINT	EP01009803 - M-EAGPT	2018-10-16	FTC
SHELLIE RAE NUCKOLLS	EAGLE POINT	EP00775302 - M-EAGPT	2017-07-06	FTC
SHELLIE RAE NUCKOLLS	EAGLE POINT	EP00775301 - M-EAGPT	2017-07-06	FTC
SHELLIE RAE NUCKOLLS	EAGLE POINT	EP00775303 - M-EAGPT	2017-07-06	FTC
SHELLIE RAE NUCKOLLS	EAGLE POINT	EP01166901 - M-EAGPT	2019-02-11	FTC
SHELLIE RAE NUCKOLLS	EAGLE POINT	EP01166902 - M-EAGPT	2019-02-11	FTC
STEPHANY MICHELLE CUTTER	EAGLE POINT	EP00384202 - M-EAGPT	2014-02-26	FTC
STEPHANY MICHELLE CUTTER	EAGLE POINT	EP00384201 - M-EAGPT	2014-02-26	FTC
STEPHANY MICHELLE CUTTER	EAGLE POINT	EP00384203 - M-EAGPT	2014-02-26	FTC
STEPHEN CRAIG STRINGALL	EAGLE POINT	EP00549201 - M-EAGPT	2015-01-28	FTC
STEPHEN CRAIG STRINGALL	EAGLE POINT	EP00549202 - M-EAGPT	2015-01-28	FTC
STEPHEN CRAIG STRINGALL	EAGLE POINT	EP00549203 - M-EAGPT	2015-01-28	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
STEVEN DENNIS GROW	EAGLE POINT	EP00968702 - M-EAGPT	2019-06-21	FTC
STEVEN DENNIS GROW	EAGLE POINT	EP00968701 - M-EAGPT	2019-06-21	FTC
SUNSHINE LEE BAKER	EAGLE POINT	EP00584501 - M-EAGPT	2016-01-29	FTC
SUZANNE LYNN BRADSHAW	EAGLE POINT	EP00546801 - M-EAGPT	2014-11-20	FTC
SUZANNE LYNN BRADSHAW	EAGLE POINT	EP00546802 - M-EAGPT	2014-11-20	FTC
SUZANNE LYNN BRADSHAW	EAGLE POINT	EP00546803 - M-EAGPT	2014-11-20	FTC
TERESA MARIE BYERSDORF	EAGLE POINT	EP01001201 - M-EAGPT	2018-03-01	FTC
THOMAS CHARLES STEVENS	EAGLE POINT	EP00574901 - M-EAGPT	2015-11-13	FTC
THOMAS CHARLES STEVENS	EAGLE POINT	EP00574902 - M-EAGPT	2015-11-13	FTC
THOMAS WADE HAYES	EAGLE POINT	EP01178402 - M-EAGPT	2019-08-12	FTC
THOMAS WADE HAYES	EAGLE POINT	EP01178401 - M-EAGPT	2019-08-09	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00746201 - M-EAGPT	2017-08-03	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00746203 - M-EAGPT	2017-08-03	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00746202 - M-EAGPT	2017-08-03	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00082902 - M-EAGPT	2014-09-15	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00613102 - M-EAGPT	2015-04-23	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00104302 - M-EAGPT	2014-09-15	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00031501 - M-EAGPT	2014-09-15	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00082901 - M-EAGPT	2014-09-15	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00104301 - M-EAGPT	2014-09-15	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00613101 - M-EAGPT	2015-04-23	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00613103 - M-EAGPT	2015-04-23	FTC
TRAVIS JAMES HARMS	EAGLE POINT	EP00031502 - M-EAGPT	2014-09-15	FTC
VERA JEAN BELL	EAGLE POINT	EP01061501 - M-EAGPT	2018-10-31	FTC
ZACHARY RICHARD COOVER	EAGLE POINT	EP01111401 - M-EAGPT	2018-10-31	FTC
ZACHARY RICHARD COOVER	EAGLE POINT	EP01101601 - M-EAGPT	2018-03-01	FTC
ZACHARY RICHARD COOVER	EAGLE POINT	EP01111402 - M-EAGPT	2018-10-31	FTC
ZACHARY RICHARD COOVER	EAGLE POINT	EP00815901 - M-EAGPT	2018-03-01	FTC
ZACHARY RICHARD COOVER	EAGLE POINT	EP01013701 - M-EAGPT	2018-10-31	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL TODD SILVA	ELGIN	211T2102 - M-ELGIN	2017-09-01	FTC
RANDY ALLEN PAUGELS	ELGIN	1208T1265 - M-ELGIN	2017-06-06	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
SHAE LEAH HURLEY	ENTERPRISE	5076 - M-ENTER	2014-04-15	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEXANDER JAMES CURTIS	ESTACADA	5125900224 - M-ESTA	2015-01-29	FTA
ALEXANDER JAMES CURTIS	ESTACADA	5095100531 - M-ESTA	2014-09-05	FTA
ALEXANDER JAMES CURTIS	ESTACADA	509270051 - M-ESTA	2013-10-10	FTA
ALLEN ROBERT MCREYNOLDS	ESTACADA	20352 - M-ESTA	2016-02-19	FTA
ANTHONY ALEXANDER PICCOLO	ESTACADA	4389101634 - M-ESTA	2017-07-05	FTA
ANTHONY ALEXANDER PICCOLO	ESTACADA	4389101629 - M-ESTA	2017-06-27	FTA
BECCA LYNN JONES	ESTACADA	4245100028 - M-ESTA	2015-12-22	FTA
BUCK ADAM NICKEL	ESTACADA	4389101712 - M-ESTA	2018-07-31	FTC
CLIFFORD DALE TALLMON	ESTACADA	5265200631 - M-ESTA	2018-03-26	FTC
DONALD JAY SMITH	ESTACADA	227414 - M-ESTA	2018-03-26	FTA
JASMINE NICHOLE LOVETT	ESTACADA	5265200637 - M-ESTA	2017-09-05	FTA
JENNIFER LEE FAULHABER	ESTACADA	5095100461 - M-ESTA	2014-08-27	FTC
JESSICA ANN E BRUHNS	ESTACADA	5095100570 - M-ESTA	2015-06-22	FTC
JESSICA LEANN FINN	ESTACADA	3124100887 - M-ESTA	2016-12-12	FTA
LAURA ROCHELLE RHONE	ESTACADA	5265200604 - M-ESTA	2017-09-21	FTA
LINDSEY JANE HARTRAMPF	ESTACADA	477800357 - M-ESTA	2013-10-17	FTC
MICHAEL EVAN ANDERSON	ESTACADA	4389101689 - M-ESTA	2017-12-06	FTA
MICHAEL EVAN ANDERSON	ESTACADA	4389101703 - M-ESTA	2017-12-18	FTA
MICHAEL EVAN ANDERSON	ESTACADA	4389101676 - M-ESTA	2017-12-06	FTA
MICHAEL EVAN ANDERSON	ESTACADA	4389101697 - M-ESTA	2017-12-06	FTA
MICHAEL EVAN ANDERSON	ESTACADA	4389101689 - M-ESTA	2017-12-06	FTA
MICHAEL EVAN ANDERSON	ESTACADA	4389101657 - M-ESTA	2017-11-03	FTA
ROBERT ALLEN BLAY	ESTACADA	4245100037 - M-ESTA	2016-01-12	FTA
ROBERT ALVIN ESCALDERON	ESTACADA	5125900362 - M-ESTA	2016-10-25	FTA
ROBERT ALVIN ESCALDERON	ESTACADA	4245100086 - M-ESTA	2016-07-28	FTA
SHANE AARON AKINS	ESTACADA	4389101781 - M-ESTA	2018-04-18	FTA
SHANE MATTHEW MC CUBBINS	ESTACADA	5265200600 - M-ESTA	2017-07-05	FTA
STEVEN JAMES TAPPARO	ESTACADA	5208400429 - M-ESTA	2018-07-27	FTA
TERRY WELDON ZEARING	ESTACADA	4851900496 - M-ESTA	2013-11-25	FTA
THOMAS JACK CONDON	ESTACADA	5095100505 - M-ESTA	2014-09-05	FTA
THOMAS JACK CONDON	ESTACADA	5095100464 - M-ESTA	2014-08-22	FTA
THOMAS JACK CONDON	ESTACADA	5095100505 - M-ESTA	2015-06-22	FTC
THOMAS JACK CONDON	ESTACADA	4851900532 - M-ESTA	2014-09-05	FTA
VANESSA PEREZ COVARRUBIAS	ESTACADA	4245100039 - M-ESTA	2016-02-01	FTA
WALTER ALEXANDER PASCHAL	ESTACADA	4245100082 - M-ESTA	2016-07-28	FTA
ZACHARY THOMAS REARDON	ESTACADA	477860011 - M-ESTA	2013-10-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
FOREST	EUGENE	1320007 - M-EUG	2013-12-30	FTC
FOREST	EUGENE	1320006 - M-EUG	2013-12-30	FTC
AARON ROBERT HYDE	EUGENE	1509328 - M-EUG	2015-08-21	FTC
AARON ROBERT HYDE	EUGENE	1513303 - M-EUG	2015-11-16	FTC
AARON ROBERT HYDE	EUGENE	1513301 - M-EUG	2015-12-02	FTC
AARON ROBERT HYDE	EUGENE	1509327 - M-EUG	2015-08-21	FTC
AARON ROBERT HYDE	EUGENE	1513302 - M-EUG	2015-11-16	FTC
AARON WILLIAM JONES	EUGENE	1506641 - M-EUG	2015-07-15	FTC
AARON WILLIAM JONES	EUGENE	18012021 - M-EUG	2018-05-04	FTC
AARON WILLIAM JONES	EUGENE	18012022 - M-EUG	2018-05-04	FTC
ABDULRAHMAN DHAFAER ALSHEHRI	EUGENE	15061111 - M-EUG	2016-04-15	FTA
ADAM MITCHELL CHAMBERS	EUGENE	1323748 - M-EUG	2014-02-27	FTC
ADAM MITCHELL CHAMBERS	EUGENE	1308706 - M-EUG	2013-07-10	FTC
ADAM MITCHELL CHAMBERS	EUGENE	1308708 - M-EUG	2013-07-01	FTC
ADAM MITCHELL CHAMBERS	EUGENE	1323749 - M-EUG	2014-02-27	FTC
ADAM MURRAY BUXTON NOURSE	EUGENE	1311960 - M-EUG	2013-08-14	FTC
ADINA RENEE JONES	EUGENE	15104931 - M-EUG	2016-02-19	FTC
AIESSA LODAN JUN HOLMES	EUGENE	1320000 - M-EUG	2014-01-09	FTC
AIESSA LODAN JUN HOLMES	EUGENE	1320001 - M-EUG	2014-01-06	FTC
ALETHA KAY TANNER	EUGENE	1500779 - M-EUG	2015-04-21	FTC
ALETHA KAY TANNER	EUGENE	1500777 - M-EUG	2015-04-21	FTC
ALETHA KAY TANNER	EUGENE	1500778 - M-EUG	2015-04-21	FTC
ALEX DOUGLAS DOUMA	EUGENE	1412081 - M-EUG	2014-10-15	FTC
ALEX DOUGLAS DOUMA	EUGENE	1412082 - M-EUG	2014-10-15	FTC
ALEX PRESTON DICKSON	EUGENE	18044741 - M-EUG	2018-08-10	FTC
ALEX PRESTON DICKSON	EUGENE	18044742 - M-EUG	2018-08-10	FTC
ALICE BLANCHE LINCOLN COOK	EUGENE	18012443 - M-EUG	2018-04-26	FTC
ALICE BLANCHE LINCOLN COOK	EUGENE	18012441 - M-EUG	2018-04-26	FTC
ALICE BLANCHE LINCOLN COOK	EUGENE	18012442 - M-EUG	2018-04-26	FTC
ALIZA COOPER	EUGENE	19015951 - M-EUG	2019-08-02	FTA
ALYSSA LYNEA KOLANDER	EUGENE	17101142 - M-EUG	2018-01-29	FTC
ALYSSA LYNEA KOLANDER	EUGENE	17101141 - M-EUG	2018-01-29	FTC
AMANDA MACKENZIE NICHOLS	EUGENE	16077632 - M-EUG	2016-10-20	FTC
AMANDA MACKENZIE NICHOLS	EUGENE	16077631 - M-EUG	2016-10-20	FTC
AMANDA VIOLA CARY	EUGENE	1313278 - M-EUG	2013-09-24	FTC
AMANDA VIOLA CARY	EUGENE	1313276 - M-EUG	2013-09-18	FTC
AMANDA VIOLA CARY	EUGENE	1313277 - M-EUG	2013-09-18	FTC
AMBER MAY ROBESON	EUGENE	13048892 - M-EUG	2019-01-14	FTC
AMBER MAY ROBESON	EUGENE	13048903 - M-EUG	2019-01-14	FTC
AMBER RAYE LANGLEY	EUGENE	19016273 - M-EUG	2019-05-31	FTC
AMBER RAYE LANGLEY	EUGENE	19016271 - M-EUG	2019-05-31	FTC
AMBER RAYE LANGLEY	EUGENE	19016272 - M-EUG	2019-05-31	FTC
AMBER SHERE BETHEL	EUGENE	16044332 - M-EUG	2016-07-14	FTC
AMBER SHERE BETHEL	EUGENE	16044331 - M-EUG	2016-07-29	FTC
AMBER SHERE BETHEL	EUGENE	16084673 - M-EUG	2016-11-01	FTC
AMBER SHERE BETHEL	EUGENE	16084671 - M-EUG	2016-11-01	FTC
AMBER SHERE BETHEL	EUGENE	16084672 - M-EUG	2016-11-22	FTC
AMBER SHERE BETHEL	EUGENE	16044333 - M-EUG	2016-07-14	FTC
AMY JEAN MARTIN	EUGENE	16027061 - M-EUG	2016-06-06	FTC
AMY KATHLEEN MUMFORD	EUGENE	19065701 - M-EUG	2019-11-15	FTC
ANDRE ELIJAH CROMWELL	EUGENE	1417381 - M-EUG	2015-01-14	FTC
ANDRE ELIJAH CROMWELL	EUGENE	1417380 - M-EUG	2015-01-14	FTC
ANDREA LYNN PORTER	EUGENE	16094142 - M-EUG	2016-12-05	FTC
ANDREA LYNN PORTER	EUGENE	1402933 - M-EUG	2014-05-28	FTC
ANDREW RICHARD BEAUDET	EUGENE	1514403 - M-EUG	2015-12-14	FTC
ANGELA QUIGLEY	EUGENE	19074452 - M-EUG	2019-12-26	FTC
ANGELA QUIGLEY	EUGENE	19074453 - M-EUG	2019-12-26	FTC
ANGELA QUIGLEY	EUGENE	19074451 - M-EUG	2019-12-26	FTC
ANGELINE ELIZABETH KIMBLE	EUGENE	18035102 - M-EUG	2018-07-23	FTC
ANGELINE ELIZABETH KIMBLE	EUGENE	18035101 - M-EUG	2018-07-23	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1322379 - M-EUG	2014-02-19	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1320954 - M-EUG	2014-01-14	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1323015 - M-EUG	2014-02-19	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1316183 - M-EUG	2013-10-29	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ANTHONY BRIAN ORTHMANN	EUGENE	1418518 - M-EUG	2015-02-13	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1323017 - M-EUG	2014-02-19	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1418519 - M-EUG	2015-02-13	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1323016 - M-EUG	2014-02-19	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1320952 - M-EUG	2014-01-14	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1320953 - M-EUG	2014-01-14	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1316182 - M-EUG	2013-10-29	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1411909 - M-EUG	2014-10-15	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1322378 - M-EUG	2014-02-19	FTC
ANTHONY BRIAN ORTHMANN	EUGENE	1411910 - M-EUG	2014-10-15	FTC
ANTHONY EDWARD SHORT	EUGENE	1413068 - M-EUG	2014-10-27	FTC
ANTHONY THOMAS VAN DYKE	EUGENE	16070481 - M-EUG	2016-10-07	FTC
ANTONIO HERNANDEZ RODRIGUEZ	EUGENE	16116412 - M-EUG	2017-05-24	FTC
ANTONIO HERNANDEZ RODRIGUEZ	EUGENE	19102281 - M-EUG	2020-04-08	FTC
ANTONIO HERNANDEZ RODRIGUEZ	EUGENE	16116411 - M-EUG	2017-06-13	FTC
ANTONIO HERNANDEZ RODRIGUEZ	EUGENE	19102282 - M-EUG	2020-04-08	FTC
ANTONIO HERNANDEZ RODRIGUEZ	EUGENE	19102283 - M-EUG	2020-04-08	FTC
ASHLEY MARIE SEELEY	EUGENE	18059531 - M-EUG	2018-09-19	FTC
ASHLEY MARIE SEELEY	EUGENE	18059533 - M-EUG	2018-09-19	FTC
ASHLEY MARIE SEELEY	EUGENE	18059532 - M-EUG	2018-09-19	FTC
AUDRA ELLEN ROAT	EUGENE	1319106 - M-EUG	2013-12-13	FTC
BADR AHMED ALSULTAN	EUGENE	19017253 - M-EUG	2019-10-08	FTC
BENJAMIN JIMENEZ JR	EUGENE	18050702 - M-EUG	2018-09-10	FTC
BENJAMIN JIMENEZ JR	EUGENE	18050701 - M-EUG	2018-09-10	FTC
BENJAMIN JIMENEZ JR	EUGENE	19056402 - M-EUG	2019-10-15	FTC
BENJAMIN JIMENEZ JR	EUGENE	19056401 - M-EUG	2019-10-15	FTC
BENJAMIN ROBERT MEADVIN	EUGENE	19045702 - M-EUG	2019-09-03	FTC
BENJAMIN ROBERT MEADVIN	EUGENE	19045703 - M-EUG	2019-09-03	FTC
BENJAMIN ROBERT MEADVIN	EUGENE	19005741 - M-EUG	2019-03-28	FTC
BENJAMIN ROBERT MEADVIN	EUGENE	19045701 - M-EUG	2019-09-03	FTC
BETH ANN TODD	EUGENE	1315136 - M-EUG	2013-10-08	FTC
BETH ANN TODD	EUGENE	1315135 - M-EUG	2013-10-08	FTC
BETTINA KARELS	EUGENE	1404930 - M-EUG	2014-07-01	FTC
BETTINA KARELS	EUGENE	1404929 - M-EUG	2014-07-01	FTC
BILLY MARRION SHAW III	EUGENE	1507276 - M-EUG	2015-07-31	FTC
BILLY MARRION SHAW III	EUGENE	1507275 - M-EUG	2015-08-12	FTC
BO ALAN ABER	EUGENE	17003012 - M-EUG	2017-04-10	FTC
BO ALAN ABER	EUGENE	16087631 - M-EUG	2016-11-10	FTC
BO ALAN ABER	EUGENE	17011212 - M-EUG	2017-05-01	FTC
BO ALAN ABER	EUGENE	16087632 - M-EUG	2016-11-10	FTC
BO ALAN ABER	EUGENE	17011211 - M-EUG	2017-05-19	FTC
BO ALAN ABER	EUGENE	17003011 - M-EUG	2017-04-26	FTC
BRANDON COREY FALLS	EUGENE	1224568 - M-EUG	2014-01-14	FTC
BRANDON COREY FALLS	EUGENE	17012091 - M-EUG	2017-05-19	FTC
BRANDON COREY FALLS	EUGENE	17012092 - M-EUG	2017-05-01	FTC
BRANDON COREY FALLS	EUGENE	17012093 - M-EUG	2017-05-01	FTC
BRANDON ISAIAH RENFRO	EUGENE	16046511 - M-EUG	2016-07-21	FTC
BRANDON LEIGH WELLS	EUGENE	1309536 - M-EUG	2013-07-01	FTC
BRANDON LEIGH WELLS	EUGENE	1309537 - M-EUG	2013-07-01	FTC
BRIAN ROBERT BOWLER	EUGENE	18030652 - M-EUG	2018-07-18	FTC
BRIAN ROBERT BOWLER	EUGENE	18030651 - M-EUG	2018-07-18	FTC
BRIAN ROBERT BOWLER	EUGENE	19000541 - M-EUG	2019-03-22	FTC
BRIAN ROBERT BOWLER	EUGENE	19030352 - M-EUG	2019-07-11	FTC
BRIAN ROBERT BOWLER	EUGENE	19030351 - M-EUG	2019-07-11	FTC
BRIAN ROBERT BOWLER	EUGENE	19000543 - M-EUG	2019-03-22	FTC
BRIAN ROBERT BOWLER	EUGENE	19015941 - M-EUG	2019-05-15	FTC
BRIAN ROBERT BOWLER	EUGENE	19015942 - M-EUG	2019-05-15	FTC
BRIAN ROBERT BOWLER	EUGENE	19000542 - M-EUG	2019-03-22	FTC
BRIAN STEVEN VAN DE WALKER	EUGENE	1401934 - M-EUG	2014-05-01	FTC
BRIAN STEVEN VAN DE WALKER	EUGENE	1401935 - M-EUG	2014-05-01	FTC
BRIANNA ALEXANDRA BIAS-MONTES	EUGENE	16013753 - M-EUG	2016-04-29	FTC
BRIANNA ALEXANDRA BIAS-MONTES	EUGENE	16013752 - M-EUG	2016-04-29	FTC
BRIANNA ALEXANDRA BIAS-MONTES	EUGENE	16013751 - M-EUG	2016-04-29	FTC
BRIANNA ALEXANDRA BIAS-MONTES	EUGENE	16013781 - M-EUG	2016-04-29	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
BRUCE CLIFTON KELLY	EUGENE	16014791 - M-EUG	2016-04-08	FTC
BRUCE CLIFTON KELLY	EUGENE	16014792 - M-EUG	2016-04-08	FTC
BRYAN JOHN COMPTON	EUGENE	1509132 - M-EUG	2015-08-21	FTC
BRYAN SCOTT JENSON	EUGENE	19077061 - M-EUG	2019-12-19	FTC
BRYAN SCOTT JENSON	EUGENE	19082801 - M-EUG	2019-12-13	FTA
BUFFY MARIE HEBARD	EUGENE	1509332 - M-EUG	2015-09-15	FTC
BUFFY MARIE HEBARD	EUGENE	1509333 - M-EUG	2015-09-15	FTC
BUFFY MARIE HEBARD	EUGENE	1509331 - M-EUG	2015-09-15	FTC
CALLEEN LOUISE HORNER	EUGENE	1511717 - M-EUG	2015-10-26	FTC
CALLEEN LOUISE HORNER	EUGENE	1511718 - M-EUG	2015-10-26	FTC
CALLEEN LOUISE HORNER	EUGENE	1511719 - M-EUG	2015-10-26	FTC
CALLEN JACOB LEE MANN	EUGENE	16009561 - M-EUG	2019-01-17	FTC
CALLEN JACOB LEE MANN	EUGENE	19100092 - M-EUG	2020-03-03	FTC
CALLEN JACOB LEE MANN	EUGENE	19100093 - M-EUG	2020-03-03	FTC
CALLEN JACOB LEE MANN	EUGENE	19100091 - M-EUG	2020-03-03	FTC
CARLEEN RENEE MASSOTH	EUGENE	1317772 - M-EUG	2013-11-21	FTC
CARLEEN RENEE MASSOTH	EUGENE	1317771 - M-EUG	2013-11-21	FTC
CARLEEN RENEE MASSOTH	EUGENE	1317773 - M-EUG	2013-11-18	FTC
CARLOS DAVID GONZALEZ	EUGENE	15129111 - M-EUG	2018-07-18	FTC
CARLYSS MONROE BELL	EUGENE	18030473 - M-EUG	2018-07-18	FTC
CARLYSS MONROE BELL	EUGENE	17045771 - M-EUG	2017-09-11	FTC
CARLYSS MONROE BELL	EUGENE	18010161 - M-EUG	2018-04-19	FTC
CARLYSS MONROE BELL	EUGENE	18010162 - M-EUG	2018-04-19	FTC
CARLYSS MONROE BELL	EUGENE	18030471 - M-EUG	2018-07-18	FTC
CARLYSS MONROE BELL	EUGENE	18030472 - M-EUG	2018-07-18	FTC
CARLYSS MONROE BELL	EUGENE	17045772 - M-EUG	2017-08-28	FTC
CASEY ARLEN MILLER	EUGENE	1505141 - M-EUG	2015-07-15	FTC
CASEY ARLEN MILLER	EUGENE	1505140 - M-EUG	2015-07-24	FTC
CASEY TRENT NAYLOR	EUGENE	1502854 - M-EUG	2015-06-02	FTC
CASEY TRENT NAYLOR	EUGENE	1502855 - M-EUG	2015-05-12	FTC
CASEY TRENT NAYLOR	EUGENE	1502853 - M-EUG	2015-05-12	FTC
CHARITY ELISE BIENVENUE	EUGENE	1407654 - M-EUG	2014-07-25	FTC
CHARLES B WAYT	EUGENE	19068761 - M-EUG	2019-11-21	FTC
CHARLES B WAYT	EUGENE	19068881 - M-EUG	2019-11-21	FTC
CHARLES B WAYT	EUGENE	19068763 - M-EUG	2019-11-21	FTC
CHARLES B WAYT	EUGENE	19068762 - M-EUG	2019-11-21	FTC
CHARLES MICHAEL EDWARD MONTGOMERY	EUGENE	19087041 - M-EUG	2020-01-23	FTC
CHARLES MICHAEL EDWARD MONTGOMERY	EUGENE	19055062 - M-EUG	2019-11-15	FTC
CHARLES MICHAEL EDWARD MONTGOMERY	EUGENE	19055061 - M-EUG	2019-11-15	FTC
CHARLES MICHAEL EDWARD MONTGOMERY	EUGENE	17059821 - M-EUG	2017-09-22	FTC
CHARLES MICHAEL EDWARD MONTGOMERY	EUGENE	17059822 - M-EUG	2017-09-22	FTC
CHARLES MICHAEL EDWARD MONTGOMERY	EUGENE	19087042 - M-EUG	2020-01-23	FTC
CHARLES MICHAEL EDWARD MONTGOMERY	EUGENE	19055063 - M-EUG	2019-09-27	FTC
CHARLIE JAMES LEONARD	EUGENE	17093601 - M-EUG	2017-12-29	FTC
CHARLIE JAMES LEONARD	EUGENE	17093602 - M-EUG	2017-12-29	FTC
CHELSEA LYNN POTTER	EUGENE	19021982 - M-EUG	2019-06-28	FTC
CHELSEA LYNN POTTER	EUGENE	19021981 - M-EUG	2019-06-28	FTC
CHELSEA MAY MASTERS	EUGENE	18077331 - M-EUG	2018-11-30	FTC
CHENWEI ZHANG	EUGENE	18010231 - M-EUG	2018-04-19	FTC
CHERYL ANN LIGHTNER	EUGENE	1401993 - M-EUG	2014-05-28	FTC
CHRIS DOUGLAS BRIGGS	EUGENE	14094871 - M-EUG	2016-06-08	FTC
CHRISTINA LYNN KESSLER	EUGENE	1501214 - M-EUG	2015-03-31	FTC
CHRISTINA LYNN KESSLER	EUGENE	19007621 - M-EUG	2019-04-11	FTC
CHRISTINA MARIE HUBBARD	EUGENE	15140172 - M-EUG	2016-07-14	FTC
CHRISTOPHER ALAN NICE	EUGENE	19046291 - M-EUG	2019-09-09	FTC
CHRISTOPHER ELLIOTT WALSH EATON	EUGENE	17023102 - M-EUG	2017-06-14	FTC
CHRISTOPHER ELLIOTT WALSH EATON	EUGENE	17023101 - M-EUG	2017-06-28	FTC
CHRISTOPHER LEE ALLEN	EUGENE	1510839 - M-EUG	2015-09-21	FTC
CHRISTOPHER LEE ALLEN	EUGENE	1510838 - M-EUG	2015-09-21	FTC
CHRISTOPHER LEE ALLEN	EUGENE	1510837 - M-EUG	2015-09-21	FTC
CHRISTOPHER LEONARD JOHNSON	EUGENE	16013301 - M-EUG	2016-05-19	FTC
CHRISTOPHER LEONARD JOHNSON	EUGENE	16013302 - M-EUG	2016-04-29	FTC
CHRISTOPHER MICHAEL MATHEWS	EUGENE	17031442 - M-EUG	2017-07-12	FTC
CHRISTOPHER MICHAEL MATHEWS	EUGENE	1313490 - M-EUG	2013-09-24	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTOPHER MICHAEL MATHEWS	EUGENE	17031441 - M-EUG	2017-07-21	FTC
CHRISTOPHER MICHAEL MATHEWS	EUGENE	17031443 - M-EUG	2017-07-12	FTC
CHRISTOPHER MICHAEL MATHEWS	EUGENE	1313491 - M-EUG	2013-09-18	FTC
CHRISTOPHER SCOTT OTJEN	EUGENE	1412701 - M-EUG	2014-10-27	FTC
CINDA NAOMI GARCIA CRUZ	EUGENE	1513637 - M-EUG	2015-12-08	FTC
CINDA NAOMI GARCIA CRUZ	EUGENE	1513638 - M-EUG	2015-11-18	FTC
CINDY CHRISTINE NAIMO	EUGENE	1407681 - M-EUG	2014-08-01	FTC
CODY JOSEPH ROMAN	EUGENE	11179881 - M-EUG	2018-07-31	FTC
CODY JOSEPH ROMAN	EUGENE	11179891 - M-EUG	2018-07-31	FTC
COREY JOSEPH LYNCH	EUGENE	18100891 - M-EUG	2019-03-08	FTC
CORINA MADRONE DEL VALLE	EUGENE	1411154 - M-EUG	2014-10-03	FTC
CORINA MADRONE DEL VALLE	EUGENE	1411153 - M-EUG	2014-11-06	FTC
CORINA MADRONE DEL VALLE	EUGENE	1411155 - M-EUG	2014-10-03	FTC
CRYSTAL ANNE BRUCE	EUGENE	1414008 - M-EUG	2014-12-10	FTC
CRYSTAL ANNE BRUCE	EUGENE	1414009 - M-EUG	2014-11-17	FTC
CRYSTAL ANNE BRUCE	EUGENE	1414007 - M-EUG	2014-11-17	FTC
DAKOTA M ANDERSON	EUGENE	17002123 - M-EUG	2019-02-01	FTC
DAKOTA M ANDERSON	EUGENE	17002122 - M-EUG	2019-02-01	FTC
DAN EDWARD CORNS	EUGENE	1313069 - M-EUG	2013-09-12	FTC
DANIEL AARON COBB	EUGENE	18042351 - M-EUG	2018-08-10	FTC
DANIEL AARON COBB	EUGENE	18042352 - M-EUG	2018-08-10	FTC
DANIEL ALEXANDER LAMB	EUGENE	1306421 - M-EUG	2013-07-01	FTC
DANIEL JACOB ROBERT SNELL	EUGENE	17078121 - M-EUG	2017-11-13	FTC
DANIEL JACOB ROBERT SNELL	EUGENE	17078122 - M-EUG	2017-11-13	FTC
DANIEL JACOB ROBERT SNELL	EUGENE	16029691 - M-EUG	2016-06-08	FTC
DANIEL JOAQUIN SUTHERLAND	EUGENE	17031381 - M-EUG	2017-07-17	FTC
DANIEL JOAQUIN SUTHERLAND	EUGENE	17031382 - M-EUG	2017-07-05	FTC
DANIEL JOHN CASSIDY	EUGENE	13124841 - M-EUG	2018-04-18	FTC
DANIEL JOHN CASSIDY	EUGENE	14193482 - M-EUG	2018-04-18	FTC
DANIEL JOHN CASSIDY	EUGENE	13124852 - M-EUG	2018-04-18	FTC
DANIEL JOSEPH SANDGATHE	EUGENE	1314557 - M-EUG	2013-09-25	FTC
DANIEL JOSEPH SANDGATHE	EUGENE	1314558 - M-EUG	2013-09-25	FTC
DANIEL JOSEPH SANDGATHE	EUGENE	1314559 - M-EUG	2013-09-25	FTC
DANIEL LOUIS LEVINE	EUGENE	16078351 - M-EUG	2016-10-12	FTC
DANIELLE RAE BORN	EUGENE	1312048 - M-EUG	2013-08-14	FTC
DANIELLE RAE BORN	EUGENE	1312049 - M-EUG	2013-08-14	FTC
DANNETTE RENE CHAVEZ	EUGENE	1512226 - M-EUG	2015-10-26	FTC
DANNETTE RENE CHAVEZ	EUGENE	1512225 - M-EUG	2015-10-26	FTC
DANNY HAROLD SACKETT	EUGENE	1419019 - M-EUG	2015-02-27	FTC
DARCY MICHELLE SWANSON	EUGENE	1419701 - M-EUG	2015-03-06	FTC
DARCY MICHELLE SWANSON	EUGENE	1419700 - M-EUG	2015-04-16	FTC
DARRELL DAVID CATER	EUGENE	1310041 - M-EUG	2013-12-06	FTC
DAVID FREEMAN BROWN	EUGENE	1322697 - M-EUG	2014-08-11	FTC
DAVID JON ASHBY	EUGENE	1508460 - M-EUG	2015-08-21	FTC
DAVID JON ASHBY	EUGENE	1508459 - M-EUG	2015-08-21	FTC
DAVID SHANE HAYES	EUGENE	1411041 - M-EUG	2014-09-12	FTC
DAVID SHANE HAYES	EUGENE	1411042 - M-EUG	2014-09-11	FTC
DAVID WESLEY WHITE	EUGENE	18098371 - M-EUG	2019-03-15	FTC
DAVID WESLEY WHITE	EUGENE	18098372 - M-EUG	2019-03-15	FTC
DAVINA RACHELLE SANCHEZ	EUGENE	1511992 - M-EUG	2015-10-26	FTC
DAVINA RACHELLE SANCHEZ	EUGENE	1401261 - M-EUG	2014-04-09	FTC
DAVINA RACHELLE SANCHEZ	EUGENE	1401263 - M-EUG	2014-04-09	FTC
DAVINA RACHELLE SANCHEZ	EUGENE	1401262 - M-EUG	2014-04-09	FTC
DAVINA RACHELLE SANCHEZ	EUGENE	1511993 - M-EUG	2015-11-06	FTC
DAVINA RACHELLE SANCHEZ	EUGENE	1511994 - M-EUG	2015-10-26	FTC
DAWN MARIE ARSENAULT	EUGENE	17024201 - M-EUG	2017-06-23	FTC
DEAN EDWARD POTTER	EUGENE	18023423 - M-EUG	2018-06-15	FTC
DEAN EDWARD POTTER	EUGENE	18023422 - M-EUG	2018-06-15	FTC
DEAN EDWARD POTTER	EUGENE	17054753 - M-EUG	2017-09-11	FTC
DEAN EDWARD POTTER	EUGENE	18023421 - M-EUG	2018-06-15	FTC
DEAN EDWARD POTTER	EUGENE	17054752 - M-EUG	2017-09-11	FTC
DEBBIE SLAGLEY	EUGENE	17027961 - M-EUG	2017-07-05	FTC
DELILAH FAYE HILL	EUGENE	1311180 - M-EUG	2013-09-04	FTC
DELILAH FAYE HILL	EUGENE	1311181 - M-EUG	2013-08-29	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
DEMETRIOUS SAVON WIGGINS	EUGENE	19084471 - M-EUG	2020-01-16	FTC
DENA RENEE CHILDERS	EUGENE	1311316 - M-EUG	2013-08-13	FTC
DENA RENEE CHILDERS	EUGENE	1311285 - M-EUG	2013-08-13	FTC
DENA RENEE CHILDERS	EUGENE	1311315 - M-EUG	2013-09-04	FTC
DENA RENEE CHILDERS	EUGENE	1311286 - M-EUG	2013-08-13	FTC
DENA RENEE CHILDERS	EUGENE	1311317 - M-EUG	2013-08-13	FTC
DENNISE LYNN JONES	EUGENE	1317855 - M-EUG	2013-12-30	FTC
DENNISE LYNN JONES	EUGENE	1317856 - M-EUG	2013-12-04	FTC
DEREK JOHN WOLLIN	EUGENE	14050401 - M-EUG	2017-06-01	FTC
DEREK JOHN WOLLIN	EUGENE	14050423 - M-EUG	2017-05-17	FTC
DEREK JOHN WOLLIN	EUGENE	14050412 - M-EUG	2017-05-17	FTC
DESIREE LOUISE MOORE	EUGENE	1515439 - M-EUG	2015-12-30	FTC
DIANA MARIE URIOSTE	EUGENE	1505210 - M-EUG	2015-09-15	FTC
DOMINGO SOLIZ	EUGENE	1506815 - M-EUG	2015-07-24	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	EUGENE	1408948 - M-EUG	2014-08-21	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	EUGENE	1504083 - M-EUG	2015-07-09	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	EUGENE	1504084 - M-EUG	2015-06-03	FTC
DOROTHY LAUAMU MATA	EUGENE	1321313 - M-EUG	2014-01-14	FTC
DOUGLAS RANDALL MARTIN	EUGENE	14115471 - M-EUG	2017-02-27	FTC
DOUGLAS RANDALL MARTIN	EUGENE	14115452 - M-EUG	2017-02-27	FTC
DUSTIN LEE SCHULTZ	EUGENE	1516725 - M-EUG	2016-02-05	FTC
DUSTIN LEE SCHULTZ	EUGENE	15167251 - M-EUG	2016-02-24	FTC
EDRISE RAY FLOWERS	EUGENE	19091761 - M-EUG	2020-02-04	FTC
ELIAS MICHAEL WARD	EUGENE	18011711 - M-EUG	2018-04-26	FTC
ELIJAH CONNOR CRAMER ACOCELLA	EUGENE	18002421 - M-EUG	2018-04-03	FTC
ELVEAN RITA ELLIOTT	EUGENE	18082921 - M-EUG	2018-12-27	FTC
ETHAN ALLEN GUSE	EUGENE	17112461 - M-EUG	2018-03-16	FTC
ETHAN ALLEN GUSE	EUGENE	17112462 - M-EUG	2018-03-16	FTC
EULALIA PASTRANA OJEDA	EUGENE	1512324 - M-EUG	2016-01-29	FTC
EULALIA PASTRANA OJEDA	EUGENE	1512323 - M-EUG	2016-01-14	FTC
EVA S MORENO BAENA	EUGENE	18052851 - M-EUG	2018-11-16	FTC
EVA S MORENO BAENA	EUGENE	18101341 - M-EUG	2019-03-08	FTC
FELICIA MARIE FIELDS	EUGENE	1314144 - M-EUG	2015-04-16	FTC
FELICIA MARIE FIELDS	EUGENE	1317474 - M-EUG	2013-11-18	FTC
FREDERIC PLACIDUS RAPP II	EUGENE	16088542 - M-EUG	2017-07-12	FTC
FREDERIC PLACIDUS RAPP II	EUGENE	19005871 - M-EUG	2019-04-11	FTC
FREDERIC PLACIDUS RAPP II	EUGENE	16097221 - M-EUG	2017-07-12	FTC
GABRIEL MICHAEL STEWART	EUGENE	1410798 - M-EUG	2014-09-24	FTC
GABRIEL MICHAEL STEWART	EUGENE	1410799 - M-EUG	2014-09-24	FTC
GABRIEL MICHAEL STEWART	EUGENE	16013361 - M-EUG	2016-05-19	FTC
GARY ALLEN ELSEMORE	EUGENE	17099283 - M-EUG	2018-01-22	FTC
GARY ALLEN ELSEMORE	EUGENE	17099282 - M-EUG	2018-01-22	FTC
GARY ALLEN ELSEMORE	EUGENE	17099281 - M-EUG	2018-01-22	FTC
GARY ALLEN ELSEMORE	EUGENE	17099251 - M-EUG	2018-01-22	FTC
GARY ROBERT LOUCH	EUGENE	17047862 - M-EUG	2017-10-26	FTC
GARY ROBERT LOUCH	EUGENE	17047861 - M-EUG	2017-10-26	FTC
GARY ROBERT LOUCH	EUGENE	17047951 - M-EUG	2017-09-25	FTA
GENEVIEVE JUNE HARING	EUGENE	1317475 - M-EUG	2015-05-14	FTC
GERALD LEE DAVIS	EUGENE	16044671 - M-EUG	2016-06-30	FTC
GERALD LEE DAVIS	EUGENE	16044673 - M-EUG	2016-06-30	FTC
GERALD LEE DAVIS	EUGENE	16044731 - M-EUG	2016-06-30	FTC
GERALD LEE DAVIS	EUGENE	16044672 - M-EUG	2016-06-30	FTC
GILBERT SETH HAYES	EUGENE	18021842 - M-EUG	2019-03-15	FTC
GLENDA KAREN DOYLE	EUGENE	16062272 - M-EUG	2016-09-01	FTC
GLENDA KAREN DOYLE	EUGENE	16080602 - M-EUG	2016-10-20	FTC
GLENDA KAREN DOYLE	EUGENE	16062271 - M-EUG	2016-09-01	FTC
GLENDA KAREN DOYLE	EUGENE	16080601 - M-EUG	2016-10-20	FTC
GLENDA KAREN DOYLE	EUGENE	16072281 - M-EUG	2016-09-22	FTC
GLENDA KAREN DOYLE	EUGENE	16072282 - M-EUG	2016-09-22	FTC
GREGORY LEE COLEMAN	EUGENE	1416192 - M-EUG	2015-01-07	FTC
GREGORY LEE COLEMAN	EUGENE	1416191 - M-EUG	2015-01-16	FTC
HALEY SIMONE HOPE HICKS	EUGENE	1309722 - M-EUG	2013-10-10	FTA
HALLIE IRENE HINCHEE	EUGENE	1407183 - M-EUG	2014-07-15	FTC
HALLIE IRENE HINCHEE	EUGENE	1407185 - M-EUG	2014-07-15	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
HALLIE IRENE HINCHEE	EUGENE	1407184 - M-EUG	2014-07-15	FTC
HAZZAA MOHAMMED BU-HAZZAA	EUGENE	16018962 - M-EUG	2016-04-29	FTC
HAZZAA MOHAMMED BU-HAZZAA	EUGENE	16018961 - M-EUG	2016-05-19	FTC
HEATHER JEAN BYRD	EUGENE	1500737 - M-EUG	2015-04-21	FTC
HEATHER JEAN BYRD	EUGENE	1500738 - M-EUG	2015-04-21	FTC
HEATHER JEAN WINSLOW	EUGENE	17112791 - M-EUG	2018-03-16	FTC
HEATHER JEAN WINSLOW	EUGENE	17112792 - M-EUG	2018-03-16	FTC
HEATHER JEAN WINSLOW	EUGENE	17003161 - M-EUG	2017-04-03	FTC
HEATHER RENE LAMB	EUGENE	1405567 - M-EUG	2014-07-15	FTC
HEIDI ROSEMARIE MUSALF	EUGENE	16100002 - M-EUG	2016-12-27	FTC
HILARY CHRISTINE GOERKE	EUGENE	17011542 - M-EUG	2017-05-01	FTC
HILARY CHRISTINE GOERKE	EUGENE	16075322 - M-EUG	2016-09-29	FTC
HILARY CHRISTINE GOERKE	EUGENE	16075321 - M-EUG	2016-09-29	FTC
HILARY CHRISTINE GOERKE	EUGENE	16068731 - M-EUG	2016-09-15	FTC
HOLLY MICHELE STAUFFER	EUGENE	17013771 - M-EUG	2017-06-01	FTC
HUAN ZHAO	EUGENE	17041113 - M-EUG	2017-08-11	FTC
HUAN ZHAO	EUGENE	17041112 - M-EUG	2017-08-11	FTC
HUAN ZHAO	EUGENE	17041111 - M-EUG	2017-08-28	FTC
ISAK ZACHARY DENDER	EUGENE	19077011 - M-EUG	2019-12-26	FTC
ISAK ZACHARY DENDER	EUGENE	19077012 - M-EUG	2019-12-26	FTC
ISIDRO RAMIREZ LOPEZ	EUGENE	16105161 - M-EUG	2016-12-27	FTC
ISIDRO RAMIREZ LOPEZ	EUGENE	16105162 - M-EUG	2016-12-27	FTC
ISIDRO RAMIREZ LOPEZ	EUGENE	16105163 - M-EUG	2016-12-27	FTC
ISIDRO RAMIREZ LOPEZ	EUGENE	16107841 - M-EUG	2017-04-28	FTA
JACK SPINKS	EUGENE	19072591 - M-EUG	2019-12-09	FTC
JADE MICHAEL WILSON	EUGENE	17064251 - M-EUG	2017-10-05	FTC
JAIME THERESE GODDARD	EUGENE	19069271 - M-EUG	2018-10-26	FTC
JAIME THERESE GODDARD	EUGENE	18069272 - M-EUG	2018-10-26	FTC
JAMAICA ALVINA ELBERTA LADUKE	EUGENE	16026333 - M-EUG	2016-06-06	FTC
JAMAICA ALVINA ELBERTA LADUKE	EUGENE	16026331 - M-EUG	2016-05-19	FTC
JAMAICA ALVINA ELBERTA LADUKE	EUGENE	16026332 - M-EUG	2016-05-19	FTC
JAMES DAREN FLEMING	EUGENE	16070962 - M-EUG	2016-09-15	FTC
JAMES DAVID CREASEY	EUGENE	17111551 - M-EUG	2018-07-12	FTC
JAMES DAVID CREASEY	EUGENE	17111552 - M-EUG	2018-07-12	FTC
JAMES DAVID CREASEY	EUGENE	17111553 - M-EUG	2018-07-12	FTC
JAMES HARVEY NELSON III	EUGENE	1502302 - M-EUG	2015-05-12	FTC
JAMES HARVEY NELSON III	EUGENE	1502301 - M-EUG	2015-06-02	FTC
JAMES RANDALL JORDAN	EUGENE	0825458 - M-EUG	2014-05-23	FTC
JAMES RICHARD IVIE JR	EUGENE	17021662 - M-EUG	2017-07-05	FTC
JAMIE LYNN AMSPOKER	EUGENE	19095011 - M-EUG	2020-02-11	FTC
JAMIE LYNN AMSPOKER	EUGENE	19095012 - M-EUG	2020-02-11	FTC
JAMIE RENAE LARSON	EUGENE	17008232 - M-EUG	2017-06-14	FTC
JANET LYNN VAN LOAN	EUGENE	16028321 - M-EUG	2016-05-19	FTC
JARED THOMAS EGGERS	EUGENE	17001731 - M-EUG	2017-09-01	FTC
JASON GARNER CRUME	EUGENE	19094731 - M-EUG	2020-02-11	FTC
JEFFERY SCOTT HALL	EUGENE	18071221 - M-EUG	2018-11-05	FTC
JEFFREY TODD ENGELSTAD	EUGENE	17003521 - M-EUG	2017-04-17	FTC
JEFFREY TODD ENGELSTAD	EUGENE	17003522 - M-EUG	2017-04-03	FTC
JEFFRY D ROBIN	EUGENE	17075191 - M-EUG	2017-10-26	FTC
JEFFRY D ROBIN	EUGENE	1705192 - M-EUG	2017-10-26	FTC
JENNIFER ANN WOODRUFF	EUGENE	1512318 - M-EUG	2015-11-02	FTC
JENNIFER ANN WOODRUFF	EUGENE	1512319 - M-EUG	2015-11-16	FTC
JENNIFER ANN WOODRUFF	EUGENE	1512522 - M-EUG	2015-11-02	FTC
JENNIFER ANN WOODRUFF	EUGENE	1512320 - M-EUG	2015-11-02	FTC
JENNIFER JAN SIMONTON	EUGENE	15119061 - M-EUG	2016-01-13	FTA
JENNIFER ROSE MECKLE	EUGENE	05071561 - M-EUG	2019-05-23	FTC
JENNIFER ROSE MECKLE	EUGENE	04179391 - M-EUG	2019-05-23	FTC
JEREMIAH ANTHONY VINCENT	EUGENE	1321916 - M-EUG	2014-01-22	FTC
JEREMIAH ANTHONY VINCENT	EUGENE	1321915 - M-EUG	2014-01-22	FTC
JEREMY LEE PIPKIN	EUGENE	1402746 - M-EUG	2014-05-21	FTC
JEREMY MICHAEL PHILLIPPE	EUGENE	19039432 - M-EUG	2019-09-03	FTC
JEREMY MICHAEL PHILLIPPE	EUGENE	19039431 - M-EUG	2019-08-20	FTC
JERIMIAH CHRISTIAN ROBEY	EUGENE	18027823 - M-EUG	2018-07-18	FTC
JERIMIAH CHRISTIAN ROBEY	EUGENE	18027821 - M-EUG	2018-07-18	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JERIMIAH CHRISTIAN ROBEY	EUGENE	18027822 - M-EUG	2018-07-18	FTC
JEROD ALLEN HATLELI	EUGENE	1317439 - M-EUG	2014-02-19	FTC
JEROD ALLEN HATLELI	EUGENE	16068171 - M-EUG	2016-09-29	FTC
JEROD ALLEN HATLELI	EUGENE	16068172 - M-EUG	2016-09-15	FTC
JEROD ALLEN HATLELI	EUGENE	1317438 - M-EUG	2014-02-19	FTC
JERRY DANIEL STILTNER	EUGENE	1406964 - M-EUG	2014-07-25	FTC
JERRY DANIEL STILTNER	EUGENE	1406966 - M-EUG	2014-07-25	FTC
JESSE LEE CLARK	EUGENE	16045121 - M-EUG	2017-08-11	FTC
JESSICA ANN CONGER	EUGENE	17072061 - M-EUG	2017-10-26	FTC
JESSICA LYNN RACE	EUGENE	10236341 - M-EUG	2016-09-15	FTC
JESSICA LYNN RACE	EUGENE	10236331 - M-EUG	2016-09-15	FTC
JESSICA SUE SAYLES	EUGENE	1323234 - M-EUG	2014-02-19	FTC
JESSICA SUE SAYLES	EUGENE	16077231 - M-EUG	2016-10-12	FTC
JESSICA SUE SAYLES	EUGENE	1323235 - M-EUG	2014-02-19	FTC
JESSICA SUE SAYLES	EUGENE	16077232 - M-EUG	2016-10-28	FTC
JESSICA SUE SAYLES	EUGENE	16077233 - M-EUG	2016-10-12	FTC
JESSIE VASQUEZ	EUGENE	1301352 - M-EUG	2013-10-29	FTC
JESSIE VASQUEZ	EUGENE	1301351 - M-EUG	2013-11-04	FTC
JESSIE VASQUEZ	EUGENE	1301354 - M-EUG	2013-10-29	FTC
JESSIE VASQUEZ	EUGENE	1301355 - M-EUG	2013-10-29	FTC
JESSIE VASQUEZ	EUGENE	1301353 - M-EUG	2013-10-29	FTC
JIAXING DONG	EUGENE	15170691 - M-EUG	2016-08-15	FTA
JILL MARIE LONG	EUGENE	16063031 - M-EUG	2016-09-15	FTC
JILL MARIE LONG	EUGENE	16063032 - M-EUG	2016-09-01	FTC
JILL MARIE LONG	EUGENE	16063033 - M-EUG	2016-09-01	FTC
JOANNA MARIE BENWAY	EUGENE	16019151 - M-EUG	2016-04-29	FTC
JOANNA MARIE BENWAY	EUGENE	16019152 - M-EUG	2016-04-29	FTC
JOANNA MARIE BENWAY	EUGENE	19069611 - M-EUG	2019-11-26	FTC
JOANNA MARIE BENWAY	EUGENE	19069612 - M-EUG	2019-11-26	FTC
JODY LEE WHITNEY	EUGENE	17019123 - M-EUG	2017-06-01	FTC
JODY LEE WHITNEY	EUGENE	17019122 - M-EUG	2017-06-14	FTC
JODY LEE WHITNEY	EUGENE	17019121 - M-EUG	2017-06-01	FTC
JOEL A CASTELLANI	EUGENE	1513353 - M-EUG	2015-11-18	FTC
JOEL DAVID MARKEL	EUGENE	1307081 - M-EUG	2013-06-25	FTC
JOEL DAVID MARKEL	EUGENE	1308407 - M-EUG	2013-07-17	FTC
JOHN CHRISTOPHER MICHAEL LARSEN	EUGENE	19066712 - M-EUG	2019-11-15	FTC
JOHN CHRISTOPHER MICHAEL LARSEN	EUGENE	19066711 - M-EUG	2019-11-15	FTC
JOHN GARDNER HESS	EUGENE	19015063 - M-EUG	2019-05-15	FTC
JOHN GARDNER HESS	EUGENE	19015061 - M-EUG	2019-05-15	FTC
JOHN GARDNER HESS	EUGENE	19015062 - M-EUG	2019-05-15	FTC
JOHN SAMUEL BRUNK IV	EUGENE	16014171 - M-EUG	2016-04-29	FTC
JOHN SAMUEL BRUNK IV	EUGENE	17028153 - M-EUG	2017-07-05	FTC
JOHN SAMUEL BRUNK IV	EUGENE	17028151 - M-EUG	2017-07-05	FTC
JOHN SAMUEL BRUNK IV	EUGENE	17028152 - M-EUG	2017-07-17	FTC
JOHN SAMUEL BRUNK IV	EUGENE	16014173 - M-EUG	2016-04-29	FTC
JOHN SAMUEL BRUNK IV	EUGENE	16014172 - M-EUG	2016-05-19	FTC
JOHN WILLIAM SUTTON	EUGENE	1416784 - M-EUG	2015-01-14	FTC
JONAH ATWOOD	EUGENE	17041121 - M-EUG	2017-08-11	FTC
JONATHAN STEPHEN BAKER	EUGENE	1322519 - M-EUG	2014-02-24	FTC
JONATHAN STEPHEN BAKER	EUGENE	1322518 - M-EUG	2014-02-24	FTC
JONI ROSE WARREN	EUGENE	1500433 - M-EUG	2015-04-06	FTC
JORDAN JAMES MODRELL	EUGENE	17021671 - M-EUG	2017-07-20	FTC
JOSE ALFREDO SANCHEZ JR	EUGENE	1310212 - M-EUG	2013-08-01	FTC
JOSE ALFREDO SANCHEZ JR	EUGENE	1310381 - M-EUG	2013-08-01	FTC
JOSE ALFREDO SANCHEZ JR	EUGENE	1310210 - M-EUG	2013-08-01	FTC
JOSE ALFREDO SANCHEZ JR	EUGENE	1310211 - M-EUG	2013-08-01	FTC
JOSE LUIS ROBERTS	EUGENE	1504033 - M-EUG	2015-06-02	FTC
JOSE LUIS ROBERTS	EUGENE	1504034 - M-EUG	2015-06-02	FTC
JOSEPH CANTU JR	EUGENE	19023612 - M-EUG	2019-06-25	FTC
JOSEPH CANTU JR	EUGENE	19023613 - M-EUG	2019-06-25	FTC
JOSEPH CANTU JR	EUGENE	19023611 - M-EUG	2019-06-25	FTC
JOSEPH JAMES COSSEY	EUGENE	1510130 - M-EUG	2015-12-18	FTC
JOSEPH JAMES COSSEY	EUGENE	1510129 - M-EUG	2015-12-30	FTC
JOSEPH JAMES COSSEY	EUGENE	1510128 - M-EUG	2015-12-18	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JOSEPH LEE BOX	EUGENE	19103661 - M-EUG	2020-03-20	FTC
JOSEPH LEE BOX	EUGENE	19103662 - M-EUG	2020-03-20	FTC
JOSHUA DANIEL MURRAY	EUGENE	16008912 - M-EUG	2016-06-02	FTC
JOSHUA LEE CORIELL	EUGENE	18028541 - M-EUG	2018-07-18	FTC
JOSHUA LEE CORIELL	EUGENE	18017471 - M-EUG	2018-06-04	FTC
JOSHUA LEE CORIELL	EUGENE	18028542 - M-EUG	2018-07-18	FTC
JUAN ISRAEL HERNANDEZ BURBOA	EUGENE	19045092 - M-EUG	2019-09-09	FTC
JUAN ISRAEL HERNANDEZ BURBOA	EUGENE	19045091 - M-EUG	2019-09-09	FTC
JUAN ISRAEL HERNANDEZ BURBOA	EUGENE	19045093 - M-EUG	2019-09-09	FTC
JULIE INEZ PETERSON	EUGENE	19045872 - M-EUG	2019-10-08	FTC
JULIE LYNN HOIDAL	EUGENE	1323008 - M-EUG	2014-02-19	FTC
JULIE LYNN HOIDAL	EUGENE	1323009 - M-EUG	2014-02-19	FTC
JULIE LYNN HOIDAL	EUGENE	1323010 - M-EUG	2014-02-19	FTC
JULIE LYNN KEEP	EUGENE	1320097 - M-EUG	2013-12-30	FTC
JULIE LYNN KEEP	EUGENE	1401888 - M-EUG	2014-05-16	FTC
JULIE LYNN KEEP	EUGENE	1401889 - M-EUG	2014-05-01	FTC
JULIE LYNN KEEP	EUGENE	1320098 - M-EUG	2014-01-02	FTC
JULIE LYNN KEEP	EUGENE	1401890 - M-EUG	2014-05-01	FTC
JUSTIN MICHEAL JAMES JAY MULLINS	EUGENE	1510183 - M-EUG	2015-09-15	FTC
JUSTIN RICHARD WALDRIP	EUGENE	1501238 - M-EUG	2015-04-13	FTC
JUSTIN RICHARD WALDRIP	EUGENE	1501237 - M-EUG	2015-04-13	FTC
KAILEE VON FOSTER	EUGENE	19044191 - M-EUG	2019-08-26	FTC
KAILEE VON FOSTER	EUGENE	19044192 - M-EUG	2019-08-26	FTC
KAREN MARIE WELLS	EUGENE	1516035 - M-EUG	2016-01-29	FTC
KAREN MARIE WELLS	EUGENE	1317513 - M-EUG	2014-01-06	FTC
KAREN MARIE WELLS	EUGENE	1516035 - M-EUG	2016-01-20	FTC
KASPAN JAMES CUEVAS	EUGENE	17064611 - M-EUG	2020-01-07	FTA
KATELYN ROSE WILLIAMS	EUGENE	16103961 - M-EUG	2017-01-09	FTC
KATELYN ROSE WILLIAMS	EUGENE	16063472 - M-EUG	2016-09-01	FTC
KATELYN ROSE WILLIAMS	EUGENE	16103962 - M-EUG	2017-01-09	FTC
KATELYN ROSE WILLIAMS	EUGENE	16063471 - M-EUG	2016-09-01	FTC
KATHERINE RENEE DAVIS	EUGENE	0910213 - M-EUG	2015-12-30	FTC
KAWAME NKURUMAH LAWRENCE	EUGENE	16047511 - M-EUG	2016-07-21	FTC
KAWAME NKURUMAH LAWRENCE	EUGENE	16047512 - M-EUG	2016-07-21	FTC
KEARA LERAE WITHERSPOON	EUGENE	1500435 - M-EUG	2015-03-31	FTC
KEEGAN ASBURY MOYER	EUGENE	19003883 - M-EUG	2019-03-28	FTC
KEEGAN ASBURY MOYER	EUGENE	19036662 - M-EUG	2019-08-05	FTC
KEEGAN ASBURY MOYER	EUGENE	19003882 - M-EUG	2019-03-28	FTC
KEEGAN ASBURY MOYER	EUGENE	19036661 - M-EUG	2019-08-05	FTC
KEEGAN ASBURY MOYER	EUGENE	19003881 - M-EUG	2019-03-28	FTC
KEEGAN ASBURY MOYER	EUGENE	18011901 - M-EUG	2018-04-26	FTC
KEEGAN ASBURY MOYER	EUGENE	18011902 - M-EUG	2018-04-26	FTC
KEITH ALLEN LANE	EUGENE	19068452 - M-EUG	2019-11-21	FTC
KEITH ALLEN LANE	EUGENE	19068453 - M-EUG	2019-11-21	FTC
KEITH ALLEN LANE	EUGENE	19068451 - M-EUG	2019-11-21	FTC
KENDALL JOSE WARREN	EUGENE	16032521 - M-EUG	2016-12-30	FTC
KENNETH BENJAMIN YEGGE	EUGENE	09134881 - M-EUG	2019-07-08	FTC
KENNETH SCOTT WELLS	EUGENE	1303419 - M-EUG	2014-09-09	FTC
KEVIN ALFREDO AGUILAR	EUGENE	1318087 - M-EUG	2013-11-18	FTC
KEVIN ALFREDO AGUILAR	EUGENE	19000492 - M-EUG	2019-03-22	FTC
KEVIN ALFREDO AGUILAR	EUGENE	19000491 - M-EUG	2019-03-22	FTC
KEVIN RICHARD ARENDS	EUGENE	17074651 - M-EUG	2017-10-26	FTC
KEVIN RICHARD ARENDS	EUGENE	17074652 - M-EUG	2017-11-13	FTC
KIM MARIE MCGOWAN	EUGENE	1510339 - M-EUG	2015-09-10	FTC
KINZER EDWARD BEAVERS	EUGENE	18099181 - M-EUG	2019-01-09	FTA
KRISTI LYNNE KIRK	EUGENE	06278811 - M-EUG	2016-11-21	FTC
KRISTI LYNNE KIRK	EUGENE	06278821 - M-EUG	2016-11-21	FTC
KURT EVERETT STROTHER	EUGENE	1405564 - M-EUG	2015-03-30	FTA
KURTIS RICHARD WICKERN	EUGENE	1413232 - M-EUG	2014-11-05	FTC
KURTIS RICHARD WICKERN	EUGENE	1413233 - M-EUG	2014-11-05	FTC
KYLE FRANKLIN MCCORMICK	EUGENE	17112021 - M-EUG	2018-03-16	FTC
KYLE FRANKLIN MCCORMICK	EUGENE	17112031 - M-EUG	2018-03-16	FTC
KYLE FRANKLIN MCCORMICK	EUGENE	17112011 - M-EUG	2018-02-16	FTA
KYLE J BROOKS	EUGENE	1419590 - M-EUG	2015-06-15	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
KYLE J BROOKS	EUGENE	1404655 - M-EUG	2014-07-11	FTC
LAWRENCE HILLARY MATTHEWS	EUGENE	1314352 - M-EUG	2013-09-25	FTC
LAWRENCE HILLARY MATTHEWS	EUGENE	1314353 - M-EUG	2013-09-25	FTC
LEONARD LOUIS WESTPHAL III	EUGENE	16038781 - M-EUG	2016-07-07	FTC
LINDA DIANE SOSNOSKI	EUGENE	1318977 - M-EUG	2014-09-09	FTC
LINDA DIANE SOSNOSKI	EUGENE	19023771 - M-EUG	2019-06-25	FTC
LISA SUZANNE IRELAND	EUGENE	15004031 - M-EUG	2017-07-12	FTC
LLOYD FREDERICK KINDT	EUGENE	16053302 - M-EUG	2016-08-10	FTC
LORI LEE ALDRIDGE	EUGENE	13059341 - M-EUG	2019-07-26	FTC
LORNE JON MEWS	EUGENE	20000512 - M-EUG	2020-04-08	FTC
LORNE JON MEWS	EUGENE	20000511 - M-EUG	2020-04-08	FTC
LOUIS JOSEPH BUCKHALTER	EUGENE	1400464 - M-EUG	2014-03-25	FTC
LUCA PAOLO FRATTINI	EUGENE	1310498 - M-EUG	2013-11-18	FTC
LUCA PAOLO FRATTINI	EUGENE	1305129 - M-EUG	2013-11-18	FTC
LUCINDA KAE MAHAN	EUGENE	1417410 - M-EUG	2015-01-14	FTC
MARCELYN LYNN BELL	EUGENE	19018711 - M-EUG	2019-06-05	FTC
MARCELYN LYNN BELL	EUGENE	19018712 - M-EUG	2019-06-05	FTC
MARIA DE JESUS YANEZ	EUGENE	1404213 - M-EUG	2014-07-15	FTC
MARK GLENN WESTCOTT	EUGENE	1312879 - M-EUG	2013-08-29	FTC
MARK GLENN WESTCOTT	EUGENE	1312878 - M-EUG	2013-09-04	FTC
MARK KEVIN BROWN	EUGENE	16120741 - M-EUG	2017-03-30	FTC
MARK STEVEN LARSON	EUGENE	16016461 - M-EUG	2016-10-12	FTC
MASOUD MOHAMED SAYAH GHANEM ALMAZROUEI	EUGENE	1406562 - M-EUG	2014-08-01	FTC
MASOUD MOHAMED SAYAH GHANEM ALMAZROUEI	EUGENE	1405666 - M-EUG	2014-08-01	FTC
MATTHEW BLAINE DUDLEY	EUGENE	1321664 - M-EUG	2014-01-09	FTC
MATTHEW BLAINE DUDLEY	EUGENE	1321665 - M-EUG	2014-01-06	FTC
MAURICIO BOCANEGRA MOSQUEDA	EUGENE	1400161 - M-EUG	2014-03-19	FTC
MAX CARL DEVILLERS	EUGENE	17099811 - M-EUG	2018-10-26	FTA
MAX CARL DEVILLERS	EUGENE	17099821 - M-EUG	2018-10-26	FTA
MELISSA JEAN WATSON	EUGENE	16040992 - M-EUG	2016-07-21	FTC
MELISSA JOANNE MC SPADDEN	EUGENE	18042041 - M-EUG	2018-08-08	FTC
MELISSA JOANNE MC SPADDEN	EUGENE	18042042 - M-EUG	2018-08-08	FTC
MELISSA JOANNE MC SPADDEN	EUGENE	18042043 - M-EUG	2018-08-08	FTC
MELISSA LOUANNE LUCAS	EUGENE	1323223 - M-EUG	2014-02-27	FTC
MELISSA LOUANNE LUCAS	EUGENE	1323225 - M-EUG	2014-02-27	FTC
MELISSA LOUANNE LUCAS	EUGENE	1323224 - M-EUG	2014-02-27	FTC
MICHAEL ARTHUR GAGLIASSO	EUGENE	15164901 - M-EUG	2016-02-11	FTC
MICHAEL CLETUS CAUGHELL JR	EUGENE	19097542 - M-EUG	2020-02-26	FTC
MICHAEL CLETUS CAUGHELL JR	EUGENE	19097541 - M-EUG	2020-02-26	FTC
MICHAEL DAVID EARL BROCK	EUGENE	17036112 - M-EUG	2019-05-31	FTC
MICHAEL DAVID EARL BROCK	EUGENE	17015232 - M-EUG	2019-05-31	FTC
MICHAEL DAVID EARL BROCK	EUGENE	17015231 - M-EUG	2019-05-31	FTC
MICHAEL DAVID HUTCHISON	EUGENE	1507193 - M-EUG	2015-07-24	FTC
MICHAEL DENNIS WESTBROOK	EUGENE	1421092 - M-EUG	2015-08-05	FTC
MICHAEL EMMETT AEVERMANN	EUGENE	17032131 - M-EUG	2017-07-12	FTC
MICHAEL HERNANDEZ	EUGENE	17108561 - M-EUG	2018-03-05	FTC
MICHAEL MILNE TURNER	EUGENE	14179101 - M-EUG	2018-07-31	FTC
MICHAEL RAYMOND AUTRY	EUGENE	19039443 - M-EUG	2019-08-20	FTC
MICHAEL RAYMOND AUTRY	EUGENE	19039441 - M-EUG	2019-08-20	FTC
MICHAEL RAYMOND AUTRY	EUGENE	19039442 - M-EUG	2019-08-20	FTC
MICHAEL SCOTT DUNN	EUGENE	1412279 - M-EUG	2014-12-09	FTC
MICHAEL WILLIAM TUCKMAN	EUGENE	1311172 - M-EUG	2013-08-13	FTC
MICHAELE RENE BURDETTE	EUGENE	16093732 - M-EUG	2016-12-05	FTC
MICHAELE RENE BURDETTE	EUGENE	16093731 - M-EUG	2016-12-27	FTC
MICHELLE LEE BUCKNELL	EUGENE	1316074 - M-EUG	2013-10-23	FTC
MICHELLE LOUISE MARLATT	EUGENE	18020153 - M-EUG	2018-06-04	FTC
MICHELLE LOUISE MARLATT	EUGENE	18020152 - M-EUG	2018-06-04	FTC
MICHELLE LOUISE MARLATT	EUGENE	18020151 - M-EUG	2018-06-04	FTC
MIGUEL ANGEL ORTIZ	EUGENE	18067022 - M-EUG	2018-11-28	FTC
MIGUEL ANGEL ORTIZ	EUGENE	18070281 - M-EUG	2018-10-29	FTA
MIGUEL ANGEL ORTIZ	EUGENE	18067021 - M-EUG	2018-11-28	FTC
MIGUEL ANGEL ORTIZ	EUGENE	18067023 - M-EUG	2018-11-28	FTC
MIGUEL ANGEL ORTIZ	EUGENE	18070261 - M-EUG	2018-10-29	FTA
MIKEL LEE LAWRENCE RUST	EUGENE	1402777 - M-EUG	2014-07-15	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
MIKEL LEE LAWRENCE RUST	EUGENE	1310025 - M-EUG	2014-07-15	FTC
MIKEL LEE LAWRENCE RUST	EUGENE	18065002 - M-EUG	2018-10-03	FTC
MIKEL LEE LAWRENCE RUST	EUGENE	1310026 - M-EUG	2013-07-17	FTC
MIKEL LEE LAWRENCE RUST	EUGENE	18065001 - M-EUG	2018-10-03	FTC
MIKEL LEE LAWRENCE RUST	EUGENE	1310027 - M-EUG	2013-07-17	FTC
MONICA V GUY	EUGENE	1403586 - M-EUG	2014-06-05	FTC
MONICA V GUY	EUGENE	1012514 - M-EUG	2014-07-07	FTC
MORGYN GRAY HUMPHREYS VANANTWERP	EUGENE	16055061 - M-EUG	2016-08-19	FTC
MURIAH SHILO COVEY	EUGENE	16044172 - M-EUG	2016-07-14	FTC
NAIDINE NOVADAWN HARRIS	EUGENE	1406667 - M-EUG	2014-07-15	FTC
NAIDINE NOVADAWN HARRIS	EUGENE	1508055 - M-EUG	2015-08-12	FTC
NAIDINE NOVADAWN HARRIS	EUGENE	1508054 - M-EUG	2015-08-28	FTC
NATHAN TODD HICKLIN	EUGENE	16012781 - M-EUG	2016-04-20	FTC
NATHANIEL JACOB COLLINS	EUGENE	18019471 - M-EUG	2018-05-29	FTC
NATHANIEL JACOB COLLINS	EUGENE	18004421 - M-EUG	2018-04-09	FTC
NICHOLAS ADAM JOHNSON	EUGENE	1513342 - M-EUG	2015-12-02	FTC
NICHOLAS ADAM JOHNSON	EUGENE	1513344 - M-EUG	2015-11-16	FTC
NICHOLAS ADAM JOHNSON	EUGENE	1513343 - M-EUG	2015-11-16	FTC
NICHOLAS JOSEPH SCHIESLER	EUGENE	18092441 - M-EUG	2019-02-01	FTC
NICHOLAS JOSEPH SCHIESLER	EUGENE	18092442 - M-EUG	2019-02-01	FTC
NIKOLE KAY SOLANO	EUGENE	19075773 - M-EUG	2019-12-26	FTC
NIKOLE KAY SOLANO	EUGENE	18068013 - M-EUG	2018-10-15	FTC
NIKOLE KAY SOLANO	EUGENE	18068011 - M-EUG	2018-10-15	FTC
NIKOLE KAY SOLANO	EUGENE	17018992 - M-EUG	2017-06-01	FTC
NIKOLE KAY SOLANO	EUGENE	17018991 - M-EUG	2017-06-14	FTC
NIKOLE KAY SOLANO	EUGENE	19075772 - M-EUG	2019-12-26	FTC
NIKOLE KAY SOLANO	EUGENE	18068012 - M-EUG	2018-10-15	FTC
NIKOLE KAY SOLANO	EUGENE	19075771 - M-EUG	2019-12-26	FTC
PABLO SANTIAGO-RUIZ	EUGENE	16013441 - M-EUG	2016-05-26	FTC
PEDRO DAMIAN LEYVA MENDEZ	EUGENE	1502936 - M-EUG	2015-06-02	FTC
PEDRO DAMIAN LEYVA MENDEZ	EUGENE	1502937 - M-EUG	2015-05-12	FTC
PENGDA ZHU	EUGENE	17054101 - M-EUG	2017-09-11	FTC
PENGDA ZHU	EUGENE	17054102 - M-EUG	2017-09-11	FTC
PENGDA ZHU	EUGENE	17054103 - M-EUG	2017-09-11	FTC
PENGLIN WEI	EUGENE	1512550 - M-EUG	2015-11-02	FTC
PENGLIN WEI	EUGENE	1512549 - M-EUG	2015-11-02	FTC
QI TIAN	EUGENE	1502144 - M-EUG	2015-05-12	FTC
QI TIAN	EUGENE	1502146 - M-EUG	2015-05-12	FTC
QI TIAN	EUGENE	1502145 - M-EUG	2015-05-12	FTC
RANDY JAY ARNEY	EUGENE	18044431 - M-EUG	2018-08-17	FTC
REBECCA NOEL MACHADO	EUGENE	16006672 - M-EUG	2016-04-04	FTC
REBEKAH JOY HOPE	EUGENE	1512850 - M-EUG	2015-11-02	FTC
REBEKAH JOY HOPE	EUGENE	1512849 - M-EUG	2015-11-02	FTC
REESE ALAN FEUERSTEIN	EUGENE	17038031 - M-EUG	2017-08-08	FTC
REESE ALAN FEUERSTEIN	EUGENE	17072851 - M-EUG	2017-11-21	FTC
REESE ALAN FEUERSTEIN	EUGENE	17047381 - M-EUG	2017-09-11	FTC
RICHARD LEFEAGUS MALONE	EUGENE	17037881 - M-EUG	2017-08-08	FTC
RICHARD LEFEAGUS MALONE	EUGENE	17037882 - M-EUG	2017-08-08	FTC
RICHARD STEVEN HATLEN 3RD	EUGENE	1409340 - M-EUG	2014-09-09	FTC
RICHARD STEVEN HATLEN 3RD	EUGENE	1409339 - M-EUG	2014-09-09	FTC
RICKY RAY THORNHILL	EUGENE	18082741 - M-EUG	2018-12-27	FTC
RICKY RAY THORNHILL	EUGENE	18082742 - M-EUG	2018-12-27	FTC
ROBERT ALLEN ZWETTLER	EUGENE	19016521 - M-EUG	2019-05-31	FTC
ROBERT ALLEN ZWETTLER	EUGENE	19016522 - M-EUG	2019-05-31	FTC
ROBERT JAMES EDICK	EUGENE	17015272 - M-EUG	2017-05-17	FTC
ROBERT JAMES EDICK	EUGENE	180033013 - M-EUG	2018-04-03	FTC
ROBERT JAMES EDICK	EUGENE	17015271 - M-EUG	2017-05-17	FTC
ROBERT JAMES EDICK	EUGENE	18003302 - M-EUG	2018-04-03	FTC
ROBERT JAMES EDICK	EUGENE	17108293 - M-EUG	2018-02-28	FTC
ROBERT JAMES EDICK	EUGENE	17108292 - M-EUG	2018-02-28	FTC
ROBERT JAMES EDICK	EUGENE	18003303 - M-EUG	2018-04-03	FTC
ROBERT JAMES EDICK	EUGENE	17108291 - M-EUG	2018-02-28	FTC
ROBERT JOHN HARRINGTON JR	EUGENE	1510342 - M-EUG	2015-08-28	FTC
ROBERT JOHN HARRINGTON JR	EUGENE	1511063 - M-EUG	2015-10-28	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ROCKY DEAN LANGELIERS	EUGENE	19101342 - M-EUG	2020-03-11	FTC
ROCKY DEAN LANGELIERS	EUGENE	19101343 - M-EUG	2020-03-11	FTC
ROCKY DEAN LANGELIERS	EUGENE	19101341 - M-EUG	2020-03-11	FTC
ROGER LEE REESMAN	EUGENE	18008881 - M-EUG	2018-04-19	FTC
ROGER LEE REESMAN	EUGENE	18008882 - M-EUG	2018-04-19	FTC
RONALD ADAM MARTIN	EUGENE	1312106 - M-EUG	2013-09-26	FTC
RUSSELL DEAN TYE BORDERS	EUGENE	1513224 - M-EUG	2015-11-16	FTC
RUSSELL DEAN TYE BORDERS	EUGENE	1513223 - M-EUG	2015-11-02	FTC
RUSSELL DEAN TYE BORDERS	EUGENE	1513652 - M-EUG	2015-11-02	FTC
RUSSELL DEAN TYE BORDERS	EUGENE	1513653 - M-EUG	2015-11-02	FTC
RUSSELL LEE WOODRASKA	EUGENE	1512541 - M-EUG	2015-12-14	FTC
RUSSELL LEE WOODRASKA	EUGENE	1512543 - M-EUG	2015-11-30	FTC
RUSSELL LEE WOODRASKA	EUGENE	1304734 - M-EUG	2013-12-04	FTC
RUSSELL LEE WOODRASKA	EUGENE	1512542 - M-EUG	2015-11-30	FTC
RYAN ANTHONY MARTIN	EUGENE	16075821 - M-EUG	2016-10-28	FTC
SALVADOR HERNANDEZ RESENDIZ	EUGENE	20001952 - M-EUG	2020-04-08	FTC
SALVADOR HERNANDEZ RESENDIZ	EUGENE	20001951 - M-EUG	2020-04-08	FTC
SAMANTHA RAE ROBINSON	EUGENE	16106371 - M-EUG	2017-01-11	FTC
SANDERS TYRONE LITTLE JR	EUGENE	1408049 - M-EUG	2015-08-03	FTC
SANDERS TYRONE LITTLE JR	EUGENE	1408050 - M-EUG	2015-10-20	FTC
SANDY OSKAR SMITH	EUGENE	1501316 - M-EUG	2015-07-31	FTC
SANDY OSKAR SMITH	EUGENE	1310885 - M-EUG	2013-09-12	FTC
SANDY OSKAR SMITH	EUGENE	1501315 - M-EUG	2015-09-15	FTC
SARA ANN FINN	EUGENE	1409695 - M-EUG	2014-08-26	FTC
SARA ANN FINN	EUGENE	1407150 - M-EUG	2014-07-25	FTC
SARA ANN FINN	EUGENE	1407151 - M-EUG	2014-07-25	FTC
SARA ANN FINN	EUGENE	1409696 - M-EUG	2014-08-18	FTC
SARA ANN FINN	EUGENE	1409697 - M-EUG	2014-08-18	FTC
SARA ANN FINN	EUGENE	1407149 - M-EUG	2014-08-06	FTC
SARAH ANNE NOHRENBERG	EUGENE	1323788 - M-EUG	2014-03-17	FTC
SARAH ANNE NOHRENBERG	EUGENE	1323787 - M-EUG	2014-03-17	FTC
SEAN THOMAS PONDER	EUGENE	17064232 - M-EUG	2017-10-19	FTC
SEAN THOMAS PONDER	EUGENE	17064231 - M-EUG	2017-10-05	FTC
SHAOJIE LU	EUGENE	19040781 - M-EUG	2019-08-20	FTC
SHAOJIE LU	EUGENE	19040782 - M-EUG	2019-08-20	FTC
SHAUNA ANN MILLS	EUGENE	1417337 - M-EUG	2015-04-22	FTA
SHAUNA ANN MILLS	EUGENE	1417318 - M-EUG	2015-05-12	FTC
SHAUNA ANN MILLS	EUGENE	1417316 - M-EUG	2015-06-02	FTC
SHAUNA ANN MILLS	EUGENE	1417317 - M-EUG	2015-05-12	FTC
SHAWN LEE SCOTT RESLER	EUGENE	16062802 - M-EUG	2017-08-11	FTC
SHAWN LEE SCOTT RESLER	EUGENE	17001531 - M-EUG	2017-08-11	FTC
SHAWN KAY MECSEJI	EUGENE	1514375 - M-EUG	2015-12-14	FTC
SHAWN KAY MECSEJI	EUGENE	1514376 - M-EUG	2015-12-14	FTC
SHAY DONAVON LANZ	EUGENE	1514078 - M-EUG	2015-12-04	FTC
SHAY DONAVON LANZ	EUGENE	1514077 - M-EUG	2015-12-22	FTC
SHAY DONAVON LANZ	EUGENE	1506360 - M-EUG	2015-06-30	FTC
SHAY DONAVON LANZ	EUGENE	1507339 - M-EUG	2015-07-31	FTC
SHEILA RAE WOLFE	EUGENE	17050311 - M-EUG	2017-09-01	FTC
SHELBY LYNNE LAMANCE	EUGENE	19024402 - M-EUG	2019-06-24	FTC
SHELBY LYNNE LAMANCE	EUGENE	19024401 - M-EUG	2019-06-24	FTC
SOMMER LYNN BOUCHER	EUGENE	18084031 - M-EUG	2019-11-26	FTC
SOMMER LYNN BOUCHER	EUGENE	18084032 - M-EUG	2019-11-26	FTC
STEPHANIE ECCLES	EUGENE	19081641 - M-EUG	2020-01-06	FTC
STEPHANY DANIELLE FOREMAN	EUGENE	12102551 - M-EUG	2016-09-01	FTC
STEPHANY DANIELLE FOREMAN	EUGENE	12102561 - M-EUG	2016-09-01	FTC
STEPHEN JAMES WOOTTON	EUGENE	16024471 - M-EUG	2016-12-27	FTC
STEPHEN JAMES WOOTTON	EUGENE	16024472 - M-EUG	2016-12-27	FTC
STEPHEN WESLEY JAMES	EUGENE	1414537 - M-EUG	2014-12-31	FTC
STEPHEN WESLEY JAMES	EUGENE	1414538 - M-EUG	2014-12-31	FTC
STEPHEN WESLEY JAMES	EUGENE	1414536 - M-EUG	2015-01-16	FTC
STEPHEN WESLEY JAMES	EUGENE	1306614 - M-EUG	2013-07-01	FTC
STEPHEN WESLEY JAMES	EUGENE	1309263 - M-EUG	2013-07-17	FTC
STEPHEN WESLEY JAMES	EUGENE	1306613 - M-EUG	2015-06-30	FTC
STEPHEN WESLEY JAMES	EUGENE	1309261 - M-EUG	2013-07-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
STEVEN DEAN WILLIAMSON 2ND	EUGENE	19057572 - M-EUG	2019-10-15	FTC
STEVEN DEAN WILLIAMSON 2ND	EUGENE	19057571 - M-EUG	2019-10-15	FTC
STEVEN DUANE MILES	EUGENE	16028542 - M-EUG	2016-06-02	FTC
STEVEN DUANE MILES	EUGENE	16028541 - M-EUG	2016-06-02	FTC
STEVEN JAMES MUSSER	EUGENE	18014582 - M-EUG	2018-06-11	FTC
STEVEN JAMES MUSSER	EUGENE	18014581 - M-EUG	2018-06-11	FTC
STEVEN RANDALL RIDER	EUGENE	12111741 - M-EUG	2017-02-07	FTC
STEVEN WAYNE STUTZMAN	EUGENE	17114361 - M-EUG	2018-11-09	FTC
TEAIRA LENN MCFARLAND	EUGENE	1509583 - M-EUG	2015-08-28	FTC
TEAIRA LENN MCFARLAND	EUGENE	1509582 - M-EUG	2015-09-15	FTC
TERESA ANN CRISWELL	EUGENE	1319224 - M-EUG	2013-12-13	FTC
TERESA ANN CRISWELL	EUGENE	1319225 - M-EUG	2013-12-13	FTC
TERESA ANN CRISWELL	EUGENE	1319226 - M-EUG	2013-12-13	FTC
TERRANCE JOHN HAYNES	EUGENE	17108901 - M-EUG	2018-03-05	FTC
THEO JOHNSON MARTIN	EUGENE	12180221 - M-EUG	2019-11-06	FTC
THEO JOHNSON MARTIN	EUGENE	11200991 - M-EUG	2019-11-06	FTC
THEO JOHNSON MARTIN	EUGENE	11202901 - M-EUG	2019-11-06	FTC
THEO JOHNSON MARTIN	EUGENE	12018381 - M-EUG	2019-11-06	FTC
THEO JOHNSON MARTIN	EUGENE	12180171 - M-EUG	2019-11-06	FTC
THEO JOHNSON MARTIN	EUGENE	12054061 - M-EUG	2019-11-06	FTC
THEO JOHNSON MARTIN	EUGENE	11201001 - M-EUG	2019-11-06	FTC
THEODORE ALAN KOMBOUKOS	EUGENE	18064611 - M-EUG	2018-10-03	FTC
THEODORE ALAN KOMBOUKOS	EUGENE	18064612 - M-EUG	2018-10-03	FTC
THOMAS BERGER WALKER	EUGENE	17066931 - M-EUG	2018-10-26	FTA
THOMAS TROY WEBB	EUGENE	1201202 - M-EUG	2014-09-09	FTC
TIFFANI ANN MARIE DARCY	EUGENE	19052901 - M-EUG	2019-09-19	FTC
TIFFANI ANN MARIE DARCY	EUGENE	19052902 - M-EUG	2019-09-19	FTC
TIFFANY SHANTELL MOULTON	EUGENE	18095841 - M-EUG	2019-02-22	FTC
TILER JAMES STEVENS	EUGENE	16073251 - M-EUG	2016-09-09	FTC
TILER JAMES STEVENS	EUGENE	18055631 - M-EUG	2018-09-13	FTC
TILER JAMES STEVENS	EUGENE	18055632 - M-EUG	2018-09-13	FTC
TILER JAMES STEVENS	EUGENE	18055633 - M-EUG	2018-09-13	FTC
TILER JAMES STEVENS	EUGENE	13032123 - M-EUG	2016-09-06	FTC
TIMOTHY ABRAHAM MILLER	EUGENE	1404256 - M-EUG	2014-07-15	FTC
TIMOTHY ABRAHAM MILLER	EUGENE	1320078 - M-EUG	2013-12-30	FTC
TIMOTHY ABRAHAM MILLER	EUGENE	1320079 - M-EUG	2014-01-03	FTC
TIMOTHY ABRAHAM MILLER	EUGENE	1320077 - M-EUG	2013-12-30	FTC
TIMOTHY ABRAHAM MILLER	EUGENE	1404255 - M-EUG	2014-06-18	FTC
TIMOTHY MANUEL HERNANDEZ	EUGENE	16010353 - M-EUG	2016-04-29	FTC
TIMOTHY MANUEL HERNANDEZ	EUGENE	16010352 - M-EUG	2016-04-18	FTC
TIMOTHY MANUEL HERNANDEZ	EUGENE	16010351 - M-EUG	2016-04-18	FTC
TOMMY EDWARD THOMAS II	EUGENE	18034061 - M-EUG	2018-05-11	FTA
TOMMY EDWARD THOMAS II	EUGENE	18034071 - M-EUG	2018-05-11	FTA
TOMMY EDWARD THOMAS II	EUGENE	18033181 - M-EUG	2018-06-11	FTC
TONEE MARIE PICKARD	EUGENE	18064502 - M-EUG	2018-11-16	FTC
TONEE MARIE PICKARD	EUGENE	18064501 - M-EUG	2018-11-16	FTC
TREINA COLLEEN HOUCHINS	EUGENE	1119968 - M-EUG	2013-09-04	FTC
TREINA COLLEEN HOUCHINS	EUGENE	1311025 - M-EUG	2013-09-04	FTC
TRINITY ROSE VERMURLEN	EUGENE	1407177 - M-EUG	2014-08-01	FTC
TRUDI LEONE HILL	EUGENE	14134371 - M-EUG	2017-06-28	FTC
TRUDI LEONE HILL	EUGENE	17022751 - M-EUG	2017-06-28	FTC
TRUDY LYNN EARLS	EUGENE	1409398 - M-EUG	2014-08-18	FTC
TRUDY LYNN EARLS	EUGENE	1409399 - M-EUG	2014-08-18	FTC
VAEFAGA TEPA	EUGENE	17086921 - M-EUG	2018-02-28	FTA
VICTOR RIVERA CAMARGO	EUGENE	1319613 - M-EUG	2013-12-30	FTC
WARREN ROBERT SIDDALL	EUGENE	1406905 - M-EUG	2014-07-15	FTC
WARREN ROBERT SIDDALL	EUGENE	1406906 - M-EUG	2014-07-11	FTC
WAYLON JAMES BROOKS	EUGENE	16082072 - M-EUG	2016-10-28	FTC
WEIYI LAI	EUGENE	17111881 - M-EUG	2018-03-16	FTC
WEIYI LAI	EUGENE	17111882 - M-EUG	2018-03-16	FTC
WENDY RAE BRAY	EUGENE	1311033 - M-EUG	2013-08-14	FTC
WENDY RAE BRAY	EUGENE	1311034 - M-EUG	2013-08-14	FTC
WENONA LYNN MCKIBBON	EUGENE	1600441 - M-EUG	2016-04-19	FTC
WENONA LYNN MCKIBBON	EUGENE	1600442 - M-EUG	2016-04-04	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
WESLEY MICHAEL NORRIS	EUGENE	1505552 - M-EUG	2015-09-28	FTC
WESLEY MICHAEL NORRIS	EUGENE	1505554 - M-EUG	2015-09-28	FTC
WHITNEY MICHELLE ARNOLDT	EUGENE	16081101 - M-EUG	2016-11-23	FTC
WILLIAM BRADFORD BURROUGHS IV	EUGENE	1405997 - M-EUG	2014-08-01	FTC
WILLIAM BRADFORD BURROUGHS IV	EUGENE	1405998 - M-EUG	2014-08-01	FTC
WILLIAM MONROE LEWIS	EUGENE	1320047 - M-EUG	2013-12-31	FTC
WILLIAM WALKER LEONARD	EUGENE	1304703 - M-EUG	2013-08-02	FTC
WINONA A NICHOLE CAMACHO	EUGENE	19097422 - M-EUG	2020-03-03	FTC
WYATT WILLIAM FOSTER	EUGENE	19043631 - M-EUG	2019-10-08	FTC
YANONG TAN	EUGENE	19025452 - M-EUG	2019-06-25	FTC
YANONG TAN	EUGENE	19025453 - M-EUG	2019-06-25	FTC
YANONG TAN	EUGENE	19025451 - M-EUG	2019-06-25	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1418134 - M-EUG	2015-02-05	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1501545 - M-EUG	2015-06-30	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1402085 - M-EUG	2014-07-15	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1418135 - M-EUG	2015-02-05	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1403221 - M-EUG	2014-06-20	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1418133 - M-EUG	2015-03-24	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1403220 - M-EUG	2014-06-20	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1402086 - M-EUG	2014-06-18	FTC
ZACHARIAH NAUTALIS TENNANT	EUGENE	1403219 - M-EUG	2014-07-15	FTC
ZACHARY ARISTOTLE BEAUCHAMP	EUGENE	1418803 - M-EUG	2015-02-13	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
AIMEE MELISSA BURDEAUX	FAIRVIEW	2530802 - M-FAIRV	2014-10-06	FTC
ALEASHA ANNETTE BRANCH	FAIRVIEW	162829501 - M-FAIRV	2016-11-01	FTA
ALEASHA ANNETTE BRANCH	FAIRVIEW	162829502 - M-FAIRV	2016-11-01	FTA
ALEXUS KEVICIA BLANCHARD	FAIRVIEW	1940175101 - M-FAIRV	2019-07-11	FTA
ALFREDO REYES MONTES	FAIRVIEW	162833401 - M-FAIRV	2016-12-29	FTA
ALFREDO REYES MONTES	FAIRVIEW	268201 - M-FAIRV	2015-09-21	FTC
ALISHA LUCILLA RAEI	FAIRVIEW	T2568402 - M-FAIRV	2015-02-06	FTA
ALISHA LUCILLA RAEI	FAIRVIEW	T2568401 - M-FAIRV	2015-02-06	FTA
ALNETTA SHACOYA PRICE	FAIRVIEW	270941 - M-FAIRV	2016-01-26	FTA
ALNETTA SHACOYA PRICE	FAIRVIEW	270942 - M-FAIRV	2016-01-26	FTA
ALTA LOUISE RAY	FAIRVIEW	172985003 - M-FAIRV	2017-11-03	FTA
ALTA LOUISE RAY	FAIRVIEW	1900854101 - M-FAIRV	2019-06-13	FTA
ALTA LOUISE RAY	FAIRVIEW	172985001 - M-FAIRV	2017-11-03	FTA
ALTA LOUISE RAY	FAIRVIEW	172985002 - M-FAIRV	2017-11-03	FTA
ALTA LOUISE RAY	FAIRVIEW	1900854102 - M-FAIRV	2019-06-13	FTA
ANA DALIA SILVA MENDOZA	FAIRVIEW	278122 - M-FAIRV	2016-10-31	FTC
ANA DALIA SILVA MENDOZA	FAIRVIEW	278121 - M-FAIRV	2016-10-31	FTC
ANDREW NELSON FARRER	FAIRVIEW	2594901 - M-FAIRV	2013-09-30	FTC
ANDREW NELSON FARRER	FAIRVIEW	2594902 - M-FAIRV	2013-09-30	FTC
ANTOINETTE LYNNE SPENCER	FAIRVIEW	276391 - M-FAIRV	2016-05-18	FTA
APRIL ANN RUPP	FAIRVIEW	275211 - M-FAIRV	2016-02-25	FTA
APRIL ANN RUPP	FAIRVIEW	275212 - M-FAIRV	2016-02-25	FTA
ARTURO SALGADO AFANADOR	FAIRVIEW	2621502 - M-FAIRV	2015-03-16	FTC
ARTURO SALGADO AFANADOR	FAIRVIEW	2621503 - M-FAIRV	2015-03-16	FTC
ARTURO SALGADO AFANADOR	FAIRVIEW	2621501 - M-FAIRV	2015-03-16	FTC
ASHLEY MARIE ABBOTT PETERSEN	FAIRVIEW	172874202 - M-FAIRV	2017-06-23	FTA
ASHLEY MARIE ABBOTT PETERSEN	FAIRVIEW	172874201 - M-FAIRV	2017-06-23	FTA
AUTUMN WHITECLOUD	FAIRVIEW	1801280901 - M-FAIRV	2019-03-08	FTA
BRANDI JO DASCOMB	FAIRVIEW	T2594402 - M-FAIRV	2014-07-10	FTA
BRANDI JO DASCOMB	FAIRVIEW	T2594401 - M-FAIRV	2014-07-10	FTA
BRANDY LEE ROHDE	FAIRVIEW	271833 - M-FAIRV	2016-02-26	FTC
BRANDY LEE ROHDE	FAIRVIEW	271831 - M-FAIRV	2016-02-26	FTC
BRIAN KENNETH THORNTON	FAIRVIEW	162817201 - M-FAIRV	2016-08-22	FTA
BRIAN KENNETH THORNTON	FAIRVIEW	162817202 - M-FAIRV	2016-08-22	FTA
BRIAN KENNETH THORNTON	FAIRVIEW	162817203 - M-FAIRV	2016-08-22	FTA
BRYAN FRANKLIN HIBLER	FAIRVIEW	270471 - M-FAIRV	2015-10-22	FTA
CAROLINE PATRICIA LEESI	FAIRVIEW	1900828102 - M-FAIRV	2019-12-03	FTA
CAROLINE PATRICIA LEESI	FAIRVIEW	1900828101 - M-FAIRV	2019-12-03	FTA
CATHERINE DIANE FINLEY	FAIRVIEW	2642302 - M-FAIRV	2015-06-08	FTA
CATHERINE DIANE FINLEY	FAIRVIEW	2642303 - M-FAIRV	2015-06-08	FTA
CATHERINE DIANE FINLEY	FAIRVIEW	2642301 - M-FAIRV	2015-06-08	FTA
CATHY ANN CLAWSON	FAIRVIEW	2541701 - M-FAIRV	2014-07-10	FTA
CHANDELLE LEEANN SMITH	FAIRVIEW	T257922 - M-FAIRV	2015-10-07	FTA
CHANDELLE LEEANN SMITH	FAIRVIEW	271481 - M-FAIRV	2015-10-07	FTA
CHANDELLE LEEANN SMITH	FAIRVIEW	271482 - M-FAIRV	2015-10-07	FTA
CHANDELLE LEEANN SMITH	FAIRVIEW	271483 - M-FAIRV	2015-10-07	FTA
CHANDELLE LEEANN SMITH	FAIRVIEW	T257921 - M-FAIRV	2015-10-07	FTA
CHARLOTTE E BLANKENSHIP	FAIRVIEW	R431801 - M-FAIRV	2014-09-26	FTA
CHRISTI JEANENE HANER	FAIRVIEW	1940272801 - M-FAIRV	2019-11-01	FTA
CHRISTI JEANENE HANER	FAIRVIEW	1940272701 - M-FAIRV	2019-11-01	FTA
CHRISTI JEANENE HANER	FAIRVIEW	1940272702 - M-FAIRV	2019-11-01	FTA
CHRISTI JEANENE HANER	FAIRVIEW	2653402 - M-FAIRV	2014-07-10	FTA
CHRISTI JEANENE HANER	FAIRVIEW	2653401 - M-FAIRV	2014-07-10	FTA
CHRISTI JEANENE HANER	FAIRVIEW	1940272703 - M-FAIRV	2019-11-01	FTA
CHRISTI JEANENE HANER	FAIRVIEW	R400101 - M-FAIRV	2014-07-21	FTA
CHRISTINE MARIE POTTS	FAIRVIEW	264451 - M-FAIRV	2016-01-26	FTA
CHRISTINE MARIE POTTS	FAIRVIEW	264452 - M-FAIRV	2016-01-26	FTA
CRISTINA MARIE LAKEY	FAIRVIEW	T2560301 - M-FAIRV	2014-10-06	FTC
CRISTINA MARIE LAKEY	FAIRVIEW	T2560302 - M-FAIRV	2014-10-06	FTC
CRYSTAL BROOKE CAMPYNOL	FAIRVIEW	275751 - M-FAIRV	2016-04-21	FTA
CURTIS SCOTT CHARRON	FAIRVIEW	2638001 - M-FAIRV	2015-03-24	FTA
DABRINAH NICHOLE GILES	FAIRVIEW	172897003 - M-FAIRV	2018-01-05	FTA
DABRINAH NICHOLE GILES	FAIRVIEW	172897002 - M-FAIRV	2018-01-05	FTA
DABRINAH NICHOLE GILES	FAIRVIEW	172897001 - M-FAIRV	2018-01-05	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
DACIA NICOLE PORTIN	FAIRVIEW	172992803 - M-FAIRV	2018-01-05	FTA
DACIA NICOLE PORTIN	FAIRVIEW	172992802 - M-FAIRV	2018-01-05	FTA
DACIA NICOLE PORTIN	FAIRVIEW	172992801 - M-FAIRV	2018-01-05	FTA
DAMION RAYMOND NELSON	FAIRVIEW	162815201 - M-FAIRV	2016-08-22	FTA
DANIELLE ALEISHA WILLIAMS	FAIRVIEW	T2592301 - M-FAIRV	2015-02-06	FTA
DANIELLE ALEISHA WILLIAMS	FAIRVIEW	T2592302 - M-FAIRV	2015-02-06	FTA
DAVID WAYNE MILLER	FAIRVIEW	269022 - M-FAIRV	2015-10-08	FTC
DAVID WAYNE MILLER	FAIRVIEW	2661201 - M-FAIRV	2015-02-19	FTA
DAVID WAYNE MILLER	FAIRVIEW	269021 - M-FAIRV	2015-10-07	FTA
DEBRA SUE MARTINEZ	FAIRVIEW	2628102 - M-FAIRV	2015-09-14	FTC
DEBRA SUE MARTINEZ	FAIRVIEW	2628102 - M-FAIRV	2015-09-14	FTC
DENISE EVETT LOVE	FAIRVIEW	172887302 - M-FAIRV	2017-08-30	FTA
DENISE EVETT LOVE	FAIRVIEW	172887301 - M-FAIRV	2017-08-30	FTA
DENISE MARIE GIBLER	FAIRVIEW	2598401 - M-FAIRV	2013-09-16	FTA
DENISE MARIE GIBLER	FAIRVIEW	2598402 - M-FAIRV	2013-09-16	FTA
DEPREE RAMONE SMITH	FAIRVIEW	T2596502 - M-FAIRV	2014-07-10	FTA
DEPREE RAMONE SMITH	FAIRVIEW	T2596503 - M-FAIRV	2014-07-10	FTA
DEPREE RAMONE SMITH	FAIRVIEW	T2596501 - M-FAIRV	2014-07-10	FTA
DEWEY ELY STEVENS	FAIRVIEW	1801192501 - M-FAIRV	2019-01-30	FTC
DEWEY ELY STEVENS	FAIRVIEW	1801192502 - M-FAIRV	2019-01-30	FTC
DEWEY ELY STEVENS	FAIRVIEW	1801192503 - M-FAIRV	2019-01-30	FTC
DONNIE RAY SELF	FAIRVIEW	172887401 - M-FAIRV	2017-08-30	FTA
DONNIE RAY SELF	FAIRVIEW	172887402 - M-FAIRV	2017-08-30	FTA
DORIS VELASQUEZ	FAIRVIEW	2638702 - M-FAIRV	2015-06-08	FTA
DORIS VELASQUEZ	FAIRVIEW	2638701 - M-FAIRV	2015-06-08	FTA
DUSTY DANIELLE ST JOHN	FAIRVIEW	2653301 - M-FAIRV	2014-07-11	FTA
DYLAN SAMUEL COLANGELO	FAIRVIEW	172894103 - M-FAIRV	2018-01-19	FTA
DYLAN SAMUEL COLANGELO	FAIRVIEW	172894101 - M-FAIRV	2018-01-19	FTA
DYLAN SAMUEL COLANGELO	FAIRVIEW	172894102 - M-FAIRV	2018-01-19	FTA
EDUARDO REYES BARAJAS	FAIRVIEW	1901041901 - M-FAIRV	2019-09-16	FTC
ELIZABETH JEAN CRAWFORD	FAIRVIEW	172852401 - M-FAIRV	2017-03-27	FTA
ELIZABETH JEAN CRAWFORD	FAIRVIEW	172852402 - M-FAIRV	2017-03-27	FTA
ERICA CYNTHIA PEREZ	FAIRVIEW	269041 - M-FAIRV	2015-10-07	FTA
FRANCISCO TORRES ROBLEDO	FAIRVIEW	172837302 - M-FAIRV	2017-04-21	FTA
FRANCISCO TORRES ROBLEDO	FAIRVIEW	172837301 - M-FAIRV	2017-04-21	FTA
GAVIN RAINE HENDERSON	FAIRVIEW	271222 - M-FAIRV	2016-02-26	FTC
GAVIN RAINE HENDERSON	FAIRVIEW	271221 - M-FAIRV	2016-02-26	FTC
GAVIN RAINE HENDERSON	FAIRVIEW	271223 - M-FAIRV	2016-02-26	FTC
GEORGE RYAN JAMES	FAIRVIEW	2637701 - M-FAIRV	2015-07-01	FTC
HECTOR SANCHEZ MARTINEZ	FAIRVIEW	R516801 - M-FAIRV	2015-03-24	FTA
JACK HENDRICK WALTON	FAIRVIEW	1900852902 - M-FAIRV	2019-05-01	FTA
JACK HENDRICK WALTON	FAIRVIEW	1900852901 - M-FAIRV	2019-05-01	FTA
JAMES CHRISTIAN CHESLEY CUMMINGS	FAIRVIEW	1800962801 - M-FAIRV	2018-09-06	FTA
JAMIE THEODORE CARLSTON	FAIRVIEW	2672701 - M-FAIRV	2016-10-25	FTC
JAMIE THEODORE CARLSTON	FAIRVIEW	2672702 - M-FAIRV	2016-10-25	FTC
JANEA ILANA GLOVER JOHNSON	FAIRVIEW	2597303 - M-FAIRV	2015-12-29	FTC
JANEA ILANA GLOVER JOHNSON	FAIRVIEW	2597301 - M-FAIRV	2015-12-29	FTC
JARED KEITH BUERKLE	FAIRVIEW	2585603 - M-FAIRV	2013-07-03	FTC
JARED KEITH BUERKLE	FAIRVIEW	2585601 - M-FAIRV	2013-07-03	FTC
JARED KEITH BUERKLE	FAIRVIEW	2585602 - M-FAIRV	2013-07-03	FTC
JEFFERY ALAN JONES	FAIRVIEW	2631203 - M-FAIRV	2015-06-08	FTA
JEFFERY ALAN JONES	FAIRVIEW	2631201 - M-FAIRV	2015-06-08	FTA
JEFFERY ALAN JONES	FAIRVIEW	2631202 - M-FAIRV	2015-06-08	FTA
JEFFREY SCOTT NELSON	FAIRVIEW	2620401 - M-FAIRV	2015-02-19	FTA
JEFFREY SCOTT NELSON	FAIRVIEW	2620402 - M-FAIRV	2015-02-19	FTA
JERI LYNN BARNES	FAIRVIEW	2649701 - M-FAIRV	2015-10-07	FTA
JERI LYNN BARNES	FAIRVIEW	2649702 - M-FAIRV	2015-10-07	FTA
JEROME ROBERT DIXON	FAIRVIEW	2513201 - M-FAIRV	2013-09-16	FTA
JEROME ROBERT DIXON	FAIRVIEW	2513202 - M-FAIRV	2013-09-16	FTA
JEROME ROBERT DIXON	FAIRVIEW	2513203 - M-FAIRV	2013-09-16	FTA
JESSE KEONI SERRANO	FAIRVIEW	273751 - M-FAIRV	2015-12-17	FTA
JESSE KEONI SERRANO	FAIRVIEW	273752 - M-FAIRV	2015-12-17	FTA
JESSICA LYNN HUNT	FAIRVIEW	172858802 - M-FAIRV	2017-04-21	FTA
JESSICA LYNN HUNT	FAIRVIEW	172858801 - M-FAIRV	2017-04-21	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JESSICA RUBY DERISO	FAIRVIEW	182793603 - M-FAIRV	2018-10-02	FTA
JESSICA RUBY DERISO	FAIRVIEW	1900813203 - M-FAIRV	2019-08-14	FTA
JESSICA RUBY DERISO	FAIRVIEW	1900813202 - M-FAIRV	2019-08-14	FTA
JESSICA RUBY DERISO	FAIRVIEW	182793601 - M-FAIRV	2018-10-02	FTA
JESSICA RUBY DERISO	FAIRVIEW	182793602 - M-FAIRV	2018-10-02	FTA
JESSICA RUBY DERISO	FAIRVIEW	1900813201 - M-FAIRV	2019-08-14	FTA
JESSIE KEIF LOSCHY	FAIRVIEW	1801231501 - M-FAIRV	2018-10-02	FTA
JESSIE KEIF LOSCHY	FAIRVIEW	1801231502 - M-FAIRV	2018-10-02	FTA
JESSIE KEIF LOSCHY	FAIRVIEW	1840144003 - M-FAIRV	2019-03-08	FTA
JESSIE KEIF LOSCHY	FAIRVIEW	1840144001 - M-FAIRV	2019-03-08	FTA
JESSIE KEIF LOSCHY	FAIRVIEW	1840144002 - M-FAIRV	2019-03-08	FTA
JOHN W POPPE	FAIRVIEW	2605102 - M-FAIRV	2014-09-30	FTA
JOHN W POPPE	FAIRVIEW	2605101 - M-FAIRV	2014-09-30	FTA
JONATHAN JAMAL SCOTT	FAIRVIEW	T2561702 - M-FAIRV	2014-07-10	FTA
JONATHAN JAMAL SCOTT	FAIRVIEW	T2561701 - M-FAIRV	2014-07-10	FTA
JORDAN ROBERT STEURER	FAIRVIEW	172865002 - M-FAIRV	2017-05-24	FTA
JORDAN ROBERT STEURER	FAIRVIEW	172865001 - M-FAIRV	2017-05-24	FTA
JOSE ANTONIO ARGUELLES JR	FAIRVIEW	2640001 - M-FAIRV	2015-07-01	FTC
JOSE ANTONIO ARGUELLES JR	FAIRVIEW	2680101 - M-FAIRV	2015-07-01	FTC
JOSHUA ANDREW KOOPMANN	FAIRVIEW	1900854702 - M-FAIRV	2019-07-11	FTA
JOSHUA ANDREW KOOPMANN	FAIRVIEW	1900854701 - M-FAIRV	2019-07-11	FTA
JOSHUA DEMARCUS ALLEN VAUGHN	FAIRVIEW	T2560902 - M-FAIRV	2014-07-11	FTA
JOSHUA DEMARCUS ALLEN VAUGHN	FAIRVIEW	T2560901 - M-FAIRV	2014-07-11	FTA
JOSHUA DEMARCUS ALLEN VAUGHN	FAIRVIEW	T2560903 - M-FAIRV	2014-07-11	FTA
JUAN MANUEL MARTINEZ SANCHEZ	FAIRVIEW	270862 - M-FAIRV	2016-02-26	FTC
JULIA GUADALUPE TORRES ZAVALA	FAIRVIEW	271462 - M-FAIRV	2015-11-24	FTC
JULIA GUADALUPE TORRES ZAVALA	FAIRVIEW	271461 - M-FAIRV	2015-11-24	FTC
KATRINA RENEE BEASLEY	FAIRVIEW	172885802 - M-FAIRV	2017-08-01	FTA
KATRINA RENEE BEASLEY	FAIRVIEW	172885801 - M-FAIRV	2017-08-01	FTA
KELLEY JAMES MONTIGUE	FAIRVIEW	T2552101 - M-FAIRV	2014-07-10	FTA
KENNETH DELMAR WARD	FAIRVIEW	2531101 - M-FAIRV	2013-12-19	FTA
KENNETH DELMAR WARD	FAIRVIEW	2531102 - M-FAIRV	2013-12-19	FTA
KENNETH SHANE GARRISON	FAIRVIEW	2508702 - M-FAIRV	2013-07-02	FTA
KENNETH SHANE GARRISON	FAIRVIEW	2508701 - M-FAIRV	2013-07-02	FTA
KENNETH SHANE GARRISON	FAIRVIEW	2508703 - M-FAIRV	2013-07-02	FTA
KIMBERLY ANN RHOADES	FAIRVIEW	2587601 - M-FAIRV	2013-07-01	FTC
KIMBERLY ANN RHOADES	FAIRVIEW	2587602 - M-FAIRV	2013-07-01	FTC
KIMBERLY MARIE MATHIESON	FAIRVIEW	273173 - M-FAIRV	2015-12-17	FTA
KIMBERLY MARIE MATHIESON	FAIRVIEW	273171 - M-FAIRV	2015-12-17	FTA
KIMBERLY MARIE MATHIESON	FAIRVIEW	273272 - M-FAIRV	2016-02-26	FTC
KIMBERLY MARIE MATHIESON	FAIRVIEW	273273 - M-FAIRV	2016-02-26	FTC
KIMBERLY MARIE MATHIESON	FAIRVIEW	273271 - M-FAIRV	2016-02-26	FTC
KIMBERLY MARIE MATHIESON	FAIRVIEW	273172 - M-FAIRV	2015-12-17	FTA
LACIE MARIE CLARKSON	FAIRVIEW	182915701 - M-FAIRV	2018-03-13	FTA
LATOYA ROSHELL HARRIS	FAIRVIEW	273181 - M-FAIRV	2015-11-24	FTA
LATOYA ROSHELL HARRIS	FAIRVIEW	273181 - M-FAIRV	2019-09-16	FTC
LUIS ALBERTO RUIZ	FAIRVIEW	162815501 - M-FAIRV	2016-08-22	FTA
LUIS ALBERTO RUIZ	FAIRVIEW	162815802 - M-FAIRV	2016-08-22	FTA
LUIS ALBERTO RUIZ	FAIRVIEW	0501603 - M-FAIRV	2013-09-30	FTC
LUIS ALBERTO RUIZ	FAIRVIEW	162815502 - M-FAIRV	2016-08-22	FTA
LUIS ALBERTO RUIZ	FAIRVIEW	162815801 - M-FAIRV	2016-08-22	FTA
LUIS ALBERTO RUIZ	FAIRVIEW	2501601 - M-FAIRV	2013-09-30	FTC
LUIS ALBERTO RUIZ	FAIRVIEW	2501602 - M-FAIRV	2013-09-30	FTC
LUZ MARIA FLORES DOMINGUEZ	FAIRVIEW	2695801 - M-FAIRV	2015-07-28	FTA
LUZ MARIA FLORES DOMINGUEZ	FAIRVIEW	2695803 - M-FAIRV	2015-07-28	FTA
LUZ MARIA FLORES DOMINGUEZ	FAIRVIEW	2695802 - M-FAIRV	2015-07-28	FTA
MAJOR LEON HUDSON JR	FAIRVIEW	172877501 - M-FAIRV	2017-05-24	FTA
MAJOR LEON HUDSON JR	FAIRVIEW	172877502 - M-FAIRV	2017-05-24	FTA
MAJOR LEON HUDSON JR	FAIRVIEW	162831203 - M-FAIRV	2016-12-16	FTA
MAJOR LEON HUDSON JR	FAIRVIEW	162831201 - M-FAIRV	2016-12-16	FTA
MAJOR LEON HUDSON JR	FAIRVIEW	162831202 - M-FAIRV	2016-12-16	FTA
MALAURIE CHRISTINA MARIE CIARLANTE	FAIRVIEW	276622 - M-FAIRV	2016-04-21	FTA
MALAURIE CHRISTINA MARIE CIARLANTE	FAIRVIEW	276621 - M-FAIRV	2016-04-21	FTA
MANUEL JESUS MENDOZA	FAIRVIEW	162843302 - M-FAIRV	2017-02-01	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MANUEL JESUS MENDOZA	FAIRVIEW	162843301 - M-FAIRV	2017-02-01	FTA
MARCUS ANTHONY CABANTOY	FAIRVIEW	T2564401 - M-FAIRV	2015-03-16	FTC
MARCUS ANTHONY CABANTOY	FAIRVIEW	T2564402 - M-FAIRV	2015-03-16	FTC
MARIA CONCEPCION SANDOVAL MONTES	FAIRVIEW	1801172502 - M-FAIRV	2019-03-08	FTA
MARIA CONCEPCION SANDOVAL MONTES	FAIRVIEW	1801172501 - M-FAIRV	2019-03-08	FTA
MARIA CONCEPCION SANDOVAL MONTES	FAIRVIEW	1801172503 - M-FAIRV	2019-03-08	FTA
MARINA PAVLOVNA VECHTOMOVA	FAIRVIEW	T2553001 - M-FAIRV	2014-10-06	FTC
MARINA PAVLOVNA VECHTOMOVA	FAIRVIEW	T2553002 - M-FAIRV	2014-10-06	FTC
MARKLAND GARFIELD ROSE	FAIRVIEW	271503 - M-FAIRV	2015-10-07	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	271501 - M-FAIRV	2015-10-07	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	278821 - M-FAIRV	2015-12-17	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	271342 - M-FAIRV	2015-10-07	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	271502 - M-FAIRV	2015-10-07	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	271343 - M-FAIRV	2015-10-07	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	271341 - M-FAIRV	2015-10-07	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	T2564702 - M-FAIRV	2015-03-24	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	T2555802 - M-FAIRV	2014-07-10	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	T2564701 - M-FAIRV	2015-03-24	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	T2555801 - M-FAIRV	2014-07-10	FTA
MARKLAND GARFIELD ROSE	FAIRVIEW	278822 - M-FAIRV	2015-12-17	FTA
MARY ANN CRABTREE	FAIRVIEW	172865501 - M-FAIRV	2017-08-01	FTA
MARY ANN CRABTREE	FAIRVIEW	172865503 - M-FAIRV	2017-08-01	FTA
MARY ANN CRABTREE	FAIRVIEW	172865502 - M-FAIRV	2017-08-01	FTA
MARY JANE STRAIT	FAIRVIEW	2648102 - M-FAIRV	2015-06-08	FTA
MARY JANE STRAIT	FAIRVIEW	2648101 - M-FAIRV	2015-06-08	FTA
MATTHEW AMOS BURCHETT	FAIRVIEW	172834901 - M-FAIRV	2017-06-23	FTA
MATTHEW KINNEY BREWSTER	FAIRVIEW	1901074001 - M-FAIRV	2019-09-06	FTA
MATTHEW KINNEY BREWSTER	FAIRVIEW	1901074002 - M-FAIRV	2019-09-06	FTA
MELINDA SUE POTTER	FAIRVIEW	1900517201 - M-FAIRV	2020-01-30	FTA
MICHAEL ALLAN KAY	FAIRVIEW	T2550801 - M-FAIRV	2014-07-10	FTA
MICHAEL ALLAN KAY	FAIRVIEW	T2550802 - M-FAIRV	2014-07-10	FTA
MICHAEL GLENN BRUSH	FAIRVIEW	2681802 - M-FAIRV	2015-06-22	FTA
MICHAEL GLENN BRUSH	FAIRVIEW	2681801 - M-FAIRV	2015-06-22	FTA
MICHAEL GLENN BRUSH	FAIRVIEW	2681803 - M-FAIRV	2015-06-22	FTA
MICHAEL JAY CHAMBERLAIN	FAIRVIEW	172873502 - M-FAIRV	2017-06-23	FTA
MICHAEL JAY CHAMBERLAIN	FAIRVIEW	172873501 - M-FAIRV	2017-06-23	FTA
MICHAEL LEROY THOMAS	FAIRVIEW	269131 - M-FAIRV	2016-04-12	FTC
MICHAEL LEROY THOMAS	FAIRVIEW	269132 - M-FAIRV	2016-04-12	FTC
MICHELLE DENISE MURPHY	FAIRVIEW	281132 - M-FAIRV	2016-07-19	FTA
MICHELLE DENISE MURPHY	FAIRVIEW	281131 - M-FAIRV	2016-07-19	FTA
MONICA AHUMADA DOMINGUEZ	FAIRVIEW	2560702 - M-FAIRV	2013-07-02	FTA
MONICA AHUMADA DOMINGUEZ	FAIRVIEW	2560701 - M-FAIRV	2013-07-02	FTA
NATHAN ROBERT BROWN	FAIRVIEW	269001 - M-FAIRV	2015-09-11	FTA
NATHAN ROBERT BROWN	FAIRVIEW	269002 - M-FAIRV	2015-09-11	FTA
NATHAN ROBERT BROWN	FAIRVIEW	2642203 - M-FAIRV	2015-06-08	FTA
NATHAN ROBERT BROWN	FAIRVIEW	2642202 - M-FAIRV	2015-06-08	FTA
NATHAN ROBERT BROWN	FAIRVIEW	2642201 - M-FAIRV	2015-06-08	FTA
NATHAN ROBERT BROWN	FAIRVIEW	269003 - M-FAIRV	2015-09-11	FTA
NICOLE LYNN LONEY	FAIRVIEW	172865702 - M-FAIRV	2017-08-30	FTA
NICOLE LYNN LONEY	FAIRVIEW	172865701 - M-FAIRV	2017-08-30	FTA
NICOLE LYNN LONEY	FAIRVIEW	172866001 - M-FAIRV	2017-10-05	FTA
NICOLE MARIE BROWN	FAIRVIEW	182915801 - M-FAIRV	2018-05-10	FTA
NICOLE MARIE GOLDHAMMER	FAIRVIEW	172860801 - M-FAIRV	2017-04-21	FTA
NIKOLAS ETIENNE WARREN	FAIRVIEW	276531 - M-FAIRV	2016-06-14	FTC
NILESH BALA SINGH	FAIRVIEW	276671 - M-FAIRV	2016-05-18	FTA
NILESH BALA SINGH	FAIRVIEW	276672 - M-FAIRV	2016-05-18	FTA
NYASIA DESIREE STAFFORD	FAIRVIEW	1840100201 - M-FAIRV	2019-02-12	FTA
ORENTO BANNY HILL WINGATE III	FAIRVIEW	162851201 - M-FAIRV	2017-02-01	FTA
ORENTO BANNY HILL WINGATE III	FAIRVIEW	251992 - M-FAIRV	2016-06-20	FTA
ORENTO BANNY HILL WINGATE III	FAIRVIEW	251991 - M-FAIRV	2016-06-20	FTA
PAMELA MARIE SHEAFFER	FAIRVIEW	280282 - M-FAIRV	2016-01-26	FTA
PAMELA MARIE SHEAFFER	FAIRVIEW	280281 - M-FAIRV	2016-01-26	FTA
PAMELA MARIE SHEAFFER	FAIRVIEW	280283 - M-FAIRV	2016-01-26	FTA
PAVEL P KHRUPIN	FAIRVIEW	273262 - M-FAIRV	2015-10-22	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
PAVEL P KHRUPIN	FAIRVIEW	273261 - M-FAIRV	2015-10-22	FTA
RAMON ENCISO CEBALLOS	FAIRVIEW	172873102 - M-FAIRV	2018-01-19	FTC
RANDY DAVID JAMES MILLER	FAIRVIEW	1900549601 - M-FAIRV	2019-08-14	FTA
RANDY LEE VICKERY	FAIRVIEW	2530101 - M-FAIRV	2013-12-19	FTA
REED WAYNE COOK	FAIRVIEW	1940247501 - M-FAIRV	2019-09-16	FTA
RICHARD FREDRICK GOVER	FAIRVIEW	271052 - M-FAIRV	2015-10-07	FTA
RICHARD FREDRICK GOVER	FAIRVIEW	271053 - M-FAIRV	2015-10-07	FTA
RICHARD FREDRICK GOVER	FAIRVIEW	271051 - M-FAIRV	2015-10-07	FTA
ROBIN LORENE KAUS	FAIRVIEW	275641 - M-FAIRV	2016-03-30	FTA
ROBIN LORENE KAUS	FAIRVIEW	275642 - M-FAIRV	2016-03-30	FTA
ROBIN LORENE KAUS	FAIRVIEW	2621901 - M-FAIRV	2015-02-19	FTA
ROBIN LORENE KAUS	FAIRVIEW	2648201 - M-FAIRV	2015-06-08	FTA
ROBIN MICHELLE EDWARDS HANSEN	FAIRVIEW	162840902 - M-FAIRV	2016-12-16	FTA
ROBIN MICHELLE EDWARDS HANSEN	FAIRVIEW	162840901 - M-FAIRV	2016-12-16	FTA
ROBYN MICHELLE INGRAM	FAIRVIEW	270381 - M-FAIRV	2015-09-11	FTA
ROBYN MICHELLE INGRAM	FAIRVIEW	270382 - M-FAIRV	2015-09-11	FTA
RONALD LEE MCFERON JR	FAIRVIEW	2623101 - M-FAIRV	2015-02-19	FTA
RONALD LEE MCFERON JR	FAIRVIEW	2623102 - M-FAIRV	2015-02-19	FTA
RONETTA SUZANNE MCGARRELL	FAIRVIEW	276271 - M-FAIRV	2016-07-19	FTA
ROXANNE ELIZABETH HOLLY CHECKLEY	FAIRVIEW	1901001501 - M-FAIRV	2019-07-11	FTA
SALVADOR ANDRADE SORIANO	FAIRVIEW	2525701 - M-FAIRV	2013-09-16	FTA
SALVADOR ANDRADE SORIANO	FAIRVIEW	2525702 - M-FAIRV	2013-09-16	FTA
SAMUEL CLINTON MORRIS	FAIRVIEW	275202 - M-FAIRV	2016-02-25	FTA
SAMUEL CLINTON MORRIS	FAIRVIEW	275203 - M-FAIRV	2016-02-25	FTA
SAMUEL CLINTON MORRIS	FAIRVIEW	275201 - M-FAIRV	2016-02-25	FTA
SATINA RENE EVANS	FAIRVIEW	2655701 - M-FAIRV	2014-09-26	FTA
SATINA RENE EVANS	FAIRVIEW	2655702 - M-FAIRV	2014-09-26	FTA
SCOTT RICHARD WATTERS	FAIRVIEW	2671103 - M-FAIRV	2015-03-24	FTA
SCOTT RICHARD WATTERS	FAIRVIEW	2671101 - M-FAIRV	2015-03-24	FTA
SCOTT RICHARD WATTERS	FAIRVIEW	2671102 - M-FAIRV	2015-03-24	FTA
SEAN JAMES OLSON	FAIRVIEW	R283201 - M-FAIRV	2013-12-24	FTA
SEAN JAMES OLSON	FAIRVIEW	2580101 - M-FAIRV	2013-12-19	FTA
SEPURINA LYNN JOHNSON	FAIRVIEW	T2595501 - M-FAIRV	2014-09-30	FTA
SEPURINA LYNN JOHNSON	FAIRVIEW	T2595502 - M-FAIRV	2014-09-30	FTA
SHANNON LEIGH LABES	FAIRVIEW	2508002 - M-FAIRV	2013-07-02	FTA
SHANNON LEIGH LABES	FAIRVIEW	2508001 - M-FAIRV	2013-07-02	FTA
SHARRAH MARIE MCKENZIE	FAIRVIEW	273551 - M-FAIRV	2015-11-24	FTA
SHAUN JEFFERY GRIFFITH	FAIRVIEW	1800962701 - M-FAIRV	2018-09-13	FTC
SHAUN JEFFERY GRIFFITH	FAIRVIEW	1800962702 - M-FAIRV	2018-09-13	FTC
SHAWN CHRISTOPHER COOPER	FAIRVIEW	277722 - M-FAIRV	2016-08-31	FTA
SHAWN CHRISTOPHER COOPER	FAIRVIEW	277721 - M-FAIRV	2016-08-31	FTA
STEFANI FEY	FAIRVIEW	R264501 - M-FAIRV	2013-12-19	FTA
STEFANI FEY	FAIRVIEW	T2587202 - M-FAIRV	2014-07-10	FTA
STEFANI FEY	FAIRVIEW	T2587201 - M-FAIRV	2014-07-10	FTA
STEPHANIE MARIE CAMP	FAIRVIEW	162781702 - M-FAIRV	2016-07-19	FTA
STEPHANIE MARIE CAMP	FAIRVIEW	162781701 - M-FAIRV	2016-07-19	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	275392 - M-FAIRV	2016-02-25	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	274852 - M-FAIRV	2016-02-25	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	274851 - M-FAIRV	2016-02-25	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	275391 - M-FAIRV	2016-02-25	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	172774203 - M-FAIRV	2017-06-23	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	274853 - M-FAIRV	2016-02-25	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	172774202 - M-FAIRV	2017-06-23	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	1801168403 - M-FAIRV	2019-01-10	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	273351 - M-FAIRV	2015-11-24	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	1801168401 - M-FAIRV	2019-01-10	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	1801168402 - M-FAIRV	2019-01-10	FTA
STEPHENIE LARAE TURNER	FAIRVIEW	172774201 - M-FAIRV	2017-06-23	FTA
SUZANNE PHYLLIS PENN	FAIRVIEW	172852003 - M-FAIRV	2017-04-21	FTA
SUZANNE PHYLLIS PENN	FAIRVIEW	172852002 - M-FAIRV	2017-04-21	FTA
SUZANNE PHYLLIS PENN	FAIRVIEW	172852001 - M-FAIRV	2017-04-21	FTA
THANOS CHRISTOPHER EFTHIMIADIS	FAIRVIEW	R471301 - M-FAIRV	2015-02-19	FTA
THANOS CHRISTOPHER EFTHIMIADIS	FAIRVIEW	2639001 - M-FAIRV	2015-06-08	FTA
THANOS CHRISTOPHER EFTHIMIADIS	FAIRVIEW	2639002 - M-FAIRV	2015-06-08	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
THANOS CHRISTOPHER EFTHIMIADIS	FAIRVIEW	T2597801 - M-FAIRV	2014-07-10	FTA
THANOS CHRISTOPHER EFTHIMIADIS	FAIRVIEW	R377401 - M-FAIRV	2014-07-18	FTA
TIULIPE AISEA TUITAVAKE	FAIRVIEW	R578801 - M-FAIRV	2015-07-28	FTA
TIULIPE AISEA TUITAVAKE	FAIRVIEW	R580401 - M-FAIRV	2015-07-28	FTA
TY ODELL HAMLIN	FAIRVIEW	2649302 - M-FAIRV	2015-06-08	FTA
TY ODELL HAMLIN	FAIRVIEW	2649301 - M-FAIRV	2015-06-08	FTA
VICTOR SALGADO ALMAZAN	FAIRVIEW	162851902 - M-FAIRV	2017-03-24	FTA
VICTOR SALGADO ALMAZAN	FAIRVIEW	162851901 - M-FAIRV	2017-03-24	FTA
VIRGINIA LOUISE MACE	FAIRVIEW	1801139201 - M-FAIRV	2018-10-02	FTA
YVETTE MARIE LOCKETT	FAIRVIEW	172857301 - M-FAIRV	2020-03-02	FTC
YVETTE MARIE LOCKETT	FAIRVIEW	162839201 - M-FAIRV	2020-03-02	FTC
YVETTE MARIE LOCKETT	FAIRVIEW	172857302 - M-FAIRV	2020-03-02	FTC
YVETTE MARIE LOCKETT	FAIRVIEW	162839202 - M-FAIRV	2020-03-02	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
AMANDA LEE FORBES HILL	FLORENCE	1900984 - M-FLOR	2019-08-30	FTC
AMANDA LEE FORBES HILL	FLORENCE	1900871 - M-FLOR	2019-08-30	FTC
AMANDA LEE FORBES HILL	FLORENCE	1900870 - M-FLOR	2019-08-30	FTC
ANGEL LEE AUBORN	FLORENCE	1100548 - M-FLOR	2013-07-29	FTC
ANGELA MURRAY WENNER	FLORENCE	1500481 - M-FLOR	2015-09-30	FTC
ANTHONY BRIAN ORTHMANN	FLORENCE	1500648 - M-FLOR	2015-12-18	FTC
BARBARA BARNETT BAKER	FLORENCE	1500586 - M-FLOR	2015-07-23	FTA
BARRY RIVERA ROSARIO	FLORENCE	1900711 - M-FLOR	2019-08-27	FTC
BARRY RIVERA ROSARIO	FLORENCE	2000035 - M-FLOR	2020-03-05	FTC
BARRY RIVERA ROSARIO	FLORENCE	2000036 - M-FLOR	2020-03-05	FTC
BRADLEY JAMES ROBBINS	FLORENCE	1900059 - M-FLOR	2019-04-01	FTC
BRADLEY JAMES ROBBINS	FLORENCE	1900071 - M-FLOR	2019-04-01	FTC
BRADLEY JAMES ROBBINS	FLORENCE	1900070 - M-FLOR	2019-04-01	FTC
BRADLEY JAMES ROBBINS	FLORENCE	1900072 - M-FLOR	2019-04-01	FTC
BRADLEY JAMES ROBBINS	FLORENCE	1700987 - M-FLOR	2018-07-13	FTC
BRADLEY JAMES ROBBINS	FLORENCE	1900060 - M-FLOR	2019-04-01	FTC
BRADLEY JAMES ROBBINS	FLORENCE	1900058 - M-FLOR	2019-04-01	FTC
BRUCE MICHAEL WENTWORTH	FLORENCE	1001255A - M-FLOR	2018-07-13	FTC
CAROL MARIE DENNEY	FLORENCE	1900931 - M-FLOR	2020-01-14	FTC
CARROLL RICHARD CARMAN III	FLORENCE	1701634 - M-FLOR	2018-01-26	FTC
CARROLL RICHARD CARMAN III	FLORENCE	1800379 - M-FLOR	2018-05-09	FTC
CARROLL RICHARD CARMAN III	FLORENCE	1701633 - M-FLOR	2018-01-26	FTC
CARROLL RICHARD CARMAN III	FLORENCE	1800317 - M-FLOR	2018-05-09	FTC
CARROLL RICHARD CARMAN III	FLORENCE	1800380 - M-FLOR	2018-05-09	FTC
CARROLL RICHARD CARMAN III	FLORENCE	1800318 - M-FLOR	2018-05-09	FTC
CHRISTINA MARIE ANDERSON	FLORENCE	1200505 - M-FLOR	2013-06-25	FTC
CHRISTINA MARIE ANDERSON	FLORENCE	1100705 - M-FLOR	2014-03-17	FTC
CHRISTOPHER LOUIS CHASE	FLORENCE	1900186 - M-FLOR	2019-04-25	FTC
CHRISTOPHER LOUIS CHASE	FLORENCE	1900187 - M-FLOR	2019-04-25	FTC
CODY JAMES LAIRD	FLORENCE	1800382 - M-FLOR	2018-05-09	FTC
CRAIG MICHAEL SCOTT	FLORENCE	0801588 - M-FLOR	2014-09-04	FTC
CRAIG MICHAEL SCOTT	FLORENCE	0801587 - M-FLOR	2014-09-04	FTC
CRAIG MICHAEL SCOTT	FLORENCE	0801586 - M-FLOR	2014-09-04	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1801328 - M-FLOR	2018-11-05	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701188 - M-FLOR	2017-11-03	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701189 - M-FLOR	2017-11-03	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800683 - M-FLOR	2018-07-02	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800653 - M-FLOR	2018-07-02	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800652 - M-FLOR	2018-07-02	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800234 - M-FLOR	2018-04-03	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701187 - M-FLOR	2017-11-03	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701023 - M-FLOR	2017-10-05	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701173 - M-FLOR	2017-11-03	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701024 - M-FLOR	2017-10-05	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701323 - M-FLOR	2018-05-29	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701321 - M-FLOR	2018-05-29	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701322 - M-FLOR	2018-05-29	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800355 - M-FLOR	2018-05-09	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701408 - M-FLOR	2018-05-29	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701409 - M-FLOR	2018-05-29	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701410 - M-FLOR	2018-05-29	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800344 - M-FLOR	2018-05-09	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800353 - M-FLOR	2018-05-09	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800651 - M-FLOR	2018-07-02	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800354 - M-FLOR	2018-05-09	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1500351 - M-FLOR	2015-07-08	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1700991 - M-FLOR	2017-10-05	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800233 - M-FLOR	2018-04-03	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800235 - M-FLOR	2018-04-03	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800097 - M-FLOR	2018-03-06	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1700992 - M-FLOR	2017-10-05	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701022 - M-FLOR	2017-10-05	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701172 - M-FLOR	2017-11-03	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800095 - M-FLOR	2018-03-06	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1800096 - M-FLOR	2018-03-06	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1500023 - M-FLOR	2015-07-17	FTC
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1700990 - M-FLOR	2017-10-05	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	1701171 - M-FLOR	2017-11-03	FTA
CRYSTAL ALLEEN LA FRANCE	FLORENCE	409825 - M-FLOR	2017-08-30	FTA
DANIELLE RAE BORN	FLORENCE	1300403 - M-FLOR	2014-05-08	FTC
DAVID ANTHONY COLAGE	FLORENCE	1101060 - M-FLOR	2013-07-29	FTC
DAVID WILLIAM PETERSEN	FLORENCE	1801388 - M-FLOR	2019-01-08	FTC
DONALD EUGENE FLEMING	FLORENCE	1900616 - M-FLOR	2019-10-07	FTC
DONALD EUGENE FLEMING	FLORENCE	1900510 - M-FLOR	2019-10-07	FTC
DONALD EUGENE FLEMING	FLORENCE	1801760 - M-FLOR	2019-10-07	FTC
DONALD EUGENE FLEMING	FLORENCE	1900509 - M-FLOR	2019-10-07	FTC
DONALD EUGENE FLEMING	FLORENCE	1801759 - M-FLOR	2019-10-07	FTC
DYLAN ROBERT TAYLOR CALEY	FLORENCE	1400716 - M-FLOR	2015-01-27	FTC
EDWARD PALMER LEECH	FLORENCE	0600207 - M-FLOR	2013-11-12	FTA
EMILY JEAN LARSON	FLORENCE	1800171 - M-FLOR	2018-03-30	FTC
EMILY JEAN LARSON	FLORENCE	1800172 - M-FLOR	2018-03-30	FTC
EMILY JEAN LARSON	FLORENCE	1601789 - M-FLOR	2017-02-27	FTA
EMILY JEAN LARSON	FLORENCE	1601779 - M-FLOR	2017-02-27	FTA
EMILY JEAN LARSON	FLORENCE	1700475 - M-FLOR	2019-10-11	FTC
EMILY JEAN LARSON	FLORENCE	1601788 - M-FLOR	2017-02-27	FTA
EMILY JEAN LARSON	FLORENCE	1601790 - M-FLOR	2017-02-27	FTA
GABRIEL RENDON PADILLA	FLORENCE	0701188 - M-FLOR	2014-09-04	FTC
GREGORY LYNN TIDEY JR	FLORENCE	1901051 - M-FLOR	2019-09-26	FTC
GREGORY LYNN TIDEY JR	FLORENCE	1901050 - M-FLOR	2019-09-26	FTC
HEATHER MARIE EVANS	FLORENCE	1400190 - M-FLOR	2014-07-14	FTC
HEATHER MARIE EVANS	FLORENCE	1401371 - M-FLOR	2015-07-08	FTC
HEATHER MARIE EVANS	FLORENCE	1400123 - M-FLOR	2014-07-09	FTC
ISAAC ANTHONY DEHAVEN	FLORENCE	1400775 - M-FLOR	2015-01-27	FTC
IVAN WILLIAM BOGART	FLORENCE	1201274 - M-FLOR	2013-08-26	FTC
JAKE ROBERT CRANDELL	FLORENCE	1300508 - M-FLOR	2019-08-30	FTC
JAMES ELLIS LAFRANCE	FLORENCE	1700912 - M-FLOR	2017-10-05	FTA
JAMES ELLIS LAFRANCE	FLORENCE	1700910 - M-FLOR	2017-10-05	FTA
JAMES ELLIS LAFRANCE	FLORENCE	1700911 - M-FLOR	2017-10-05	FTA
JAMES ELLIS LAFRANCE	FLORENCE	1400779 - M-FLOR	2015-01-27	FTC
JAMES W LEBO JR	FLORENCE	1400095 - M-FLOR	2014-07-09	FTC
JAMES W LEBO JR	FLORENCE	1400094 - M-FLOR	2014-07-09	FTC
JAMIE CHRISTOPHER KELSO	FLORENCE	0701051 - M-FLOR	2014-09-04	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900474 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900555 - M-FLOR	2019-08-01	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900534 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900539 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900441 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900449 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900417 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900535 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900438 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900437 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900439 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1901152 - M-FLOR	2019-12-11	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1901153 - M-FLOR	2019-12-11	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1901608 - M-FLOR	2020-03-06	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900472 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900440 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900442 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900450 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900373 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900372 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900415 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900371 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900538 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900537 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900451 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	1900416 - M-FLOR	2019-07-12	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JEFFERY JORGE SANCHEZ	FLORENCE	1900473 - M-FLOR	2019-07-12	FTC
JEFFERY JORGE SANCHEZ	FLORENCE	2000175 - M-FLOR	2020-06-30	FTC
JESSE LEE CLARK	FLORENCE	1301040 - M-FLOR	2014-03-07	FTC
JOHN ALAN BARBERA	FLORENCE	1400370 - M-FLOR	2015-08-03	FTC
JUSTIN JON HERRING	FLORENCE	1400668 - M-FLOR	2016-05-19	FTC
JUSTIN JON HERRING	FLORENCE	1400667 - M-FLOR	2016-05-19	FTC
JUSTIN WILLIAM SCHUMAKER	FLORENCE	1200448 - M-FLOR	2013-09-09	FTC
KASEY ANN ROOK	FLORENCE	1000145 - M-FLOR	2013-07-29	FTC
KASEY ANN ROOK	FLORENCE	1000146 - M-FLOR	2013-07-29	FTC
KASEY ANN ROOK	FLORENCE	1000144 - M-FLOR	2013-07-29	FTC
KATRINA MARIE ESTERBY	FLORENCE	34585 - M-FLOR	2014-04-16	FTC
KATRINA MARIE ESTERBY	FLORENCE	1200591 - M-FLOR	2014-04-10	FTC
KEELY ELENA FORCIER	FLORENCE	160000562 - M-FLOR	2016-09-27	FTA
KEELY ELENA FORCIER	FLORENCE	160000561 - M-FLOR	2016-09-27	FTA
KENDALL JOSEPH LEHMAN	FLORENCE	1800351 - M-FLOR	2018-05-09	FTC
KENDALL JOSEPH LEHMAN	FLORENCE	1800364 - M-FLOR	2018-05-09	FTC
KENDALL JOSEPH LEHMAN	FLORENCE	1800365 - M-FLOR	2018-05-09	FTC
KENDALL JOSEPH LEHMAN	FLORENCE	1800350 - M-FLOR	2018-05-09	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	1800291 - M-FLOR	2018-05-09	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	1701450 - M-FLOR	2018-03-07	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	1701449 - M-FLOR	2018-03-07	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	1801272 - M-FLOR	2018-11-05	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	1801273 - M-FLOR	2018-11-05	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	1701516 - M-FLOR	2018-01-12	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	1701416 - M-FLOR	2018-03-07	FTC
KENNETH LE ROY HAMMERBERG	FLORENCE	1801271 - M-FLOR	2018-11-05	FTC
KENNETH LEON COOK	FLORENCE	1300944 - M-FLOR	2014-01-10	FTC
KIMBERLY SUZANNE SCHNEEMAN	FLORENCE	1400238 - M-FLOR	2014-07-09	FTC
KYLE LOUIS DIERKS	FLORENCE	1700133 - M-FLOR	2017-06-02	FTA
KYLE LOUIS DIERKS	FLORENCE	1700135 - M-FLOR	2017-06-02	FTA
KYLE LOUIS DIERKS	FLORENCE	1500749 - M-FLOR	2015-12-18	FTC
KYLE LOUIS DIERKS	FLORENCE	1700086 - M-FLOR	2017-03-31	FTA
KYLE LOUIS DIERKS	FLORENCE	1700085 - M-FLOR	2017-03-31	FTA
KYLE LOUIS DIERKS	FLORENCE	1700170 - M-FLOR	2017-06-02	FTA
KYLE LOUIS DIERKS	FLORENCE	1500686 - M-FLOR	2015-12-18	FTC
KYLE LOUIS DIERKS	FLORENCE	1401272 - M-FLOR	2015-05-08	FTC
KYLE LOUIS DIERKS	FLORENCE	1700169 - M-FLOR	2017-06-02	FTA
KYLE LOUIS DIERKS	FLORENCE	1401379 - M-FLOR	2015-05-08	FTC
KYLE LOUIS DIERKS	FLORENCE	1500030 - M-FLOR	2015-05-08	FTC
KYLE LOUIS DIERKS	FLORENCE	1700171 - M-FLOR	2017-06-02	FTA
KYLE LOUIS DIERKS	FLORENCE	1700134 - M-FLOR	2017-06-02	FTA
KYLE LOUIS DIERKS	FLORENCE	1401301 - M-FLOR	2015-05-08	FTC
LADD MICHAEL SOVERNS	FLORENCE	2000209 - M-FLOR	2020-06-30	FTC
LADD MICHAEL SOVERNS	FLORENCE	2000210 - M-FLOR	2020-06-30	FTC
LAILANNI MARIE SIKORSKI	FLORENCE	1900080 - M-FLOR	2019-04-01	FTC
LAILANNI MARIE SIKORSKI	FLORENCE	1900079 - M-FLOR	2019-04-01	FTC
LONNIE DEE DICKINSON	FLORENCE	1400759 - M-FLOR	2015-01-27	FTC
MALISA KAY SOLANO	FLORENCE	160001072 - M-FLOR	2017-06-01	FTC
MALISA KAY SOLANO	FLORENCE	160001073 - M-FLOR	2017-06-01	FTC
MARCENE LYNN BELL	FLORENCE	1801723 - M-FLOR	2019-03-06	FTC
MARCENE LYNN BELL	FLORENCE	1900089 - M-FLOR	2019-04-01	FTC
MARCENE LYNN BELL	FLORENCE	1801722 - M-FLOR	2019-03-06	FTC
MATTHEW STEVEN KIBBE	FLORENCE	1301186 - M-FLOR	2014-05-07	FTC
MELISSA ANN HEAD	FLORENCE	1701094 - M-FLOR	2017-12-05	FTC
MICHAEL WAYNE LIGHT	FLORENCE	1301053 - M-FLOR	2014-03-07	FTC
MICHAEL WAYNE LIGHT	FLORENCE	1300633 - M-FLOR	2014-01-09	FTC
MICHAEL WAYNE LIGHT	FLORENCE	1300727 - M-FLOR	2014-01-09	FTC
MICHELLE ANN YOUNG	FLORENCE	1300129 - M-FLOR	2014-03-28	FTC
MICHELLE LEE SWANSON	FLORENCE	1101048 - M-FLOR	2015-08-13	FTC
MIGUEL JUAN SANCHEZ	FLORENCE	1901073 - M-FLOR	2019-09-26	FTC
MIGUEL JUAN SANCHEZ	FLORENCE	1901074 - M-FLOR	2019-09-26	FTC
MIGUEL JUAN SANCHEZ	FLORENCE	1901075 - M-FLOR	2019-09-26	FTC
MIRANDA JEAN WHEELER	FLORENCE	1700447 - M-FLOR	2017-06-30	FTA
MIRANDA JEAN WHEELER	FLORENCE	1700446 - M-FLOR	2017-06-30	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
MIRANDA JEAN WHEELER	FLORENCE	1700445 - M-FLOR	2017-06-30	FTA
MIRANDA JEAN WHEELER	FLORENCE	1700354 - M-FLOR	2017-06-02	FTA
MIRANDA JEAN WHEELER	FLORENCE	1700349 - M-FLOR	2017-06-02	FTA
MIRANDA JEAN WHEELER	FLORENCE	1700353 - M-FLOR	2017-06-02	FTA
NATALIE MARIE SOMMERFELD DOZIER	FLORENCE	1200601 - M-FLOR	2013-06-25	FTC
NICHOLAS RAYMOND BELL	FLORENCE	1200519 - M-FLOR	2013-06-25	FTC
NICHOLAS RYAN HASS	FLORENCE	1100516 - M-FLOR	2013-07-29	FTC
NICHOLAS RYAN HASS	FLORENCE	1100514 - M-FLOR	2013-07-29	FTA
NYRYSHA RONEA BELION-MARSHALL	FLORENCE	1700694 - M-FLOR	2017-08-01	FTA
PADEN MITCHELL GUELKER	FLORENCE	1300527 - M-FLOR	2014-01-10	FTC
PAUL RICHARD NOBLE	FLORENCE	1100946 - M-FLOR	2014-08-08	FTC
PETER NATHANIEL FORSBERG	FLORENCE	1801146 - M-FLOR	2019-01-03	FTC
PETER NATHANIEL FORSBERG	FLORENCE	1900435 - M-FLOR	2019-08-27	FTC
PETER NATHANIEL FORSBERG	FLORENCE	1900436 - M-FLOR	2019-08-27	FTC
RACHELLE CATHLEEN SLONECKER	FLORENCE	1801072 - M-FLOR	2018-08-27	FTC
RACHELLE CATHLEEN SLONECKER	FLORENCE	1801073 - M-FLOR	2018-08-27	FTC
RACHELLE CATHLEEN SLONECKER	FLORENCE	1701145 - M-FLOR	2018-01-17	FTC
RACHELLE CATHLEEN SLONECKER	FLORENCE	1701147 - M-FLOR	2018-01-17	FTC
RICHARD CLINTON WALKER	FLORENCE	1500836 - M-FLOR	2016-04-04	FTC
ROBERT VERNON WHITSETT	FLORENCE	1401373 - M-FLOR	2015-07-08	FTC
ROBERT VERNON WHITSETT	FLORENCE	1401373 - M-FLOR	2015-07-08	FTC
ROY WILLIAM BERKNER	FLORENCE	1401374 - M-FLOR	2015-07-08	FTC
SAMUEL RICHARD JOHNS	FLORENCE	1700314 - M-FLOR	2017-06-02	FTA
SAMUEL RICHARD JOHNS	FLORENCE	1700337 - M-FLOR	2017-06-02	FTA
SAMUEL RICHARD JOHNS	FLORENCE	1700315 - M-FLOR	2017-06-02	FTA
SCOTT DUANE MCHENRY II	FLORENCE	1500726 - M-FLOR	2015-12-18	FTC
SHAWN JULIUS LITKEI	FLORENCE	1600125 - M-FLOR	2016-10-21	FTC
SHAWN JULIUS LITKEI	FLORENCE	1700872 - M-FLOR	2017-12-05	FTA
SHAWN JULIUS LITKEI	FLORENCE	1801440 - M-FLOR	2018-11-30	FTC
SHAWN JULIUS LITKEI	FLORENCE	1700871 - M-FLOR	2017-10-05	FTA
SHAWN JULIUS LITKEI	FLORENCE	1901318 - M-FLOR	2019-12-11	FTC
SHAWN JULIUS LITKEI	FLORENCE	1901319 - M-FLOR	2019-12-11	FTC
SHAWN JULIUS LITKEI	FLORENCE	1600125A - M-FLOR	2016-10-21	FTC
SHAWN JULIUS LITKEI	FLORENCE	1700873 - M-FLOR	2017-10-05	FTA
SHAWN JULIUS LITKEI	FLORENCE	1901317 - M-FLOR	2019-12-11	FTC
SHAWN JULIUS LITKEI	FLORENCE	1500596 - M-FLOR	2015-10-28	FTC
SUNRISE DAWN SPINNEY	FLORENCE	1600206 - M-FLOR	2017-06-23	FTC
SUNRISE DAWN SPINNEY	FLORENCE	1600206A - M-FLOR	2017-06-23	FTC
TADD LEE MCCANN	FLORENCE	1500060 - M-FLOR	2015-07-08	FTC
TADD LEE MCCANN	FLORENCE	1401230 - M-FLOR	2015-01-27	FTC
TADD LEE MCCANN	FLORENCE	1400036 - M-FLOR	2014-07-09	FTC
TADD LEE MCCANN	FLORENCE	1400299 - M-FLOR	2014-07-14	FTC
TADD LEE MCCANN	FLORENCE	1500933 - M-FLOR	2015-12-30	FTC
TADD LEE MCCANN	FLORENCE	1400103 - M-FLOR	2014-07-10	FTC
TADD LEE MCCANN	FLORENCE	1501073 - M-FLOR	2015-12-30	FTC
TADD LEE MCCANN	FLORENCE	1400142 - M-FLOR	2014-07-14	FTC
TEAIRA LENN MCFARLAND	FLORENCE	1500602 - M-FLOR	2015-10-28	FTC
TERRI LEA WRIGHT	FLORENCE	1700677 - M-FLOR	2018-03-07	FTC
TERRI LEA WRIGHT	FLORENCE	160000397 - M-FLOR	2018-03-06	FTC
TERRI LEA WRIGHT	FLORENCE	160000422 - M-FLOR	2018-03-06	FTC
TERRI LEA WRIGHT	FLORENCE	160000423 - M-FLOR	2018-03-06	FTC
TERRI LEA WRIGHT	FLORENCE	1700678 - M-FLOR	2018-03-07	FTC
TERRI LEA WRIGHT	FLORENCE	160000421 - M-FLOR	2018-03-06	FTC
TERRI LEA WRIGHT	FLORENCE	160000398 - M-FLOR	2018-03-06	FTC
TERRI LEA WRIGHT	FLORENCE	1500890 - M-FLOR	2018-02-15	FTC
TERRI LEA WRIGHT	FLORENCE	1701049 - M-FLOR	2017-10-05	FTA
TERRI LEA WRIGHT	FLORENCE	1701050 - M-FLOR	2017-10-05	FTA
TERRI LEA WRIGHT	FLORENCE	1701048 - M-FLOR	2017-10-05	FTA
THOMAS FRANKLIN LONG	FLORENCE	1500723B - M-FLOR	2017-11-02	FTC
TODD MICHAEL COOKSEY	FLORENCE	1900591 - M-FLOR	2020-01-14	FTC
TODD MICHAEL COOKSEY	FLORENCE	1900590 - M-FLOR	2020-01-14	FTC
VICTORIA SUE GUZMAN	FLORENCE	2000141 - M-FLOR	2020-04-15	FTC
VICTORIA SUE GUZMAN	FLORENCE	1901545 - M-FLOR	2020-03-06	FTC
VICTORIA SUE GUZMAN	FLORENCE	1901546 - M-FLOR	2020-03-06	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
VICTORIA SUE GUZMAN	FLORENCE	1901547 - M-FLOR	2020-03-06	FTC
VICTORIA SUE GUZMAN	FLORENCE	2000142 - M-FLOR	2020-04-15	FTC
VIVIAN MARIE MARTIN	FLORENCE	1500663 - M-FLOR	2015-12-18	FTC
VIVIAN MARIE MARTIN	FLORENCE	1400882 - M-FLOR	2015-01-27	FTC
WAYLON JAMES BROOKS	FLORENCE	1400270 - M-FLOR	2014-10-10	FTC
WILLIAM CHARLES FOSTER	FLORENCE	1501118 - M-FLOR	2017-07-20	FTC
WILLIAM CHARLES FOSTER	FLORENCE	160001480 - M-FLOR	2018-01-12	FTC
WILLIAM CHARLES FOSTER	FLORENCE	1600224A - M-FLOR	2016-10-21	FTC
WILLIAM CHARLES FOSTER	FLORENCE	160001481 - M-FLOR	2018-01-12	FTC
WILLIAM CHARLES FOSTER	FLORENCE	1700061 - M-FLOR	2017-03-31	FTA
WILLIAM CHARLES FOSTER	FLORENCE	1600224 - M-FLOR	2016-10-21	FTC
WILLIAM CHARLES FOSTER	FLORENCE	1500134 - M-FLOR	2015-07-08	FTC
WILLIAM CHARLES FOSTER	FLORENCE	1401395 - M-FLOR	2015-07-08	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABRAHAM BOTELLO BARRERA	FOREST GROVE	00F55497 - M-F GRV	2017-10-11	FTC
ALEX HIGLEN	FOREST GROVE	F52119 - M-F GRV	2013-09-04	FTC
ALLEN ALONSO	FOREST GROVE	00F58910 - M-F GRV	2019-09-16	FTC
AMBER JADE JOHNSON	FOREST GROVE	00F57166 - M-F GRV	2018-10-23	FTC
ANDREA KAY TIJERINA	FOREST GROVE	00F57109 - M-F GRV	2018-11-30	FTC
ANDREW EDWARD MYERS	FOREST GROVE	00F57791 - M-F GRV	2019-04-10	FTC
ANGELITA YESSENIA RAMIREZ BROOKS	FOREST GROVE	00F52672 - M-F GRV	2015-11-16	FTC
ANTHONY RAY PETERSON	FOREST GROVE	00F59032 - M-F GRV	2019-11-13	FTC
ARIANA MARIE ANTHONY	FOREST GROVE	00F54076 - M-F GRV	2016-10-27	FTC
ARMANDO ARGUELLO	FOREST GROVE	0F52001R - M-F GRV	2018-11-27	FTC
AUSTIN TYLER JOHNSON	FOREST GROVE	F52329 - M-F GRV	2013-07-03	FTC
BENILDE TORRES	FOREST GROVE	00F53258 - M-F GRV	2016-01-07	FTC
BETH MELINDA STEINBACH	FOREST GROVE	00F53188 - M-F GRV	2016-05-06	FTC
BOBBY GENE SMITH	FOREST GROVE	00F56986 - M-F GRV	2018-09-27	FTC
BOBBY GENE SMITH	FOREST GROVE	00F57659 - M-F GRV	2019-03-08	FTC
BRADLEY LAWERNCE ERICHSEN	FOREST GROVE	00F55972 - M-F GRV	2017-11-30	FTC
BRANDON PAUL SKJEIE	FOREST GROVE	F46250 - M-F GRV	2014-06-11	FTC
BRANDON PAUL SKJEIE	FOREST GROVE	F45961 - M-F GRV	2013-12-13	FTC
BRANDON PAUL SKJEIE	FOREST GROVE	F46209 - M-F GRV	2014-07-07	FTC
CHRIS WIMBERLY	FOREST GROVE	0F50851A - M-F GRV	2015-06-03	FTC
CHRISTIAN DANIEL LINDSAY	FOREST GROVE	00F58291 - M-F GRV	2019-07-08	FTC
CHRISTIAN DANIEL LINDSAY	FOREST GROVE	00F58410 - M-F GRV	2019-07-26	FTC
CHRISTOPHER ALAN RASMUSSEN	FOREST GROVE	0F52352R - M-F GRV	2019-02-08	FTC
CHRISTOPHER KOLLE CUMMINGS	FOREST GROVE	00F54870 - M-F GRV	2017-06-07	FTC
CIRIA MONIQUE ZAMORA POSADAS	FOREST GROVE	00C53030 - M-F GRV	2017-06-07	FTC
CLIFFORD JOSEPH ROSSI	FOREST GROVE	00F52791 - M-F GRV	2015-08-06	FTC
CODY JOHN CURTIS	FOREST GROVE	0F51899A - M-F GRV	2015-01-20	FTC
CODY JOHN CURTIS	FOREST GROVE	0F50826A - M-F GRV	2015-10-21	FTC
CODY JOHN CURTIS	FOREST GROVE	0F50852A - M-F GRV	2015-06-03	FTC
CODY JOHN CURTIS	FOREST GROVE	00F56593 - M-F GRV	2018-06-22	FTC
CRANDALL K KAMA	FOREST GROVE	00F53350 - M-F GRV	2019-05-06	FTC
CURTIS CHARLES JOHNSON	FOREST GROVE	00F54441 - M-F GRV	2017-07-06	FTC
DANIEL JACOB BOONE	FOREST GROVE	00F54650 - M-F GRV	2017-07-12	FTC
DAVID EMMETT MCKEE	FOREST GROVE	00F54547 - M-F GRV	2017-04-05	FTC
DAVID GONZALEZ ZAVALA	FOREST GROVE	00F58824 - M-F GRV	2019-10-11	FTC
DAVID URIBE GOMEZ	FOREST GROVE	0F52338A - M-F GRV	2015-02-26	FTC
DEAN JEROME WESLEY WORDEN	FOREST GROVE	0F52196A - M-F GRV	2015-02-26	FTC
DEBORAH JOANN WHITELEY	FOREST GROVE	00F58707 - M-F GRV	2019-08-23	FTC
DERREK GENE DUNCAN	FOREST GROVE	00F57175 - M-F GRV	2018-11-16	FTC
ELAINE CATHERINE GARCIA	FOREST GROVE	00F52653 - M-F GRV	2015-06-03	FTC
EMILIE PAIGE DREESZEN	FOREST GROVE	0F51966R - M-F GRV	2017-06-07	FTC
ENRIQUE LOPEZ MARTINEZ	FOREST GROVE	00F53135 - M-F GRV	2016-04-18	FTC
EVELYN LEONOR ANDRADE MORALES	FOREST GROVE	00F52972 - M-F GRV	2017-09-11	FTC
EZRA OMAR LEON	FOREST GROVE	0F52405A - M-F GRV	2015-02-26	FTC
FERNANDO CHAVEZ ECHEVERRIA	FOREST GROVE	00F59083 - M-F GRV	2019-11-06	FTC
GILBERTO MIRANDA JR	FOREST GROVE	F51507 - M-F GRV	2014-07-17	FTC
GILBERTO MIRANDA JR	FOREST GROVE	00F56004 - M-F GRV	2018-03-23	FTC
GILBERTO MIRANDA JR	FOREST GROVE	00F54120 - M-F GRV	2016-09-27	FTC
GILBERTO MIRANDA JR	FOREST GROVE	00F54706 - M-F GRV	2017-01-03	FTC
GIOVANNI HILARIO TORRES	FOREST GROVE	00F50538 - M-F GRV	2019-10-14	FTC
HOLLY ANN PHILLIPS	FOREST GROVE	0F51322A - M-F GRV	2016-07-18	FTC
HOLLY ANN PHILLIPS	FOREST GROVE	F51935A - M-F GRV	2014-10-27	FTC
HOLLY ANN PHILLIPS	FOREST GROVE	0F52362A - M-F GRV	2015-06-29	FTC
ISIDORO SOTO GAONA	FOREST GROVE	00F57841 - M-F GRV	2019-08-30	FTC
ISMAEL VAZQUEZ SOLIS	FOREST GROVE	00F58720 - M-F GRV	2019-09-16	FTC
JACQUELIN SALAZAR	FOREST GROVE	00F55380 - M-F GRV	2017-09-18	FTC
JAIME MARTINEZ CALDERON	FOREST GROVE	00F59009 - M-F GRV	2019-11-15	FTC
JAIME MARTINEZ CALDERON	FOREST GROVE	00F54474 - M-F GRV	2017-03-10	FTC
JAIRO VELASQUEZ MARTINEZ	FOREST GROVE	00F56978 - M-F GRV	2018-09-13	FTC
JAIRO VELASQUEZ MARTINEZ	FOREST GROVE	00F59006 - M-F GRV	2019-11-06	FTC
JAMES ANTHONY KORPI	FOREST GROVE	0F52143A - M-F GRV	2015-02-04	FTC
JAMES ANTHONY KORPI	FOREST GROVE	0F51940R - M-F GRV	2017-10-06	FTC
JAMES EDWARD TAYLOR	FOREST GROVE	00F58003 - M-F GRV	2019-08-08	FTC
JASON SCOTT ROBINSON	FOREST GROVE	00F53294 - M-F GRV	2016-05-18	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JEANETTE GUADALUPE VALENZUELA	FOREST GROVE	00F53300 - M-F GRV	2017-05-10	FTC
JEFFERY MICHAEL FRALEY JR	FOREST GROVE	00F55384 - M-F GRV	2017-09-18	FTC
JEFFERY MICHAEL FRALEY JR	FOREST GROVE	00F52979 - M-F GRV	2015-10-23	FTC
JENNIFER DAWN O'DANIELS	FOREST GROVE	0F51714R - M-F GRV	2017-03-23	FTC
JENNIFER SUE ROSS	FOREST GROVE	F46304 - M-F GRV	2014-02-20	FTC
JERA JEAN GARD	FOREST GROVE	00F56417 - M-F GRV	2018-06-11	FTC
JESSICA LYNN MURDOCH	FOREST GROVE	F59441 - M-F GRV	2020-04-08	FTC
JESUS MARTIN VERDUZCO CHAVEZ	FOREST GROVE	0F52068A - M-F GRV	2015-07-28	FTC
JORGE GUERRERO TORRES	FOREST GROVE	00F59469 - M-F GRV	2020-02-20	FTC
JOSE LOPEZ MARIN	FOREST GROVE	F45874 - M-F GRV	2013-12-09	FTC
JOSE LOPEZ MARIN	FOREST GROVE	F46028 - M-F GRV	2013-09-17	FTC
JUDITH ANN ROBERTS	FOREST GROVE	0F50907A - M-F GRV	2015-12-07	FTC
JUSTIN ANTHONY MORGAN	FOREST GROVE	0F52134R - M-F GRV	2018-12-05	FTC
JUSTIN DAVID CROUCH	FOREST GROVE	0F51825A - M-F GRV	2015-02-13	FTC
KAREN J DE JESUS DOMINGUEZ	FOREST GROVE	00F55946 - M-F GRV	2018-01-22	FTC
KARINA DENISSE MUNOZ SOTO	FOREST GROVE	0A046486 - M-F GRV	2018-10-23	FTC
KEITH VERNON WALLER	FOREST GROVE	F46555 - M-F GRV	2014-03-19	FTC
KEITH VERNON WALLER	FOREST GROVE	F46556 - M-F GRV	2014-03-19	FTC
KENNETH LAURENCE GAY II	FOREST GROVE	00F56454 - M-F GRV	2018-03-14	FTC
KENNETH LAURENCE GAY II	FOREST GROVE	00F50044 - M-F GRV	2015-03-31	FTC
LEISA LEEANN HINES	FOREST GROVE	0F51631R - M-F GRV	2017-04-05	FTC
LISA M DIAZ-CHANDLEE	FOREST GROVE	F50106 - M-F GRV	2014-09-04	FTC
MANDEE MEGAN DUDLEY	FOREST GROVE	00F57053 - M-F GRV	2018-09-27	FTC
MANDEE MEGAN DUDLEY	FOREST GROVE	00F57303 - M-F GRV	2019-02-11	FTC
MANDEE MEGAN DUDLEY	FOREST GROVE	00F55646 - M-F GRV	2019-02-11	FTC
MANDEE MEGAN DUDLEY	FOREST GROVE	00F57258 - M-F GRV	2019-01-22	FTC
MANUEL JESUS US CANCHE	FOREST GROVE	00F56506 - M-F GRV	2018-05-29	FTC
MARK CHRISTOPHER DEHART	FOREST GROVE	00F56607 - M-F GRV	2018-06-22	FTC
MARK CHRISTOPHER DEHART	FOREST GROVE	0F52326R - M-F GRV	2020-02-20	FTC
MARK CHRISTOPHER DEHART	FOREST GROVE	00F59457 - M-F GRV	2020-01-22	FTC
MARK W EVILSIZER	FOREST GROVE	00F57851 - M-F GRV	2019-04-18	FTC
MARTIN LOPEZ TENORIO	FOREST GROVE	00F56651 - M-F GRV	2018-06-26	FTC
MARTIN LOPEZ TENORIO	FOREST GROVE	00F56196 - M-F GRV	2018-06-11	FTC
MARVIS LEE LAMBERT JR	FOREST GROVE	00F54916 - M-F GRV	2017-07-12	FTC
MATHEW STERLING RICHARD	FOREST GROVE	00F56988 - M-F GRV	2018-10-15	FTC
MATHEW STERLING RICHARD	FOREST GROVE	0F50792A - M-F GRV	2016-08-26	FTC
MATHEW STERLING RICHARD	FOREST GROVE	00F54072 - M-F GRV	2018-05-09	FTC
MATTHEW COLLIN GIBSON	FOREST GROVE	00F58180 - M-F GRV	2019-06-10	FTC
MELISSA FAYE BUCKHANON	FOREST GROVE	0F52168A - M-F GRV	2015-03-05	FTC
MICHAEL LEE EVERSOLE	FOREST GROVE	F52338R - M-F GRV	2020-04-16	FTC
MICHAEL LEE EVERSOLE	FOREST GROVE	0F51651R - M-F GRV	2017-03-23	FTC
MICHAEL LEE EVERSOLE	FOREST GROVE	00F56699 - M-F GRV	2018-07-31	FTC
MICHAEL LEE EVERSOLE	FOREST GROVE	F52387 - M-F GRV	2013-09-17	FTC
MOHAMMAD MAHDI KHATAM	FOREST GROVE	F45773 - M-F GRV	2014-07-15	FTC
NICHOLAS JAMES TINDLE	FOREST GROVE	F46338 - M-F GRV	2014-05-08	FTC
NICOLE LYNN BLIEGE	FOREST GROVE	00F55827 - M-F GRV	2017-10-26	FTC
PAMELA DIANE WAMPLER	FOREST GROVE	00F53040 - M-F GRV	2016-03-29	FTC
PRISCILLA DESIRAE SALINAS	FOREST GROVE	00F59291 - M-F GRV	2020-01-10	FTC
RAMON MARIN GARCIA	FOREST GROVE	F51704A - M-F GRV	2014-10-01	FTC
RAMON MARIN GARCIA	FOREST GROVE	F52112 - M-F GRV	2013-08-23	FTC
RAMON MARIN GARCIA	FOREST GROVE	0F52178A - M-F GRV	2014-12-02	FTC
RAMON MARIN GARCIA	FOREST GROVE	00F54031 - M-F GRV	2016-11-03	FTC
RANDY SCOTT JORDAN	FOREST GROVE	0F52025A - M-F GRV	2015-07-06	FTC
RANDY SCOTT JORDAN	FOREST GROVE	00F52857 - M-F GRV	2015-08-06	FTC
RANDY SCOTT JORDAN	FOREST GROVE	0F50757A - M-F GRV	2015-03-09	FTC
RANDY SCOTT JORDAN	FOREST GROVE	F46173 - M-F GRV	2014-08-22	FTC
ROBERTO VASQUEZ CHAVEZ	FOREST GROVE	00F58289 - M-F GRV	2019-10-09	FTC
ROBYN CHRISTEL SPINAS	FOREST GROVE	F50321 - M-F GRV	2014-09-17	FTC
RODRIGO GRANADOS SAENZ JR	FOREST GROVE	00F55671 - M-F GRV	2018-08-01	FTC
RONALD DAVID GILMORE	FOREST GROVE	00F58585 - M-F GRV	2019-10-11	FTC
RONALD KENNETH STRASSER JR	FOREST GROVE	F50201 - M-F GRV	2014-05-13	FTC
RONDA LOUISE BECK	FOREST GROVE	00F50523 - M-F GRV	2015-01-06	FTC
RONDA LOUISE BECK	FOREST GROVE	F52220 - M-F GRV	2014-02-03	FTC
RYAN JAMES EVERS	FOREST GROVE	F51849 - M-F GRV	2014-10-27	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SAMANTHA LYNN BOTTANI	FOREST GROVE	F52463 - M-F GRV	2013-10-23	FTC
SANDY MARION CROCKER	FOREST GROVE	45052 - M-F GRV	2013-08-23	FTC
SHAYLLA CAZARES	FOREST GROVE	0F52179R - M-F GRV	2018-12-11	FTC
SHELLY ANN RICHART	FOREST GROVE	00F54932 - M-F GRV	2017-08-30	FTC
SONIA DOMINGA ALONZO	FOREST GROVE	00F57655 - M-F GRV	2019-03-08	FTC
STEVEN MORRISON PESCE	FOREST GROVE	0F51989R - M-F GRV	2017-04-05	FTC
T DAVID HUNTER	FOREST GROVE	00F53000 - M-F GRV	2016-07-25	FTC
TERESA JOANN BELYEU	FOREST GROVE	F46525 - M-F GRV	2014-07-31	FTC
TERESA JOANN BELYEU	FOREST GROVE	F46198 - M-F GRV	2014-03-04	FTC
TIA NICOLE TRASK	FOREST GROVE	0F50913A - M-F GRV	2015-10-29	FTC
TIFFANY TAYLOR CUMMINGS	FOREST GROVE	0F51841R - M-F GRV	2017-06-22	FTC
TINA LINN LONG	FOREST GROVE	F51867 - M-F GRV	2013-06-25	FTC
TINA LINN LONG	FOREST GROVE	F51706A - M-F GRV	2014-11-07	FTC
TINA LINN LONG	FOREST GROVE	F52169 - M-F GRV	2013-06-25	FTC
TINA LINN LONG	FOREST GROVE	F52054 - M-F GRV	2013-06-25	FTC
TROY MICHAEL WENNBERG	FOREST GROVE	F45650 - M-F GRV	2014-04-15	FTC
TROY MICHAEL WENNBERG	FOREST GROVE	F51782A - M-F GRV	2014-10-01	FTC
WESLEY JAMES ROMERO	FOREST GROVE	00F58847 - M-F GRV	2020-02-20	FTC
WESLEY JAMES ROMERO	FOREST GROVE	F45901 - M-F GRV	2013-11-27	FTC
WILLIAM ANDREW BROWN	FOREST GROVE	F59681 - M-F GRV	2020-06-25	FTC
WILLIAM ANDREW BROWN	FOREST GROVE	00F54481 - M-F GRV	2017-04-05	FTC
WILLIAM ANDREW BROWN	FOREST GROVE	00F57645 - M-F GRV	2019-04-05	FTC
WILLIAM ANDREW BROWN	FOREST GROVE	00F56006 - M-F GRV	2018-04-06	FTC
ZACHARY WILLIAM BURKLOW	FOREST GROVE	00F59284 - M-F GRV	2019-12-31	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABIGAIL NICOLE STILL	GEARHART	15020101 - M-GEAR	2015-03-18	FTC
ADAM ROBERT VOCKRODT	GEARHART	14020067 - M-GEAR	2014-12-17	FTC
ARTHUR JACKSON ROMINE JR	GEARHART	150202492 - M-GEAR	2015-06-11	FTC
ARTHUR JACKSON ROMINE JR	GEARHART	150202491 - M-GEAR	2015-06-11	FTC
CHRISTOPHER SCOTT MOORE	GEARHART	130198071 - M-GEAR	2013-08-09	FTC
CHRISTOPHER SCOTT MOORE	GEARHART	130198073 - M-GEAR	2013-08-09	FTC
CHRISTOPHER SCOTT MOORE	GEARHART	130198072 - M-GEAR	2013-08-09	FTC
JASON ALLEN CISSNEY	GEARHART	190179522 - M-GEAR	2019-12-26	FTC
JASON ALLEN CISSNEY	GEARHART	190179521 - M-GEAR	2019-12-26	FTC
JASON ALLEN CISSNEY	GEARHART	190179523 - M-GEAR	2019-12-26	FTC
JIVONNE ALEXANDER MENDICK	GEARHART	190177481 - M-GEAR	2019-10-29	FTC
JIVONNE ALEXANDER MENDICK	GEARHART	190177482 - M-GEAR	2019-10-29	FTC
JOHN ROBERT NOWLIN	GEARHART	15020035 - M-GEAR	2015-05-21	FTC
JUAN CARLOS RIVERA MENDEZ	GEARHART	190178072 - M-GEAR	2019-09-16	FTC
JUAN CARLOS RIVERA MENDEZ	GEARHART	190178071 - M-GEAR	2019-09-16	FTC
SHERRY CHRISTINE DOWELL	GEARHART	190209292 - M-GEAR	2019-09-25	FTC
SHERRY CHRISTINE DOWELL	GEARHART	190209291 - M-GEAR	2019-09-25	FTC
TRACY JO GOODENOUGH	GEARHART	170204921 - M-GEAR	2017-12-22	FTC
TRACY JO GOODENOUGH	GEARHART	170204942 - M-GEAR	2017-12-22	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEJANDRO CASTILLO	GERVAIS	080095 - M-GERV	2018-11-15	FTC
ANA SKOROHODOV	GERVAIS	1400153 - M-GERV	2014-08-20	FTA
CARLOS CAMACHO AMARO	GERVAIS	100124 - M-GERV	2018-11-15	FTC
CHRISTY DEUEL	GERVAIS	1600080 - M-GERV	2016-09-23	FTC
DIEGO CHAVEZ	GERVAIS	1900058 - M-GERV	2019-10-25	FTA
DOMINGO GUTIERREZ GONZALEZ	GERVAIS	080578 - M-GERV	2018-12-06	FTC
DORA ANN FUGATE	GERVAIS	1900208 - M-GERV	2019-12-12	FTA
DUSTIN NORMAN LEAVITT	GERVAIS	100060 - M-GERV	2018-12-12	FTC
EFRAIN GASPAR MORALES	GERVAIS	080190 - M-GERV	2018-11-21	FTC
EFRAIN GASPAR MORALES	GERVAIS	080332 - M-GERV	2018-11-21	FTC
GABRIEL ANAYA JR	GERVAIS	100052 - M-GERV	2018-11-07	FTC
GARY DEAN KETURAKAT	GERVAIS	110002 - M-GERV	2018-12-12	FTC
ISMAEL GOMEZ GOMEZ	GERVAIS	070283 - M-GERV	2018-12-06	FTC
JOSE ISMAEL GOMEZ GUTIERREZ	GERVAIS	080326 - M-GERV	2018-12-06	FTC
KEVIN DEAN DENLEY	GERVAIS	110257 - M-GERV	2018-11-26	FTC
KRISTOPHER NATHANIEL IMEL	GERVAIS	1800097 - M-GERV	2018-07-12	FTA
KRISTOPHER NATHANIEL IMEL	GERVAIS	1800098 - M-GERV	2018-06-22	FTA
NEILS NOBLE ROLEY	GERVAIS	1300105 - M-GERV	2013-09-11	FTA
PEDRO CABRERA JR	GERVAIS	1400102 - M-GERV	2014-07-11	FTA
PEDRO CABRERA JR	GERVAIS	120169 - M-GERV	2018-11-15	FTC
PEDRO CABRERA JR	GERVAIS	1400102 - M-GERV	2018-11-15	FTC
RAFAEL QUEZADA RIVERA	GERVAIS	1400333 - M-GERV	2015-01-16	FTA
SAMUEL VASQUEZ	GERVAIS	1900156 - M-GERV	2019-10-25	FTA
STEVEN ANTONIO BEHRENT	GERVAIS	1800228 - M-GERV	2018-09-18	FTA
STEVEN ANTONIO BEHRENT	GERVAIS	1900250 - M-GERV	2020-03-09	FTA
TERRY ANN RHODES	GERVAIS	1900259 - M-GERV	2020-01-29	FTA
TIMOFEY DIMITRICH BURKOFF	GERVAIS	110233 - M-GERV	2018-11-15	FTC
VICENTE DIAZ OROZCO	GERVAIS	1300161 - M-GERV	2014-08-27	FTC
VICTOR CABRERA MIRANDA	GERVAIS	080042 - M-GERV	2018-11-15	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABDULLAH F A H A SALEEM	GLADSTONE	0000038857 - M-GLAD	2016-01-12	FTC
ALDO ANTONIO RODRIGUEZ	GLADSTONE	0037405 - M-GLAD	2015-02-27	FTC
ALYSON MARIE WORTEL	GLADSTONE	39732 - M-GLAD	2019-11-07	FTC
AMILCAR GEOVANNY PEREZ	GLADSTONE	81148 - M-GLAD	2019-01-08	FTC
ANDRES LARA LAYNA	GLADSTONE	51019 - M-GLAD	2018-03-20	FTC
ANDREW LEE HANSEN	GLADSTONE	0000039109 - M-GLAD	2016-04-07	FTC
ANGELO FERRER POLVOROSA	GLADSTONE	0000039997 - M-GLAD	2017-03-08	FTC
ARTHUR LEE SMITH	GLADSTONE	52583 - M-GLAD	2019-07-08	FTC
AYRIKA LORRAINE MCGILL	GLADSTONE	51200 - M-GLAD	2018-04-30	FTC
BENJAMIN LEE BURNHAM	GLADSTONE	57108 - M-GLAD	2019-06-25	FTC
BENJAMIN LEE BURNHAM	GLADSTONE	57108 - M-GLAD	2019-07-12	FTC
BENJAMIN RAYMOND JONES	GLADSTONE	040977 - M-GLAD	2017-12-08	FTC
BRANDON GREGORY R E BUSS	GLADSTONE	0000039230 - M-GLAD	2016-05-12	FTC
BRANDON GREGORY R E BUSS	GLADSTONE	0000039492 - M-GLAD	2016-07-08	FTC
CAMRON WAYNE CLAWSON	GLADSTONE	39487 - M-GLAD	2019-03-18	FTC
CARSON SHANE WILHITE	GLADSTONE	RU13000103 - M-GLAD	2016-07-08	FTC
CASSANDRA LEA GOEN	GLADSTONE	41333 - M-GLAD	2018-03-20	FTC
CHARLOTTE DEE BURNS	GLADSTONE	0000038694 - M-GLAD	2016-01-12	FTC
CHEREE MARIE HARTZELL	GLADSTONE	50162 - M-GLAD	2018-04-30	FTC
CHRISTINE ANN COYNE	GLADSTONE	0037511 - M-GLAD	2014-11-26	FTC
CORREEN RENAE KINNEE	GLADSTONE	0000040010 - M-GLAD	2016-11-02	FTC
CRISTAL J R CHIADO	GLADSTONE	RU13000084 - M-GLAD	2016-06-07	FTC
CRYSTAL STAR NEITZEL	GLADSTONE	51334 - M-GLAD	2018-07-26	FTC
CRYSTAL STAR NEITZEL	GLADSTONE	0000040051 - M-GLAD	2016-12-28	FTC
CRYSTAL STAR NEITZEL	GLADSTONE	0000038173 - M-GLAD	2015-08-03	FTC
DAMION RAYMOND NELSON	GLADSTONE	0000040529 - M-GLAD	2017-04-25	FTC
DANIEL JARED BRUMAGHIM	GLADSTONE	0000039093 - M-GLAD	2016-02-25	FTC
DANIEL JARED BRUMAGHIM	GLADSTONE	0000039860 - M-GLAD	2017-04-25	FTC
DARRELL LYNN ROBERTS	GLADSTONE	38090 - M-GLAD	2017-12-08	FTC
DAVID ANDERSON SIFUENTES DALGUERRI	GLADSTONE	0000038457 - M-GLAD	2016-06-07	FTC
DAWN LEE HARRIS	GLADSTONE	0037659 - M-GLAD	2015-01-20	FTC
DEANNA JO COEN	GLADSTONE	36831 - M-GLAD	2014-02-20	FTC
DEBORAH JOSEPHA GREGORY	GLADSTONE	0036886 - M-GLAD	2014-07-23	FTC
DEIMIAN JEFFRI ANZALDUA	GLADSTONE	51575 - M-GLAD	2019-09-09	FTC
DEIMIAN JEFFRI ANZALDUA	GLADSTONE	51574 - M-GLAD	2019-09-09	FTC
DONALD EUGENE MANLEY JR	GLADSTONE	52106 - M-GLAD	2019-03-08	FTC
DONALD JAMES HINKLE	GLADSTONE	0000039577 - M-GLAD	2017-03-08	FTC
ELLEN JEAN WAKEFIELD	GLADSTONE	1596 - M-GLAD	2020-01-24	FTC
EMILIANO CASTANEDA AVILA	GLADSTONE	0000039499 - M-GLAD	2016-08-10	FTC
EMILIO CAMACHO ROJAS	GLADSTONE	31555 - M-GLAD	2019-11-13	FTC
ERIC TROY ROLLINS	GLADSTONE	27184 - M-GLAD	2019-11-13	FTC
FRANK LOUIS HAMLIN	GLADSTONE	0000040137 - M-GLAD	2017-03-08	FTC
FRANK LOUIS HAMLIN	GLADSTONE	39939 - M-GLAD	2017-09-08	FTC
FREDERICK J SCHULTZ JR	GLADSTONE	0000038841 - M-GLAD	2016-02-25	FTC
FREDERICK J SCHULTZ JR	GLADSTONE	0000038732 - M-GLAD	2016-02-25	FTC
GABRIELA CARBAJAL RAMOS	GLADSTONE	53557 - M-GLAD	2018-05-16	FTC
GABRIELA CARBAJAL RAMOS	GLADSTONE	RU13000226 - M-GLAD	2017-01-12	FTC
GINA CHRISTINE CROSSEN	GLADSTONE	0000038290 - M-GLAD	2016-01-13	FTC
GINA MELISSA MIXSON	GLADSTONE	0000039034 - M-GLAD	2016-04-07	FTC
GORDON CHAD MOTT	GLADSTONE	36411 - M-GLAD	2013-07-02	FTA
GUADALUPE CARRILLO BARON	GLADSTONE	0033793 - M-GLAD	2014-08-08	FTC
HONOURATA RACETTE	GLADSTONE	56694 - M-GLAD	2019-12-09	FTC
HORACIO HERNANDEZ OCEGUEDA	GLADSTONE	0037388 - M-GLAD	2015-02-12	FTC
JAMES JOHN FRIEDRICH FLICK	GLADSTONE	55521 - M-GLAD	2019-10-10	FTC
JAMES RYAN CONRAD	GLADSTONE	0037912 - M-GLAD	2015-04-20	FTC
JAMIE MARIE BAKER	GLADSTONE	41007 - M-GLAD	2018-03-20	FTC
JEFFERY ALAN JONES	GLADSTONE	0000038978 - M-GLAD	2016-01-25	FTC
JEFFREY R SMITH	GLADSTONE	51080 - M-GLAD	2018-02-21	FTC
JEREBY JAMES WAHL	GLADSTONE	0000039874 - M-GLAD	2016-12-28	FTC
JEREMIE MICHAEL DEMASTER	GLADSTONE	36720 - M-GLAD	2013-12-04	FTA
JEREMY L FREEMAN	GLADSTONE	100937 - M-GLAD	2014-01-29	FTC
JESSE ADRIAN LEMOINE-HALL	GLADSTONE	0000040291 - M-GLAD	2017-05-10	FTC
JESSE LYNN FRASER	GLADSTONE	0036675 - M-GLAD	2014-07-10	FTA
JESSIE WAYNE FISHER	GLADSTONE	50020 - M-GLAD	2018-02-21	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JOHN FRANKLIN RISLEY III	GLADSTONE	38225 - M-GLAD	2020-06-19	FTC
JOHN WAYNE ROBERTS SR	GLADSTONE	54545 - M-GLAD	2018-11-05	FTC
JONATHAN GLENN STRODE	GLADSTONE	38882 - M-GLAD	2017-09-07	FTC
JORDAN RAY PERRY ADAMS	GLADSTONE	0000039723 - M-GLAD	2017-01-12	FTC
JOSEPH WILLIAM KOOS III	GLADSTONE	55511 - M-GLAD	2019-03-08	FTC
JOSHUA ALLEN DAY	GLADSTONE	51404 - M-GLAD	2018-09-20	FTC
KENNETH RICHARD JACOBY II	GLADSTONE	40844 - M-GLAD	2017-10-16	FTC
KEVIN MICHAEL OSBERG	GLADSTONE	0000040417 - M-GLAD	2017-04-25	FTC
KEVIN RYAN PACKHAM	GLADSTONE	0000039767 - M-GLAD	2016-11-02	FTC
KRISTIN E FERNANDEZ	GLADSTONE	0000038684 - M-GLAD	2015-12-03	FTC
KRISTIN E FERNANDEZ	GLADSTONE	0000038425 - M-GLAD	2016-05-05	FTC
KRISTINA ANN REED	GLADSTONE	0037835 - M-GLAD	2015-04-01	FTC
KURT ALAN JAEGER	GLADSTONE	35821 - M-GLAD	2013-09-18	FTC
LARRY MARK WILSON JR	GLADSTONE	RU13000229 - M-GLAD	2017-01-12	FTC
LAURA FAY PLATT	GLADSTONE	40859 - M-GLAD	2017-09-08	FTC
LAURA OROZCO	GLADSTONE	56642 - M-GLAD	2019-12-09	FTC
LUIS ALFREDO FIALLOS ORTIZ	GLADSTONE	0037155 - M-GLAD	2014-08-08	FTC
LYONIE EILEEN SEWELL	GLADSTONE	0000038074 - M-GLAD	2015-06-17	FTC
MARK ANDREW LYONS	GLADSTONE	36510 - M-GLAD	2013-10-30	FTA
MARK GERARD REILLY	GLADSTONE	0000039714 - M-GLAD	2016-11-02	FTC
MARTHA JO RIVERA	GLADSTONE	0000039308 - M-GLAD	2016-07-08	FTC
MATT CARL SIMICH	GLADSTONE	0000040303 - M-GLAD	2017-07-12	FTC
MATTHEW ERVIN GEHRKE	GLADSTONE	0000039984 - M-GLAD	2016-12-22	FTC
MATTHEW ERVIN GEHRKE	GLADSTONE	0000040200 - M-GLAD	2017-04-24	FTC
MATTHEW ERVIN GEHRKE	GLADSTONE	0000039995 - M-GLAD	2017-03-08	FTC
MICHAEL PATRICK HENNESSY	GLADSTONE	40829 - M-GLAD	2017-07-12	FTC
MICHELLE ERICA TAPIA	GLADSTONE	35007 - M-GLAD	2013-09-04	FTA
MICHELLE RENE ASHER	GLADSTONE	40845 - M-GLAD	2017-12-07	FTC
MINDY ANN ASHBAUGH	GLADSTONE	0000040570 - M-GLAD	2017-06-14	FTC
MISTY DAWN PRETTYMAN	GLADSTONE	00000 - M-GLAD	2015-10-21	FTC
MISTY DAWN PRETTYMAN	GLADSTONE	000003 - M-GLAD	2015-10-21	FTC
NANCY KRISTINE HANCOCK	GLADSTONE	0000037823 - M-GLAD	2016-03-09	FTC
NATHAN LEE SCHAUER	GLADSTONE	55508 - M-GLAD	2018-09-20	FTC
NYDRA M BOONE	GLADSTONE	31713 - M-GLAD	2019-11-13	FTC
PAMELA ANN REED	GLADSTONE	36064 - M-GLAD	2013-08-20	FTA
PATRICK ALAN BUCK	GLADSTONE	0000038484 - M-GLAD	2015-12-30	FTC
PAUL KEITH LOPEZ	GLADSTONE	40144 - M-GLAD	2018-08-09	FTC
PAUL KEITH LOPEZ	GLADSTONE	0000040145 - M-GLAD	2017-05-12	FTC
RACHAEL ANN GARRETT	GLADSTONE	40672 - M-GLAD	2017-07-12	FTC
RAE-LYNN MICHELLE WEAVER	GLADSTONE	32404 - M-GLAD	2019-11-13	FTC
RANDI DEANNE MIDDAGH	GLADSTONE	50101 - M-GLAD	2018-05-16	FTC
REXFORD JEFFERSON BLAINE	GLADSTONE	0000040481 - M-GLAD	2017-04-25	FTC
RHEY JOHN JAVINS	GLADSTONE	RU13000256 - M-GLAD	2017-04-24	FTC
RHEY JOHN JAVINS	GLADSTONE	0000039670 - M-GLAD	2016-08-10	FTC
RICHARD DEWEESE	GLADSTONE	37995 - M-GLAD	2015-08-13	FTC
RICHARD RUSSELL LAMBERT JR	GLADSTONE	50562 - M-GLAD	2019-06-03	FTC
ROBERT CARL TAYLOR	GLADSTONE	26344 - M-GLAD	2019-01-24	FTC
ROBERT MICHAEL WARNER	GLADSTONE	52051 - M-GLAD	2018-03-30	FTC
ROBERT WILLIAM LEIPSKI	GLADSTONE	36932 - M-GLAD	2014-06-26	FTC
ROCKY ROBERT EPHREM	GLADSTONE	51483 - M-GLAD	2020-06-19	FTC
ROMAN N SOLIS	GLADSTONE	0000038560 - M-GLAD	2015-09-25	FTC
RONALD FLOYD HILL	GLADSTONE	0000038686 - M-GLAD	2015-12-03	FTC
RONNIE JAY PIERCE	GLADSTONE	40840 - M-GLAD	2017-10-17	FTC
RUDY VERNON GENTRY	GLADSTONE	0000038628 - M-GLAD	2016-05-05	FTC
SAMUEL VICTOR VAN DYK	GLADSTONE	51123 - M-GLAD	2018-07-13	FTC
SARAH LOUISE PENA	GLADSTONE	56648 - M-GLAD	2019-12-09	FTC
SAVANNAH PAIGE BERREST	GLADSTONE	56010 - M-GLAD	2018-08-27	FTC
SAVANNAH ROSALYN BROWN	GLADSTONE	41446 - M-GLAD	2018-04-30	FTC
SEAN PATRICK PARKER	GLADSTONE	39058 - M-GLAD	2016-02-25	FTC
SHAWN LEE MCADAMS	GLADSTONE	0000040407 - M-GLAD	2017-04-03	FTC
SHAWN LEE MCADAMS	GLADSTONE	0000040310 - M-GLAD	2017-04-24	FTC
SHAWN LEE MCADAMS	GLADSTONE	56538 - M-GLAD	2018-04-30	FTC
SHELLEY LYNN DALTON	GLADSTONE	57109 - M-GLAD	2019-01-30	FTC
SHIRLEY MAE GROFF	GLADSTONE	40681 - M-GLAD	2017-10-30	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
SITIVENI VAILEA	GLADSTONE	0000039644 - M-GLAD	2016-08-10	FTC
SKYLAR LEE WYLIE	GLADSTONE	29094 - M-GLAD	2019-11-13	FTC
TAMARA DAWN CYTANOVICH	GLADSTONE	0000039826 - M-GLAD	2016-09-30	FTC
TERRANCE JOHN NOLAN	GLADSTONE	52307 - M-GLAD	2019-07-08	FTC
TESSIE PRISKOS	GLADSTONE	RU13000083 - M-GLAD	2016-06-07	FTC
THERESA MAY ROSENBERY	GLADSTONE	0037687 - M-GLAD	2015-03-18	FTC
THERESA MAY ROSENBERY	GLADSTONE	0037019 - M-GLAD	2014-10-14	FTC
THOMAS EVERETT SASAKI	GLADSTONE	RU13000068 - M-GLAD	2016-06-03	FTC
THOMAS ROGELIO HUDSON	GLADSTONE	40071 - M-GLAD	2017-09-07	FTC
TIMOTHY LAPAZ MCDOWELL JR	GLADSTONE	0000039329 - M-GLAD	2016-06-07	FTC
TODD CARL LECHER	GLADSTONE	0000039129 - M-GLAD	2016-03-09	FTC
TRENT NELSON	GLADSTONE	0000038570 - M-GLAD	2015-10-29	FTC
TREVOR NICHOLAS MILES MASSEY	GLADSTONE	0000039458 - M-GLAD	2016-06-03	FTC
TREVOR NICHOLAS MILES MASSEY	GLADSTONE	0000039410 - M-GLAD	2016-06-03	FTC
TREVOR NICHOLAS MILES MASSEY	GLADSTONE	0000039405 - M-GLAD	2016-06-03	FTC
TYLER JAMES TULLY	GLADSTONE	52028 - M-GLAD	2018-03-05	FTC
VALERIO GONGORA BOLIVAR	GLADSTONE	0000040231 - M-GLAD	2017-05-15	FTC
WENDY ANN SANFORD	GLADSTONE	50009 - M-GLAD	2018-01-25	FTC
WILLIAM DAVID NICHOLS	GLADSTONE	0000038738 - M-GLAD	2016-01-13	FTC
ZACHARY BROCK EBERHARD	GLADSTONE	0000039268 - M-GLAD	2016-07-08	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CODY JOE JONES	GOLD BEACH	M170681 - M-GLD B	2018-01-03	FTC
CODY JOE JONES	GOLD BEACH	M170137 - M-GLD B	2017-04-21	FTC
CODY JOE JONES	GOLD BEACH	M170399 - M-GLD B	2017-08-16	FTA
CODY JOE JONES	GOLD BEACH	M160903 - M-GLD B	2017-01-10	FTA
DANIEL ADAM TULLES	GOLD BEACH	M161026 - M-GLD B	2016-11-15	FTA
DANIEL ADAM TULLES	GOLD BEACH	M170425 - M-GLD B	2017-08-16	FTA
DANIEL ADAM TULLES	GOLD BEACH	M160774 - M-GLD B	2016-10-14	FTA
DAVID RICHARD HULL	GOLD BEACH	M150147 - M-GLD B	2015-11-23	FTC
DEANNA LAVERNE MACKENSEN	GOLD BEACH	M160700 - M-GLD B	2016-11-03	FTC
FLYNN CHRISTINE MILLER	GOLD BEACH	M160155 - M-GLD B	2016-04-28	FTA
GLEN EARL WEST	GOLD BEACH	M160808 - M-GLD B	2016-10-14	FTA
GREGORY LYNN TIDEY JR	GOLD BEACH	M170035 - M-GLD B	2017-04-21	FTC
JESSE MIDDLEMISS ALLEN	GOLD BEACH	M130672B - M-GLD B	2014-03-07	FTC
JESSE MIDDLEMISS ALLEN	GOLD BEACH	M130672A - M-GLD B	2014-03-07	FTC
LATISHA MARIE CROSSER	GOLD BEACH	M180175 - M-GLD B	2019-06-18	FTC
MARK WILLIAM WOODGER	GOLD BEACH	M170140 - M-GLD B	2017-07-17	FTC
VICKI LYNN THOMAS	GOLD BEACH	M170427 - M-GLD B	2017-10-13	FTC
VICKI LYNN THOMAS	GOLD BEACH	M161166 - M-GLD B	2017-02-15	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ADAM LEE LEWIS	HAPPY VALLEY	ACE01101 - M-HAP V	2017-03-10	FTC
ADAM LEE LEWIS	HAPPY VALLEY	ACE01102 - M-HAP V	2017-03-10	FTC
AIMEE MELISSA BURDEAUX	HAPPY VALLEY	5039901552 - M-HAP V	2013-07-22	FTA
AIMEE MELISSA BURDEAUX	HAPPY VALLEY	5039901551 - M-HAP V	2013-07-22	FTA
AINSLEY CAROLINE DIRKES	HAPPY VALLEY	3739300942 - M-HAP V	2014-04-24	FTA
AINSLEY CAROLINE DIRKES	HAPPY VALLEY	3156280221 - M-HAP V	2014-04-24	FTA
AINSLEY CAROLINE DIRKES	HAPPY VALLEY	3156280222 - M-HAP V	2014-04-24	FTA
AINSLEY CAROLINE DIRKES	HAPPY VALLEY	3739300941 - M-HAP V	2014-04-24	FTA
AJ GREGORY WILKINS	HAPPY VALLEY	4345301221 - M-HAP V	2014-08-18	FTA
AJ GREGORY WILKINS	HAPPY VALLEY	4345301222 - M-HAP V	2014-08-18	FTA
ALEX BAUMANN	HAPPY VALLEY	AGN04092 - M-HAP V	2017-06-08	FTC
ALEX BAUMANN	HAPPY VALLEY	AGN04091 - M-HAP V	2017-06-08	FTC
ALEX BAUMANN	HAPPY VALLEY	ABP00751 - M-HAP V	2016-06-29	FTC
ALEX BAUMANN	HAPPY VALLEY	AGN04093 - M-HAP V	2017-06-08	FTC
ALEXANDER JAMES CURTIS	HAPPY VALLEY	5100001482 - M-HAP V	2015-05-29	FTA
ALEXANDER JAMES CURTIS	HAPPY VALLEY	5100001483 - M-HAP V	2015-05-29	FTA
ALEXANDER JAMES CURTIS	HAPPY VALLEY	5100001481 - M-HAP V	2015-05-29	FTA
ALLEN ROBERT MCREYNOLDS	HAPPY VALLEY	ACB05951 - M-HAP V	2017-08-02	FTC
ALLEN ROBERT MCREYNOLDS	HAPPY VALLEY	ACB05952 - M-HAP V	2017-08-02	FTC
ALLEN ROBERT MCREYNOLDS	HAPPY VALLEY	ACB05953 - M-HAP V	2017-08-02	FTC
ALLISON ARLEEN BURRUSS	HAPPY VALLEY	3722709331 - M-HAP V	2015-07-16	FTC
ALLISON ARLEEN BURRUSS	HAPPY VALLEY	4345305192 - M-HAP V	2015-11-25	FTC
ALLISON ARLEEN BURRUSS	HAPPY VALLEY	3722709332 - M-HAP V	2015-07-16	FTC
ALLISON ARLEEN BURRUSS	HAPPY VALLEY	4345305191 - M-HAP V	2015-11-25	FTC
AMANDA MARIE KNUDSON-CAMPBELL	HAPPY VALLEY	2758604091 - M-HAP V	2013-08-19	FTA
AMANDA MARIE KNUDSON-CAMPBELL	HAPPY VALLEY	2758604092 - M-HAP V	2013-08-19	FTA
AMY LOUISE BURKE	HAPPY VALLEY	5153019031 - M-HAP V	2014-03-05	FTA
AMY MICHELLE CARENDER	HAPPY VALLEY	ACB00882 - M-HAP V	2016-06-29	FTC
AMY MICHELLE CARENDER	HAPPY VALLEY	ACB00881 - M-HAP V	2016-06-29	FTC
ANDREY VYACHESLAVOVICH YURLOV	HAPPY VALLEY	ABK01551 - M-HAP V	2016-11-30	FTC
ANGEL HERMINIO CEJA CARRERA	HAPPY VALLEY	AGK04612 - M-HAP V	2018-05-01	FTC
ANGEL HERMINIO CEJA CARRERA	HAPPY VALLEY	AGK04611 - M-HAP V	2018-05-01	FTC
ANNA EMILI HARUTYUNOVA	HAPPY VALLEY	AGN10061 - M-HAP V	2018-02-28	FTC
ANTHONY LAWRENCE RITCHIE	HAPPY VALLEY	0781001 - M-HAP V	2015-04-10	FTA
ANTHONY SCOTT TOMPKINS	HAPPY VALLEY	3739301742 - M-HAP V	2016-04-12	FTC
ANTHONY SCOTT TOMPKINS	HAPPY VALLEY	3739301741 - M-HAP V	2016-04-12	FTC
ARACELY ANDREW FLENTROY	HAPPY VALLEY	4345301952 - M-HAP V	2014-12-03	FTA
ARACELY ANDREW FLENTROY	HAPPY VALLEY	4345301951 - M-HAP V	2014-12-03	FTA
ASHLEY JEAN MONNIER	HAPPY VALLEY	5227102231 - M-HAP V	2014-02-13	FTA
ASHLEY JEAN MONNIER	HAPPY VALLEY	5227102232 - M-HAP V	2014-02-13	FTA
BRANDI DENISE STUART	HAPPY VALLEY	AFE00682 - M-HAP V	2019-08-16	FTC
BRANDI DENISE STUART	HAPPY VALLEY	AFE00681 - M-HAP V	2019-08-16	FTC
BRANDI DENISE STUART	HAPPY VALLEY	AFE00683 - M-HAP V	2019-08-16	FTC
BRENDA JEAN DUGGER	HAPPY VALLEY	ACB02021 - M-HAP V	2016-12-12	FTC
BRENDA LYNN DAVIS	HAPPY VALLEY	2928806821 - M-HAP V	2015-01-07	FTC
BRENDA LYNN DAVIS	HAPPY VALLEY	2928806823 - M-HAP V	2015-01-07	FTC
BRENDA LYNN DAVIS	HAPPY VALLEY	2928806822 - M-HAP V	2015-01-07	FTC
BRETT ALLEN CLEVIDENCE JR	HAPPY VALLEY	4345304771 - M-HAP V	2015-11-02	FTC
BRETT ALLEN CLEVIDENCE JR	HAPPY VALLEY	4345304772 - M-HAP V	2015-11-02	FTC
BRETT ALLEN CLEVIDENCE JR	HAPPY VALLEY	4345304773 - M-HAP V	2015-11-02	FTC
BRETT ALLEN CLEVIDENCE JR	HAPPY VALLEY	4345305371 - M-HAP V	2015-12-17	FTC
BRIAN KEITH CHARLESWORTH	HAPPY VALLEY	ACB01281 - M-HAP V	2016-10-05	FTC
BRIAN ROY SNYDER	HAPPY VALLEY	ACE06341 - M-HAP V	2019-04-18	FTC
BRIAN ROY SNYDER	HAPPY VALLEY	ACE05702 - M-HAP V	2018-09-27	FTC
BRIAN ROY SNYDER	HAPPY VALLEY	ACE05703 - M-HAP V	2018-09-27	FTC
BRIAN ROY SNYDER	HAPPY VALLEY	ACE06342 - M-HAP V	2019-04-18	FTC
BRIAN ROY SNYDER	HAPPY VALLEY	ACE06343 - M-HAP V	2019-04-18	FTC
BRIAN ROY SNYDER	HAPPY VALLEY	ACE05701 - M-HAP V	2018-09-27	FTC
BRYAN FRANKLIN HIBLER	HAPPY VALLEY	4345304431 - M-HAP V	2015-12-24	FTC
BRYAN FRANKLIN HIBLER	HAPPY VALLEY	4345304432 - M-HAP V	2015-12-24	FTC
CARSON SHANE WILHITE	HAPPY VALLEY	ABK01052 - M-HAP V	2016-09-08	FTC
CARSON SHANE WILHITE	HAPPY VALLEY	ABK01051 - M-HAP V	2016-09-08	FTC
CARSON SHANE WILHITE	HAPPY VALLEY	4345304661 - M-HAP V	2015-10-02	FTA
CARSON SHANE WILHITE	HAPPY VALLEY	4345304662 - M-HAP V	2015-10-02	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
CATRINA LYNN HAYWARD	HAPPY VALLEY	ACE04172 - M-HAP V	2018-04-12	FTC
CATRINA LYNN HAYWARD	HAPPY VALLEY	ACE04171 - M-HAP V	2018-04-12	FTC
CATRINA LYNN HAYWARD	HAPPY VALLEY	ACE04173 - M-HAP V	2018-04-12	FTC
CHARLES JONATHAN MONROE	HAPPY VALLEY	AFE00282 - M-HAP V	2019-07-18	FTC
CHARLES JONATHAN MONROE	HAPPY VALLEY	AFE00281 - M-HAP V	2019-07-18	FTC
CHRISTINA LOUISE WILHELM	HAPPY VALLEY	2249751 - M-HAP V	2016-05-26	FTC
CHRISTOPHER ALLEN CATHCART	HAPPY VALLEY	ABP08481 - M-HAP V	2018-02-01	FTC
CHRISTOPHER ALLEN CATHCART	HAPPY VALLEY	ABP08482 - M-HAP V	2018-02-01	FTC
CHRISTOPHER NOLAN TACKER	HAPPY VALLEY	085052 - M-HAP V	2017-12-21	FTC
CHRISTOPHER NOLAN TACKER	HAPPY VALLEY	085051 - M-HAP V	2017-12-21	FTC
CLIFFORD KEITH PHILLIPS	HAPPY VALLEY	4345304171 - M-HAP V	2015-08-11	FTA
CODY ALEXANDER EUGENE TOMAN	HAPPY VALLEY	4345305741 - M-HAP V	2016-05-10	FTC
CODY DANIEL TITUS	HAPPY VALLEY	ACE01031 - M-HAP V	2016-12-28	FTC
CODY DANIEL TITUS	HAPPY VALLEY	ACE01032 - M-HAP V	2016-12-28	FTC
COLETTE MARIE ZAKEL	HAPPY VALLEY	5155402391 - M-HAP V	2013-07-31	FTA
COSMIN TOMMY TALVAN	HAPPY VALLEY	ACB03322 - M-HAP V	2017-03-10	FTC
COSMIN TOMMY TALVAN	HAPPY VALLEY	ACB03323 - M-HAP V	2017-03-10	FTC
COSMIN TOMMY TALVAN	HAPPY VALLEY	ACB03321 - M-HAP V	2017-03-10	FTC
CRAIG ALLEN JORDAN	HAPPY VALLEY	AFE01971 - M-HAP V	2020-04-06	FTC
CRAIG ALLEN JORDAN	HAPPY VALLEY	AFE01972 - M-HAP V	2020-04-06	FTC
CURTIS SCOTT CHARRON	HAPPY VALLEY	ACB03962 - M-HAP V	2017-03-29	FTC
CURTIS SCOTT CHARRON	HAPPY VALLEY	AAH03173 - M-HAP V	2017-06-08	FTC
CURTIS SCOTT CHARRON	HAPPY VALLEY	ACB03961 - M-HAP V	2017-03-29	FTC
CURTIS SCOTT CHARRON	HAPPY VALLEY	ACB03963 - M-HAP V	2017-03-29	FTC
CURTIS SCOTT CHARRON	HAPPY VALLEY	AAH03172 - M-HAP V	2017-06-08	FTC
CURTIS SCOTT CHARRON	HAPPY VALLEY	AAH03171 - M-HAP V	2017-06-08	FTC
DACIA NICOLE PORTIN	HAPPY VALLEY	ABH00172 - M-HAP V	2016-05-05	FTC
DACIA NICOLE PORTIN	HAPPY VALLEY	AGN10931 - M-HAP V	2018-04-19	FTC
DACIA NICOLE PORTIN	HAPPY VALLEY	ABH00171 - M-HAP V	2016-05-05	FTC
DANAIYA DANIELLE MC PHERSON	HAPPY VALLEY	4618405022 - M-HAP V	2014-07-18	FTA
DANAIYA DANIELLE MC PHERSON	HAPPY VALLEY	700901 - M-HAP V	2014-05-12	FTC
DANAIYA DANIELLE MC PHERSON	HAPPY VALLEY	4618405021 - M-HAP V	2014-07-18	FTA
DANDRE LAMONT PRESTON JR	HAPPY VALLEY	4345304521 - M-HAP V	2015-09-10	FTA
DANDRE LAMONT PRESTON JR	HAPPY VALLEY	2944803601 - M-HAP V	2015-12-24	FTC
DANIEL HERNANDEZ	HAPPY VALLEY	ABH00381 - M-HAP V	2016-05-23	FTC
DANIEL JARED BRUMAGHIM	HAPPY VALLEY	2758605391 - M-HAP V	2014-04-24	FTA
DANIEL ONITA	HAPPY VALLEY	2145871 - M-HAP V	2017-01-31	FTC
DARRYL JAY LANCASTER	HAPPY VALLEY	ADL01721 - M-HAP V	2017-03-21	FTC
DARRYL JAY LANCASTER	HAPPY VALLEY	ADL01722 - M-HAP V	2017-03-21	FTC
DAVID MICHAEL SOUCIE	HAPPY VALLEY	ABV01211 - M-HAP V	2017-03-27	FTC
DAVID MICHAEL SOUCIE	HAPPY VALLEY	ABV01212 - M-HAP V	2017-03-27	FTC
DAVID NATHAN MACK	HAPPY VALLEY	5287402821 - M-HAP V	2015-12-23	FTC
DAVID NATHAN MACK	HAPPY VALLEY	5287402822 - M-HAP V	2015-12-23	FTC
DAVID RICHARD GERHARDT	HAPPY VALLEY	AEL00032 - M-HAP V	2017-01-12	FTC
DAVID RICHARD GERHARDT	HAPPY VALLEY	AEL00031 - M-HAP V	2017-01-12	FTC
DAVID SMITH	HAPPY VALLEY	AGK04282 - M-HAP V	2018-10-12	FTC
DAVID SMITH	HAPPY VALLEY	AGK04281 - M-HAP V	2018-10-12	FTC
DAVID SMITH	HAPPY VALLEY	AGK04283 - M-HAP V	2018-10-12	FTC
DEVIN DENISE FARMER	HAPPY VALLEY	4345305221 - M-HAP V	2016-04-12	FTC
DOMINIQUE LYNN MILLER	HAPPY VALLEY	AGW03152 - M-HAP V	2019-12-27	FTC
DOMINIQUE LYNN MILLER	HAPPY VALLEY	AGW03151 - M-HAP V	2019-12-27	FTC
DOMINIQUE LYNN MILLER	HAPPY VALLEY	AGW03153 - M-HAP V	2019-12-27	FTC
DON ALLEN RAINEY	HAPPY VALLEY	ABN02871 - M-HAP V	2017-11-02	FTC
DON ALLEN RAINEY	HAPPY VALLEY	ABH00551 - M-HAP V	2016-09-30	FTC
DON ALLEN RAINEY	HAPPY VALLEY	ABN02872 - M-HAP V	2017-11-02	FTC
DON ALLEN RAINEY	HAPPY VALLEY	ACB01021 - M-HAP V	2016-09-22	FTC
DONNA MARIE JOSE	HAPPY VALLEY	AGN04441 - M-HAP V	2017-06-01	FTC
DONNA MARIE JOSE	HAPPY VALLEY	AGN04442 - M-HAP V	2017-06-01	FTC
DONNIE CHRISTOPHER EPHREM	HAPPY VALLEY	4921800411 - M-HAP V	2015-11-25	FTC
DONNIE CHRISTOPHER EPHREM	HAPPY VALLEY	4921800412 - M-HAP V	2015-11-25	FTC
DONNIE CHRISTOPHER EPHREM	HAPPY VALLEY	4921800413 - M-HAP V	2015-11-25	FTC
DONOVAN RILEY KIMMER	HAPPY VALLEY	WM4800181 - M-HAP V	2019-04-25	FTC
DYLAN MONTGOMERY PARIS SMITH	HAPPY VALLEY	AEC00692 - M-HAP V	2018-12-10	FTC
DYLAN MONTGOMERY PARIS SMITH	HAPPY VALLEY	AEC00691 - M-HAP V	2018-12-10	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
EDDIE LEROY JAMES OSBORNE	HAPPY VALLEY	AGN04501 - M-HAP V	2017-06-12	FTC
ELIJAH DANE BORDEN	HAPPY VALLEY	AGN11211 - M-HAP V	2018-06-07	FTC
ELIZARDO JOSE LARIOS	HAPPY VALLEY	ABA00592 - M-HAP V	2018-06-14	FTC
ELIZARDO JOSE LARIOS	HAPPY VALLEY	ABA00591 - M-HAP V	2018-06-14	FTC
ERIC MICHAEL LAMBERTON	HAPPY VALLEY	ABP36053 - M-HAP V	2019-12-26	FTC
ERIC MICHAEL LAMBERTON	HAPPY VALLEY	ABP36052 - M-HAP V	2019-12-26	FTC
ERIC MICHAEL LAMBERTON	HAPPY VALLEY	ABP36051 - M-HAP V	2019-12-26	FTC
ERIC MICHAEL LAMBERTON	HAPPY VALLEY	ABP36061 - M-HAP V	2019-12-26	FTC
ERIC MICHAEL LAMBERTON	HAPPY VALLEY	ABP36441 - M-HAP V	2019-12-26	FTC
ERIC MICHAEL REED	HAPPY VALLEY	5227101543 - M-HAP V	2013-09-17	FTA
ERIC MICHAEL REED	HAPPY VALLEY	5227101542 - M-HAP V	2013-09-17	FTA
ERIC MICHAEL REED	HAPPY VALLEY	5227101541 - M-HAP V	2013-09-17	FTA
FELICIANO CORDERO LIRA	HAPPY VALLEY	ABP07452 - M-HAP V	2018-01-09	FTC
FELICIANO CORDERO LIRA	HAPPY VALLEY	ABP07451 - M-HAP V	2018-01-09	FTC
FRANKLIN ERIC BRIDGES	HAPPY VALLEY	1796003581 - M-HAP V	2016-02-01	FTC
FRANKLIN ERIC BRIDGES	HAPPY VALLEY	1796003583 - M-HAP V	2016-02-01	FTC
FRANKLIN ERIC BRIDGES	HAPPY VALLEY	AAP000201 - M-HAP V	2015-12-24	FTC
FRANKLIN ERIC BRIDGES	HAPPY VALLEY	AAP000202 - M-HAP V	2015-12-24	FTC
FRANKLIN ERIC BRIDGES	HAPPY VALLEY	1796003582 - M-HAP V	2016-02-01	FTC
FREDRICK JAY MORSE	HAPPY VALLEY	ABV01381 - M-HAP V	2017-03-29	FTC
GEORGE RYAN JAMES	HAPPY VALLEY	4345301231 - M-HAP V	2015-02-13	FTC
GORDON CHAD MOTT	HAPPY VALLEY	2758605611 - M-HAP V	2014-06-25	FTA
GORDON CHAD MOTT	HAPPY VALLEY	2758605612 - M-HAP V	2014-06-25	FTA
GRIGORIY G BOGOSLAVETS	HAPPY VALLEY	ACB01842 - M-HAP V	2017-02-16	FTC
GRIGORIY G BOGOSLAVETS	HAPPY VALLEY	ACB01843 - M-HAP V	2017-02-16	FTC
GRIGORIY G BOGOSLAVETS	HAPPY VALLEY	ACB01841 - M-HAP V	2017-02-16	FTC
HARRY STEVENS	HAPPY VALLEY	4618405132 - M-HAP V	2015-02-04	FTC
HARRY STEVENS	HAPPY VALLEY	4618405131 - M-HAP V	2015-02-04	FTC
HARRY STEVENS	HAPPY VALLEY	4618405133 - M-HAP V	2015-02-04	FTC
HEATHER MARIE NIEDERMEYER	HAPPY VALLEY	5153019291 - M-HAP V	2014-07-15	FTC
HEATHER MARIE NIEDERMEYER	HAPPY VALLEY	5153019292 - M-HAP V	2014-07-15	FTC
HECTOR EDUARDO GUTIERREZ ROMERO	HAPPY VALLEY	ABK00583 - M-HAP V	2016-12-01	FTC
HECTOR EDUARDO GUTIERREZ ROMERO	HAPPY VALLEY	ABK00581 - M-HAP V	2016-12-01	FTC
HECTOR EDUARDO GUTIERREZ ROMERO	HAPPY VALLEY	ABK00582 - M-HAP V	2016-12-01	FTC
IAN LEE KRUSE	HAPPY VALLEY	087303 - M-HAP V	2018-04-25	FTC
IAN LEE KRUSE	HAPPY VALLEY	087302 - M-HAP V	2018-04-25	FTC
IAN LEE KRUSE	HAPPY VALLEY	087301 - M-HAP V	2018-04-25	FTC
ISAIAS TAMARIZ AVILEZ	HAPPY VALLEY	AAD02521 - M-HAP V	2016-04-12	FTC
ISAIAS TAMARIZ AVILEZ	HAPPY VALLEY	AAD02522 - M-HAP V	2016-04-12	FTC
JAFAR IBN MAURICE	HAPPY VALLEY	ABP00021 - M-HAP V	2016-03-23	FTC
JAMES PAUL CHASTEEN JR	HAPPY VALLEY	ACB00652 - M-HAP V	2016-06-07	FTC
JAMES PAUL CHASTEEN JR	HAPPY VALLEY	ACB00651 - M-HAP V	2016-06-07	FTC
JAMES RYAN CONRAD	HAPPY VALLEY	4145300212 - M-HAP V	2015-05-19	FTA
JAMES RYAN CONRAD	HAPPY VALLEY	4145300211 - M-HAP V	2015-05-19	FTA
JAMIE LEIGH LANGEL	HAPPY VALLEY	4345303891 - M-HAP V	2016-03-23	FTC
JAMIE LEIGH LANGEL	HAPPY VALLEY	4345303892 - M-HAP V	2016-03-23	FTC
JASON WILLIAM CAMPBELL	HAPPY VALLEY	4250203131 - M-HAP V	2015-01-27	FTA
JASON WILLIAM CAMPBELL	HAPPY VALLEY	4250203132 - M-HAP V	2015-01-27	FTA
JEFFERY EDWARD STEVE	HAPPY VALLEY	AGP03391 - M-HAP V	2018-04-09	FTC
JEFFERY EDWARD STEVE	HAPPY VALLEY	AGP03392 - M-HAP V	2018-04-09	FTC
JEFFERY EDWARD STEVE	HAPPY VALLEY	AGP03393 - M-HAP V	2018-04-09	FTC
JEFFREY LAMARR RIDGE	HAPPY VALLEY	ACB04751 - M-HAP V	2017-05-02	FTC
JEFFREY LAMARR RIDGE	HAPPY VALLEY	ACB04752 - M-HAP V	2017-05-02	FTC
JENNIFER ANN JACOBSON	HAPPY VALLEY	ACB02791 - M-HAP V	2017-03-13	FTC
JENNIFER ELIZABETH COOK	HAPPY VALLEY	5153019191 - M-HAP V	2014-04-03	FTA
JEREMY PARKS MONTGOMERY	HAPPY VALLEY	ABV01142 - M-HAP V	2017-05-08	FTC
JESSICA BLAYLOCK	HAPPY VALLEY	AGN04781 - M-HAP V	2017-06-22	FTC
JESSICA BLAYLOCK	HAPPY VALLEY	AGN04782 - M-HAP V	2017-06-22	FTC
JESSICA BLAYLOCK	HAPPY VALLEY	ACB01141 - M-HAP V	2016-10-28	FTC
JESSICA RAE WHITE	HAPPY VALLEY	4345304561 - M-HAP V	2015-10-02	FTA
JESUS CARMONA GONZALEZ	HAPPY VALLEY	5153010102 - M-HAP V	2013-11-14	FTC
JESUS HERRERA QUINONEZ	HAPPY VALLEY	ABV01221 - M-HAP V	2017-01-31	FTC
JESUS HERRERA QUINONEZ	HAPPY VALLEY	ABV01222 - M-HAP V	2017-01-31	FTC
JESUS NOE SOTO VEGA	HAPPY VALLEY	2944802642 - M-HAP V	2014-09-26	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JESUS NOE SOTO VEGA	HAPPY VALLEY	2944802641 - M-HAP V	2014-09-26	FTA
JESUS NOE SOTO VEGA	HAPPY VALLEY	2944802643 - M-HAP V	2014-09-26	FTA
JOEL ANDREW COFFEY	HAPPY VALLEY	ABP39702 - M-HAP V	2020-04-06	FTC
JOEL ANDREW COFFEY	HAPPY VALLEY	ABP39701 - M-HAP V	2020-04-06	FTC
JOLENE ROGETTE HALL-LOPEZ	HAPPY VALLEY	5227101722 - M-HAP V	2013-11-05	FTA
JOLENE ROGETTE HALL-LOPEZ	HAPPY VALLEY	5227101723 - M-HAP V	2013-11-05	FTA
JOLENE ROGETTE HALL-LOPEZ	HAPPY VALLEY	5227101721 - M-HAP V	2013-11-05	FTA
JONATHAN TYLER ENGLER	HAPPY VALLEY	70382 - M-HAP V	2016-04-28	FTC
JONATHAN TYLER ENGLER	HAPPY VALLEY	70383 - M-HAP V	2016-04-28	FTC
JONATHAN TYLER ENGLER	HAPPY VALLEY	70381 - M-HAP V	2016-04-28	FTC
JONATHAN ALLEN LHOTKA	HAPPY VALLEY	AGN01941 - M-HAP V	2018-01-22	FTC
JORDAN ROBERT STEURER	HAPPY VALLEY	AGN10923 - M-HAP V	2018-04-30	FTC
JORDAN ROBERT STEURER	HAPPY VALLEY	AGN10922 - M-HAP V	2018-04-30	FTC
JORDAN ROBERT STEURER	HAPPY VALLEY	ACB01752 - M-HAP V	2017-01-12	FTC
JORDAN ROBERT STEURER	HAPPY VALLEY	AGN10921 - M-HAP V	2018-04-30	FTC
JORDAN ROBERT STEURER	HAPPY VALLEY	ACB01751 - M-HAP V	2017-01-12	FTC
JORGE ARTURO SALAZAR CASTILLO	HAPPY VALLEY	ABA00931 - M-HAP V	2018-08-23	FTC
JOSE MANUEL ORTIZ JIMENEZ	HAPPY VALLEY	4345303442 - M-HAP V	2015-04-08	FTA
JOSE MANUEL ORTIZ JIMENEZ	HAPPY VALLEY	4345303441 - M-HAP V	2015-04-08	FTA
JOSE MANUEL ORTIZ JIMENEZ	HAPPY VALLEY	4345303443 - M-HAP V	2015-04-08	FTA
JOSE ROBERTO CABRALES	HAPPY VALLEY	2928805372 - M-HAP V	2013-11-05	FTA
JOSE ROBERTO CABRALES	HAPPY VALLEY	2928805371 - M-HAP V	2013-11-05	FTA
JOSEPH CHARLES VEITH	HAPPY VALLEY	ACE02853 - M-HAP V	2017-08-02	FTC
JOSEPH CHARLES VEITH	HAPPY VALLEY	ACE02852 - M-HAP V	2017-08-02	FTC
JOSEPH CHARLES VEITH	HAPPY VALLEY	ACE02851 - M-HAP V	2017-08-02	FTC
JOSEPH JEROME TURBIN	HAPPY VALLEY	AFH00151 - M-HAP V	2017-11-02	FTC
JOSHUA DAVID MIZAR	HAPPY VALLEY	ADH00372 - M-HAP V	2017-11-07	FTC
JOSHUA DAVID MIZAR	HAPPY VALLEY	ADH00373 - M-HAP V	2017-11-07	FTC
JOSHUA JOHN KNIGHT	HAPPY VALLEY	ACB06742 - M-HAP V	2017-11-09	FTC
JOSHUA JOHN KNIGHT	HAPPY VALLEY	ACB06741 - M-HAP V	2017-11-09	FTC
JUAN IGNACIO REYES VARGAS	HAPPY VALLEY	4250202551 - M-HAP V	2015-06-26	FTC
JUAN IGNACIO REYES VARGAS	HAPPY VALLEY	4250202552 - M-HAP V	2015-06-26	FTC
JUAN IGNACIO REYES VARGAS	HAPPY VALLEY	4250202553 - M-HAP V	2015-06-26	FTC
JUAN IGNACIO REYES VARGAS	HAPPY VALLEY	4145300562 - M-HAP V	2016-08-22	FTC
JUAN REYES HERNANDEZ ZAVALA	HAPPY VALLEY	ABK02142 - M-HAP V	2017-03-14	FTC
JUAN REYES HERNANDEZ ZAVALA	HAPPY VALLEY	ABK02141 - M-HAP V	2017-03-14	FTC
KAYCIEANN REILL	HAPPY VALLEY	ACB02091 - M-HAP V	2017-01-12	FTC
KAYCIEANN REILL	HAPPY VALLEY	ACB02092 - M-HAP V	2017-01-12	FTC
KELSEY M ENGLAND	HAPPY VALLEY	3739300662 - M-HAP V	2013-10-29	FTA
KELSEY M ENGLAND	HAPPY VALLEY	3739300663 - M-HAP V	2013-10-29	FTA
KELSEY M ENGLAND	HAPPY VALLEY	3739300661 - M-HAP V	2013-10-29	FTA
KENNETH JAMES WHETSTINE	HAPPY VALLEY	ACE01462 - M-HAP V	2017-01-12	FTC
KENNETH JAMES WHETSTINE	HAPPY VALLEY	ACE01461 - M-HAP V	2017-01-12	FTC
KEVIN ARTHUR GERDE	HAPPY VALLEY	693201 - M-HAP V	2013-06-10	FTC
KEVIN JAMES ELLIS	HAPPY VALLEY	ABV01802 - M-HAP V	2018-08-23	FTC
KIRK ELLIOTT CASE	HAPPY VALLEY	ACB04422 - M-HAP V	2017-08-02	FTC
KIRK ELLIOTT CASE	HAPPY VALLEY	ACB04421 - M-HAP V	2017-08-02	FTC
KRISTI JO DANIELS	HAPPY VALLEY	ABP02212 - M-HAP V	2016-09-30	FTC
KRISTI JO DANIELS	HAPPY VALLEY	ABP02211 - M-HAP V	2016-09-30	FTC
KRISTIE KAY WALKER ANNUNZIO	HAPPY VALLEY	ABV01542 - M-HAP V	2017-06-12	FTC
KRISTIE KAY WALKER ANNUNZIO	HAPPY VALLEY	ABV01541 - M-HAP V	2017-06-12	FTC
LABEEB ALHAJI SALMAN	HAPPY VALLEY	AAH04102 - M-HAP V	2018-03-14	FTC
LABEEB ALHAJI SALMAN	HAPPY VALLEY	AAH04101 - M-HAP V	2018-03-14	FTC
LARRY JAY GABEL	HAPPY VALLEY	3722708572 - M-HAP V	2015-10-14	FTC
LARRY JAY GABEL	HAPPY VALLEY	ABP00071 - M-HAP V	2016-09-12	FTC
LARRY MARK WILSON JR	HAPPY VALLEY	4345304671 - M-HAP V	2015-09-23	FTA
LARRY MARK WILSON JR	HAPPY VALLEY	4345304672 - M-HAP V	2015-09-23	FTA
LENNEA LOUISE EIDEN	HAPPY VALLEY	2758606772 - M-HAP V	2015-08-13	FTC
LENNEA LOUISE EIDEN	HAPPY VALLEY	2758606771 - M-HAP V	2015-08-13	FTC
LINDSEY ANNE TRIMBLE	HAPPY VALLEY	AGN10951 - M-HAP V	2018-04-19	FTC
LINDSEY ANNE TRIMBLE	HAPPY VALLEY	AGN10952 - M-HAP V	2018-04-19	FTC
LISA LEANN WILCOX	HAPPY VALLEY	ACE05261 - M-HAP V	2018-07-12	FTC
LISA LEANN WILCOX	HAPPY VALLEY	ACE05262 - M-HAP V	2018-07-12	FTC
LISA LYNN ANTICH	HAPPY VALLEY	4618402671 - M-HAP V	2013-09-09	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
LISA LYNN ANTICH	HAPPY VALLEY	4618402672 - M-HAP V	2013-09-09	FTC
LISA MARIE DOMINGUEZ	HAPPY VALLEY	ABK01151 - M-HAP V	2016-08-12	FTC
LISA MARIE DOMINGUEZ	HAPPY VALLEY	ABK01152 - M-HAP V	2016-08-12	FTC
MAKAYLA B RAMIREZ	HAPPY VALLEY	ABP07863 - M-HAP V	2018-01-09	FTC
MAKAYLA B RAMIREZ	HAPPY VALLEY	ABP07862 - M-HAP V	2018-01-09	FTC
MAKAYLA B RAMIREZ	HAPPY VALLEY	ABP07861 - M-HAP V	2018-01-09	FTC
MARCY LIN DAVIS	HAPPY VALLEY	ABP25152 - M-HAP V	2019-02-20	FTC
MARCY LIN DAVIS	HAPPY VALLEY	ABP25151 - M-HAP V	2019-02-20	FTC
MARK ALAN WING	HAPPY VALLEY	4345302482 - M-HAP V	2015-01-28	FTA
MARK ALAN WING	HAPPY VALLEY	4345302481 - M-HAP V	2015-01-28	FTA
MARK PATRICK NALL	HAPPY VALLEY	22214901 - M-HAP V	2015-07-01	FTA
MARK PATRICK NALL	HAPPY VALLEY	5297602271 - M-HAP V	2015-03-30	FTA
MARK WILLIAM CURTIS PARSONS	HAPPY VALLEY	4345304062 - M-HAP V	2015-07-01	FTA
MARK WILLIAM CURTIS PARSONS	HAPPY VALLEY	4345304061 - M-HAP V	2015-07-01	FTA
MARVIN DEAN REINAN	HAPPY VALLEY	ACE01811 - M-HAP V	2017-01-31	FTC
MARVIN DEAN REINAN	HAPPY VALLEY	ACE01812 - M-HAP V	2017-01-31	FTC
MARVIN DEAN REINAN	HAPPY VALLEY	ACB00292 - M-HAP V	2016-04-29	FTC
MARVIN DEAN REINAN	HAPPY VALLEY	ACB00291 - M-HAP V	2016-04-29	FTC
MARVIN DEAN REINAN	HAPPY VALLEY	ACE02721 - M-HAP V	2017-07-12	FTC
MATTHEW DAVID OADES	HAPPY VALLEY	ACB04402 - M-HAP V	2017-05-08	FTC
MATTHEW DAVID OADES	HAPPY VALLEY	ACB04401 - M-HAP V	2017-05-08	FTC
MATTHEW DAVID OADES	HAPPY VALLEY	ACE02371 - M-HAP V	2017-06-08	FTC
MATTHEW ERVIN GEHRKE	HAPPY VALLEY	4345300632 - M-HAP V	2014-07-10	FTA
MATTHEW ERVIN GEHRKE	HAPPY VALLEY	4345300631 - M-HAP V	2014-07-10	FTA
MATTHEW SEAN STEVENS	HAPPY VALLEY	ACE05831 - M-HAP V	2018-09-27	FTC
MATTHEW SEAN STEVENS	HAPPY VALLEY	ACE05832 - M-HAP V	2018-09-27	FTC
MICHAEL ABEL ANDREW MEDINA	HAPPY VALLEY	ADL04161 - M-HAP V	2018-07-24	FTC
MICHAEL ABEL ANDREW MEDINA	HAPPY VALLEY	ADL04162 - M-HAP V	2018-07-24	FTC
MICHAEL EVAN ANDERSON	HAPPY VALLEY	ABV01951 - M-HAP V	2017-09-11	FTC
MICHAEL PATRICK MALCOLM	HAPPY VALLEY	ABP25911 - M-HAP V	2019-03-14	FTC
MICHAEL PATRICK MALCOLM	HAPPY VALLEY	ABP25912 - M-HAP V	2019-03-14	FTC
MICHAEL PATRICK MALCOLM	HAPPY VALLEY	ABP25913 - M-HAP V	2019-03-14	FTC
MICHAEL SHAWN DE BROWN	HAPPY VALLEY	ACB01151 - M-HAP V	2016-09-28	FTC
MICHAEL WAYNE CLAYBERGER	HAPPY VALLEY	ACB06182 - M-HAP V	2017-09-07	FTC
MICHAEL WAYNE CLAYBERGER	HAPPY VALLEY	ACB06181 - M-HAP V	2017-09-07	FTC
MIGUEL ANGEL ROSALES DIAZ	HAPPY VALLEY	AGK04501 - M-HAP V	2018-05-01	FTC
MIGUEL ANGEL ROSALES DIAZ	HAPPY VALLEY	AGK04502 - M-HAP V	2018-05-01	FTC
NICHOL LYNN MORROW	HAPPY VALLEY	2209692 - M-HAP V	2017-08-30	FTC
NICHOL LYNN MORROW	HAPPY VALLEY	2209691 - M-HAP V	2017-08-30	FTC
NICKY DAVE KUZNETSOV	HAPPY VALLEY	4345302961 - M-HAP V	2015-03-06	FTA
NICOLAS TAYTE YOUNG	HAPPY VALLEY	ABP09931 - M-HAP V	2018-08-23	FTC
NICOLE INEZ GUTIERREZ	HAPPY VALLEY	ACE04153 - M-HAP V	2018-03-14	FTC
NICOLE INEZ GUTIERREZ	HAPPY VALLEY	ACE04151 - M-HAP V	2018-03-14	FTC
NICOLE INEZ GUTIERREZ	HAPPY VALLEY	ACE04152 - M-HAP V	2018-03-14	FTC
NICOLE MARIE TURCOL	HAPPY VALLEY	5287401411 - M-HAP V	2015-07-10	FTA
NICOLE MARIE TURCOL	HAPPY VALLEY	5287401412 - M-HAP V	2015-07-10	FTA
OLIVIA RANGEL ROMERO	HAPPY VALLEY	AGP01291 - M-HAP V	2017-12-19	FTC
OLIVIA RANGEL ROMERO	HAPPY VALLEY	AGP01293 - M-HAP V	2017-12-19	FTC
OLIVIA RANGEL ROMERO	HAPPY VALLEY	AGP01292 - M-HAP V	2017-12-19	FTC
OMAR ESTUARDO MOLINA	HAPPY VALLEY	AAD01543 - M-HAP V	2016-03-03	FTC
OMAR ESTUARDO MOLINA	HAPPY VALLEY	AAD01541 - M-HAP V	2016-03-03	FTC
OMAR ESTUARDO MOLINA	HAPPY VALLEY	AAD01542 - M-HAP V	2016-03-03	FTC
ORLANDO LORANCA ARENAS	HAPPY VALLEY	4345302892 - M-HAP V	2015-02-20	FTA
ORLANDO LORANCA ARENAS	HAPPY VALLEY	4345302891 - M-HAP V	2015-02-20	FTA
PEDRO REYES OROZCO	HAPPY VALLEY	5287401391 - M-HAP V	2015-07-10	FTA
PEDRO REYES OROZCO	HAPPY VALLEY	4345300531 - M-HAP V	2014-06-25	FTA
PETER GEORGE JIRASEK	HAPPY VALLEY	21552202 - M-HAP V	2015-01-27	FTA
PETER GEORGE JIRASEK	HAPPY VALLEY	21552201 - M-HAP V	2015-01-27	FTA
PORTER JAY WALDO	HAPPY VALLEY	ABP31823 - M-HAP V	2019-08-16	FTC
PORTER JAY WALDO	HAPPY VALLEY	ABP31822 - M-HAP V	2019-08-16	FTC
PORTER JAY WALDO	HAPPY VALLEY	ABP31821 - M-HAP V	2019-08-16	FTC
RACHEL THERESE STAMM	HAPPY VALLEY	ACE03821 - M-HAP V	2018-07-23	FTC
RACHEL THERESE STAMM	HAPPY VALLEY	ACE03822 - M-HAP V	2018-07-23	FTC
RANDY MICHAEL TOOLE	HAPPY VALLEY	4345305842 - M-HAP V	2016-03-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
RANDY MICHAEL TOOLE	HAPPY VALLEY	4345305841 - M-HAP V	2016-03-02	FTC
RANDY SCOTT KUTNYAK	HAPPY VALLEY	ADL01562 - M-HAP V	2017-07-12	FTC
RANDY SCOTT KUTNYAK	HAPPY VALLEY	ADL01561 - M-HAP V	2017-07-12	FTC
RANDY SCOTT KUTNYAK	HAPPY VALLEY	ABV01261 - M-HAP V	2017-07-12	FTC
RANDY SCOTT KUTNYAK	HAPPY VALLEY	ABV00411 - M-HAP V	2016-08-18	FTC
RAQUEL MARIE FRITZ	HAPPY VALLEY	ABV00531 - M-HAP V	2016-09-28	FTC
RAQUEL MARIE FRITZ	HAPPY VALLEY	ABV00532 - M-HAP V	2016-09-28	FTC
RAQUEL MARIE FRITZ	HAPPY VALLEY	ABP01891 - M-HAP V	2016-09-28	FTC
RAQUEL MARIE FRITZ	HAPPY VALLEY	ABP01892 - M-HAP V	2016-09-28	FTC
REXFORD JEFFERSON BLAINE	HAPPY VALLEY	AGK02293 - M-HAP V	2017-06-01	FTC
REXFORD JEFFERSON BLAINE	HAPPY VALLEY	AGK02291 - M-HAP V	2017-06-01	FTC
REXFORD JEFFERSON BLAINE	HAPPY VALLEY	AGK02292 - M-HAP V	2017-06-01	FTC
REXFORD JEFFERSON BLAINE	HAPPY VALLEY	ABK02531 - M-HAP V	2017-05-08	FTC
RICHARD OWEN JAMERSON	HAPPY VALLEY	AFH00431 - M-HAP V	2018-04-12	FTC
RINITA LINELL LOWE	HAPPY VALLEY	4618403762 - M-HAP V	2014-02-13	FTA
RINITA LINELL LOWE	HAPPY VALLEY	4618403761 - M-HAP V	2014-02-13	FTA
RINITA LINELL LOWE	HAPPY VALLEY	4618403763 - M-HAP V	2014-02-13	FTA
RITA A CERNYAR	HAPPY VALLEY	5287402541 - M-HAP V	2015-11-25	FTC
ROBERT JOHN LEE III	HAPPY VALLEY	4345301291 - M-HAP V	2014-12-23	FTA
ROBERT JOHN LEE III	HAPPY VALLEY	4345305061 - M-HAP V	2015-11-17	FTC
ROBERT LEE HADLEY JR	HAPPY VALLEY	4345300971 - M-HAP V	2014-07-17	FTA
ROBERT LEE HADLEY JR	HAPPY VALLEY	4345300401 - M-HAP V	2014-06-25	FTA
ROBERT LEE HADLEY JR	HAPPY VALLEY	4345300402 - M-HAP V	2014-06-25	FTA
ROBERT LEE HADLEY JR	HAPPY VALLEY	4345300972 - M-HAP V	2014-07-17	FTA
ROBIN MICHELLE EDWARDS HANSEN	HAPPY VALLEY	4618405161 - M-HAP V	2014-08-28	FTA
ROBYN CHRISTINE HOOVER	HAPPY VALLEY	AGK04382 - M-HAP V	2018-05-15	FTC
ROBYN CHRISTINE HOOVER	HAPPY VALLEY	AGK04381 - M-HAP V	2018-05-15	FTC
RONALD GENE LANGFORD	HAPPY VALLEY	ABV00041 - M-HAP V	2016-05-25	FTC
RONALD KRAVETS	HAPPY VALLEY	AGN06791 - M-HAP V	2017-10-17	FTC
RONALD KRAVETS	HAPPY VALLEY	4345304621 - M-HAP V	2016-01-13	FTC
RONALD KRAVETS	HAPPY VALLEY	AGN06792 - M-HAP V	2017-10-17	FTC
ROXANNE ELIZABETH HOLLY CHECKLEY	HAPPY VALLEY	ABP21371 - M-HAP V	2019-02-26	FTC
ROXANNE ELIZABETH HOLLY CHECKLEY	HAPPY VALLEY	ABP21372 - M-HAP V	2019-02-26	FTC
SAMUEL JOSEPH TURGEON	HAPPY VALLEY	ABP20721 - M-HAP V	2018-12-10	FTC
SAMUEL JOSEPH TURGEON	HAPPY VALLEY	ABP20722 - M-HAP V	2018-12-10	FTC
SANDRA LYNETTE PERALTA	HAPPY VALLEY	ABK00693 - M-HAP V	2016-06-29	FTC
SANDRA LYNETTE PERALTA	HAPPY VALLEY	ABK00692 - M-HAP V	2016-06-29	FTC
SANDRA LYNETTE PERALTA	HAPPY VALLEY	ABK00691 - M-HAP V	2016-06-29	FTC
SARA LEE DRISKILL	HAPPY VALLEY	AEC00602 - M-HAP V	2018-10-04	FTC
SARA LEE DRISKILL	HAPPY VALLEY	AEC00601 - M-HAP V	2018-10-04	FTC
SCOTT ALLCAPS AWESOME	HAPPY VALLEY	ACB03391 - M-HAP V	2017-02-16	FTC
SCOTT ALLCAPS AWESOME	HAPPY VALLEY	ACB03392 - M-HAP V	2017-02-16	FTC
SCOTT DAVID STEVENS	HAPPY VALLEY	ABN01371 - M-HAP V	2017-06-08	FTC
SCOTT DAVID STEVENS	HAPPY VALLEY	ABN01381 - M-HAP V	2017-06-08	FTC
SCOTT DAVID STEVENS	HAPPY VALLEY	ABN01382 - M-HAP V	2017-06-08	FTC
SCOTT DAVID STEVENS	HAPPY VALLEY	ABN01383 - M-HAP V	2017-06-08	FTC
SCOTT DAVID STEVENS	HAPPY VALLEY	ABN01372 - M-HAP V	2017-06-08	FTC
SEAN MICHAEL PROCTOR	HAPPY VALLEY	4345300861 - M-HAP V	2014-09-17	FTA
SEIKOH SAYEN MANIVONG	HAPPY VALLEY	5100001072 - M-HAP V	2014-12-03	FTA
SEIKOH SAYEN MANIVONG	HAPPY VALLEY	3722705723 - M-HAP V	2014-12-03	FTA
SEIKOH SAYEN MANIVONG	HAPPY VALLEY	3722705721 - M-HAP V	2014-12-03	FTA
SEIKOH SAYEN MANIVONG	HAPPY VALLEY	5206101301 - M-HAP V	2015-10-29	FTA
SEIKOH SAYEN MANIVONG	HAPPY VALLEY	3722705851 - M-HAP V	2014-12-03	FTA
SEIKOH SAYEN MANIVONG	HAPPY VALLEY	5100001071 - M-HAP V	2014-12-03	FTA
SEIKOH SAYEN MANIVONG	HAPPY VALLEY	3722705722 - M-HAP V	2014-12-03	FTA
SHANA MARIE FENSKE	HAPPY VALLEY	ACE03401 - M-HAP V	2017-11-02	FTC
SHANA MARIE FENSKE	HAPPY VALLEY	ADL04082 - M-HAP V	2018-04-11	FTC
SHANA MARIE FENSKE	HAPPY VALLEY	ACE03403 - M-HAP V	2017-11-02	FTC
SHANA MARIE FENSKE	HAPPY VALLEY	ADL04083 - M-HAP V	2018-04-11	FTC
SHANA MARIE FENSKE	HAPPY VALLEY	ACE03402 - M-HAP V	2017-11-02	FTC
SHANA MARIE FENSKE	HAPPY VALLEY	ADL04081 - M-HAP V	2018-04-11	FTC
SHANE DUPREE MILLIM	HAPPY VALLEY	5227101302 - M-HAP V	2014-10-22	FTC
SHANE WILLIAM SPENCER	HAPPY VALLEY	3722712671 - M-HAP V	2015-10-02	FTA
SHANE WILLIAM SPENCER	HAPPY VALLEY	372712673 - M-HAP V	2015-10-02	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SHANE WILLIAM SPENCER	HAPPY VALLEY	3722712681 - M-HAP V	2015-10-02	FTA
SHANE WILLIAM SPENCER	HAPPY VALLEY	3722712672 - M-HAP V	2015-10-02	FTA
SHARON KAY HARTLEY	HAPPY VALLEY	079981 - M-HAP V	2017-03-10	FTC
SHAWN ELIZABETH WOOD	HAPPY VALLEY	AFE01822 - M-HAP V	2020-02-04	FTC
SHAWN ELIZABETH WOOD	HAPPY VALLEY	AFE01821 - M-HAP V	2020-02-04	FTC
SHAYNE MICHAEL HOLT	HAPPY VALLEY	ABV01992 - M-HAP V	2017-11-09	FTC
SHAYNE MICHAEL HOLT	HAPPY VALLEY	ABV01991 - M-HAP V	2017-11-09	FTC
SKYLAR RAE PUTRZENSKI	HAPPY VALLEY	4910301533 - M-HAP V	2013-06-10	FTC
SKYLAR RAE PUTRZENSKI	HAPPY VALLEY	4910301532 - M-HAP V	2013-06-10	FTC
SKYLAR RAE PUTRZENSKI	HAPPY VALLEY	4910301531 - M-HAP V	2013-06-10	FTC
STEFAN ONEIL HALL	HAPPY VALLEY	AGP01321 - M-HAP V	2017-12-19	FTC
STEFAN ONEIL HALL	HAPPY VALLEY	AGP01322 - M-HAP V	2017-12-19	FTC
STEPHENIE DIANN LOPEZ	HAPPY VALLEY	ACB06332 - M-HAP V	2017-10-19	FTC
STEPHENIE DIANN LOPEZ	HAPPY VALLEY	ACB06331 - M-HAP V	2017-10-19	FTC
STEPHANIE MARIE CAMP	HAPPY VALLEY	ACE05482 - M-HAP V	2018-08-24	FTC
STEPHANIE MARIE CAMP	HAPPY VALLEY	ACE05483 - M-HAP V	2018-08-24	FTC
STEPHANIE MARIE CAMP	HAPPY VALLEY	ACE05481 - M-HAP V	2018-08-24	FTC
STEPHEN BRIAN EHLERS	HAPPY VALLEY	3722700732 - M-HAP V	2014-08-15	FTC
STEPHEN BRIAN EHLERS	HAPPY VALLEY	3722700731 - M-HAP V	2014-08-15	FTC
TABATHA ANN RICHER	HAPPY VALLEY	AGP05152 - M-HAP V	2018-11-09	FTC
TABATHA ANN RICHER	HAPPY VALLEY	AGP05151 - M-HAP V	2018-11-09	FTC
TAMARA DAWN CYTANOVICH	HAPPY VALLEY	ACB01271 - M-HAP V	2016-10-07	FTC
TAMARA DAWN CYTANOVICH	HAPPY VALLEY	ACB01272 - M-HAP V	2016-10-07	FTC
TAYLOR EDWARD CLIFF	HAPPY VALLEY	5227102831 - M-HAP V	2014-06-18	FTA
TEATHER ANNE MAREE DAVIS	HAPPY VALLEY	ACB04211 - M-HAP V	2017-04-03	FTC
TERRY LEE SNYDER JR	HAPPY VALLEY	AJW00002 - M-HAP V	2020-02-04	FTC
TERRY LEE SNYDER JR	HAPPY VALLEY	AJW00001 - M-HAP V	2020-02-04	FTC
THOMAS GIBB DYER	HAPPY VALLEY	0798502 - M-HAP V	2013-10-29	FTC
THOMAS GIBB DYER	HAPPY VALLEY	2944801631 - M-HAP V	2013-10-29	FTC
THOMAS GIBB DYER	HAPPY VALLEY	2944801632 - M-HAP V	2013-10-29	FTC
THOMAS GIBB DYER	HAPPY VALLEY	0798501 - M-HAP V	2013-10-29	FTC
THOMAS JACK CONDON	HAPPY VALLEY	4345300912 - M-HAP V	2014-07-17	FTA
THOMAS JACK CONDON	HAPPY VALLEY	4345300911 - M-HAP V	2014-07-17	FTA
THOMAS MATTHEW TURNAGE	HAPPY VALLEY	4345304141 - M-HAP V	2015-08-13	FTA
TIA MARIE POWERS	HAPPY VALLEY	ACV00682 - M-HAP V	2017-06-08	FTC
TIA MARIE POWERS	HAPPY VALLEY	ACV00681 - M-HAP V	2017-06-08	FTC
TIFFANY LORRAINE BLANCHARD	HAPPY VALLEY	ABP33171 - M-HAP V	2019-09-18	FTC
TIFFANY LORRAINE BLANCHARD	HAPPY VALLEY	ABP33161 - M-HAP V	2019-09-18	FTC
TIFFANY LORRAINE BLANCHARD	HAPPY VALLEY	ABP33163 - M-HAP V	2019-09-18	FTC
TIFFANY LORRAINE BLANCHARD	HAPPY VALLEY	ABP33162 - M-HAP V	2019-09-18	FTC
TIMOTHY ALAN SICK	HAPPY VALLEY	ACB03352 - M-HAP V	2017-05-08	FTC
TIMOTHY ALAN SICK	HAPPY VALLEY	ACB03351 - M-HAP V	2017-05-08	FTC
TIULIPE IMOANA LOLOHEA	HAPPY VALLEY	ADH00193 - M-HAP V	2016-10-25	FTC
TIULIPE IMOANA LOLOHEA	HAPPY VALLEY	ADH00192 - M-HAP V	2016-10-25	FTC
TIULIPE IMOANA LOLOHEA	HAPPY VALLEY	ADH00191 - M-HAP V	2016-10-25	FTC
TORI'ANDRE TYSHAWN GIVENS	HAPPY VALLEY	AGP05092 - M-HAP V	2018-11-09	FTC
TORI'ANDRE TYSHAWN GIVENS	HAPPY VALLEY	AGP05091 - M-HAP V	2018-11-09	FTC
TRACIE ANN HARBISON	HAPPY VALLEY	ACE03942 - M-HAP V	2018-06-22	FTC
TRACIE ANN HARBISON	HAPPY VALLEY	ACE03943 - M-HAP V	2018-06-22	FTC
TRACIE ANN HARBISON	HAPPY VALLEY	ACE03941 - M-HAP V	2018-06-22	FTC
TROY KEVIN HILL	HAPPY VALLEY	ABA00671 - M-HAP V	2018-06-14	FTC
TROY KEVIN HILL	HAPPY VALLEY	ABA00673 - M-HAP V	2018-06-14	FTC
TROY KEVIN HILL	HAPPY VALLEY	ABA00672 - M-HAP V	2018-06-14	FTC
TROY LEE ALLAN ARMSTRONG	HAPPY VALLEY	0811202 - M-HAP V	2014-05-12	FTC
TROY LEE ALLAN ARMSTRONG	HAPPY VALLEY	0811201 - M-HAP V	2014-05-12	FTC
TROY LYNN BROWN	HAPPY VALLEY	ACE02642 - M-HAP V	2017-07-12	FTC
TROY LYNN BROWN	HAPPY VALLEY	ACE02641 - M-HAP V	2017-07-12	FTC
TYLER CHARLES HOLLISTER	HAPPY VALLEY	ABQ00951 - M-HAP V	2018-06-14	FTC
TYLER JAMES ROLEY	HAPPY VALLEY	4618405462 - M-HAP V	2015-01-16	FTA
TYLER JAMES ROLEY	HAPPY VALLEY	4618405461 - M-HAP V	2015-01-16	FTA
VACHIRA PROMSAWASD	HAPPY VALLEY	AFE01292 - M-HAP V	2019-11-06	FTC
VACHIRA PROMSAWASD	HAPPY VALLEY	AFE01291 - M-HAP V	2019-11-06	FTC
VACHIRA PROMSAWASD	HAPPY VALLEY	AFE01293 - M-HAP V	2019-11-06	FTC
VADIM ASTANIN	HAPPY VALLEY	AGN04312 - M-HAP V	2017-08-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
VADIM ASTANIN	HAPPY VALLEY	AGN04311 - M-HAP V	2017-08-02	FTC
VALENTINA PETROVNA FBYANCHUK	HAPPY VALLEY	AFP00372 - M-HAP V	2018-08-24	FTC
VALENTINA PETROVNA FBYANCHUK	HAPPY VALLEY	AFP00371 - M-HAP V	2018-08-24	FTC
VALERIO GONGORA BOLIVAR	HAPPY VALLEY	3722712073 - M-HAP V	2015-09-16	FTC
VALERIO GONGORA BOLIVAR	HAPPY VALLEY	3722712071 - M-HAP V	2015-09-16	FTC
VALERIO GONGORA BOLIVAR	HAPPY VALLEY	3722712072 - M-HAP V	2015-09-16	FTC
VETHANA SAMANTHA SINVIENGXAY	HAPPY VALLEY	5227102433 - M-HAP V	2014-06-09	FTA
VETHANA SAMANTHA SINVIENGXAY	HAPPY VALLEY	5227102432 - M-HAP V	2014-06-09	FTA
VETHANA SAMANTHA SINVIENGXAY	HAPPY VALLEY	5227102431 - M-HAP V	2014-06-09	FTA
VICTOR HUGO JIMENEZ PEREZ	HAPPY VALLEY	5155402371 - M-HAP V	2013-09-18	FTC
VICTOR HUGO JIMENEZ PEREZ	HAPPY VALLEY	5155402372 - M-HAP V	2013-09-18	FTC
VINCENT DELBERT CAL	HAPPY VALLEY	ACE06581 - M-HAP V	2019-04-11	FTC
VIRGINIA LOUISE MACE	HAPPY VALLEY	ACB00871 - M-HAP V	2016-06-29	FTC
VIRGINIA LOUISE MACE	HAPPY VALLEY	ACB00873 - M-HAP V	2016-06-29	FTC
VIRGINIA LOUISE MACE	HAPPY VALLEY	ACB00872 - M-HAP V	2016-06-29	FTC
WAYNE EUGENE HAYDEN JR	HAPPY VALLEY	ACB00662 - M-HAP V	2016-08-26	FTC
WAYNE EUGENE HAYDEN JR	HAPPY VALLEY	ACE01831 - M-HAP V	2017-01-31	FTC
WAYNE EUGENE HAYDEN JR	HAPPY VALLEY	ACE01832 - M-HAP V	2017-01-31	FTC
WAYNE EUGENE HAYDEN JR	HAPPY VALLEY	ABK01911 - M-HAP V	2017-01-31	FTC
WAYNE EUGENE HAYDEN JR	HAPPY VALLEY	ACB00661 - M-HAP V	2016-08-26	FTC
WENDY MARIE MILLER	HAPPY VALLEY	5153012902 - M-HAP V	2013-07-03	FTA
WENDY MARIE MILLER	HAPPY VALLEY	5153012903 - M-HAP V	2013-07-03	FTA
WENDY MARIE MILLER	HAPPY VALLEY	5153012901 - M-HAP V	2013-07-03	FTA
WILLIAM GENE BROWN	HAPPY VALLEY	ACB00171 - M-HAP V	2016-05-05	FTC
WILLIAM GENE BROWN	HAPPY VALLEY	AGP03241 - M-HAP V	2018-04-11	FTC
WILLIAM GENE BROWN	HAPPY VALLEY	ABP08011 - M-HAP V	2018-01-09	FTC
WILLIAM GENE BROWN	HAPPY VALLEY	ACB01221 - M-HAP V	2016-09-29	FTC
WILLIAM GENE BROWN	HAPPY VALLEY	AGP03242 - M-HAP V	2018-04-11	FTC
WILLIAM GENE BROWN	HAPPY VALLEY	ACB00311 - M-HAP V	2016-05-05	FTC
WILLIAM GENE BROWN	HAPPY VALLEY	AGN04411 - M-HAP V	2017-06-01	FTC
WILLIAM LEE BLOOM	HAPPY VALLEY	3739300791 - M-HAP V	2013-11-05	FTA
WILLIAM LEE BLOOM	HAPPY VALLEY	3739300792 - M-HAP V	2013-11-05	FTA
YVONNE MICHELLE LANE	HAPPY VALLEY	5287402903 - M-HAP V	2016-01-13	FTC
YVONNE MICHELLE LANE	HAPPY VALLEY	5287402902 - M-HAP V	2016-01-13	FTC
YVONNE MICHELLE LANE	HAPPY VALLEY	5287402901 - M-HAP V	2016-01-13	FTC
ZACHARY THOMAS REARDON	HAPPY VALLEY	3722713582 - M-HAP V	2016-02-24	FTC
ZACHARY THOMAS REARDON	HAPPY VALLEY	3722713581 - M-HAP V	2016-02-24	FTC
ZECHARIAH DOUGLAS HOAG	HAPPY VALLEY	1796003602 - M-HAP V	2016-01-13	FTC
ZECHARIAH DOUGLAS HOAG	HAPPY VALLEY	1796003603 - M-HAP V	2016-01-13	FTC
ZECHARIAH DOUGLAS HOAG	HAPPY VALLEY	1796003601 - M-HAP V	2016-01-13	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTOPHER CODY NESLER	HARRISBURG	19T0154 - M-HRSBG	2020-06-24	FTC
CYNTHIA ANN NORRIS	HARRISBURG	19T0089 - M-HRSBG	2019-08-26	FTA
GARY LEROY AMMERMAN	HARRISBURG	12O000186 - M-HRSBG	2018-03-14	FTC
JEFFERY DUANE JACKSON	HARRISBURG	19T0148 - M-HRSBG	2019-12-03	FTA
KAYLA ASHLEY COLLIER	HARRISBURG	20T0016 - M-HRSBG	2020-04-06	FTA
WESLEY JACOB HUMPHREYS	HARRISBURG	19T0025 - M-HRSBG	2019-04-22	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AMBER LEE RODRIGUEZ	HERMISTON	152873 - M-HERM	2018-09-06	FTC
AMBER LEE RODRIGUEZ	HERMISTON	160704 - M-HERM	2018-09-06	FTC
AMBER MARIE CARLSON	HERMISTON	190723 - M-HERM	2019-08-02	FTA
AMBER MARIE CARLSON	HERMISTON	181417 - M-HERM	2019-03-08	FTC
BRADLEY JACK BAKER	HERMISTON	142611 - M-HERM	2015-02-27	FTA
BRADLEY JACK BAKER	HERMISTON	153055 - M-HERM	2016-04-11	FTA
BRINA LEA GALBRAITH	HERMISTON	151313 - M-HERM	2017-04-17	FTC
CAMIE SUE WILSON	HERMISTON	150350 - M-HERM	2015-04-23	FTA
CHRISTOPHER POTTER WEBSTER	HERMISTON	161162 - M-HERM	2016-07-07	FTA
DANIEL SCOTT PETTIGREW	HERMISTON	152781 - M-HERM	2017-03-13	FTC
DERRICK DONOVAN DIX	HERMISTON	141317 - M-HERM	2014-11-18	FTA
DESIRAE LYNN WEATHERFORD	HERMISTON	172463 - M-HERM	2018-03-06	FTA
DEVONNE ANN EVANS	HERMISTON	161406 - M-HERM	2016-08-25	FTA
DEVONNE ANN EVANS	HERMISTON	161544 - M-HERM	2020-04-23	FTA
DONNA JEAN SHAFFER	HERMISTON	132426 - M-HERM	2015-05-05	FTC
EFROCINIA EFIMOFF	HERMISTON	161747 - M-HERM	2016-11-17	FTA
ERIC ANTHONY PITTZ	HERMISTON	160305 - M-HERM	2016-04-11	FTA
ERIKA LYNN POWELL	HERMISTON	151277 - M-HERM	2015-08-18	FTA
EVA TRINIDAD TAPIA	HERMISTON	172126 - M-HERM	2018-02-07	FTC
GEORGIA EILEEN LARAMORE	HERMISTON	140530 - M-HERM	2014-06-11	FTA
GRANT DUNBAR HAMLIN	HERMISTON	192708 - M-HERM	2020-03-04	FTA
ISIDRO GUADALUPE GUARDADO ZAMORA	HERMISTON	142004 - M-HERM	2015-03-06	FTA
JESSE JAY FOCHT	HERMISTON	161379 - M-HERM	2017-02-10	FTC
JESUS MANUEL GUTIERREZ MUNIZ	HERMISTON	082111 - M-HERM	2013-08-05	FTC
JOLENE ATHALYNDA NICHOLS	HERMISTON	180671 - M-HERM	2019-06-21	FTC
JORDON DOUGLAS MITCHELL	HERMISTON	141415 - M-HERM	2014-11-10	FTA
JORDON DOUGLAS MITCHELL	HERMISTON	120936 - M-HERM	2017-12-27	FTC
JOSEPH ARTHUR MANNING	HERMISTON	132592 - M-HERM	2013-11-25	FTA
JOVANY CALDERON	HERMISTON	150595 - M-HERM	2017-03-30	FTC
JUAN CARLOS OCHOA	HERMISTON	142591 - M-HERM	2015-02-27	FTA
JUAN CARLOS OCHOA	HERMISTON	150445 - M-HERM	2015-04-23	FTA
JULIO CESAR GUARDADO ACOSTA	HERMISTON	150436 - M-HERM	2015-04-23	FTA
JUSTIN DUANE MCKOON	HERMISTON	130984 - M-HERM	2013-07-03	FTC
KATHERINE JEANNEA BALL	HERMISTON	180916 - M-HERM	2018-08-23	FTC
KAYLA MARIE WESTIN	HERMISTON	133066 - M-HERM	2014-02-03	FTA
KEVIN ANDREW FARMER	HERMISTON	140028 - M-HERM	2014-03-11	FTA
KRISTINE MARIE BATTEN	HERMISTON	140055 - M-HERM	2014-11-06	FTC
KRISTINE MARIE BATTEN	HERMISTON	140821 - M-HERM	2014-08-14	FTA
KRISTINE MARIE BATTEN	HERMISTON	132310 - M-HERM	2014-02-21	FTC
KRISTINE MARIE BATTEN	HERMISTON	141520 - M-HERM	2014-11-18	FTA
KRISTINE MARIE BATTEN	HERMISTON	140704 - M-HERM	2014-06-11	FTA
KYLE ANDREW WALDRON	HERMISTON	171457 - M-HERM	2017-12-27	FTA
LUIS MARCOS MENDOZA	HERMISTON	140582 - M-HERM	2014-08-14	FTA
LUIS MARCOS MENDOZA	HERMISTON	150135 - M-HERM	2015-04-23	FTA
LUIS MARCOS MENDOZA	HERMISTON	142300 - M-HERM	2015-01-05	FTA
LUIS MARCOS MENDOZA	HERMISTON	150469 - M-HERM	2015-05-05	FTA
MANUEL DURON GONZALEZ	HERMISTON	143972 - M-HERM	2017-10-10	FTC
MARIA MARCELINA MONTOYA	HERMISTON	181540 - M-HERM	2018-12-24	FTC
MARTINA RUIZ	HERMISTON	172519 - M-HERM	2018-03-21	FTA
MELODY LYNN BUCKLEY	HERMISTON	132584 - M-HERM	2018-04-16	FTC
MELODY LYNN BUCKLEY	HERMISTON	132584 - M-HERM	2018-04-16	FTC
MIRIAH ANN WITHERS ELWELL	HERMISTON	192074 - M-HERM	2020-02-03	FTC
PAULINA MARIA GALLO	HERMISTON	092681 - M-HERM	2015-11-23	FTC
ROBERT WALKER MILLHAEM	HERMISTON	180899 - M-HERM	2018-08-22	FTA
ROBERT WALKER MILLHAEM	HERMISTON	071015 - M-HERM	2014-06-25	FTC
ROBYN LYNN ZOOK	HERMISTON	171893 - M-HERM	2018-02-07	FTA
SARAH DIANE BENNETT	HERMISTON	141232 - M-HERM	2017-10-06	FTC
SEBASTIAN MICHAEL KEIMIG	HERMISTON	172589 - M-HERM	2018-03-26	FTA
SEBASTIAN MICHAEL KEIMIG	HERMISTON	180045 - M-HERM	2018-04-16	FTA
SERGIO HECTOR RANGEL BECERRA	HERMISTON	041796 - M-HERM	2015-01-14	FTC
SERGIO HECTOR RANGEL BECERRA	HERMISTON	051931 - M-HERM	2015-08-11	FTC
SERRIA DAWN ERICKSON	HERMISTON	180585 - M-HERM	2018-07-30	FTA
TEVIN ANTHONY THOMAS	HERMISTON	171334 - M-HERM	2018-02-07	FTC
TEVIN ANTHONY THOMAS	HERMISTON	171538 - M-HERM	2018-02-07	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
A L SKIPPER OSBORNE	HILLSBORO	181934 - M-HILLS	2019-05-30	FTC
ADAM SAECHAO	HILLSBORO	170367 - M-HILLS	2016-04-06	FTC
ADAM SAECHAO	HILLSBORO	170366 - M-HILLS	2016-04-06	FTC
ADAM SAECHAO	HILLSBORO	167413 - M-HILLS	2015-06-11	FTC
ADINA MARIE COOK	HILLSBORO	162163 - M-HILLS	2013-09-10	FTC
ADRIANNE MARIE DORMAN	HILLSBORO	E041836 - M-HILLS	2014-07-31	FTC
ADRIANNE MARIE DORMAN	HILLSBORO	164260 - M-HILLS	2014-01-28	FTC
ALBERTO ROMERO ESTRELLA	HILLSBORO	169638 - M-HILLS	2015-05-19	FTC
ALBERTO ROMERO ESTRELLA	HILLSBORO	172331 - M-HILLS	2015-11-17	FTC
ALEJANDRO IZQUIERDO GARCIA	HILLSBORO	183232 - M-HILLS	2019-06-21	FTC
ALEXANDER NATHAN TELLEZ	HILLSBORO	175653 - M-HILLS	2016-12-22	FTC
ALLEN D STOLTZ	HILLSBORO	E22871 - M-HILLS	2016-10-27	FTC
AMANDA DESERAİ MORRIS	HILLSBORO	170816 - M-HILLS	2015-08-20	FTC
AMANDA DESERAİ MORRIS	HILLSBORO	171741 - M-HILLS	2016-03-10	FTC
AMANDA DESERAİ MORRIS	HILLSBORO	166736 - M-HILLS	2014-11-07	FTC
AMANDA LEIGH HAASS	HILLSBORO	167962 - M-HILLS	2017-12-14	FTC
ANDRES VELAZQUEZ ESQUIVEL	HILLSBORO	167394 - M-HILLS	2015-03-05	FTC
ANGELA MAE WALKER	HILLSBORO	180259 - M-HILLS	2018-09-20	FTC
ARACELY HERNANDEZ	HILLSBORO	169300 - M-HILLS	2015-04-27	FTC
ARACELY HERNANDEZ	HILLSBORO	169333 - M-HILLS	2015-07-14	FTC
ARACELY HERNANDEZ	HILLSBORO	170457 - M-HILLS	2015-07-14	FTC
ARIAN BRADFORD BURKS	HILLSBORO	163348 - M-HILLS	2013-12-31	FTC
ARIANA MARIE ANTHONY	HILLSBORO	E032177 - M-HILLS	2014-10-08	FTC
ASHLEY RENEE LE FORS	HILLSBORO	163098 - M-HILLS	2015-09-30	FTC
AUSTIN EVANS	HILLSBORO	179029 - M-HILLS	2018-03-30	FTC
BARON SCOTT HUNT	HILLSBORO	173516 - M-HILLS	2016-07-07	FTC
BENILDE TORRES	HILLSBORO	164933 - M-HILLS	2014-04-10	FTC
BENILDE TORRES	HILLSBORO	176102 - M-HILLS	2017-01-11	FTC
BOBBY GENE SMITH	HILLSBORO	182622 - M-HILLS	2019-11-18	FTC
BRANDI LYNN GARLICK	HILLSBORO	E041393 - M-HILLS	2013-07-02	FTC
BRANDI LYNN GARLICK	HILLSBORO	162345 - M-HILLS	2013-11-14	FTC
BRENDA LIZBETH MUNOZ RAMOS	HILLSBORO	E23511 - M-HILLS	2018-08-09	FTC
BRIAN ROBERT ALEX	HILLSBORO	178055 - M-HILLS	2017-12-01	FTC
BRIAN WILLIAM HUDSON	HILLSBORO	E042398 - M-HILLS	2015-09-30	FTC
BRITNEY KAYE FISHER	HILLSBORO	175859 - M-HILLS	2017-01-09	FTC
BRITNEY KAYE FISHER	HILLSBORO	175390 - M-HILLS	2017-01-09	FTC
CASEY JO OLIVER	HILLSBORO	173726 - M-HILLS	2016-03-17	FTC
CASEY JO OLIVER	HILLSBORO	165402 - M-HILLS	2014-03-20	FTC
CHAD RYAN LEA	HILLSBORO	173310 - M-HILLS	2016-06-03	FTC
CHAD RYAN LEA	HILLSBORO	175392 - M-HILLS	2017-01-11	FTC
CHAD RYAN LEA	HILLSBORO	173365 - M-HILLS	2016-07-28	FTC
CHARITY MAE LOVELADY	HILLSBORO	160873 - M-HILLS	2013-07-02	FTC
CHRISTIE JEAN DIEPENBROCK	HILLSBORO	168062 - M-HILLS	2015-03-10	FTC
CHRISTINA L BRYNGELSON	HILLSBORO	164341 - M-HILLS	2014-06-16	FTC
CHRISTINA L BRYNGELSON	HILLSBORO	167753 - M-HILLS	2014-10-16	FTC
CHRISTOPHER GEORGE MAYTUM	HILLSBORO	168884 - M-HILLS	2015-04-17	FTC
CHRISTOPHER MICHAEL ALBERS	HILLSBORO	178231 - M-HILLS	2018-03-26	FTC
CHRISTOPHER MICHAEL ALBERS	HILLSBORO	183460 - M-HILLS	2019-11-18	FTC
CHRISTOPHER SCOTT GREVER	HILLSBORO	175099 - M-HILLS	2016-08-05	FTC
CIRIA MONIQUE ZAMORA POSADAS	HILLSBORO	165612 - M-HILLS	2014-05-13	FTC
CLIFFORD JOSEPH ROSSI	HILLSBORO	E012164 - M-HILLS	2013-10-16	FTC
CODY JOHN CURTIS	HILLSBORO	176671 - M-HILLS	2017-12-29	FTC
CREE NADINE-MARIE SHIELD	HILLSBORO	168417 - M-HILLS	2015-03-09	FTC
CYNTHIA CYNDI CAMPOS	HILLSBORO	170004 - M-HILLS	2015-05-04	FTC
CYNTHIA CYNDI CAMPOS	HILLSBORO	E041758 - M-HILLS	2014-07-31	FTC
DALTON TYLER OXLEY	HILLSBORO	175815 - M-HILLS	2017-10-12	FTC
DANIEL JARED BRUMAGHIM	HILLSBORO	163310 - M-HILLS	2014-03-25	FTC
DANIEL WAYNE HONEYCUTT	HILLSBORO	174800 - M-HILLS	2016-12-09	FTC
DANIELLE CRUZ	HILLSBORO	06348 - M-HILLS	2019-03-21	FTC
DANIELLE CRUZ	HILLSBORO	177959 - M-HILLS	2017-12-12	FTC
DANNY RIVERA	HILLSBORO	166403 - M-HILLS	2014-10-01	FTC
DARREN CONRAD WEBER	HILLSBORO	E14377 - M-HILLS	2016-11-18	FTC
DAVID ALLEN MINARD	HILLSBORO	177024 - M-HILLS	2017-07-20	FTC
DAVID ALLEN MYRLAND JR	HILLSBORO	163170 - M-HILLS	2013-11-20	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DAVID DALE LAMBERT	HILLSBORO	E042144 - M-HILLS	2015-03-04	FTC
DAVID M J SIWIEC	HILLSBORO	181257 - M-HILLS	2019-03-04	FTC
DAVID PATRICK MIOTTEL	HILLSBORO	181691 - M-HILLS	2019-03-08	FTC
DAVID SCOTT ARENDS	HILLSBORO	E021782 - M-HILLS	2014-02-25	FTC
DAVID URIBE GOMEZ	HILLSBORO	173010 - M-HILLS	2016-04-06	FTC
DAVID WILLIAM CROWSON	HILLSBORO	169997 - M-HILLS	2015-12-31	FTC
DENA J RAMEY	HILLSBORO	177839 - M-HILLS	2018-03-23	FTC
DENISE MICHELLE FIEKEN	HILLSBORO	E23402 - M-HILLS	2018-03-20	FTC
DENISE MICHELLE FIEKEN	HILLSBORO	164495 - M-HILLS	2015-07-27	FTC
DENNIS CRAIG WY	HILLSBORO	183199 - M-HILLS	2020-02-10	FTC
DERREK GENE DUNCAN	HILLSBORO	179176 - M-HILLS	2018-03-05	FTC
DIRK LOREN BOYLE	HILLSBORO	E032511 - M-HILLS	2015-05-12	FTC
DOREEN JEAN AVERY	HILLSBORO	180586 - M-HILLS	2019-12-31	FTC
DOUGLAS GLENN ZAGAJESKI	HILLSBORO	178490 - M-HILLS	2018-04-03	FTC
EDMUNDO GONZALEZ OSORIO	HILLSBORO	174621 - M-HILLS	2017-01-11	FTC
EFROCINIA EFIMOFF	HILLSBORO	173460 - M-HILLS	2016-03-17	FTC
ELI AWAN HAMLET	HILLSBORO	175990 - M-HILLS	2019-05-15	FTC
ELIJAH DAVID ASHBY	HILLSBORO	176824 - M-HILLS	2017-08-22	FTC
EMILIE PAIGE DREESZEN	HILLSBORO	158812 - M-HILLS	2016-11-28	FTC
ERASMO ALONSO CRUZ	HILLSBORO	178124 - M-HILLS	2018-10-05	FTC
ETHAN GENE STILL	HILLSBORO	174989 - M-HILLS	2016-11-14	FTC
EZEQUIEL CARRANZA CARRANZA	HILLSBORO	172106 - M-HILLS	2016-01-28	FTC
EZEQUIEL CARRANZA CARRANZA	HILLSBORO	168891 - M-HILLS	2015-08-06	FTC
EZEQUIEL CARRANZA CARRANZA	HILLSBORO	171066 - M-HILLS	2015-08-06	FTC
EZEQUIEL CARRANZA CARRANZA	HILLSBORO	172160 - M-HILLS	2015-10-27	FTC
EZIBEL ANN PRZYBYLSKI	HILLSBORO	183995 - M-HILLS	2019-10-29	FTC
EZIBEL ANN PRZYBYLSKI	HILLSBORO	185455 - M-HILLS	2020-02-11	FTC
EZIBEL ANN PRZYBYLSKI	HILLSBORO	176736 - M-HILLS	2017-07-12	FTC
FADI KAMAL ZAYED	HILLSBORO	166715 - M-HILLS	2014-08-22	FTC
FALON AUDEAN SWINEHART	HILLSBORO	165530 - M-HILLS	2014-07-15	FTC
FERNANDO CHAVEZ ECHEVERRIA	HILLSBORO	E33568 - M-HILLS	2017-01-09	FTC
FRANCISCO JAVIER VIVEROS SOLANO	HILLSBORO	178582 - M-HILLS	2018-06-11	FTC
FRANCISCO QUIM MAZARIEGOS	HILLSBORO	181255 - M-HILLS	2019-04-05	FTC
FROYLAN TINOCO GUZMAN	HILLSBORO	163400 - M-HILLS	2015-11-17	FTC
FROYLAN TINOCO GUZMAN	HILLSBORO	170933 - M-HILLS	2015-06-25	FTC
FROYLAN TINOCO GUZMAN	HILLSBORO	162824 - M-HILLS	2014-01-23	FTC
FROYLAN TINOCO GUZMAN	HILLSBORO	165076 - M-HILLS	2014-04-04	FTC
GAEGE URIEL EDUARDO CIPRES	HILLSBORO	173136 - M-HILLS	2016-10-12	FTC
GAEGE URIEL EDUARDO CIPRES	HILLSBORO	175097 - M-HILLS	2016-08-09	FTC
GAEGE URIEL EDUARDO CIPRES	HILLSBORO	175428 - M-HILLS	2016-10-07	FTC
GENE RAY BROWN	HILLSBORO	168532 - M-HILLS	2015-05-04	FTC
GENE RAY BROWN	HILLSBORO	168563 - M-HILLS	2015-05-04	FTC
GERARDO DE JESUS MACIAS LOPEZ	HILLSBORO	164614 - M-HILLS	2014-05-28	FTC
GILBERTO MIRANDA JR	HILLSBORO	165513 - M-HILLS	2014-07-16	FTC
GILBERTO MIRANDA JR	HILLSBORO	181159 - M-HILLS	2019-03-08	FTC
GINA LOUISE LANDTISER	HILLSBORO	164883 - M-HILLS	2014-03-17	FTC
GIOVANNI HILARIO TORRES	HILLSBORO	182605 - M-HILLS	2019-10-03	FTC
GUADALUPE ITZEL QUEZADA MARTINEZ	HILLSBORO	174118 - M-HILLS	2016-08-05	FTC
GUADALUPE ZAMORA JUAREZ	HILLSBORO	157843 - M-HILLS	2014-03-17	FTC
GUSTAVO MEDINA QUEZADA	HILLSBORO	166146 - M-HILLS	2014-09-11	FTC
HANNA MARIE WILLBURN	HILLSBORO	E012324 - M-HILLS	2013-12-11	FTC
HEATHER MARIE RIOS	HILLSBORO	161988 - M-HILLS	2013-07-31	FTC
HOLLY ANN PHILLIPS	HILLSBORO	166028 - M-HILLS	2014-08-22	FTC
HONORIO CRUZ BARRERA	HILLSBORO	165423 - M-HILLS	2014-10-14	FTC
HONORIO CRUZ BARRERA	HILLSBORO	164101 - M-HILLS	2014-03-05	FTC
HUGO GONZALEZ	HILLSBORO	163527 - M-HILLS	2013-10-14	FTC
JACOB MATTHEW COULOMBE	HILLSBORO	164123 - M-HILLS	2015-03-18	FTC
JAIME NOE PEREZ BALTAZAR	HILLSBORO	E15062 - M-HILLS	2019-02-01	FTC
JAIMIE JANE WELLER	HILLSBORO	E15199 - M-HILLS	2019-05-30	FTC
JAMES ANTHONY MYERS	HILLSBORO	177660 - M-HILLS	2017-10-12	FTC
JAMES MICHAEL HARTLE	HILLSBORO	172997 - M-HILLS	2017-01-11	FTC
JAMES MICHAEL HARTLE	HILLSBORO	172161 - M-HILLS	2015-10-20	FTC
JARI PAULETTE WILSON	HILLSBORO	173976 - M-HILLS	2016-05-06	FTC
JASON DANIEL WILCOX	HILLSBORO	173125 - M-HILLS	2018-03-20	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JASON DANIEL WILCOX	HILLSBORO	182937 - M-HILLS	2019-07-09	FTC
JASON SCOTT ROBINSON	HILLSBORO	E14584 - M-HILLS	2017-04-17	FTC
JASON SCOTT ROBINSON	HILLSBORO	175956 - M-HILLS	2017-01-27	FTC
JAVIER SABINO VIDAL AMBROSIO	HILLSBORO	176101 - M-HILLS	2017-02-06	FTC
JEANETTE GUADALUPE VALENZUELA	HILLSBORO	166310 - M-HILLS	2016-06-23	FTC
JEANETTE GUADALUPE VALENZUELA	HILLSBORO	E43705 - M-HILLS	2018-12-11	FTC
JEANETTE GUADALUPE VALENZUELA	HILLSBORO	184652 - M-HILLS	2019-11-18	FTC
JEFFERSON ALLAN BIRD	HILLSBORO	174085 - M-HILLS	2016-11-03	FTC
JEFFERY DEAN PADGETT	HILLSBORO	176869 - M-HILLS	2017-12-14	FTC
JEFFREY SCOTT NELSON	HILLSBORO	E012711 - M-HILLS	2014-04-10	FTC
JENNIFER KLEPACKI DESPAIN	HILLSBORO	169371 - M-HILLS	2015-04-09	FTC
JENNIFER MARY KIRLIN	HILLSBORO	164875 - M-HILLS	2014-04-10	FTC
JERA JEAN GARD	HILLSBORO	179924 - M-HILLS	2018-11-05	FTC
JERA JEAN GARD	HILLSBORO	177622 - M-HILLS	2018-03-07	FTC
JERALD WAYNE LYNCH	HILLSBORO	E012779 - M-HILLS	2014-09-11	FTC
JERRY PLIEGO HERRERA	HILLSBORO	180949 - M-HILLS	2019-06-05	FTC
JESSE KEONI SERRANO	HILLSBORO	E23532 - M-HILLS	2018-08-24	FTC
JESSICA ANN ALTIZER	HILLSBORO	173059 - M-HILLS	2016-02-24	FTC
JODY RACHELLE WARREN	HILLSBORO	155452 - M-HILLS	2015-03-09	FTC
JOEL RICARDO ACUNA	HILLSBORO	174259 - M-HILLS	2016-12-06	FTC
JOEL RICARDO ACUNA	HILLSBORO	E24014 - M-HILLS	2020-02-20	FTC
JOHN JOSEPH MILLER	HILLSBORO	161819 - M-HILLS	2014-03-04	FTC
JOHN JOSEPH MILLER	HILLSBORO	164771 - M-HILLS	2014-05-09	FTC
JOHN PAUL SANDOVAL	HILLSBORO	172495 - M-HILLS	2015-12-11	FTC
JOHN REGINALD RUCKER	HILLSBORO	183054 - M-HILLS	2019-07-09	FTC
JONATHAN STEPHEN BAKER	HILLSBORO	E042072 - M-HILLS	2015-01-09	FTC
JORDAN ALAN GAMROTH	HILLSBORO	E33648 - M-HILLS	2017-04-07	FTC
JORDAN ALAN GAMROTH	HILLSBORO	176654 - M-HILLS	2017-04-17	FTC
JORDAN LANE GIOVANI CIARLANTE	HILLSBORO	165856 - M-HILLS	2014-06-26	FTC
JORGE GUERRERO TORRES	HILLSBORO	06590 - M-HILLS	2020-02-07	FTC
JOSE LOPEZ MARIN	HILLSBORO	158614 - M-HILLS	2013-07-31	FTC
JOSE LUIS ARROYO JR	HILLSBORO	183669 - M-HILLS	2019-11-18	FTC
JOSE LUIS VALENCIA AGUILERA	HILLSBORO	170461 - M-HILLS	2015-05-27	FTC
JOSEPH VALENTINO LONGORIA	HILLSBORO	160716 - M-HILLS	2014-10-08	FTC
JUAN RISCAJCHE YAC	HILLSBORO	178428 - M-HILLS	2018-01-17	FTC
JUAN RISCAJCHE YAC	HILLSBORO	168167 - M-HILLS	2016-02-11	FTC
JUAN RISCAJCHE YAC	HILLSBORO	168561 - M-HILLS	2016-02-11	FTC
JULIO CESAR BOBADILLA	HILLSBORO	164819 - M-HILLS	2014-08-11	FTC
JULIO CESAR BOBADILLA	HILLSBORO	167497 - M-HILLS	2015-02-26	FTC
JULIO CESAR BOBADILLA	HILLSBORO	165726 - M-HILLS	2014-04-10	FTC
KELLY BRENT MORGAN	HILLSBORO	3028693 - M-HILLS	2015-09-01	FTC
KELLY RAY SINGLETON JR	HILLSBORO	06416 - M-HILLS	2019-05-30	FTC
KELLYANN YUKIKO ROWDEN	HILLSBORO	180417 - M-HILLS	2018-09-13	FTC
KERSTIN RENATE SCHRIMPSCHER	HILLSBORO	172349 - M-HILLS	2016-07-14	FTC
KEVIN ALAN WATSON	HILLSBORO	170567 - M-HILLS	2015-07-14	FTC
KIMBERLIE NICOLE FAILONI	HILLSBORO	179770 - M-HILLS	2018-10-26	FTC
KIMBERLY GAIL BOLIEU	HILLSBORO	E14450 - M-HILLS	2016-12-22	FTC
KIMBERLY JEAN KNIGHT	HILLSBORO	E021529 - M-HILLS	2013-06-18	FTC
KRISTIN RENEE CORDOVA	HILLSBORO	171016 - M-HILLS	2015-07-20	FTC
KRISTIN RENEE CORDOVA	HILLSBORO	170612 - M-HILLS	2015-08-13	FTC
LATASHA QUINNICE WILSON	HILLSBORO	176215 - M-HILLS	2017-07-12	FTC
LAURA LEE LUETHE	HILLSBORO	182041 - M-HILLS	2019-07-25	FTC
LEISA LEEANN HINES	HILLSBORO	E33478 - M-HILLS	2016-11-28	FTC
LEISA LEEANN HINES	HILLSBORO	180109 - M-HILLS	2018-08-06	FTC
LEISA LEEANN HINES	HILLSBORO	180109 - M-HILLS	2018-08-06	FTC
LEISA LEEANN HINES	HILLSBORO	175826 - M-HILLS	2016-12-09	FTC
LEISA LEEANN HINES	HILLSBORO	165225 - M-HILLS	2014-06-26	FTC
LEISA LEEANN HINES	HILLSBORO	164091 - M-HILLS	2014-01-28	FTC
LISA RENEE LEMLEY	HILLSBORO	163202 - M-HILLS	2013-09-17	FTC
LISA RENEE LEMLEY	HILLSBORO	165616 - M-HILLS	2014-05-13	FTC
LISA RENEE LEMLEY	HILLSBORO	165352 - M-HILLS	2014-08-08	FTC
LISA RENEE LEMLEY	HILLSBORO	170463 - M-HILLS	2015-06-01	FTC
LISA RENEE LEMLEY	HILLSBORO	171852 - M-HILLS	2015-11-05	FTC
LOLITA JANE SANCHEZ	HILLSBORO	165611 - M-HILLS	2014-07-10	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
LOLITA JANE SANCHEZ	HILLSBORO	159444 - M-HILLS	2014-07-08	FTC
LUIS ADRIAN BARBOSA AVILA	HILLSBORO	E041489 - M-HILLS	2013-10-31	FTC
LUIS CAMPOS GARCIA	HILLSBORO	157321 - M-HILLS	2013-06-26	FTC
MARCUS ANDREW HARTFORD	HILLSBORO	176353 - M-HILLS	2017-03-06	FTC
MARIA D VASQUEZ DE MORALES	HILLSBORO	E013196 - M-HILLS	2015-06-04	FTC
MARIBEL MALDONADO HERNANDEZ	HILLSBORO	168384 - M-HILLS	2015-04-02	FTC
MARTHA P VAZQUEZ CABELLO	HILLSBORO	182288 - M-HILLS	2019-09-19	FTC
MARY JANE BATES	HILLSBORO	176788 - M-HILLS	2017-08-04	FTC
MATTHEW COLLIN GIBSON	HILLSBORO	182119 - M-HILLS	2019-06-12	FTC
MELISSA PAULINE CASTRO	HILLSBORO	175377 - M-HILLS	2016-09-01	FTC
MICHAEL DION KESINGER	HILLSBORO	168977 - M-HILLS	2015-03-02	FTC
MICHAEL DION KESINGER	HILLSBORO	179666 - M-HILLS	2018-12-27	FTC
MICHAEL DOUGLAS OSHEA	HILLSBORO	172119 - M-HILLS	2016-03-10	FTC
MICHAEL EUGENE NELSEN	HILLSBORO	161627 - M-HILLS	2013-07-10	FTC
MICHAEL VON VERTREES	HILLSBORO	163976 - M-HILLS	2018-06-27	FTC
MICHELLE A MCIVER	HILLSBORO	177861 - M-HILLS	2018-01-02	FTC
MIGUEL ANGEL TAJIMAROA SOBERANO	HILLSBORO	167260 - M-HILLS	2015-06-02	FTC
MIKA E JORDAN FLAIG	HILLSBORO	181252 - M-HILLS	2019-01-04	FTC
MIKA E JORDAN FLAIG	HILLSBORO	181928 - M-HILLS	2019-04-18	FTC
NANCY BLANCAS	HILLSBORO	182016 - M-HILLS	2019-04-03	FTC
NEVAEH ANGELICE LOHNES	HILLSBORO	184338 - M-HILLS	2020-01-14	FTC
NEVAEH ANGELICE LOHNES	HILLSBORO	E44191 - M-HILLS	2020-01-08	FTC
NICHOLAS JAMES TINDLE	HILLSBORO	168242 - M-HILLS	2016-04-12	FTC
NICHOLAS JAMES TINDLE	HILLSBORO	166883 - M-HILLS	2014-10-31	FTC
NICHOLAS SCOTT WADLEY	HILLSBORO	180708 - M-HILLS	2018-09-20	FTC
NICKLAUS ALEXANDER GRAHAM	HILLSBORO	176460 - M-HILLS	2017-12-01	FTC
NICKLAUS ALEXANDER GRAHAM	HILLSBORO	180786 - M-HILLS	2019-04-18	FTC
NORMA MORALES EUXQUIO	HILLSBORO	184506 - M-HILLS	2019-11-06	FTC
NORMA MORALES EUXQUIO	HILLSBORO	E43748 - M-HILLS	2019-01-14	FTC
OMAR BLANDON	HILLSBORO	173063 - M-HILLS	2016-01-28	FTC
PATRICK SHAWN ARCHER	HILLSBORO	175171 - M-HILLS	2016-10-14	FTC
PAUL ANTHONY SHELEY	HILLSBORO	E13912 - M-HILLS	2019-12-11	FTC
PAULA A POLIVKA	HILLSBORO	173644 - M-HILLS	2017-08-10	FTC
RACHAEL CHRISTINE HUNT	HILLSBORO	175835 - M-HILLS	2017-01-11	FTC
RACHELLE FERNALIES BLOCK	HILLSBORO	181173 - M-HILLS	2019-05-07	FTC
RAMON MARIN GARCIA	HILLSBORO	165865 - M-HILLS	2014-10-01	FTC
RAMON MARIN GARCIA	HILLSBORO	164291 - M-HILLS	2014-03-17	FTC
RAMON MARIN GARCIA	HILLSBORO	173962 - M-HILLS	2016-04-12	FTC
RAMON MARIN GARCIA	HILLSBORO	170016 - M-HILLS	2015-08-03	FTC
RANDY DWAYNE TERRY	HILLSBORO	174282 - M-HILLS	2016-06-30	FTC
RAYMUNDO MIGUEL CAMPOS	HILLSBORO	161599 - M-HILLS	2013-10-16	FTC
RAYMUNDO MIGUEL CAMPOS	HILLSBORO	173648 - M-HILLS	2017-09-26	FTC
RAYMUNDO MIGUEL CAMPOS	HILLSBORO	166338 - M-HILLS	2015-02-26	FTC
RAYMUNDO MIGUEL CAMPOS	HILLSBORO	173293 - M-HILLS	2016-12-22	FTC
REGINALD VEERASAMY MUDALIAR	HILLSBORO	171376 - M-HILLS	2015-12-01	FTC
RICHARD BRUCE MONGER	HILLSBORO	184772 - M-HILLS	2020-01-22	FTC
RICK PARAGON	HILLSBORO	162106 - M-HILLS	2013-07-10	FTC
ROBBYN HOPE WEBER	HILLSBORO	173522 - M-HILLS	2016-10-03	FTC
ROBERT DANIEL ARTHUR DENNISTON	HILLSBORO	E33355 - M-HILLS	2016-09-09	FTC
ROBERT SCOTT CAMPO	HILLSBORO	178735 - M-HILLS	2018-02-06	FTC
ROBIN LYNN LARAMORE	HILLSBORO	E42657 - M-HILLS	2016-02-02	FTC
RODRIGO GRANADOS SAENZ JR	HILLSBORO	06262 - M-HILLS	2018-06-15	FTC
ROSA ICELA BELTRAN BELTRAN	HILLSBORO	169610 - M-HILLS	2015-05-27	FTC
ROSA MARQUEZ ALONSO	HILLSBORO	E23136 - M-HILLS	2017-09-18	FTC
ROY MATTHEW HUNTLEY	HILLSBORO	166092 - M-HILLS	2014-06-26	FTC
RUSSELL ALAN CURRIE	HILLSBORO	167960 - M-HILLS	2017-10-06	FTC
RUSSELL ALAN CURRIE	HILLSBORO	183226 - M-HILLS	2019-04-18	FTC
RUSSELL ALAN CURRIE	HILLSBORO	183745 - M-HILLS	2019-12-26	FTC
RUSSELL ALAN CURRIE	HILLSBORO	165221 - M-HILLS	2014-06-05	FTC
RUSSELL ALAN CURRIE	HILLSBORO	173536 - M-HILLS	2016-10-12	FTC
RYAN ALAN FRAZIER	HILLSBORO	168943 - M-HILLS	2015-09-01	FTC
RYAN ALAN FRAZIER	HILLSBORO	166797 - M-HILLS	2014-12-09	FTC
RYAN DEAN FITZGERALD	HILLSBORO	166699 - M-HILLS	2014-09-18	FTC
SAGE MICHAEL REEVES	HILLSBORO	179291 - M-HILLS	2018-09-20	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SALEH MOHAMED AL-SHAIBAH	HILLSBORO	173985 - M-HILLS	2016-05-11	FTC
SAMANTHA ANN GROW	HILLSBORO	E14350 - M-HILLS	2016-10-12	FTC
SAMANTHA MAE ROBINSON	HILLSBORO	162129 - M-HILLS	2013-09-10	FTC
SANDRA ANN SANCHEZ XIAP	HILLSBORO	E012554 - M-HILLS	2014-01-28	FTC
SANDRA ANN SANCHEZ XIAP	HILLSBORO	165806 - M-HILLS	2014-05-09	FTC
SCOTT ANTHONY NELSON	HILLSBORO	E032289 - M-HILLS	2014-12-23	FTC
SCOTT WILLIAM SPEIGEL	HILLSBORO	E041376 - M-HILLS	2013-06-18	FTC
SCOTT WILLIAM SPEIGEL	HILLSBORO	163797 - M-HILLS	2014-02-10	FTC
SELENA NICOLE SIEMON	HILLSBORO	171026 - M-HILLS	2015-07-27	FTC
SELENA NICOLE SIEMON	HILLSBORO	170425 - M-HILLS	2015-06-11	FTC
SELENA NICOLE SIEMON	HILLSBORO	E14020 - M-HILLS	2016-03-10	FTC
SELENA NICOLE SIEMON	HILLSBORO	177500 - M-HILLS	2017-11-28	FTC
SETH JAMES SOWELL	HILLSBORO	163724 - M-HILLS	2014-02-20	FTC
SHAWN CHRISTOPHER SIEFKE	HILLSBORO	E43234 - M-HILLS	2017-02-13	FTC
SHAYLLA CAZARES	HILLSBORO	E22745 - M-HILLS	2016-06-14	FTC
SHENTELLE SAMARA LEELLEN RUCKER	HILLSBORO	E33390 - M-HILLS	2016-10-27	FTC
SHERRIE L BYRNES	HILLSBORO	174050 - M-HILLS	2017-08-14	FTC
SIMON MORALES GAPI	HILLSBORO	164926 - M-HILLS	2014-03-20	FTC
SIONE K PONGI	HILLSBORO	164704 - M-HILLS	2014-03-17	FTC
SONIA JACOME MARTINEZ	HILLSBORO	160595 - M-HILLS	2013-08-14	FTC
SONIA JACOME MARTINEZ	HILLSBORO	E13896 - M-HILLS	2015-12-18	FTC
SONIA LAYLA GUEDIRI	HILLSBORO	172517 - M-HILLS	2018-08-09	FTC
STEPHANIE ANN SANDHAGEN	HILLSBORO	E43369 - M-HILLS	2017-10-19	FTC
STEPHEN DARRYL WILSON	HILLSBORO	169559 - M-HILLS	2015-07-07	FTC
STEVEN MORRISON PESCE	HILLSBORO	166463 - M-HILLS	2014-07-23	FTC
STEVEN MORRISON PESCE	HILLSBORO	177732 - M-HILLS	2017-09-26	FTC
STEVEN MORRISON PESCE	HILLSBORO	163588 - M-HILLS	2014-03-20	FTC
STEVEN MORRISON PESCE	HILLSBORO	163811 - M-HILLS	2013-12-31	FTC
SUSAN COLLEEN BRIONES	HILLSBORO	E012129 - M-HILLS	2013-07-24	FTC
TALIA MARIE VALDEZ	HILLSBORO	177756 - M-HILLS	2018-06-27	FTC
TALOY ALEXANDRA HOLT	HILLSBORO	176369 - M-HILLS	2017-08-11	FTC
TAMARA A WILL	HILLSBORO	178437 - M-HILLS	2018-06-29	FTC
TAMMIE KAY CLAYTON	HILLSBORO	E43997 - M-HILLS	2019-09-13	FTC
TANESHA MICHELLE CHILES	HILLSBORO	E42675 - M-HILLS	2016-02-24	FTC
TANYA ANN ATWOOD	HILLSBORO	174568 - M-HILLS	2016-08-05	FTC
TERESA JOANN BELYEU	HILLSBORO	165461 - M-HILLS	2014-07-16	FTC
TERRY DEAN JENSEN	HILLSBORO	171650 - M-HILLS	2016-10-12	FTC
TERRY DEAN JENSEN	HILLSBORO	178543 - M-HILLS	2018-02-26	FTC
THERESA MARIE HUST	HILLSBORO	E012742 - M-HILLS	2014-05-02	FTC
THOMAS WADE MATTHEW	HILLSBORO	180141 - M-HILLS	2018-09-13	FTC
THOMAS WADE MATTHEW	HILLSBORO	179761 - M-HILLS	2018-08-30	FTC
TIA NICOLE TRASK	HILLSBORO	175902 - M-HILLS	2017-01-11	FTC
TIA NICOLE TRASK	HILLSBORO	173129 - M-HILLS	2016-06-14	FTC
TIMOTHY JAMES DALEY	HILLSBORO	166261 - M-HILLS	2016-06-03	FTC
TIMOTHY MICHAEL NAPIER	HILLSBORO	171730 - M-HILLS	2016-01-08	FTC
TITO HAWAII HARRIS	HILLSBORO	176276 - M-HILLS	2017-03-13	FTC
TREVOR LEE BATES	HILLSBORO	175823 - M-HILLS	2018-04-03	FTC
TY RUSSELL CAVENDER	HILLSBORO	171762 - M-HILLS	2015-12-10	FTC
TY RUSSELL CAVENDER	HILLSBORO	172242 - M-HILLS	2015-09-18	FTC
TYSON JAMES WESTBY	HILLSBORO	168005 - M-HILLS	2014-12-16	FTC
VENANCIO PITA JR	HILLSBORO	179543 - M-HILLS	2018-09-04	FTC
VERONICA GALLO	HILLSBORO	180378 - M-HILLS	2018-07-26	FTC
VICKY LEAH JOHNSON	HILLSBORO	E031605 - M-HILLS	2013-07-17	FTC
VICTOR SALGADO ALMAZAN	HILLSBORO	176443 - M-HILLS	2017-10-26	FTC
VICTOR SALGADO ALMAZAN	HILLSBORO	171379 - M-HILLS	2016-04-12	FTC
WENDY LYNN MILBRANDT-AGUILAR	HILLSBORO	E013582 - M-HILLS	2015-05-12	FTC
WENDY RAY LINVILLE-TOTH	HILLSBORO	171775 - M-HILLS	2016-03-28	FTC
WILLIAM DEAN LAMBETH	HILLSBORO	167261 - M-HILLS	2014-12-30	FTC
WILLIAM MICHEAL CHAMBERS	HILLSBORO	E42647 - M-HILLS	2016-02-04	FTC
ZACARIAS LOPEZ GARCIA	HILLSBORO	163500 - M-HILLS	2014-03-04	FTC
ZACARIAS LOPEZ GARCIA	HILLSBORO	164258 - M-HILLS	2014-01-28	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
ELISHA V E M MILLER	HINES	HT20008 - M-HINES	2020-05-07	FTC
GLEN E STREET	HINES	HT15028 - M-HINES	2015-12-04	FTC
TARA CELESTE KIMBLE	HINES	HT16005 - M-HINES	2018-03-26	FTC
WILLIAM EDWARD PALMER JR	HINES	HT18010 - M-HINES	2019-01-22	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABRAHAM BEKAMOE KORPOH	HOOD RIVER	68071 - M-H RIV	2019-07-26	FTC
AIGAALOFIVAO TALIMAO	HOOD RIVER	62694 - M-H RIV	2016-06-28	FTA
AIGAALOFIVAO TALIMAO	HOOD RIVER	62694 - M-H RIV	2019-03-28	FTC
ALLAN E MALDONADO OZUNA	HOOD RIVER	58595 - M-H RIV	2014-08-08	FTC
ALLISON LOUISE TIPP	HOOD RIVER	65568 - M-H RIV	2018-03-22	FTA
ALLISON LOUISE TIPP	HOOD RIVER	65568 - M-H RIV	2018-03-20	FTA
ALLISON LOUISE TIPP	HOOD RIVER	65568 - M-H RIV	2018-03-20	FTA
ALLISON LOUISE TIPP	HOOD RIVER	65568 - M-H RIV	2018-03-20	FTA
ALONZO GUTIERREZ	HOOD RIVER	56956 - M-H RIV	2013-07-02	FTA
ALONZO GUTIERREZ	HOOD RIVER	56956 - M-H RIV	2018-02-22	FTC
ANTHONY ELI CUNNING	HOOD RIVER	63067 - M-H RIV	2016-09-23	FTC
ANTONIETA YOLANDA CHAVEZ RAMIREZ	HOOD RIVER	56771 - M-H RIV	2013-09-04	FTA
AXEL OLIVER CARRASCO ESPARZA	HOOD RIVER	66772 - M-H RIV	2019-01-23	FTC
AXEL OLIVER CARRASCO ESPARZA	HOOD RIVER	69265 - M-H RIV	2019-10-14	FTC
AXEL OLIVER CARRASCO ESPARZA	HOOD RIVER	67598 - M-H RIV	2019-03-07	FTC
BARBARA ANN OSBORN	HOOD RIVER	66370 - M-H RIV	2018-08-07	FTA
BARBARA ANN OSBORN	HOOD RIVER	69394 - M-H RIV	2019-06-28	FTC
BRENNIA LEE SCHMIDT	HOOD RIVER	66431 - M-H RIV	2018-08-06	FTA
BRIAN ROY SNYDER	HOOD RIVER	63982 - M-H RIV	2017-04-12	FTA
BRIAN ROY SNYDER	HOOD RIVER	63793 - M-H RIV	2017-03-17	FTA
BRIAN ROY SNYDER	HOOD RIVER	63793 - M-H RIV	2017-03-20	FTA
BRIAN ROY SNYDER	HOOD RIVER	63982 - M-H RIV	2017-04-17	FTA
BRITTANY NICOLE WARD	HOOD RIVER	59521 - M-H RIV	2014-10-22	FTC
BROOKE LEE INGBRETSON	HOOD RIVER	64825 - M-H RIV	2018-03-13	FTA
BROOKE LEE INGBRETSON	HOOD RIVER	64825 - M-H RIV	2018-03-05	FTA
CALLE ELIZABETH MERCADO	HOOD RIVER	65445 - M-H RIV	2018-01-31	FTA
CAROL LYNN NICKLAUS	HOOD RIVER	70052 - M-H RIV	2020-01-07	FTC
CASEY JAMES JOHNSON	HOOD RIVER	66145 - M-H RIV	2018-12-14	FTC
CHARENA LEA SELF	HOOD RIVER	68930 - M-H RIV	2019-12-13	FTC
CHARLES JOSEPH MORRISSEY JR	HOOD RIVER	66741 - M-H RIV	2019-01-23	FTC
CHARLES JOSEPH MORRISSEY JR	HOOD RIVER	66137 - M-H RIV	2019-01-23	FTC
CHARLES SCOTT FISCHER	HOOD RIVER	59704 - M-H RIV	2016-05-31	FTC
CHRIS KEECHUL KWON	HOOD RIVER	66545 - M-H RIV	2018-08-06	FTA
COLE CONRAD KARNS	HOOD RIVER	66718 - M-H RIV	2019-01-29	FTC
DANIEL LEE WOOD III	HOOD RIVER	63654 - M-H RIV	2017-08-02	FTC
DAVID SCOTT KIDWELL	HOOD RIVER	60062 - M-H RIV	2018-03-20	FTC
DAVID SCOTT KIDWELL	HOOD RIVER	60062 - M-H RIV	2018-03-21	FTC
DAVID SCOTT KIDWELL	HOOD RIVER	60061 - M-H RIV	2018-03-21	FTC
DAVID SCOTT KIDWELL	HOOD RIVER	60062 - M-H RIV	2016-02-26	FTC
DAVID SCOTT KIDWELL	HOOD RIVER	60061 - M-H RIV	2018-03-20	FTC
DAVID SCOTT KIDWELL	HOOD RIVER	60061 - M-H RIV	2016-02-26	FTC
DEANNA DANEEN STATON	HOOD RIVER	66021 - M-H RIV	2018-11-21	FTC
DELANYA DOOLEY CLARKSON	HOOD RIVER	36333 - M-H RIV	2018-03-15	FTC
DESIRAE LYNN WEATHERFORD	HOOD RIVER	67312 - M-H RIV	2019-02-13	FTC
FREEMAN JOAQUIN SUMMERS	HOOD RIVER	61432 - M-H RIV	2015-12-14	FTA
GEORGE ALLAN KEMPTON	HOOD RIVER	10012 - M-H RIV	2014-08-07	FTA
GLOWINGSTAR TAKEN CARE OF	HOOD RIVER	61301 - M-H RIV	2015-07-29	FTA
IAN MOSES TOHET	HOOD RIVER	64612 - M-H RIV	2018-02-09	FTA
JACOB ALAN HARTMAN	HOOD RIVER	61486 - M-H RIV	2015-11-05	FTA
JAMES A MCBEE	HOOD RIVER	58359 - M-H RIV	2014-05-14	FTC
JASON LEE STAPERT	HOOD RIVER	67965 - M-H RIV	2019-06-13	FTC
JEREMY ROBERT FELDMILLER	HOOD RIVER	69698 - M-H RIV	2019-11-19	FTC
JESUS HERRERA QUINONEZ	HOOD RIVER	61122 - M-H RIV	2017-06-29	FTA
JESUS HERRERA QUINONEZ	HOOD RIVER	61122 - M-H RIV	2017-07-05	FTA
JOSE IRVIN ORTEGA CORONA	HOOD RIVER	67266 - M-H RIV	2019-01-29	FTC
JOSE IRVIN ORTEGA CORONA	HOOD RIVER	68793 - M-H RIV	2019-07-12	FTC
JOSE IRVIN ORTEGA CORONA	HOOD RIVER	69506 - M-H RIV	2019-10-28	FTC
JOSHUA JOHN KENNEDY	HOOD RIVER	49664 - M-H RIV	2017-07-28	FTC
JOSHUA JOHN KENNEDY	HOOD RIVER	49645 - M-H RIV	2017-07-28	FTC
JUAN ANTONIO TORRES MUNOZ	HOOD RIVER	46258 - M-H RIV	2016-05-03	FTC
JUAN MANUEL BIBIAN LEON	HOOD RIVER	67710 - M-H RIV	2019-05-30	FTC
KENNETH LEON MINER II	HOOD RIVER	63498 - M-H RIV	2017-02-01	FTA
KRISTIN ALISSA JASPERSE	HOOD RIVER	65671 - M-H RIV	2018-07-10	FTA
KYRIK LEE HERRING	HOOD RIVER	41768 - M-H RIV	2016-11-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
LANE GERARD NELSON	HOOD RIVER	66020 - M-H RIV	2018-12-14	FTC
LAWRENCE NICHOLAS WACH	HOOD RIVER	57448 - M-H RIV	2014-04-21	FTC
LUCAS HENRY WEISS	HOOD RIVER	59778 - M-H RIV	2015-06-16	FTA
LUCAS HENRY WEISS	HOOD RIVER	59778 - M-H RIV	2018-03-06	FTC
LUCAS JAMES HANSFORD	HOOD RIVER	65733 - M-H RIV	2018-12-14	FTC
LUIS MIGUEL BARRERA	HOOD RIVER	63890 - M-H RIV	2017-08-02	FTC
LUIS MIGUEL BARRERA	HOOD RIVER	66379 - M-H RIV	2018-11-20	FTC
LUIS MIGUEL BARRERA	HOOD RIVER	64398 - M-H RIV	2017-08-02	FTC
MARCIA E LUPER	HOOD RIVER	58736 - M-H RIV	2014-10-24	FTA
MARIO MUNOZ PEREYDA	HOOD RIVER	59396 - M-H RIV	2014-11-10	FTA
MARIO MUNOZ PEREYDA	HOOD RIVER	67625 - M-H RIV	2019-05-30	FTC
MARIO MUNOZ PEREYDA	HOOD RIVER	59396 - M-H RIV	2018-03-21	FTA
MARIO MUNOZ PEREYDA	HOOD RIVER	59396 - M-H RIV	2016-11-08	FTC
MARIO MUNOZ PEREYDA	HOOD RIVER	59396 - M-H RIV	2018-03-13	FTA
MARIO NOHE CARRILLO TRUJILLO	HOOD RIVER	58440 - M-H RIV	2014-03-04	FTA
MICHAEL JOSEPH BAILEY	HOOD RIVER	47086 - M-H RIV	2016-09-19	FTC
MONETTE FLEMING	HOOD RIVER	58525 - M-H RIV	2015-07-30	FTC
PAYTTON ANTHONY MCKENZIE	HOOD RIVER	65635 - M-H RIV	2018-01-31	FTA
RHYS ALAN BROWN	HOOD RIVER	63858 - M-H RIV	2017-04-12	FTA
RHYS ALAN BROWN	HOOD RIVER	63858 - M-H RIV	2017-04-17	FTA
RICHARD CLINTON WALKER	HOOD RIVER	59266 - M-H RIV	2014-09-11	FTC
RINITA LINELL LOWE	HOOD RIVER	60430 - M-H RIV	2015-05-18	FTC
ROBERT D CABALLERO	HOOD RIVER	66505 - M-H RIV	2018-08-06	FTA
RODNEY GENE JONES	HOOD RIVER	70417 - M-H RIV	2020-03-12	FTC
RONALD JAY DENHEM	HOOD RIVER	63144 - M-H RIV	2017-02-03	FTC
RYAN SCOTT CHRISTIAN	HOOD RIVER	60705 - M-H RIV	2015-06-04	FTA
SARENA BREANNE KING	HOOD RIVER	63974 - M-H RIV	2017-08-16	FTA
STENA MAE STEDMAN	HOOD RIVER	70162 - M-H RIV	2020-02-06	FTC
STEPHANIE MARIE CAMP	HOOD RIVER	61036 - M-H RIV	2015-07-29	FTA
SUNSHINE ROSE JOHNSON	HOOD RIVER	62704 - M-H RIV	2016-09-05	FTA
TANNER JOSEPH KEMPER	HOOD RIVER	69862 - M-H RIV	2020-02-07	FTC
TANYA LYNN HARRIS	HOOD RIVER	67913 - M-H RIV	2019-05-07	FTC
TIMOFEY DIMITRICH BURKOFF	HOOD RIVER	61967 - M-H RIV	2016-03-02	FTA
TONNIE MAPP	HOOD RIVER	62004 - M-H RIV	2016-09-23	FTC
TRENTON LEVI MOLTER	HOOD RIVER	66346 - M-H RIV	2018-08-06	FTA
TUCKER DOUGLAS SHEPHERD	HOOD RIVER	62963 - M-H RIV	2016-08-18	FTA
TUCKER DOUGLAS SHEPHERD	HOOD RIVER	62716 - M-H RIV	2016-06-28	FTA
TUCKER DOUGLAS SHEPHERD	HOOD RIVER	62604 - M-H RIV	2016-08-18	FTA
WILLIAM LIONEL NEARY IV	HOOD RIVER	63777 - M-H RIV	2017-03-07	FTA
ZACHARY RUSSELL PALMER	HOOD RIVER	67608 - M-H RIV	2019-10-22	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON MICHAEL HARRIS	HUBBARD	39161 - M-HUBRD	2015-09-30	FTC
ABEL GARCIA CAMACHO	HUBBARD	411642 - M-HUBRD	2017-12-12	FTC
ABEL GARCIA CAMACHO	HUBBARD	411642 - M-HUBRD	2017-12-19	FTC
ABEL GARCIA CAMACHO	HUBBARD	411641 - M-HUBRD	2017-12-19	FTC
ABEL GARCIA CAMACHO	HUBBARD	411641 - M-HUBRD	2017-12-12	FTC
ALEXANDRA DEZIRAE MEDINA ORTEGA	HUBBARD	422933 - M-HUBRD	2017-11-14	FTC
ALEXANDRA DEZIRAE MEDINA ORTEGA	HUBBARD	422932 - M-HUBRD	2017-11-29	FTC
ALEXANDRA DEZIRAE MEDINA ORTEGA	HUBBARD	422932 - M-HUBRD	2017-11-14	FTC
ALEXANDRA DEZIRAE MEDINA ORTEGA	HUBBARD	422931 - M-HUBRD	2017-11-29	FTC
ALEXANDRA DEZIRAE MEDINA ORTEGA	HUBBARD	422931 - M-HUBRD	2017-11-14	FTC
ALEXANDRA DEZIRAE MEDINA ORTEGA	HUBBARD	50649 - M-HUBRD	2019-08-07	FTC
ALEXANDRA DEZIRAE MEDINA ORTEGA	HUBBARD	422933 - M-HUBRD	2017-11-29	FTC
ANA SKOROHODOV	HUBBARD	396262 - M-HUBRD	2014-06-16	FTC
ANA SKOROHODOV	HUBBARD	396261 - M-HUBRD	2014-06-16	FTC
ANGEL LEE AUBORN	HUBBARD	390663 - M-HUBRD	2015-02-13	FTC
ANGEL LEE AUBORN	HUBBARD	390662 - M-HUBRD	2015-02-13	FTC
ANGEL LEE AUBORN	HUBBARD	390661 - M-HUBRD	2015-02-13	FTC
ANGELES G GUTIERREZ GARCIA	HUBBARD	411702 - M-HUBRD	2018-02-22	FTC
ANGELES G GUTIERREZ GARCIA	HUBBARD	411702 - M-HUBRD	2018-02-26	FTC
ANGELES G GUTIERREZ GARCIA	HUBBARD	411701 - M-HUBRD	2018-02-26	FTC
ANGELES G GUTIERREZ GARCIA	HUBBARD	411701 - M-HUBRD	2018-02-22	FTC
ANGELES G GUTIERREZ GARCIA	HUBBARD	411701 - M-HUBRD	2018-02-21	FTC
ANGELES G GUTIERREZ GARCIA	HUBBARD	411702 - M-HUBRD	2018-02-21	FTC
ANGELES G GUTIERREZ GARCIA	HUBBARD	411702 - M-HUBRD	2018-02-21	FTC
BRITTNEY FAYE BRITT	HUBBARD	385121 - M-HUBRD	2014-09-12	FTC
BRITTNEY FAYE BRITT	HUBBARD	385122 - M-HUBRD	2014-09-12	FTC
CARMEN YOLANDA ROMERO	HUBBARD	508381 - M-HUBRD	2019-09-05	FTA
CARMEN YOLANDA ROMERO	HUBBARD	508382 - M-HUBRD	2019-09-05	FTA
CHAZ EDWARD LAWSON	HUBBARD	39586 - M-HUBRD	2015-04-09	FTC
CHLOE NICOLE SALYERS	HUBBARD	40791 - M-HUBRD	2016-01-20	FTC
DENISE RENE JONES	HUBBARD	502331 - M-HUBRD	2019-01-08	FTA
DENISE RENE JONES	HUBBARD	502332 - M-HUBRD	2019-01-08	FTA
DENISE RENE JONES	HUBBARD	502333 - M-HUBRD	2019-01-08	FTA
DIANE MARIE BLEM-CONLON	HUBBARD	40262 - M-HUBRD	2015-04-09	FTC
DIANE MARIE BLEM-CONLON	HUBBARD	402611 - M-HUBRD	2015-04-09	FTC
DIANE MARIE BLEM-CONLON	HUBBARD	402613 - M-HUBRD	2015-04-09	FTC
DIANE MARIE BLEM-CONLON	HUBBARD	402612 - M-HUBRD	2015-04-09	FTC
DONOVAN LEWIS REYNA	HUBBARD	40424 - M-HUBRD	2018-02-21	FTC
DONOVAN LEWIS REYNA	HUBBARD	40424 - M-HUBRD	2018-02-26	FTC
DONOVAN LEWIS REYNA	HUBBARD	40424 - M-HUBRD	2018-02-22	FTC
EDWARD CONLEY FITCHETT	HUBBARD	395311 - M-HUBRD	2014-11-05	FTC
EDWARD CONLEY FITCHETT	HUBBARD	395312 - M-HUBRD	2014-11-05	FTC
EFIMIA ALEXANDROVNA MAMETIEFF	HUBBARD	413212 - M-HUBRD	2016-04-13	FTC
EFIMIA ALEXANDROVNA MAMETIEFF	HUBBARD	413211 - M-HUBRD	2016-04-13	FTC
ERIKA ESMERALDA VALDIVIA MARQUEZ	HUBBARD	407491 - M-HUBRD	2016-03-16	FTC
ERIKA ESMERALDA VALDIVIA MARQUEZ	HUBBARD	407492 - M-HUBRD	2016-03-16	FTC
ESTEBAN ORTIZ GARCIA	HUBBARD	41513A2 - M-HUBRD	2018-08-06	FTC
ESTEBAN ORTIZ GARCIA	HUBBARD	41513A1 - M-HUBRD	2018-06-14	FTC
ESTEBAN ORTIZ GARCIA	HUBBARD	41513A2 - M-HUBRD	2018-06-14	FTC
ESTEBAN ORTIZ GARCIA	HUBBARD	41513A1 - M-HUBRD	2018-08-06	FTC
FERNANDO OMAR MENDOZA SOBERANIS	HUBBARD	402572 - M-HUBRD	2015-09-30	FTC
FERNANDO OMAR MENDOZA SOBERANIS	HUBBARD	402571 - M-HUBRD	2015-09-30	FTC
FLAVIO ERNESTO CORREA ISLAS	HUBBARD	504222 - M-HUBRD	2019-09-05	FTA
FLAVIO ERNESTO CORREA ISLAS	HUBBARD	504222 - M-HUBRD	2019-08-21	FTA
FLAVIO ERNESTO CORREA ISLAS	HUBBARD	504221 - M-HUBRD	2019-08-21	FTA
FLAVIO ERNESTO CORREA ISLAS	HUBBARD	504221 - M-HUBRD	2019-09-05	FTA
ISAIAS ADOLFO VALENCIANO	HUBBARD	415572 - M-HUBRD	2016-01-20	FTC
ISAIAS ADOLFO VALENCIANO	HUBBARD	415571 - M-HUBRD	2016-01-20	FTC
JAVIER ARNULFO ORTEGA	HUBBARD	41428 - M-HUBRD	2016-02-11	FTC
JAVIER CHIPAHUA CUICAHUA	HUBBARD	381841 - M-HUBRD	2014-03-05	FTC
JAVIER CHIPAHUA CUICAHUA	HUBBARD	381842 - M-HUBRD	2014-03-05	FTC
JENNIFER REBECCA MILLS	HUBBARD	39491 - M-HUBRD	2014-10-10	FTC
JEREMY ANDREW ZWEIGART	HUBBARD	0387072 - M-HUBRD	2013-12-20	FTC
JEREMY ANDREW ZWEIGART	HUBBARD	0387071 - M-HUBRD	2013-12-20	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JESSE LYNN FRASER	HUBBARD	416472 - M-HUBRD	2016-12-22	FTC
JESSE LYNN FRASER	HUBBARD	416471 - M-HUBRD	2016-12-22	FTC
JESSICA MARIE POTTER	HUBBARD	41211 - M-HUBRD	2018-02-21	FTC
JESSICA MARIE POTTER	HUBBARD	41211 - M-HUBRD	2018-02-26	FTC
JESSICA MARIE POTTER	HUBBARD	41211 - M-HUBRD	2018-02-22	FTC
JONATHAN MICHAEL ROCHA	HUBBARD	409241 - M-HUBRD	2016-02-11	FTC
JONATHAN MICHAEL ROCHA	HUBBARD	409242 - M-HUBRD	2016-02-11	FTC
JOSE LUIS CABRERA TORRES	HUBBARD	404401 - M-HUBRD	2017-10-23	FTC
JOSE LUIS CABRERA TORRES	HUBBARD	404402 - M-HUBRD	2017-10-30	FTC
JOSE LUIS CABRERA TORRES	HUBBARD	404402 - M-HUBRD	2017-10-23	FTC
JOSE LUIS CABRERA TORRES	HUBBARD	404403 - M-HUBRD	2017-10-23	FTC
JOSE LUIS CABRERA TORRES	HUBBARD	404401 - M-HUBRD	2017-10-30	FTC
JOSE LUIS CABRERA TORRES	HUBBARD	404403 - M-HUBRD	2017-10-30	FTC
JOSE MORENO MORALES	HUBBARD	50428 - M-HUBRD	2018-06-08	FTC
KELLY CLYDE BUTLER	HUBBARD	50223 - M-HUBRD	2019-09-10	FTC
KELLY CLYDE BUTLER	HUBBARD	502712 - M-HUBRD	2019-09-13	FTC
KELLY CLYDE BUTLER	HUBBARD	502711 - M-HUBRD	2019-09-10	FTC
KELLY CLYDE BUTLER	HUBBARD	502711 - M-HUBRD	2019-09-13	FTC
KELLY CLYDE BUTLER	HUBBARD	502712 - M-HUBRD	2019-09-10	FTC
KELLY CLYDE BUTLER	HUBBARD	50223 - M-HUBRD	2019-09-13	FTC
KELLY TEE SHUELL	HUBBARD	392322 - M-HUBRD	2014-11-05	FTC
KELLY TEE SHUELL	HUBBARD	392321 - M-HUBRD	2014-11-05	FTC
KIRIL A ALAGOZ	HUBBARD	402001 - M-HUBRD	2016-06-02	FTC
KYLE HENRY MILLER	HUBBARD	50670 - M-HUBRD	2019-09-05	FTA
KYLE JAMES HALL	HUBBARD	508191 - M-HUBRD	2020-01-15	FTA
KYLE JAMES HALL	HUBBARD	508192 - M-HUBRD	2020-01-15	FTA
KYLE JAMES HALL	HUBBARD	502683 - M-HUBRD	2019-05-24	FTC
KYLE JAMES HALL	HUBBARD	502681 - M-HUBRD	2019-05-24	FTC
KYLE JAMES HALL	HUBBARD	502682 - M-HUBRD	2019-05-24	FTC
LINDSEY NICOLE ROBINETT	HUBBARD	402593 - M-HUBRD	2015-04-09	FTC
LINDSEY NICOLE ROBINETT	HUBBARD	402591 - M-HUBRD	2015-04-09	FTC
LINDSEY NICOLE ROBINETT	HUBBARD	402592 - M-HUBRD	2015-04-09	FTC
LUIS LUIS VASQUEZ	HUBBARD	387432 - M-HUBRD	2014-10-10	FTC
LUIS LUIS VASQUEZ	HUBBARD	387431 - M-HUBRD	2014-10-10	FTC
MELISSA SUE GONZALEZ	HUBBARD	50225 - M-HUBRD	2019-01-08	FTA
MICHAEL ARTHUR WILEY	HUBBARD	0387911 - M-HUBRD	2013-09-27	FTA
MICHAEL ARTHUR WILEY	HUBBARD	396013 - M-HUBRD	2013-10-24	FTA
MICHAEL ARTHUR WILEY	HUBBARD	396012 - M-HUBRD	2013-10-24	FTA
MICHAEL ARTHUR WILEY	HUBBARD	0387912 - M-HUBRD	2013-09-27	FTA
MICHAEL ARTHUR WILEY	HUBBARD	396011 - M-HUBRD	2013-10-24	FTA
MICHAEL RAY CARTER	HUBBARD	39715 - M-HUBRD	2014-07-07	FTC
MICHELLE ANN HEFLEY	HUBBARD	501112 - M-HUBRD	2018-08-16	FTC
MICHELLE ANN HEFLEY	HUBBARD	501111 - M-HUBRD	2018-08-16	FTC
NANCY ANN FELTNER	HUBBARD	373453 - M-HUBRD	2014-11-05	FTC
NANCY ANN FELTNER	HUBBARD	373451 - M-HUBRD	2014-11-05	FTC
NANCY ANN FELTNER	HUBBARD	373452 - M-HUBRD	2014-11-05	FTC
NICOLE LYNN ARZINO	HUBBARD	501152 - M-HUBRD	2018-08-16	FTC
NICOLE LYNN ARZINO	HUBBARD	501151 - M-HUBRD	2018-08-16	FTC
PATRICK RILEY PATTERSON	HUBBARD	408242 - M-HUBRD	2016-11-09	FTC
RAFAEL RODRIGUEZ	HUBBARD	401832 - M-HUBRD	2015-07-30	FTC
RAFAEL RODRIGUEZ	HUBBARD	401831 - M-HUBRD	2015-07-30	FTC
ROCHELLE JANEL GYPSY ROSE-FOREMAN	HUBBARD	501181 - M-HUBRD	2018-08-16	FTC
ROCHELLE JANEL GYPSY ROSE-FOREMAN	HUBBARD	501182 - M-HUBRD	2018-08-16	FTC
SAMUEL JAMES COOK	HUBBARD	40454 - M-HUBRD	2018-03-09	FTC
SAMUEL JAMES COOK	HUBBARD	404501 - M-HUBRD	2018-03-14	FTC
SAMUEL JAMES COOK	HUBBARD	404501 - M-HUBRD	2018-03-09	FTC
SAMUEL JAMES COOK	HUBBARD	404502 - M-HUBRD	2018-03-14	FTC
SAMUEL JAMES COOK	HUBBARD	40454 - M-HUBRD	2018-03-14	FTC
SAMUEL JAMES COOK	HUBBARD	404502 - M-HUBRD	2018-03-09	FTC
SARA DAWN HULL	HUBBARD	40335 - M-HUBRD	2017-12-19	FTC
SARA DAWN HULL	HUBBARD	40335 - M-HUBRD	2017-12-12	FTC
STEVEN ANTONIO BEHRENT	HUBBARD	416702 - M-HUBRD	2017-02-15	FTC
STEVEN ANTONIO BEHRENT	HUBBARD	416701 - M-HUBRD	2017-02-15	FTC
TALIA MARIA MILLER	HUBBARD	500322 - M-HUBRD	2018-06-08	FTC

Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
TALIA MARIA MILLER	HUBBARD	500321 - M-HUBRD	2018-06-08	FTC
THOMAS DAVID PITTARD	HUBBARD	508562 - M-HUBRD	2019-10-18	FTC
THOMAS DAVID PITTARD	HUBBARD	508562 - M-HUBRD	2019-10-24	FTC
THOMAS DAVID PITTARD	HUBBARD	508561 - M-HUBRD	2019-10-18	FTC
THOMAS DAVID PITTARD	HUBBARD	508561 - M-HUBRD	2019-10-24	FTC
TORI' ANDRE TYSHAWN GIVENS	HUBBARD	51050 - M-HUBRD	2020-01-16	FTA
VITALY KRAVETS	HUBBARD	407991 - M-HUBRD	2016-01-28	FTC
VITALY KRAVETS	HUBBARD	407992 - M-HUBRD	2016-01-28	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AGUSTIN CEJA MARTINEZ	INDEPENDENCE	1243574 - M-INDEP	2013-08-15	FTC
AGUSTIN CEJA MARTINEZ	INDEPENDENCE	1243575 - M-INDEP	2013-08-15	FTC
AHMED ABDULHAKEEM A AL SENAN	INDEPENDENCE	1142779 - M-INDEP	2013-07-25	FTC
ARTHUR VERNON JENSEN	INDEPENDENCE	0732355 - M-INDEP	2013-09-18	FTC
ASANTE JAWAN HOLLIS	INDEPENDENCE	1140116 - M-INDEP	2013-09-18	FTC
BENJAMIN DALTON SISLER	INDEPENDENCE	1140671 - M-INDEP	2013-11-04	FTC
BOBBIE LYNN LILLY	INDEPENDENCE	P1427 - M-INDEP	2019-02-27	FTC
BRADLEY TEIL MAERZ	INDEPENDENCE	1143254 - M-INDEP	2013-10-18	FTC
CARESSA LUCINDA ERIKSEN	INDEPENDENCE	P43286 - M-INDEP	2019-09-12	FTC
CHARLES STEVEN LENNON	INDEPENDENCE	P189 - M-INDEP	2018-04-09	FTC
CHELSEA ADAIR NEWMAN	INDEPENDENCE	P3629 - M-INDEP	2019-03-27	FTC
CHELSEA ADAIR NEWMAN	INDEPENDENCE	P43170 - M-INDEP	2019-04-18	FTC
CHRISTINE LYNN BELCHER	INDEPENDENCE	0936613 - M-INDEP	2013-07-26	FTC
DAVID ALBERT BOONE	INDEPENDENCE	1243620 - M-INDEP	2013-07-26	FTC
DAVID ALBERT BOONE	INDEPENDENCE	1244303 - M-INDEP	2013-07-26	FTC
DAVID SCOTT RASOR	INDEPENDENCE	1346287 - M-INDEP	2013-08-09	FTC
DEBRA ANN SCOTT	INDEPENDENCE	0733292 - M-INDEP	2013-11-04	FTC
DIYAM THAMER ALRUWAILI	INDEPENDENCE	15100028 - M-INDEP	2017-11-06	FTC
EDUARDO ESPINOZA LOPEZ	INDEPENDENCE	1137324 - M-INDEP	2013-08-16	FTC
ENRIQUE LOPEZ VEGA	INDEPENDENCE	17937 - M-INDEP	2020-01-22	FTC
ERINN ELIZABETH FINN	INDEPENDENCE	14100073 - M-INDEP	2014-03-07	FTC
ERNEST VINCENT MILNE CAMACHO	INDEPENDENCE	12826030 - M-INDEP	2013-07-29	FTC
FRANCISCO OCHOA MACIAS	INDEPENDENCE	1140348 - M-INDEP	2013-10-24	FTC
GALEN SCOT GETTMAN	INDEPENDENCE	0324505 - M-INDEP	2013-08-23	FTC
GARY MICHAEL STUCKEY	INDEPENDENCE	1140978 - M-INDEP	2013-12-12	FTC
GEORGIA NADINE STAGGS	INDEPENDENCE	09000312 - M-INDEP	2017-07-14	FTC
GONZALO GOMEZ CEDENO	INDEPENDENCE	010108 - M-INDEP	2013-08-23	FTC
ISMAEL CHINO DELGADO	INDEPENDENCE	980166 - M-INDEP	2013-08-15	FTC
ISMAEL CHINO DELGADO	INDEPENDENCE	980167 - M-INDEP	2013-08-15	FTC
J FELIX DE LUNA CARRILLO	INDEPENDENCE	151000248 - M-INDEP	2015-11-17	FTC
JAMES CHRISTOPHER LEE	INDEPENDENCE	1245538 - M-INDEP	2013-10-18	FTC
JAMES PATRICK GREENE	INDEPENDENCE	TC00249 - M-INDEP	2018-04-05	FTC
JASON WAYNE CALDERA	INDEPENDENCE	1240726 - M-INDEP	2013-07-29	FTC
JONATHON WAYNE MEDIA	INDEPENDENCE	1036760 - M-INDEP	2013-10-18	FTC
JONATHON WAYNE MEDIA	INDEPENDENCE	1040942 - M-INDEP	2013-10-18	FTC
JOSE HIPOLITO LIRA VAZQUEZ	INDEPENDENCE	020728 - M-INDEP	2013-10-18	FTC
JOSHUA ALLEN BETTS	INDEPENDENCE	1946940 - M-INDEP	2020-02-13	FTC
KATHRYN MARIE ALVAREZ	INDEPENDENCE	P21012 - M-INDEP	2020-01-16	FTC
KATHRYN MARIE ALVAREZ	INDEPENDENCE	P31130 - M-INDEP	2020-01-16	FTC
KRISTA KATHLYNE MOORE	INDEPENDENCE	P1673 - M-INDEP	2019-11-05	FTC
KYLE DAMON KEARL	INDEPENDENCE	1746928 - M-INDEP	2018-03-01	FTC
LAZARO ALMANZA GARCIA	INDEPENDENCE	1037132 - M-INDEP	2013-07-25	FTC
LORI NICHOLE BERGQUIST	INDEPENDENCE	T14000893 - M-INDEP	2017-05-12	FTC
MAHDY MOHSIN ALSHURAF	INDEPENDENCE	P3476 - M-INDEP	2018-10-18	FTC
MARIO JOSE MIGUEL	INDEPENDENCE	991133 - M-INDEP	2013-09-18	FTC
MARTIN ALLEN BERG	INDEPENDENCE	0428486 - M-INDEP	2013-07-26	FTC
MELISSA IRENE ANDERSON	INDEPENDENCE	11000848 - M-INDEP	2016-12-01	FTC
MONIQUE SHERICE SOMORA	INDEPENDENCE	1129584 - M-INDEP	2013-11-08	FTC
MONIQUE SHERICE SOMORA	INDEPENDENCE	16000030 - M-INDEP	2016-12-13	FTC
MONIQUE SHERICE SOMORA	INDEPENDENCE	1243347 - M-INDEP	2013-11-08	FTC
MONIQUE SHERICE SOMORA	INDEPENDENCE	1136921 - M-INDEP	2013-11-08	FTC
MONIQUE SHERICE SOMORA	INDEPENDENCE	1243582 - M-INDEP	2013-11-08	FTC
NING ZHOU	INDEPENDENCE	P3422 - M-INDEP	2018-09-08	FTC
NORCI MALDONADO CRUZ	INDEPENDENCE	1407000228 - M-INDEP	2015-03-23	FTC
PAMELA MELISSA SUE WONSER	INDEPENDENCE	P4119 - M-INDEP	2018-07-12	FTC
RITA MICHELLE HOWE	INDEPENDENCE	1243778 - M-INDEP	2013-09-18	FTC
ROGER ADAM ELI	INDEPENDENCE	06029901 - M-INDEP	2016-10-19	FTC
RUTH MEDRANO MARTINEZ	INDEPENDENCE	0936226 - M-INDEP	2013-10-18	FTC
RUTH MEDRANO MARTINEZ	INDEPENDENCE	09833864 - M-INDEP	2013-10-18	FTC
RUTH MEDRANO MARTINEZ	INDEPENDENCE	1037212 - M-INDEP	2013-10-18	FTC
RYAN AARON AUMILLER	INDEPENDENCE	13080053 - M-INDEP	2014-03-19	FTC
SALLY MARILYN REED	INDEPENDENCE	11000748 - M-INDEP	2016-07-14	FTC
SALLY MARILYN REED	INDEPENDENCE	152T00417 - M-INDEP	2016-11-16	FTC
SHANE ALLEN KEYS	INDEPENDENCE	08833751 - M-INDEP	2013-10-18	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
SIDRA NIKOL HINES	INDEPENDENCE	1244322 - M-INDEP	2013-09-18	FTC
SIDRA NIKOL HINES	INDEPENDENCE	1244323 - M-INDEP	2013-09-18	FTC
SOLOMON AUGUST RAIN SANSOM	INDEPENDENCE	05000631 - M-INDEP	2016-09-29	FTC
STEPHEN GONZALES	INDEPENDENCE	1514T00078 - M-INDEP	2015-05-12	FTC
STEPHEN GONZALES	INDEPENDENCE	11000799 - M-INDEP	2016-08-09	FTC
WHITNEY CHANEL BRAY	INDEPENDENCE	1300152 - M-INDEP	2016-01-13	FTC
XIAO HU FAN	INDEPENDENCE	1343954 - M-INDEP	2013-11-04	FTC
XIAO HU FAN	INDEPENDENCE	1343322 - M-INDEP	2013-11-04	FTC
XIAO HU FAN	INDEPENDENCE	1343955 - M-INDEP	2013-11-04	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
CHASE R CORDAWAY	JACKSONVILLE	20098 - M-JACKV	2013-07-16	FTA
EDWARD JOSEPH ST CLAIRE IV	JACKSONVILLE	20806 - M-JACKV	2016-03-31	FTA
JASON SCOTT GOVENOR	JACKSONVILLE	20239 - M-JACKV	2014-08-15	FTC
MARK DAVIS	JACKSONVILLE	21046 - M-JACKV	2017-05-09	FTA
MARK DAVIS	JACKSONVILLE	21045 - M-JACKV	2017-05-09	FTA
MATTEA RAE ANDERSON	JACKSONVILLE	20602 - M-JACKV	2016-01-05	FTA
MATTHEW ELLIOTT ALEXANDER	JACKSONVILLE	20359 - M-JACKV	2015-09-25	FTA
PAUL MICHAEL HEWITT	JACKSONVILLE	20803 - M-JACKV	2016-02-03	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AGUSTIN BALCAZAR LINARES	JEFFERSON	14072 - M-JEFF	2015-07-10	FTC
ANTHONY THOMAS FENNIMORE	JEFFERSON	190092A - M-JEFF	2019-08-14	FTA
ARTHUR K MCFADDEN	JEFFERSON	150054 - M-JEFF	2015-09-10	FTA
CHRISTOPHER ALLAN MOLLENKOPF	JEFFERSON	07141 - M-JEFF	2013-11-08	FTC
ERIC WAYNE GETTE	JEFFERSON	14066 - M-JEFF	2014-10-08	FTA
ISAUL MARTINEZ SANCHEZ	JEFFERSON	05341 - M-JEFF	2013-11-04	FTC
JOHN BRADFORD WOODS	JEFFERSON	96274 - M-JEFF	2013-10-30	FTC
JONATHAN DARRELL MURPHY	JEFFERSON	95178 - M-JEFF	2013-11-08	FTC
JUSTIN LEE HICKMAN	JEFFERSON	150030A - M-JEFF	2015-08-13	FTC
KARIE MARIE MILLER	JEFFERSON	190097A - M-JEFF	2019-12-26	FTA
LORI J RICHARDSON	JEFFERSON	14055 - M-JEFF	2014-08-22	FTA
LORI J RICHARDSON	JEFFERSON	05213 - M-JEFF	2013-10-30	FTC
LORI J RICHARDSON	JEFFERSON	150096A - M-JEFF	2016-02-03	FTA
MICHAEL DAVID EVANS	JEFFERSON	170011A - M-JEFF	2017-06-30	FTC
MISTY FAY NORDQUIST	JEFFERSON	10082 - M-JEFF	2013-11-08	FTC
NICHOLAS THEODORE IRVING	JEFFERSON	170082B - M-JEFF	2017-12-05	FTA
ROMAN SEPULVEDA	JEFFERSON	07109 - M-JEFF	2013-10-30	FTC
ROMAN SEPULVEDA	JEFFERSON	170098 - M-JEFF	2018-04-30	FTC
TONY JAMES T MONTERASTELLI	JEFFERSON	190037A - M-JEFF	2019-07-03	FTA
TYLER JERALD ADAMS	JEFFERSON	180024B - M-JEFF	2019-03-07	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABIGAIL ROSE STOLLAR	JUNCTION CITY	1600927 - M-JCT C	2017-02-07	FTA
CALEB MICHAEL FORCUM	JUNCTION CITY	1800645 - M-JCT C	2019-01-08	FTA
CHELSEA LYNN POTTER	JUNCTION CITY	1900592 - M-JCT C	2019-06-18	FTA
CHERYL ANN LIGHTNER	JUNCTION CITY	1301018 - M-JCT C	2014-08-25	FTC
CLAYTON KEITH PERRITT	JUNCTION CITY	1301476 - M-JCT C	2014-02-05	FTC
CLINTON HEATH JACKSON	JUNCTION CITY	1101474 - M-JCT C	2020-03-31	FTC
CODY JOSEPH ROMAN	JUNCTION CITY	1101197 - M-JCT C	2018-07-27	FTC
CODY JOSEPH ROMAN	JUNCTION CITY	1101196 - M-JCT C	2018-07-27	FTC
CRYSTAL IONE RAY LYN FOSTER	JUNCTION CITY	1600625 - M-JCT C	2017-02-08	FTC
DANA LYNN LANDERKING	JUNCTION CITY	1800581 - M-JCT C	2018-12-04	FTA
DANA LYNN LANDERKING	JUNCTION CITY	1900446 - M-JCT C	2019-05-29	FTA
DANA LYNN LANDERKING	JUNCTION CITY	1900443 - M-JCT C	2019-05-29	FTA
DANIEL ERNESTO SOLANO	JUNCTION CITY	1500246 - M-JCT C	2015-07-23	FTA
DANIEL JOSEPH SANDGATHE	JUNCTION CITY	1301485 - M-JCT C	2014-02-03	FTA
DARCY ERIN ANDERSON	JUNCTION CITY	1400178 - M-JCT C	2014-03-19	FTA
DAWN JEAN NESTOR	JUNCTION CITY	1500263 - M-JCT C	2020-03-31	FTC
ERNEST EDWARD STUCK	JUNCTION CITY	1800847 - M-JCT C	2019-04-04	FTC
GAIL ANN WINTER	JUNCTION CITY	1500917 - M-JCT C	2016-02-24	FTA
GARY LEROY AMMERMAN	JUNCTION CITY	1800012 - M-JCT C	2018-03-14	FTA
GARY LEROY AMMERMAN	JUNCTION CITY	1301129 - M-JCT C	2013-11-14	FTC
GARY LEROY AMMERMAN	JUNCTION CITY	1800178 - M-JCT C	2018-05-17	FTA
GARY LEROY AMMERMAN	JUNCTION CITY	1301170 - M-JCT C	2013-09-24	FTC
GARY LEROY AMMERMAN	JUNCTION CITY	1800498 - M-JCT C	2019-01-08	FTC
GREGORY CHARLES AYERS	JUNCTION CITY	0901074 - M-JCT C	2015-02-27	FTC
GREGORY CHARLES AYERS	JUNCTION CITY	0901038 - M-JCT C	2015-02-27	FTC
HEATHER JEAN WINSLOW	JUNCTION CITY	1901131 - M-JCT C	2020-03-11	FTC
JENNIFER MARIE HYDE	JUNCTION CITY	1800107 - M-JCT C	2018-04-20	FTA
JEREMIAH EDWARD CRAIG	JUNCTION CITY	1900953 - M-JCT C	2019-10-11	FTA
JEREMY LEE PIPKIN	JUNCTION CITY	1400188 - M-JCT C	2014-04-29	FTA
JESSICA SUE SAYLES	JUNCTION CITY	1800671 - M-JCT C	2018-12-04	FTA
JESSICA SUE SAYLES	JUNCTION CITY	1500446 - M-JCT C	2015-10-22	FTA
JUAN ISRAEL HERNANDEZ BURBOA	JUNCTION CITY	1800878 - M-JCT C	2019-03-26	FTA
JUAN ISRAEL HERNANDEZ BURBOA	JUNCTION CITY	1800880 - M-JCT C	2019-02-11	FTA
JULIE LYNN HOIDAL	JUNCTION CITY	1400365 - M-JCT C	2014-07-10	FTC
JULIE MARIE MAIN	JUNCTION CITY	1900918 - M-JCT C	2019-11-13	FTC
JUSTIN ROBERT CALDERON	JUNCTION CITY	218076 - M-JCT C	2019-05-02	FTA
KEVIN LORENZO-CORDOVA	JUNCTION CITY	1500767 - M-JCT C	2015-12-29	FTA
KYLE ADAM MCCORMICK	JUNCTION CITY	1700478 - M-JCT C	2018-03-08	FTC
LEONARD THOMAS SYTSMAN	JUNCTION CITY	1700275 - M-JCT C	2017-08-30	FTA
LISA JEAN MONROE	JUNCTION CITY	1700538 - M-JCT C	2018-02-15	FTA
LUCIO AUDEL SALAMANCA MERCADO	JUNCTION CITY	1900690 - M-JCT C	2019-08-14	FTA
MARCENE LYNN BELL	JUNCTION CITY	1600951 - M-JCT C	2017-03-14	FTA
MARIA DE JESUS SALGADO RINCON	JUNCTION CITY	1901329 - M-JCT C	2020-03-09	FTA
MELISSA ANETTE KILLGALLON	JUNCTION CITY	1800308 - M-JCT C	2018-07-03	FTA
MICHAEL DAVID EARL BROCK	JUNCTION CITY	1600871 - M-JCT C	2017-02-07	FTA
MICHAEL HARVEY FISHER JR	JUNCTION CITY	1800501 - M-JCT C	2018-11-27	FTA
MICHAEL STEVEN ORYAN	JUNCTION CITY	1700263 - M-JCT C	2017-11-14	FTC
MY HANH THI HOANG	JUNCTION CITY	1300947 - M-JCT C	2013-09-23	FTA
OLIVER SCOTT JOHNSON	JUNCTION CITY	1800296 - M-JCT C	2019-02-11	FTC
ROBERT HUTTON OWENS	JUNCTION CITY	1800682 - M-JCT C	2019-01-08	FTA
ROSENDO DOMINGUEZ LEMOS JR	JUNCTION CITY	1200236 - M-JCT C	2017-01-04	FTC
RYAN THOMAS KIRK	JUNCTION CITY	1500127 - M-JCT C	2015-11-25	FTC
SCOTT THOMAS DUKE	JUNCTION CITY	1500228 - M-JCT C	2018-07-27	FTA
SCOTT THOMAS DUKE	JUNCTION CITY	1500228 - M-JCT C	2016-06-07	FTA
SERGIO ARTURO RIVERA	JUNCTION CITY	1500015 - M-JCT C	2015-04-10	FTA
TAYLOR CHRISTIAN MATTHEISEN	JUNCTION CITY	1900821 - M-JCT C	2019-09-03	FTA
TIMOTHY EDWARD FLYNN	JUNCTION CITY	1900177 - M-JCT C	2019-05-15	FTA
TRACY KAY PAYNE	JUNCTION CITY	1900319 - M-JCT C	2019-05-29	FTA
WINSTON TYRONE BUIE	JUNCTION CITY	1900951 - M-JCT C	2019-11-04	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON DWAYNE HARNEY	KEIZER	E001470 - M-KEIZR	2019-07-30	FTA
ADAM CROY KOTTKE	KEIZER	M002982 - M-KEIZR	2019-02-21	FTA
ADRIANA MARIE MORALES	KEIZER	D000411 - M-KEIZR	2017-12-27	FTA
ADRIANA MARIE MORALES	KEIZER	F002513 - M-KEIZR	2018-05-15	FTC
ALBERT GERALD CHRISTENSEN	KEIZER	U001665 - M-KEIZR	2016-03-31	FTA
ALBERTO CASTILLO	KEIZER	S001028 - M-KEIZR	2014-04-17	FTA
ALEXANDRA DEZIRAE MEDINA ORTEGA	KEIZER	M003108 - M-KEIZR	2019-05-08	FTA
ALEXANDRA DEZIRAE MEDINA ORTEGA	KEIZER	N002404 - M-KEIZR	2019-08-07	FTC
ALGIE RAYMOND CUNNINGHAM JR	KEIZER	C001868 - M-KEIZR	2017-06-16	FTA
ALICE MARIE WEST	KEIZER	U000983 - M-KEIZR	2014-02-27	FTC
ALICE MARIE WEST	KEIZER	M001222 - M-KEIZR	2014-02-27	FTC
ALISHA ANN ALFARO	KEIZER	U001494 - M-KEIZR	2015-02-25	FTA
ALSON JOHNNY	KEIZER	C001167 - M-KEIZR	2014-11-07	FTC
AMANDA MAY TITUS	KEIZER	U001384 - M-KEIZR	2014-08-14	FTA
AMANDA NICHOLE NIXON	KEIZER	M002160 - M-KEIZR	2014-11-18	FTA
AMBER MARGERET SMALLEY	KEIZER	Q002652 - M-KEIZR	2017-07-14	FTC
ANA SKOROHODOV	KEIZER	M001962 - M-KEIZR	2013-12-06	FTA
ANA SKOROHODOV	KEIZER	S000985 - M-KEIZR	2014-01-21	FTA
ANDREW RICHARD DOMINGUEZ	KEIZER	U001884 - M-KEIZR	2017-07-14	FTC
ANGELIA PEARL JACKSON	KEIZER	W002944 - M-KEIZR	2014-04-10	FTC
ANGIE MARIE ROBINSON	KEIZER	N002292 - M-KEIZR	2018-08-02	FTA
ANGIE MARIE ROBINSON	KEIZER	F002365 - M-KEIZR	2017-07-14	FTC
ANTHONY HOWARD DUNCAN	KEIZER	U002189 - M-KEIZR	2018-01-18	FTA
ANTONETT MARIE KEELING	KEIZER	M002664 - M-KEIZR	2017-07-20	FTA
ANTONETT MARIE KEELING	KEIZER	U002017 - M-KEIZR	2017-07-12	FTA
ANTONIO MOURET ROMERO	KEIZER	N001787 - M-KEIZR	2016-02-04	FTC
ANTONIO MOURET ROMERO	KEIZER	N001788 - M-KEIZR	2016-02-02	FTC
APRIL COREEN BRADY	KEIZER	E001239 - M-KEIZR	2017-12-27	FTA
APRIL LYNN CABELLO	KEIZER	U002113 - M-KEIZR	2019-02-28	FTC
APRIL LYNN CABELLO	KEIZER	D000494 - M-KEIZR	2019-02-28	FTC
APRIL LYNN CABELLO	KEIZER	R002593 - M-KEIZR	2019-05-03	FTC
ARMANDO MORENO DEANDA	KEIZER	Q002536 - M-KEIZR	2016-06-28	FTA
ASHLEY RENEE JOHNSON	KEIZER	W003282 - M-KEIZR	2016-01-15	FTA
AUTOMN LEE MAY	KEIZER	L000260 - M-KEIZR	2017-01-25	FTA
BRANDIN JAMES KELLER	KEIZER	U002253 - M-KEIZR	2019-03-04	FTC
BRANDON SCOTT BURLAND	KEIZER	C001528 - M-KEIZR	2016-02-02	FTC
BRENT WILLIAM ABEL	KEIZER	M002184 - M-KEIZR	2015-02-25	FTA
BRIAN DEAN KELLER	KEIZER	C001586 - M-KEIZR	2015-12-21	FTA
BRIAN DEAN KELLER	KEIZER	G001129 - M-KEIZR	2016-06-28	FTA
BRITNEY JANE LANGLEY	KEIZER	K000176 - M-KEIZR	2019-05-16	FTA
BRUCE CLEMENT VALDER	KEIZER	C000975 - M-KEIZR	2013-11-07	FTC
BRUCE HALL MOURITSEN	KEIZER	U001124 - M-KEIZR	2013-07-22	FTA
BRYAN LEWIS TRIPLETT	KEIZER	J000734 - M-KEIZR	2015-03-24	FTA
BRYAN LEWIS TRIPLETT	KEIZER	C001967 - M-KEIZR	2017-10-26	FTA
CALETH JAVIER BARRERA JUAREZ	KEIZER	Q002244 - M-KEIZR	2014-11-18	FTA
CAMIE MARIE CASSIDY	KEIZER	K000108 - M-KEIZR	2014-12-11	FTC
CARLOS ROSAS BENITEZ	KEIZER	M002380 - M-KEIZR	2016-10-18	FTC
CARLOS ROSAS BENITEZ	KEIZER	N001729 - M-KEIZR	2016-02-02	FTC
CARRIE LATOY FRAIZER	KEIZER	Q002981 - M-KEIZR	2018-10-29	FTA
CASTRO C MUDONG	KEIZER	R001901 - M-KEIZR	2015-08-04	FTC
CASTRO C MUDONG	KEIZER	Q002900 - M-KEIZR	2018-03-09	FTA
CATHLINA NEWBWIJ ABON	KEIZER	E001429 - M-KEIZR	2019-05-28	FTA
CATRINA DAWN MORTON	KEIZER	U001344 - M-KEIZR	2014-04-17	FTA
CATRINA DAWN MORTON	KEIZER	U001342 - M-KEIZR	2014-04-17	FTA
CEAN MICHAEL CIULLO	KEIZER	D000464 - M-KEIZR	2019-02-28	FTC
CHARLES CHRISTOPHER JENSEN	KEIZER	N001798 - M-KEIZR	2015-12-21	FTA
CHARLES CHRISTOPHER JENSEN	KEIZER	F002227 - M-KEIZR	2016-06-13	FTC
CHARLES RESTON MILLER	KEIZER	R001256 - M-KEIZR	2013-11-05	FTC
CHARLES RESTON MILLER	KEIZER	Q001768 - M-KEIZR	2014-01-14	FTC
CHRISTINE STEARNS KECHTER	KEIZER	Q001884 - M-KEIZR	2014-01-14	FTC
CHRISTINE STEARNS KECHTER	KEIZER	R001167 - M-KEIZR	2013-08-19	FTC
CHRISTINE STEARNS KECHTER	KEIZER	R001220 - M-KEIZR	2013-09-20	FTC
CHRISTINE STEARNS KECHTER	KEIZER	M001686 - M-KEIZR	2013-08-19	FTC
CHRISTINE STEARNS KECHTER	KEIZER	F001465 - M-KEIZR	2013-08-29	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTINE STEARNS KECHTER	KEIZER	M001764 - M-KEIZR	2013-08-19	FTC
CHRISTOPHER LEE SPARKS	KEIZER	M002321 - M-KEIZR	2015-12-22	FTA
CLAYTON ALLEN JESS ZACHARIAS	KEIZER	N002410 - M-KEIZR	2019-02-28	FTA
CONNIE SUE VANDEL	KEIZER	D000785 - M-KEIZR	2019-06-14	FTA
CRISTINA BARBOZA	KEIZER	C001735 - M-KEIZR	2016-12-08	FTA
CRYSTAL PAULINE BETZLER	KEIZER	S001312 - M-KEIZR	2015-10-01	FTA
CRYSTAL PAULINE BETZLER	KEIZER	U001527 - M-KEIZR	2015-05-19	FTA
CRYSTAL PAULINE BETZLER	KEIZER	R003323 - M-KEIZR	2019-12-24	FTA
CRYSTAL PAULINE BETZLER	KEIZER	M002773 - M-KEIZR	2018-02-16	FTA
CRYSTAL PAULINE BETZLER	KEIZER	F002758 - M-KEIZR	2019-07-30	FTA
CURTIS HUGH DUNIVIN JR	KEIZER	U001457 - M-KEIZR	2015-01-12	FTA
DANNIELLE CHRISTINE PORTILLO	KEIZER	N002171 - M-KEIZR	2017-10-26	FTA
DARREL WAYNE JOHNSON	KEIZER	R001579 - M-KEIZR	2014-09-26	FTA
DARREL WAYNE JOHNSON	KEIZER	F002080 - M-KEIZR	2015-10-28	FTA
DARRIS KEATS ROWELL	KEIZER	M002096 - M-KEIZR	2014-09-03	FTC
DAVID ALLEN HOLMES	KEIZER	Q002957 - M-KEIZR	2019-03-04	FTC
DAVID ALLEN HOLMES	KEIZER	C002061 - M-KEIZR	2018-06-08	FTA
DAVID MICHAEL JORDAHL	KEIZER	N002413 - M-KEIZR	2019-01-10	FTA
DAYLEN D DAVISON	KEIZER	R002021 - M-KEIZR	2016-01-15	FTA
DEBORAH JOSEPHA GREGORY	KEIZER	U001733 - M-KEIZR	2016-08-11	FTA
DEBORAH JOSEPHA GREGORY	KEIZER	Q002966 - M-KEIZR	2018-09-21	FTA
DEMETRIO HERRERA SOSA	KEIZER	N001663 - M-KEIZR	2015-10-05	FTC
DEREK LOYAL ROBSON	KEIZER	M003111 - M-KEIZR	2019-05-08	FTA
DEREK LOYAL ROBSON	KEIZER	P002164 - M-KEIZR	2018-05-15	FTC
DEREK LOYAL ROBSON	KEIZER	H000600 - M-KEIZR	2017-07-14	FTC
DEVAN SCOTT CORNETT	KEIZER	J000854 - M-KEIZR	2016-12-29	FTA
DEWAYNE JORDAN GREENWAY	KEIZER	P001497 - M-KEIZR	2013-06-06	FTA
DEWAYNE JORDAN GREENWAY	KEIZER	M002004 - M-KEIZR	2013-12-31	FTA
DON EUGENE NEWKIRK	KEIZER	J000827 - M-KEIZR	2016-08-11	FTA
DORA ANN FUGATE	KEIZER	Q001766 - M-KEIZR	2013-09-16	FTA
DORA ANN FUGATE	KEIZER	S001103 - M-KEIZR	2014-07-18	FTA
DORA ANN FUGATE	KEIZER	U001235 - M-KEIZR	2013-11-05	FTA
EDUARDO ESPINOZA LOPEZ	KEIZER	F001951 - M-KEIZR	2015-07-27	FTC
ELIZABETH RUTH TESDAL	KEIZER	A006071 - M-KEIZR	2014-04-10	FTC
ELSA MARINA SANTOS FERRER	KEIZER	92166 - M-KEIZR	2015-07-01	FTA
EMERITA PELAYO MARTINEZ	KEIZER	R001569 - M-KEIZR	2015-05-19	FTA
EMILY ADYLINE MEIER	KEIZER	N002386 - M-KEIZR	2018-12-24	FTA
EMILY ADYLINE MEIER	KEIZER	Q002915 - M-KEIZR	2018-05-07	FTA
ENRIQUE ANTONIO RAMIREZ	KEIZER	N001640 - M-KEIZR	2015-10-05	FTC
ENRIQUE ANTONIO RAMIREZ	KEIZER	M003170 - M-KEIZR	2019-10-01	FTA
ERIC CHRISTOPHER EDWARDS	KEIZER	N001403 - M-KEIZR	2013-11-05	FTA
ERIC LEWIS KLOSTERMAN	KEIZER	Q002821 - M-KEIZR	2017-09-05	FTA
ERIC MICHAEL OTTOSON	KEIZER	M002818 - M-KEIZR	2018-04-23	FTA
ERIC MICHAEL OTTOSON	KEIZER	U002166 - M-KEIZR	2017-12-22	FTA
ERIN MIKEL DEPAEPE	KEIZER	C000878 - M-KEIZR	2014-03-19	FTC
ERNEST VINCENT MILNE CAMACHO	KEIZER	Q001902 - M-KEIZR	2013-11-12	FTA
EVA MARIA HERNANDEZ	KEIZER	U001118 - M-KEIZR	2013-07-11	FTA
FLAVIO C ZARAGOZA HERNANDEZ	KEIZER	Q002522 - M-KEIZR	2016-10-18	FTC
FLAVIO C ZARAGOZA HERNANDEZ	KEIZER	R002023 - M-KEIZR	2016-02-01	FTA
FLAVIO C ZARAGOZA HERNANDEZ	KEIZER	F002580 - M-KEIZR	2019-10-28	FTC
FLAVIO ERNESTO CORREA ISLAS	KEIZER	Q002469 - M-KEIZR	2016-01-22	FTA
FREDDY DARYL RABAILMAN REYES	KEIZER	D000895 - M-KEIZR	2020-03-27	FTA
FREDERICK WAYNE CAMPBELL	KEIZER	Q001843 - M-KEIZR	2013-10-28	FTA
GABINO RODRIGUEZ SOTO	KEIZER	Q002642 - M-KEIZR	2017-01-25	FTA
GERARDO ROSALES	KEIZER	P002309 - M-KEIZR	2019-03-06	FTA
GLADYS INGE NORTHEY	KEIZER	B001059 - M-KEIZR	2014-04-10	FTC
HEATHER BROOKE WRIGHT	KEIZER	F002826 - M-KEIZR	2019-11-18	FTA
HEATHER BROOKE WRIGHT	KEIZER	U001486 - M-KEIZR	2015-01-12	FTA
HEATHER BROOKE WRIGHT	KEIZER	F002805 - M-KEIZR	2019-09-24	FTA
HERMELINDA RODRIGUEZ	KEIZER	R001935 - M-KEIZR	2015-10-01	FTA
HERMELINDA RODRIGUEZ	KEIZER	W003058 - M-KEIZR	2013-11-12	FTA
HOPE RENEE PEARSON	KEIZER	M002920 - M-KEIZR	2018-12-11	FTA
HUGH RONALD CUTSFORTH JR	KEIZER	F002089 - M-KEIZR	2015-12-21	FTA
ISIDRO CIPRIANO HERNANDEZ	KEIZER	P001889 - M-KEIZR	2016-02-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
IVAN AISPURO	KEIZER	N002317 - M-KEIZR	2019-08-16	FTC
JACKLAN NICOLE LUARCA	KEIZER	E000908 - M-KEIZR	2016-03-25	FTA
JACQUELINE ALICE WENDLING	KEIZER	N002195 - M-KEIZR	2018-05-15	FTC
JAMIE COLLEEN MILLER	KEIZER	R001440 - M-KEIZR	2014-07-14	FTA
JAMIN STEEP RANGEL-VILLAFANA	KEIZER	Y000060 - M-KEIZR	2020-02-11	FTA
JANIEL LAMOND HOLLIDAY	KEIZER	S001150 - M-KEIZR	2015-01-23	FTA
JENIFER MARIE SLAGTER	KEIZER	F001697 - M-KEIZR	2014-02-28	FTA
JENNIFER ANN WELTY	KEIZER	M003193 - M-KEIZR	2019-10-25	FTA
JENNIFER LEE WILLIAMS	KEIZER	C001809 - M-KEIZR	2017-03-20	FTA
JEREMIAH KEITH TRUEBLOOD	KEIZER	D000375 - M-KEIZR	2017-12-27	FTA
JEREMIAH MICHAEL BURGESS	KEIZER	N001875 - M-KEIZR	2016-05-25	FTA
JEREMY JOHN CZEKALSKI SR	KEIZER	M002180 - M-KEIZR	2015-01-12	FTA
JEREMY JOHN CZEKALSKI SR	KEIZER	M002255 - M-KEIZR	2015-06-29	FTC
JEREMY W MEEKS	KEIZER	J000934 - M-KEIZR	2018-11-28	FTA
JEROMIE DEAN SINOR	KEIZER	W003803 - M-KEIZR	2018-11-28	FTA
JEROMIE DEAN SINOR	KEIZER	89805 - M-KEIZR	2018-09-04	FTA
JEROMIE DEAN SINOR	KEIZER	P002377 - M-KEIZR	2019-10-15	FTA
JEROMIE DEAN SINOR	KEIZER	W003917 - M-KEIZR	2019-12-11	FTA
JEROMIE DEAN SINOR	KEIZER	P001992 - M-KEIZR	2016-08-15	FTA
JEROMIE DEAN SINOR	KEIZER	K000284 - M-KEIZR	2020-02-06	FTA
JERROD WADE HAYS	KEIZER	M002768 - M-KEIZR	2018-01-31	FTA
JOANNA NORIEGA	KEIZER	Q002067 - M-KEIZR	2014-05-30	FTC
JORDAN SCOTT BANKE	KEIZER	E000605 - M-KEIZR	2014-04-25	FTC
JOSE LUIS HIDALGO SAUCEDO	KEIZER	C002236 - M-KEIZR	2019-10-28	FTC
JOSEPH RICHARD DURANT JR	KEIZER	C000879 - M-KEIZR	2013-07-22	FTA
JOSHUA MATHEW ROGERS	KEIZER	P002266 - M-KEIZR	2018-05-17	FTA
JOSHUA SEAN WEBER	KEIZER	91949 - M-KEIZR	2017-07-20	FTC
JOSHUA STEPHEN PARTAIN	KEIZER	R001564 - M-KEIZR	2014-09-05	FTA
JOYLYNN MOORE	KEIZER	R001353 - M-KEIZR	2014-01-21	FTA
JOYLYNN MOORE	KEIZER	C001022 - M-KEIZR	2014-01-21	FTA
JUAN CARLOS RAMIREZ PEREZ	KEIZER	P002366 - M-KEIZR	2019-09-13	FTA
JULIE KAY BUCKMAN	KEIZER	N002388 - M-KEIZR	2018-12-28	FTA
JULIE KAY BUCKMAN	KEIZER	Y000037 - M-KEIZR	2019-11-18	FTA
JULIE KAY BUCKMAN	KEIZER	Q002634 - M-KEIZR	2018-07-19	FTC
JUSTIN M STEPHENS	KEIZER	Q002516 - M-KEIZR	2016-05-12	FTA
JUSTIN WAYLON SCOTT	KEIZER	R001384 - M-KEIZR	2014-01-21	FTA
KATHLEEN JOY PETERSON	KEIZER	N002152 - M-KEIZR	2017-09-05	FTA
KATHLENE LOUISE NEAL	KEIZER	E001116 - M-KEIZR	2017-06-12	FTA
KELLEY ANNE GALLAWAY	KEIZER	A006492 - M-KEIZR	2019-06-10	FTA
KELLEY ANNE GALLAWAY	KEIZER	B001652 - M-KEIZR	2018-01-11	FTA
KELLI JEAN FLORY-NEAL	KEIZER	H000529 - M-KEIZR	2016-10-18	FTC
KELLI JEAN FLORY-NEAL	KEIZER	F002285 - M-KEIZR	2016-08-15	FTA
KELLYN NICOLE REYNOLDS	KEIZER	M002910 - M-KEIZR	2018-11-28	FTA
KEVIN DAVID SCHAFER	KEIZER	B001186 - M-KEIZR	2015-02-18	FTC
KEVIN WILLIAM JOHNSON	KEIZER	W003506 - M-KEIZR	2016-09-22	FTA
KEVIN WILLIAM JOHNSON	KEIZER	U001765 - M-KEIZR	2016-09-22	FTA
KEVIN WILLIAM JOHNSON	KEIZER	W003834 - M-KEIZR	2018-12-03	FTA
KEVIN WILLIAM JOHNSON	KEIZER	U001516 - M-KEIZR	2015-05-19	FTA
KIMBERLY LYNN WOLLIN	KEIZER	U001439 - M-KEIZR	2014-11-18	FTA
KRISTINA LEA MCDANIEL	KEIZER	N001460 - M-KEIZR	2014-05-30	FTC
KYLE JAMES WILLIS	KEIZER	W003244 - M-KEIZR	2015-12-22	FTA
KYLE JAMES WILLIS	KEIZER	N001783 - M-KEIZR	2015-12-22	FTA
KYLE JAMES WILLIS	KEIZER	N001784 - M-KEIZR	2015-12-22	FTA
KYLE JAMES WILLIS	KEIZER	S001323 - M-KEIZR	2015-10-28	FTA
LESLIE GENE URBAN	KEIZER	C001352 - M-KEIZR	2014-10-10	FTC
LIA EVANNA FLORES	KEIZER	F001524 - M-KEIZR	2013-10-30	FTC
LILIA MUNOZ HERNANDEZ	KEIZER	M003107 - M-KEIZR	2019-05-08	FTA
LUIS MIGUEL B RODRIGUEZ	KEIZER	U001508 - M-KEIZR	2015-07-27	FTC
LYNETTE KING SEIFERT	KEIZER	U001173 - M-KEIZR	2014-09-03	FTC
LYNETTE KING SEIFERT	KEIZER	U001173 - M-KEIZR	2013-09-27	FTA
MANUEL DE JESUS MADRID RODRIGUEZ	KEIZER	E000497 - M-KEIZR	2013-07-03	FTA
MANUEL JOHN GONZALES JR	KEIZER	Q001993 - M-KEIZR	2014-10-10	FTC
MARILYN ANN VAN SANTEN	KEIZER	U001175 - M-KEIZR	2013-12-18	FTC
MARISSA LYNNE ARREDONDO	KEIZER	F001642 - M-KEIZR	2014-01-31	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MARISSA LYNNE ARREDONDO	KEIZER	Q002072 - M-KEIZR	2014-05-28	FTA
MARISSA LYNNE ARREDONDO	KEIZER	92159 - M-KEIZR	2014-06-17	FTA
MARK AARON MILLER	KEIZER	F002669 - M-KEIZR	2018-10-29	FTA
MARY ANN BAYNE	KEIZER	S001109 - M-KEIZR	2015-03-26	FTC
MATHEW RAY YELEY	KEIZER	U001072 - M-KEIZR	2013-08-19	FTC
MATTHEW L PRICE	KEIZER	F001636 - M-KEIZR	2013-12-18	FTA
MATTHEW ROSS CLINE	KEIZER	Q002500 - M-KEIZR	2016-03-25	FTA
MEGAN ELIZABETH DANIELLE WHITLOW	KEIZER	R003246 - M-KEIZR	2019-12-11	FTA
MEGAN ELIZABETH DANIELLE WHITLOW	KEIZER	M003149 - M-KEIZR	2019-08-02	FTA
MELANIE ROSE ZASTOUPIL	KEIZER	U001519 - M-KEIZR	2015-10-05	FTC
MELISSA MARIE ADAMS	KEIZER	J000642 - M-KEIZR	2013-12-18	FTA
MELISSA MARIE ADAMS	KEIZER	E000555 - M-KEIZR	2013-08-29	FTA
MICAELA JOY STEELEY	KEIZER	E000941 - M-KEIZR	2016-10-18	FTC
MICHAEL EUGENE ROSENSTIEL	KEIZER	P001817 - M-KEIZR	2015-03-24	FTA
MICHAEL EUGENE RUNNELLS	KEIZER	Q001844 - M-KEIZR	2013-12-17	FTC
MICHAEL EUGENE RUNNELLS	KEIZER	U001513 - M-KEIZR	2015-04-17	FTA
MICHAEL S LEE	KEIZER	M002262 - M-KEIZR	2015-07-01	FTA
MICHEAL RAY WILLIAMSON JR	KEIZER	M001886 - M-KEIZR	2014-02-27	FTC
MICHEAL RAY WILLIAMSON JR	KEIZER	M001806 - M-KEIZR	2014-02-27	FTC
MICHELLE LOUISE OVIATT	KEIZER	F002733 - M-KEIZR	2019-04-10	FTA
MINDY LYNN SEELEY	KEIZER	W003292 - M-KEIZR	2016-06-13	FTC
MISTI DAWN ASCENCIO	KEIZER	S001363 - M-KEIZR	2016-06-13	FTC
NANCY SUE NICOLLS	KEIZER	N002269 - M-KEIZR	2018-04-23	FTA
NATASSIA CORINNE PIERCE	KEIZER	Q002944 - M-KEIZR	2018-08-02	FTA
NATHAN BRADLEY HARRIS	KEIZER	L000203 - M-KEIZR	2015-11-04	FTC
NICOLE MARIE WALLET	KEIZER	R002382 - M-KEIZR	2018-05-15	FTC
NICOLLE DANIELLE COLVIN	KEIZER	D000722 - M-KEIZR	2019-06-10	FTA
PAUL GOODRICH HASTINGS	KEIZER	B001076 - M-KEIZR	2013-12-06	FTA
RACHELLE CORAL DUNLEVY	KEIZER	Q002912 - M-KEIZR	2018-04-16	FTA
RAFAEL QUEZADA RIVERA	KEIZER	M002785 - M-KEIZR	2018-03-09	FTA
RAFAEL QUEZADA RIVERA	KEIZER	J000900 - M-KEIZR	2019-03-06	FTC
RALPH ANTHONY QUINTERO RAMIREZ	KEIZER	U001116 - M-KEIZR	2013-09-30	FTC
RALPH ANTHONY QUINTERO RAMIREZ	KEIZER	J000572 - M-KEIZR	2013-09-25	FTC
REBECCA CHITWOOD	KEIZER	R001159 - M-KEIZR	2013-06-17	FTC
REBECCA LOUISE GUERRERO	KEIZER	Q002164 - M-KEIZR	2014-07-14	FTA
REBECCA MARIE ARCE	KEIZER	F001683 - M-KEIZR	2014-04-25	FTC
RENEE ANN MASON	KEIZER	A006469 - M-KEIZR	2019-06-10	FTA
RICARDO CONTRERAS	KEIZER	U000372 - M-KEIZR	2016-01-14	FTC
RICARDO CONTRERAS	KEIZER	J000917 - M-KEIZR	2019-02-28	FTC
RICARDO CONTRERAS	KEIZER	S000918 - M-KEIZR	2016-01-14	FTC
RICARDO CONTRERAS	KEIZER	S000262 - M-KEIZR	2016-01-14	FTC
RICHARD ANTHONY GONZALEZ	KEIZER	M003003 - M-KEIZR	2019-05-03	FTC
RICHARD MARVIN PASCOE	KEIZER	91362 - M-KEIZR	2018-05-15	FTC
ROBERT CRAIG WEATHERLY	KEIZER	Q002930 - M-KEIZR	2018-08-02	FTA
ROBERT CRAIG WEATHERLY	KEIZER	U001673 - M-KEIZR	2016-01-15	FTA
ROBERT CRAIG WEATHERLY	KEIZER	P001780 - M-KEIZR	2015-02-09	FTA
ROBERT CRAIG WEATHERLY	KEIZER	F002594 - M-KEIZR	2018-04-16	FTA
ROBERT CRAIG WEATHERLY	KEIZER	Q002949 - M-KEIZR	2018-08-09	FTA
ROBERT CRAIG WEATHERLY	KEIZER	R002460 - M-KEIZR	2017-12-27	FTA
ROGER LEE TUDELA	KEIZER	M002303 - M-KEIZR	2016-02-01	FTA
ROSA ISELA HERNANDEZ	KEIZER	M003020 - M-KEIZR	2019-03-06	FTA
ROSA ISELA HERNANDEZ	KEIZER	E001277 - M-KEIZR	2018-03-09	FTA
ROSA ISELA HERNANDEZ	KEIZER	M002681 - M-KEIZR	2017-10-26	FTA
ROSA ISELA HERNANDEZ	KEIZER	Q002574 - M-KEIZR	2016-11-10	FTA
ROSA ISELA HERNANDEZ	KEIZER	N002244 - M-KEIZR	2018-03-09	FTA
ROSA ISELA HERNANDEZ	KEIZER	Q002805 - M-KEIZR	2017-08-08	FTA
RYAN JOEL CARRERA	KEIZER	E000883 - M-KEIZR	2016-01-15	FTA
SANDRA JEAN WISSINGER	KEIZER	U002284 - M-KEIZR	2018-09-21	FTA
SAUL RAMOS MAGANA	KEIZER	S001192 - M-KEIZR	2015-06-17	FTC
SCOTT ALAN KLEINT	KEIZER	Q001973 - M-KEIZR	2014-03-19	FTC
SHELLY RAE PECA	KEIZER	R002198 - M-KEIZR	2016-10-31	FTA
SIMONE CASARA JENSEN	KEIZER	F002467 - M-KEIZR	2017-06-16	FTA
SIMONE CASARA JENSEN	KEIZER	M003171 - M-KEIZR	2019-09-24	FTA
SIMONE CASARA JENSEN	KEIZER	E001304 - M-KEIZR	2018-04-16	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SISTO QUINTANILLA JR	KEIZER	U001702 - M-KEIZR	2016-03-25	FTA
SOVANNA TUON	KEIZER	P002358 - M-KEIZR	2019-08-15	FTA
STEPHANIE MARIE WILLIAMS	KEIZER	Q002882 - M-KEIZR	2018-05-15	FTC
STEPHANIE MARIE WILLIAMS	KEIZER	C002014 - M-KEIZR	2018-05-15	FTC
STEPHANIE MICHELLE GRAHAM	KEIZER	D000388 - M-KEIZR	2017-12-27	FTA
STEVEN GLENN CHALUT	KEIZER	C002164 - M-KEIZR	2019-10-03	FTC
TANJA ELISABETH COOPER	KEIZER	N001958 - M-KEIZR	2016-12-08	FTA
TERRY JASEN ROBB	KEIZER	W003267 - M-KEIZR	2015-12-22	FTA
THERESA MARIE HIKES	KEIZER	U001057 - M-KEIZR	2013-07-03	FTA
THERESA ROCHELLE MCMAHILL	KEIZER	P001843 - M-KEIZR	2015-10-05	FTC
THERESA ROCHELLE MCMAHILL	KEIZER	Q002562 - M-KEIZR	2016-10-18	FTC
THOMAS JOSEPH MENDOZA	KEIZER	U002005 - M-KEIZR	2017-05-24	FTA
THOMAS JOSEPH MENDOZA	KEIZER	U001177 - M-KEIZR	2013-09-16	FTA
THOMAS JOSEPH MENDOZA	KEIZER	R001769 - M-KEIZR	2015-02-25	FTA
THOMAS JOSEPH MENDOZA	KEIZER	U001782 - M-KEIZR	2016-11-10	FTA
THOMAS JOSEPH MENDOZA	KEIZER	J000773 - M-KEIZR	2015-08-04	FTC
THOMAS JOSEPH MENDOZA	KEIZER	U001783 - M-KEIZR	2016-11-10	FTA
TIFFANY KAY MILLER	KEIZER	U001492 - M-KEIZR	2015-02-25	FTA
TONY JAMES T MONTERASTELLI	KEIZER	M003140 - M-KEIZR	2019-07-30	FTA
TONY JAMES T MONTERASTELLI	KEIZER	P002439 - M-KEIZR	2020-02-06	FTA
TONYA SUE GARCIA	KEIZER	U001180 - M-KEIZR	2013-09-16	FTA
TRISTIN LEANNE WAY	KEIZER	M002214 - M-KEIZR	2015-05-05	FTA
TRISTIN SAMUEL KEESHAN	KEIZER	P002286 - M-KEIZR	2018-05-07	FTA
TRISTIN SAMUEL KEESHAN	KEIZER	J001052 - M-KEIZR	2019-06-14	FTA
TRISTIN SAMUEL KEESHAN	KEIZER	Q003026 - M-KEIZR	2018-12-11	FTA
VATES ZAMORA GUZMAN	KEIZER	U001271 - M-KEIZR	2014-02-18	FTC
VICKI JO SMALLWOOD	KEIZER	U001092 - M-KEIZR	2013-07-03	FTA
WHITNEY CHANEL BRAY	KEIZER	N001590 - M-KEIZR	2015-03-24	FTA
YHULY NOLASCO GUERRERO	KEIZER	U001757 - M-KEIZR	2017-02-02	FTC
YURIY L LISICHENKO	KEIZER	B001614 - M-KEIZR	2018-05-15	FTC
ZACARY LEVI JOSUF LINER	KEIZER	D000595 - M-KEIZR	2018-12-03	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AHOHAVILI VAILEA	KING CITY	T200619 - M-KINGC	2019-04-25	FTA
AHOHAVILI VAILEA	KING CITY	T200619A - M-KINGC	2019-04-25	FTA
ALEXIS MICHELLE COOPER	KING CITY	T907014 - M-KINGC	2014-08-14	FTA
CARL JOSEPH GULA III	KING CITY	T132818A - M-KINGC	2018-08-15	FTC
CARL JOSEPH GULA III	KING CITY	T132818 - M-KINGC	2018-08-15	FTC
CHRISLYN OUKA FITIM DELA CRUZ	KING CITY	T117317 - M-KINGC	2017-10-20	FTA
COLE MICHAEL GEORGE	KING CITY	T123417B - M-KINGC	2018-02-16	FTA
COLE MICHAEL GEORGE	KING CITY	T123417 - M-KINGC	2018-02-16	FTA
COLE MICHAEL GEORGE	KING CITY	T123417A - M-KINGC	2018-02-16	FTA
COLLEEN MARIE EISWERTH	KING CITY	T172018A - M-KINGC	2018-12-24	FTA
COLLEEN MARIE EISWERTH	KING CITY	T172018 - M-KINGC	2018-12-24	FTA
JEANINE RENEE NICHOLS	KING CITY	T165818A - M-KINGC	2019-03-18	FTC
JEANINE RENEE NICHOLS	KING CITY	T165818 - M-KINGC	2019-03-18	FTC
JEROME FOALIMA TATUPU	KING CITY	T889313A - M-KINGC	2014-03-18	FTC
JEROME FOALIMA TATUPU	KING CITY	T889313 - M-KINGC	2014-03-18	FTC
JODY RACHELLE WARREN	KING CITY	T943115 - M-KINGC	2015-03-12	FTA
JORDAN AVERY ZENKA	KING CITY	T174718 - M-KINGC	2018-12-24	FTA
JORDAN AVERY ZENKA	KING CITY	T174718A - M-KINGC	2018-12-24	FTA
JOSE ANTONIO RODRIGUEZ CONTRERAS	KING CITY	T133618 - M-KINGC	2018-11-19	FTA
JOSE ANTONIO RODRIGUEZ CONTRERAS	KING CITY	T133618A - M-KINGC	2018-11-19	FTA
JOY ELLEN WILFONG	KING CITY	T921114 - M-KINGC	2015-02-04	FTC
JOY ELLEN WILFONG	KING CITY	T921114A - M-KINGC	2015-02-04	FTC
KATHARINE MICHELLE SMITH	KING CITY	T238819A - M-KINGC	2020-04-23	FTA
KATHARINE MICHELLE SMITH	KING CITY	T238819 - M-KINGC	2020-04-23	FTA
KATHARINE MICHELLE SMITH	KING CITY	T238819B - M-KINGC	2020-04-23	FTA
KELLY LEE STILES	KING CITY	T142818 - M-KINGC	2018-06-18	FTA
KELLY LEE STILES	KING CITY	T142718B - M-KINGC	2018-06-18	FTA
KELLY LEE STILES	KING CITY	T142718A - M-KINGC	2018-06-18	FTA
KELLY LEE STILES	KING CITY	T142818B - M-KINGC	2018-06-18	FTA
KELLY LEE STILES	KING CITY	T142818A - M-KINGC	2018-06-18	FTA
KELLY LEE STILES	KING CITY	T142718 - M-KINGC	2018-06-18	FTA
KIMBERLY JOAN SLEEZER	KING CITY	T171118 - M-KINGC	2018-12-24	FTA
KIMBERLY JOAN SLEEZER	KING CITY	T171118A - M-KINGC	2018-12-24	FTA
MARCIE JOLENE MITCHELL	KING CITY	T158918 - M-KINGC	2018-11-19	FTA
MARCIE JOLENE MITCHELL	KING CITY	T158918A - M-KINGC	2018-11-19	FTA
MARCIE JOLENE MITCHELL	KING CITY	T158918B - M-KINGC	2018-11-19	FTA
NICHOLAS RICHARD THIEL	KING CITY	T206319 - M-KINGC	2019-08-16	FTC
QIWNYONNA NEYSHELL DIXON	KING CITY	T984816 - M-KINGC	2016-07-26	FTA
QIWNYONNA NEYSHELL DIXON	KING CITY	T984816A - M-KINGC	2016-07-26	FTA
RYAN ALAN FRAZIER	KING CITY	T203019A - M-KINGC	2019-04-25	FTA
RYAN ALAN FRAZIER	KING CITY	T203019 - M-KINGC	2019-04-25	FTA
SALVADOR DELGADO-CAZARES	KING CITY	T200119B - M-KINGC	2019-04-25	FTA
SALVADOR DELGADO-CAZARES	KING CITY	T200119 - M-KINGC	2019-04-25	FTA
SALVADOR DELGADO-CAZARES	KING CITY	T200119A - M-KINGC	2019-04-25	FTA
SCOTT PIERCE GRAY	KING CITY	T909414 - M-KINGC	2014-11-07	FTC
SCOTT PIERCE GRAY	KING CITY	T909414A - M-KINGC	2014-11-07	FTC
THOMAS VINCENT BOCHNAK	KING CITY	T873613 - M-KINGC	2013-12-06	FTC
THOMAS VINCENT BOCHNAK	KING CITY	T873613A - M-KINGC	2013-12-06	FTC
TYLER JAMES TULLY	KING CITY	T126717A - M-KINGC	2018-02-27	FTA
TYLER JAMES TULLY	KING CITY	T126717 - M-KINGC	2018-02-27	FTA
WILLIAM JAKE JONES II	KING CITY	T224219 - M-KINGC	2019-08-30	FTA
ZONA JACKSON	KING CITY	T150018 - M-KINGC	2018-11-19	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADAM PAUL FORTIN	KLAMATH FALLS	1810001452 - M-KF	2019-03-07	FTC
ADAM PAUL FORTIN	KLAMATH FALLS	1710000527 - M-KF	2017-08-18	FTC
ADAM PAUL FORTIN	KLAMATH FALLS	1910000955 - M-KF	2019-12-06	FTC
ADAM PAUL FORTIN	KLAMATH FALLS	1510000613 - M-KF	2015-09-15	FTC
ADRIA DIA WHITE	KLAMATH FALLS	1110001870 - M-KF	2018-07-17	FTC
ALEJANDRA CONTRERAS	KLAMATH FALLS	1410000436 - M-KF	2014-07-23	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	1710000641 - M-KF	2017-09-26	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	0810001035 - M-KF	2017-03-21	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	0910001758 - M-KF	2017-03-21	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	1010000786 - M-KF	2017-03-21	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	0910000970 - M-KF	2017-03-21	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	1110001114 - M-KF	2017-03-21	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	0810001628 - M-KF	2017-03-21	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	1210001162 - M-KF	2017-03-21	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	0810001339 - M-KF	2018-03-16	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	1410000682 - M-KF	2017-03-21	FTC
ALEJANDRO JOSE DE LA TORRE	KLAMATH FALLS	1710000957 - M-KF	2018-02-23	FTC
ALFRED CHESTER DEROSIER IV	KLAMATH FALLS	1110001530 - M-KF	2018-07-17	FTC
ALICIA SUE LYCAN	KLAMATH FALLS	1310001299 - M-KF	2017-08-17	FTC
ALICIA SUE LYCAN	KLAMATH FALLS	1310001249 - M-KF	2013-11-19	FTC
ALICIA SUE LYCAN	KLAMATH FALLS	1010001674 - M-KF	2018-07-17	FTC
ALYSSA RAE SPAULDING	KLAMATH FALLS	1810000772 - M-KF	2018-10-30	FTC
AMANDA ANN WARNER	KLAMATH FALLS	1310000289 - M-KF	2013-06-18	FTC
ANDREW LEE HOLLENBEAK	KLAMATH FALLS	1610000186 - M-KF	2017-05-12	FTC
ANDREW LEE HOLLENBEAK	KLAMATH FALLS	1410001557 - M-KF	2015-09-15	FTC
ANDREW LEE HOLLENBEAK	KLAMATH FALLS	1510000646 - M-KF	2015-09-15	FTC
ANDREW LEE HOLLENBEAK	KLAMATH FALLS	1310001221 - M-KF	2014-09-26	FTC
ANDREW LEE HOLLENBEAK	KLAMATH FALLS	1410000405 - M-KF	2014-09-26	FTC
ANNA MARIE BRIANO	KLAMATH FALLS	1010001804 - M-KF	2018-08-23	FTC
ANNA MARIE CRAIN	KLAMATH FALLS	1810001153 - M-KF	2018-11-27	FTC
ANNETTE ROXANNE BLACKMAN	KLAMATH FALLS	1210001095 - M-KF	2016-11-03	FTC
ANNETTE ROXANNE BLACKMAN	KLAMATH FALLS	1110000479 - M-KF	2016-11-03	FTC
ANTHONY LUCAS SCHAEFFER	KLAMATH FALLS	1210001789 - M-KF	2018-03-16	FTC
ANTONIO ANDRES CASSOL	KLAMATH FALLS	1110000428 - M-KF	2018-08-23	FTC
ANTONIO ANDRES CASSOL	KLAMATH FALLS	1010001584 - M-KF	2018-08-23	FTC
ANTONIO ROMAN RODRIGUEZ	KLAMATH FALLS	1010000529 - M-KF	2017-08-07	FTC
ARMANDO CALDERON GONZALEZ	KLAMATH FALLS	1610000219 - M-KF	2017-03-27	FTC
ARMANDO CALDERON GONZALEZ	KLAMATH FALLS	1610000017 - M-KF	2017-03-27	FTC
ARMANDO CALDERON GONZALEZ	KLAMATH FALLS	1710000048 - M-KF	2017-03-27	FTC
ARMANDO CALDERON GONZALEZ	KLAMATH FALLS	1610000218 - M-KF	2017-03-27	FTC
ARMANDO CALDERON GONZALEZ	KLAMATH FALLS	1810000139 - M-KF	2018-05-10	FTC
AUTUMN ROSE COX	KLAMATH FALLS	0710001621 - M-KF	2017-06-29	FTC
BAILEY JACOB KINCAID	KLAMATH FALLS	1810000528 - M-KF	2018-08-08	FTC
BARBARA MARIE SMITH	KLAMATH FALLS	1310001913 - M-KF	2014-05-01	FTC
BARBARA MARIE SMITH	KLAMATH FALLS	0810000272 - M-KF	2014-05-01	FTC
BARBARA MARIE SMITH	KLAMATH FALLS	1710001081 - M-KF	2018-02-23	FTC
BENJAMIN CHUL CACKETT	KLAMATH FALLS	1810000686 - M-KF	2019-03-07	FTC
BRANDY LOUISE DUBOIS	KLAMATH FALLS	1810001325 - M-KF	2019-03-07	FTC
BRANDY LOUISE DUBOIS	KLAMATH FALLS	1810000496 - M-KF	2018-08-08	FTC
BRIAN KEITH STONE	KLAMATH FALLS	2010000121 - M-KF	2020-04-15	FTC
BRIAN KEITH STONE	KLAMATH FALLS	1910001066 - M-KF	2019-12-06	FTC
BRIAN KEITH STONE	KLAMATH FALLS	2010000060 - M-KF	2020-04-15	FTC
BRIAN KEITH STONE	KLAMATH FALLS	1710001162 - M-KF	2018-05-21	FTC
BRIAN LEE GARDNER	KLAMATH FALLS	1610000463 - M-KF	2017-03-21	FTC
BRYAN LEWIS TRIPLETT	KLAMATH FALLS	1810000886 - M-KF	2018-09-20	FTC
BUCK DANIEL MOORE	KLAMATH FALLS	1610000247 - M-KF	2017-04-17	FTC
BUCK DANIEL MOORE	KLAMATH FALLS	1710000289 - M-KF	2018-07-17	FTC
BUCK DANIEL MOORE	KLAMATH FALLS	1610000984 - M-KF	2017-04-17	FTC
BUCK DANIEL MOORE	KLAMATH FALLS	1710000435 - M-KF	2017-08-25	FTC
BUCK DANIEL MOORE	KLAMATH FALLS	1710000296 - M-KF	2017-08-17	FTC
CANDY REENEA THOMAS	KLAMATH FALLS	1410000038 - M-KF	2014-06-30	FTC
CANDY REENEA THOMAS	KLAMATH FALLS	1310000544 - M-KF	2014-06-26	FTC
CARA PATRICIA LANGENFELD	KLAMATH FALLS	1310001045 - M-KF	2015-01-02	FTC
CARA PATRICIA LANGENFELD	KLAMATH FALLS	1110001790 - M-KF	2015-01-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CARI DAWN DECKER	KLAMATH FALLS	0410001764 - M-KF	2013-08-27	FTC
CARI DAWN DECKER	KLAMATH FALLS	0710000504 - M-KF	2013-08-27	FTC
CARI DAWN DECKER	KLAMATH FALLS	1210002037 - M-KF	2013-08-27	FTC
CARI DAWN DECKER	KLAMATH FALLS	0710000885 - M-KF	2013-08-27	FTC
CARI DAWN DECKER	KLAMATH FALLS	1210001974 - M-KF	2013-08-27	FTC
CARI DAWN DECKER	KLAMATH FALLS	1210002428 - M-KF	2013-08-27	FTC
CARL E HITE	KLAMATH FALLS	1610000778 - M-KF	2017-04-06	FTC
CARRIE ROSE HERNANDEZ	KLAMATH FALLS	1410001471 - M-KF	2017-04-06	FTC
CARRIE ROSE HERNANDEZ	KLAMATH FALLS	1410001371 - M-KF	2017-04-06	FTC
CARRIE ROSE HERNANDEZ	KLAMATH FALLS	1410001143 - M-KF	2017-04-06	FTC
CARRIE ROSE HERNANDEZ	KLAMATH FALLS	1210000075 - M-KF	2017-04-06	FTC
CARRIE ROSE HERNANDEZ	KLAMATH FALLS	1810000192 - M-KF	2018-05-10	FTC
CARRIE ROSE HERNANDEZ	KLAMATH FALLS	1210000642 - M-KF	2017-04-06	FTC
CASEY ANNE SMITH	KLAMATH FALLS	1310001889 - M-KF	2014-02-12	FTC
CASEY ANNE SMITH	KLAMATH FALLS	1510000373 - M-KF	2018-03-16	FTC
CASEY ANNE SMITH	KLAMATH FALLS	1310001889 - M-KF	2018-03-15	FTC
CESAR MIGUEL PANTOJA CORTES	KLAMATH FALLS	1710000965 - M-KF	2018-02-23	FTC
CESAR MIGUEL PANTOJA CORTES	KLAMATH FALLS	1710001046 - M-KF	2018-02-23	FTC
CESAR MIGUEL PANTOJA CORTES	KLAMATH FALLS	1710000964 - M-KF	2018-02-23	FTC
CESAR MIGUEL PANTOJA CORTES	KLAMATH FALLS	1710000911 - M-KF	2018-02-23	FTC
CESAR MIGUEL PANTOJA CORTES	KLAMATH FALLS	1610000302 - M-KF	2017-05-26	FTC
CESAR MIGUEL PANTOJA CORTES	KLAMATH FALLS	1510000322 - M-KF	2017-05-26	FTC
CESAR MIGUEL PANTOJA CORTES	KLAMATH FALLS	1710000966 - M-KF	2018-02-23	FTC
CHARLES DUSTIN HAMMOND	KLAMATH FALLS	1710000364 - M-KF	2017-06-16	FTC
CHARLES DUSTIN HAMMOND	KLAMATH FALLS	1510001091 - M-KF	2017-06-16	FTC
CHARLES DUSTIN HAMMOND	KLAMATH FALLS	1910000086 - M-KF	2019-04-04	FTC
CHRISTINA LYNN STOEHLER	KLAMATH FALLS	1110001640 - M-KF	2017-04-06	FTC
CHRISTINA LYNN STOEHLER	KLAMATH FALLS	1610001048 - M-KF	2017-04-06	FTC
CHRISTOPHER CORDOVA MILLER	KLAMATH FALLS	0810001576 - M-KF	2018-03-15	FTC
CHRISTOPHER LLOYD MCGAHAN	KLAMATH FALLS	1710000854 - M-KF	2018-02-23	FTC
CHRISTOPHER MICHAEL WALLACE	KLAMATH FALLS	1910000033 - M-KF	2019-04-04	FTC
CHRISTOPHER MICHAEL WALLACE	KLAMATH FALLS	1810001507 - M-KF	2019-04-04	FTC
CLINTON EARL CARPENTER	KLAMATH FALLS	1710000831 - M-KF	2017-11-30	FTC
CLINTON EARL CARPENTER	KLAMATH FALLS	1710000250 - M-KF	2017-05-16	FTC
CLINTON EARL CARPENTER	KLAMATH FALLS	0810002158 - M-KF	2017-05-16	FTC
CLINTON EARL CARPENTER	KLAMATH FALLS	0810000262 - M-KF	2017-05-16	FTC
CORREY ANN MC ATEE	KLAMATH FALLS	0810001816 - M-KF	2017-08-17	FTC
CORRINE MARIE COMPTON	KLAMATH FALLS	1710000325 - M-KF	2017-06-16	FTC
CORY ALLEN OSORIO	KLAMATH FALLS	1310000610 - M-KF	2015-01-02	FTC
CORY ALLEN OSORIO	KLAMATH FALLS	1310000872 - M-KF	2015-01-02	FTC
CORY ALLEN OSORIO	KLAMATH FALLS	1310000731 - M-KF	2015-01-02	FTC
CORY ALLEN OSORIO	KLAMATH FALLS	1310000678 - M-KF	2015-01-02	FTC
CORY ALLEN OSORIO	KLAMATH FALLS	1310000325 - M-KF	2015-01-02	FTC
CORY ALLEN OSORIO	KLAMATH FALLS	1310000112 - M-KF	2015-01-02	FTC
CORY ALLEN OSORIO	KLAMATH FALLS	1310000558 - M-KF	2015-01-02	FTC
CRAIG JOSEPH JOHNSTON	KLAMATH FALLS	1910000235 - M-KF	2019-05-30	FTC
CRAIG JOSEPH JOHNSTON	KLAMATH FALLS	1810000065 - M-KF	2018-03-16	FTC
CRAIG JOSEPH JOHNSTON	KLAMATH FALLS	1710001032 - M-KF	2018-02-23	FTC
CRAIG JOSEPH JOHNSTON	KLAMATH FALLS	1710000570 - M-KF	2017-09-26	FTC
CRAIG JOSEPH JOHNSTON	KLAMATH FALLS	1710001003 - M-KF	2018-02-23	FTC
CURT STEWART WILLIAMS	KLAMATH FALLS	1810000867 - M-KF	2018-09-20	FTC
CURT STEWART WILLIAMS	KLAMATH FALLS	1810000935 - M-KF	2018-09-20	FTC
CYNTHIA ANN PLUMLEE	KLAMATH FALLS	1610001368 - M-KF	2017-04-17	FTC
CYNTHIA ANN PLUMLEE	KLAMATH FALLS	1710000085 - M-KF	2017-04-17	FTC
CYNTHIA ANN PLUMLEE	KLAMATH FALLS	1610000449 - M-KF	2017-04-17	FTC
DABRINAH NICHOLE GILES	KLAMATH FALLS	1810001097 - M-KF	2018-11-27	FTC
DAMIAN ALVAREZ MENDEZ	KLAMATH FALLS	1510001683 - M-KF	2017-05-26	FTC
DANA MARIE AZEVEDO	KLAMATH FALLS	0910001207 - M-KF	2014-02-04	FTC
DANA MARIE AZEVEDO	KLAMATH FALLS	1310001723 - M-KF	2014-02-04	FTC
DANA MARIE AZEVEDO	KLAMATH FALLS	1310001230 - M-KF	2014-02-04	FTC
DANA MARIE AZEVEDO	KLAMATH FALLS	1910000058 - M-KF	2019-04-04	FTC
DANA MARIE AZEVEDO	KLAMATH FALLS	1810001210 - M-KF	2019-01-16	FTC
DANA MARIE AZEVEDO	KLAMATH FALLS	1510001003 - M-KF	2017-02-21	FTC
DANA MARIE AZEVEDO	KLAMATH FALLS	1610001254 - M-KF	2017-02-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DANA MARIE AZEVEDO	KLAMATH FALLS	1810001392 - M-KF	2019-01-30	FTC
DANA ROSEANN WOODS	KLAMATH FALLS	A459750 - M-KF	2017-04-17	FTC
DANIEL DALE ANDERSON	KLAMATH FALLS	1810001145 - M-KF	2018-11-27	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1310001217 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1210000520 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1310001035 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410001204 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1510000435 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410000115 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410000116 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410001148 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1210002240 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1210001307 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410000965 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410001015 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410001110 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410000977 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410001111 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410001112 - M-KF	2020-05-19	FTC
DANIEL JAY PADDOCK	KLAMATH FALLS	1410001163 - M-KF	2020-05-19	FTC
DANIEL PAUL KIRK	KLAMATH FALLS	1810000311 - M-KF	2018-05-21	FTC
DANIELLE MARIE HOUSTON	KLAMATH FALLS	1710000822 - M-KF	2017-12-01	FTC
DAVID MARK SCOTT	KLAMATH FALLS	1210001290 - M-KF	2017-03-21	FTC
DAVID MATTHEW BORNER	KLAMATH FALLS	1410000150 - M-KF	2014-06-05	FTC
DAVID MATTHEW BORNER	KLAMATH FALLS	1410001030 - M-KF	2017-06-02	FTC
DAVID MATTHEW BORNER	KLAMATH FALLS	1310000374 - M-KF	2013-06-18	FTC
DAVID MATTHEW BORNER	KLAMATH FALLS	1410001030 - M-KF	2017-06-02	FTC
DELBERT JOHN DEAN SHAY	KLAMATH FALLS	1510001629 - M-KF	2017-03-21	FTC
DELBERT WAYNE GAVIN	KLAMATH FALLS	1710000211 - M-KF	2017-05-16	FTC
DELFORD RAY CRAIN III	KLAMATH FALLS	1210001811 - M-KF	2020-01-03	FTC
DENISE MARIE BEEMAN	KLAMATH FALLS	1210002110 - M-KF	2014-10-30	FTC
DENISE MARIE BEEMAN	KLAMATH FALLS	1310001705 - M-KF	2014-10-30	FTC
DENISE MARIE BEEMAN	KLAMATH FALLS	1710000711 - M-KF	2017-11-14	FTC
DENISE MARIE BEEMAN	KLAMATH FALLS	1210001041 - M-KF	2014-10-30	FTC
DENISE MARIE BEEMAN	KLAMATH FALLS	1210000493 - M-KF	2014-10-30	FTC
DENISE MARIE BEEMAN	KLAMATH FALLS	1510001193 - M-KF	2017-06-29	FTC
DESTINY HELLENA RAY	KLAMATH FALLS	1710001099 - M-KF	2018-03-16	FTC
DESTINY HELLENA RAY	KLAMATH FALLS	1910000068 - M-KF	2019-04-04	FTC
DESTINY HELLENA RAY	KLAMATH FALLS	1710001101 - M-KF	2018-03-16	FTC
DESTINY HELLENA RAY	KLAMATH FALLS	1810000041 - M-KF	2018-03-16	FTC
DESTINY HELLENA RAY	KLAMATH FALLS	1810000069 - M-KF	2018-03-16	FTC
DESTINY HELLENA RAY	KLAMATH FALLS	1710001048 - M-KF	2018-02-23	FTC
DESTINY HELLENA RAY	KLAMATH FALLS	1710001160 - M-KF	2018-03-16	FTC
DIEGO GUTIERREZ	KLAMATH FALLS	1710000895 - M-KF	2018-02-23	FTC
DION ROY DOBNEY III	KLAMATH FALLS	1010001557 - M-KF	2014-02-04	FTC
DION ROY DOBNEY III	KLAMATH FALLS	1110001727 - M-KF	2014-02-04	FTC
DION ROY DOBNEY III	KLAMATH FALLS	1310001811 - M-KF	2014-02-04	FTC
DION ROY DOBNEY III	KLAMATH FALLS	1410000626 - M-KF	2017-08-14	FTC
DONALD PATRICK BANKS	KLAMATH FALLS	1810000301 - M-KF	2018-05-29	FTC
DONALD PATRICK BANKS	KLAMATH FALLS	1810000377 - M-KF	2018-05-21	FTC
DONALD PATRICK BANKS	KLAMATH FALLS	1810000263 - M-KF	2018-05-29	FTC
DONALD PATRICK BANKS	KLAMATH FALLS	1710001039 - M-KF	2018-10-03	FTC
DONNA DEE MANCHESTER	KLAMATH FALLS	0710002961 - M-KF	2015-01-02	FTC
DONNA DEE MANCHESTER	KLAMATH FALLS	1510000196 - M-KF	2015-05-21	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1410001263 - M-KF	2017-04-28	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1510001078 - M-KF	2017-04-28	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1410001330 - M-KF	2017-04-28	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1410000737 - M-KF	2017-04-28	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1710001117 - M-KF	2018-02-23	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1710000167 - M-KF	2017-04-28	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1410001063 - M-KF	2017-04-28	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1410000877 - M-KF	2017-04-28	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1410001609 - M-KF	2017-04-28	FTC
ECHO RENEE LEVEY	KLAMATH FALLS	1510000348 - M-KF	2017-04-28	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ELIZABETH ANN SKUTT	KLAMATH FALLS	1510001566 - M-KF	2017-06-29	FTC
ERIC MICHAEL LAMBERTON	KLAMATH FALLS	1710000257 - M-KF	2017-08-11	FTC
ERIC ZACHERY HOFFMAN	KLAMATH FALLS	1910000922 - M-KF	2020-04-15	FTC
ERIKA LYNN WELLS	KLAMATH FALLS	1310001533 - M-KF	2014-05-28	FTC
ERIKA LYNN WELLS	KLAMATH FALLS	1710000426 - M-KF	2017-12-01	FTC
ERIKA LYNN WELLS	KLAMATH FALLS	1810001230 - M-KF	2019-01-16	FTC
ERIKA LYNN WELLS	KLAMATH FALLS	1610000556 - M-KF	2017-05-12	FTC
ESTHER MARIE LABAT	KLAMATH FALLS	1110000235 - M-KF	2017-06-29	FTC
FELICIA ALENE HOLGUIN	KLAMATH FALLS	1910000832 - M-KF	2019-11-05	FTC
FRANCINE MICHELLE HARRINGTON	KLAMATH FALLS	0810000680 - M-KF	2018-03-16	FTC
FRANCINE MICHELLE HARRINGTON	KLAMATH FALLS	0910000801 - M-KF	2018-03-16	FTC
FRANCINE MICHELLE HARRINGTON	KLAMATH FALLS	1910000577 - M-KF	2019-11-05	FTC
FRANKLIN DELANO DAHM III	KLAMATH FALLS	1210001113 - M-KF	2018-03-15	FTC
GLEN GAYLOR GRAVES	KLAMATH FALLS	1310000696 - M-KF	2013-08-20	FTC
GRANT TULLIS HIBBARD IV	KLAMATH FALLS	1510000213 - M-KF	2018-03-16	FTC
GRANT TULLIS HIBBARD IV	KLAMATH FALLS	1510000135 - M-KF	2018-03-16	FTC
GRANT TULLIS HIBBARD IV	KLAMATH FALLS	1410001881 - M-KF	2018-03-16	FTC
GWENNETTE FAYE BLACK	KLAMATH FALLS	0910000495 - M-KF	2017-09-07	FTC
GWENNETTE FAYE BLACK	KLAMATH FALLS	0810002226 - M-KF	2017-09-07	FTC
GWENNETTE FAYE BLACK	KLAMATH FALLS	1010000077 - M-KF	2017-09-07	FTC
HARRY ARNOLD ALLEN	KLAMATH FALLS	1610000695 - M-KF	2018-03-16	FTC
HARRY ARNOLD ALLEN	KLAMATH FALLS	1510001210 - M-KF	2018-03-16	FTC
HARRY ARNOLD ALLEN	KLAMATH FALLS	2010000124 - M-KF	2020-04-15	FTC
HARRY ARNOLD ALLEN	KLAMATH FALLS	1310000371 - M-KF	2013-08-20	FTC
HARRY ARNOLD ALLEN	KLAMATH FALLS	1710000591 - M-KF	2017-09-26	FTC
HARRY ARNOLD ALLEN	KLAMATH FALLS	1510000490 - M-KF	2018-03-16	FTC
HARRY ARNOLD ALLEN	KLAMATH FALLS	1310002022 - M-KF	2014-03-04	FTC
HARRY ARNOLD ALLEN	KLAMATH FALLS	1310001211 - M-KF	2013-12-26	FTC
HOLLIE LYNN KEFFER	KLAMATH FALLS	1910000467 - M-KF	2019-08-09	FTC
JACOB LAWRENCE SCRIVNER	KLAMATH FALLS	1310000214 - M-KF	2017-06-02	FTC
JAMES DAVID KNOESTER	KLAMATH FALLS	1610000047 - M-KF	2017-03-21	FTC
JAMES GRAY KELLER	KLAMATH FALLS	1310000067 - M-KF	2013-06-18	FTC
JAMES WILLIAM LA MERE	KLAMATH FALLS	0710001017 - M-KF	2017-06-16	FTC
JAMES WILLIAM LA MERE	KLAMATH FALLS	1710000328 - M-KF	2017-06-16	FTC
JAMES WILLIAM LA MERE	KLAMATH FALLS	0610001743 - M-KF	2017-06-16	FTC
JAMES WILLIAM LA MERE	KLAMATH FALLS	0710000595 - M-KF	2017-06-16	FTC
JAMES WILLIAM QUEN	KLAMATH FALLS	1710000378 - M-KF	2017-06-16	FTC
JAMIE OREN DELANEY	KLAMATH FALLS	1310001360 - M-KF	2018-07-17	FTC
JAMIE OREN DELANEY	KLAMATH FALLS	1210001814 - M-KF	2018-07-17	FTC
JANEL LARIE DEROSIER	KLAMATH FALLS	1610000896 - M-KF	2019-12-26	FTC
JANEL LARIE DEROSIER	KLAMATH FALLS	1310000950 - M-KF	2019-12-26	FTC
JANEL LARIE DEROSIER	KLAMATH FALLS	1510000168 - M-KF	2019-12-26	FTC
JANEL LARIE DEROSIER	KLAMATH FALLS	1610000755 - M-KF	2019-12-26	FTC
JANINE MARIE GEORGIA	KLAMATH FALLS	1610000325 - M-KF	2017-05-12	FTC
JANINE MARIE GEORGIA	KLAMATH FALLS	1610000013 - M-KF	2017-05-12	FTC
JANINE MARIE GEORGIA	KLAMATH FALLS	1310001970 - M-KF	2014-05-28	FTC
JANINE MARIE GEORGIA	KLAMATH FALLS	1510001675 - M-KF	2017-05-12	FTC
JASON ISAAC DEBARBIERI	KLAMATH FALLS	1610000553 - M-KF	2017-03-21	FTC
JASON LEE PARRISH	KLAMATH FALLS	1810000476 - M-KF	2018-06-27	FTC
JAVIEON MARTELL DRUM	KLAMATH FALLS	1610000756 - M-KF	2017-05-11	FTC
JAVIEON MARTELL DRUM	KLAMATH FALLS	1610000079 - M-KF	2017-05-11	FTC
JAVIEON MARTELL DRUM	KLAMATH FALLS	1510000884 - M-KF	2017-05-11	FTC
JEFF VAN JOHNSON	KLAMATH FALLS	1410001954 - M-KF	2017-06-02	FTC
JENNIFER LYNN THOMPSON	KLAMATH FALLS	1510001479 - M-KF	2017-06-29	FTC
JENNIFER LYNN THOMPSON	KLAMATH FALLS	1110001529 - M-KF	2013-10-15	FTC
JESSE JAMES RICHARDSON	KLAMATH FALLS	1610000833 - M-KF	2017-04-17	FTC
JESSICA ANN BLAIR	KLAMATH FALLS	1810000193 - M-KF	2018-05-10	FTC
JESSICA ANN BLAIR	KLAMATH FALLS	1710000496 - M-KF	2017-08-18	FTC
JESSICA ANN BLAIR	KLAMATH FALLS	1710000361 - M-KF	2017-06-16	FTC
JESSICA ANN BLAIR	KLAMATH FALLS	1710000226 - M-KF	2017-06-16	FTC
JESSICA KATHERINE ACOSTA	KLAMATH FALLS	1410001116 - M-KF	2015-01-09	FTC
JOHN PATRICK LUDWIG	KLAMATH FALLS	1710000073 - M-KF	2017-03-27	FTC
JONATHAN CHARLES TROSPER	KLAMATH FALLS	1810001232 - M-KF	2019-01-16	FTC
JONATHAN CHARLES TROSPER	KLAMATH FALLS	1910000499 - M-KF	2019-08-09	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JONATHAN CHARLES TROSPER	KLAMATH FALLS	1910000501 - M-KF	2019-07-02	FTC
JONATHAN E GUSTAMANTES	KLAMATH FALLS	1410001552 - M-KF	2017-06-29	FTC
JONATHAN MICHAEL COGLEY	KLAMATH FALLS	1010001068 - M-KF	2014-12-24	FTC
JONATHAN MICHAEL COGLEY	KLAMATH FALLS	1010001045 - M-KF	2014-12-24	FTC
JOSE ANTONIO CABRERA ABARCA	KLAMATH FALLS	0710000426 - M-KF	2013-11-19	FTC
JOSE JAVIER MARTINEZ	KLAMATH FALLS	1810000864 - M-KF	2018-11-27	FTC
JOSE MANUEL AVALOS	KLAMATH FALLS	1410001006 - M-KF	2017-06-02	FTC
JOSEPH LEO HAYNES	KLAMATH FALLS	1610000371 - M-KF	2017-01-11	FTC
JOSEPH LEO HAYNES	KLAMATH FALLS	1710000442 - M-KF	2017-08-25	FTC
JOSEPH LEO HAYNES	KLAMATH FALLS	1510001538 - M-KF	2017-01-11	FTC
JOSEPH LEO HAYNES	KLAMATH FALLS	1710000327 - M-KF	2017-08-17	FTC
JOSEPH LEO HAYNES	KLAMATH FALLS	1710000799 - M-KF	2017-12-01	FTC
JOSEPH LEO HAYNES	KLAMATH FALLS	1710000549 - M-KF	2017-08-18	FTC
JOSEPH LEO HAYNES	KLAMATH FALLS	1610001081 - M-KF	2017-01-11	FTC
JOSEPH MENDOZA VALENCIA	KLAMATH FALLS	1510001429 - M-KF	2017-06-29	FTC
JUAN FRANCISCO VALENCIA LOPEZ	KLAMATH FALLS	0710000111 - M-KF	2015-01-02	FTC
JUAN FRANCISCO VALENCIA LOPEZ	KLAMATH FALLS	0610001260 - M-KF	2015-01-02	FTC
JUDITH KAY SCHLECHT	KLAMATH FALLS	1310001936 - M-KF	2014-05-30	FTC
JUDITH KAY SCHLECHT	KLAMATH FALLS	1310000360 - M-KF	2014-06-04	FTC
JULIA RAE BEEBOUT	KLAMATH FALLS	1410001709 - M-KF	2016-11-03	FTC
JULIA RAE BEEBOUT	KLAMATH FALLS	1310001231 - M-KF	2016-11-03	FTC
JULIAN RONOLD HOOTEN	KLAMATH FALLS	1710000827 - M-KF	2018-02-23	FTC
JUSTIN ALLEN BARTHELL	KLAMATH FALLS	1910000255 - M-KF	2019-11-05	FTC
JUSTIN ALLEN BARTHELL	KLAMATH FALLS	1910000680 - M-KF	2019-11-05	FTC
KAMEREN MANUEL INGRAM	KLAMATH FALLS	1910000645 - M-KF	2019-08-28	FTC
KAMEREN MANUEL INGRAM	KLAMATH FALLS	1710000767 - M-KF	2017-12-01	FTC
KAREN RENEE BARRON	KLAMATH FALLS	0710002818 - M-KF	2018-05-10	FTC
KARLA ANN ESTEP	KLAMATH FALLS	0710000034 - M-KF	2015-01-02	FTC
KASEY RYAN CRAIN	KLAMATH FALLS	1410001759 - M-KF	2017-06-29	FTC
KATALO MARIE SHUEY	KLAMATH FALLS	1510000990 - M-KF	2017-05-26	FTC
KATALO MARIE SHUEY	KLAMATH FALLS	1510001630 - M-KF	2017-05-26	FTC
KATALO MARIE SHUEY	KLAMATH FALLS	1910000725 - M-KF	2019-11-05	FTC
KATHLYN DEANNE ROHRBACHER	KLAMATH FALLS	0910000377 - M-KF	2014-02-04	FTC
KATHLYN DEANNE ROHRBACHER	KLAMATH FALLS	1410000097 - M-KF	2017-03-21	FTC
KATHLYN DEANNE ROHRBACHER	KLAMATH FALLS	1410000445 - M-KF	2017-03-21	FTC
KATHLYN DEANNE ROHRBACHER	KLAMATH FALLS	1310001584 - M-KF	2014-02-04	FTC
KATHLYN DEANNE ROHRBACHER	KLAMATH FALLS	1010000657 - M-KF	2014-02-04	FTC
KATHLYN DEANNE ROHRBACHER	KLAMATH FALLS	1410000096 - M-KF	2017-03-21	FTC
KATHLYN DEANNE ROHRBACHER	KLAMATH FALLS	1310001089 - M-KF	2014-02-04	FTC
KATHLYN DEANNE ROHRBACHER	KLAMATH FALLS	1610000629 - M-KF	2017-03-21	FTC
KAYLA JERENE ELLIOTT	KLAMATH FALLS	1210000270 - M-KF	2017-04-06	FTC
KAYLA JERENE ELLIOTT	KLAMATH FALLS	1710000113 - M-KF	2017-04-28	FTC
KAYLEE RACHEAL COLE	KLAMATH FALLS	1410001145 - M-KF	2014-10-30	FTC
KAYLEE RACHEAL COLE	KLAMATH FALLS	1510000921 - M-KF	2017-06-29	FTC
KELLIE LORANN WRIGHT	KLAMATH FALLS	0710000243 - M-KF	2017-03-21	FTC
KELLIE LORANN WRIGHT	KLAMATH FALLS	0810000345 - M-KF	2017-03-21	FTC
KENNEDY RAFIELD BROOKS	KLAMATH FALLS	0710002414 - M-KF	2017-06-29	FTC
KERRY MICHAEL LEWIS	KLAMATH FALLS	1810000433 - M-KF	2018-06-27	FTC
KEVIN HOWARD DELANEY	KLAMATH FALLS	1010001380 - M-KF	2013-12-26	FTC
KEVIN HOWARD DELANEY	KLAMATH FALLS	1410000851 - M-KF	2014-09-29	FTC
KILEY SHIRLEY ELIZABETH COMBS	KLAMATH FALLS	1710000233 - M-KF	2017-05-16	FTC
KIMBERLY SUE BARKS	KLAMATH FALLS	1510001407 - M-KF	2017-06-29	FTC
KRYSTAL RICHELLE COMPTON	KLAMATH FALLS	0810000204 - M-KF	2018-05-10	FTC
KYLE EVAN AGARD	KLAMATH FALLS	1210001192 - M-KF	2013-10-22	FTC
KYLE EVAN AGARD	KLAMATH FALLS	2010000220 - M-KF	2020-05-29	FTC
KYLE JAMES HATFIELD	KLAMATH FALLS	0910000554 - M-KF	2018-05-10	FTC
LANESEE MARION MC KOEN	KLAMATH FALLS	1610000312 - M-KF	2017-05-26	FTC
LATRISHA MARIE COLEMAN	KLAMATH FALLS	0810001830 - M-KF	2017-04-06	FTC
LATRISHA MARIE COLEMAN	KLAMATH FALLS	0810000162 - M-KF	2017-04-06	FTC
LESLIE ROBERT HANCOCK	KLAMATH FALLS	1610001362 - M-KF	2017-03-27	FTC
LILA COLLETTE POAG	KLAMATH FALLS	1510000261 - M-KF	2015-05-21	FTC
LINDSEY RAE HADD	KLAMATH FALLS	1110001051 - M-KF	2017-06-29	FTC
LISA ANN MARQUIS	KLAMATH FALLS	1610000623 - M-KF	2017-08-04	FTC
LORN P JONES	KLAMATH FALLS	1310001337 - M-KF	2014-05-01	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
LORN P JONES	KLAMATH FALLS	1310002032 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1410000911 - M-KF	2017-08-04	FTC
LORN P JONES	KLAMATH FALLS	1410001882 - M-KF	2017-08-04	FTC
LORN P JONES	KLAMATH FALLS	1410000231 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1210001342 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1210000173 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1410000273 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1010001750 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1310000588 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1210001012 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1310001336 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1510000316 - M-KF	2017-08-04	FTC
LORN P JONES	KLAMATH FALLS	1510000372 - M-KF	2017-08-04	FTC
LORN P JONES	KLAMATH FALLS	1410001692 - M-KF	2017-08-04	FTC
LORN P JONES	KLAMATH FALLS	1210001343 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1410000092 - M-KF	2014-05-01	FTC
LORN P JONES	KLAMATH FALLS	1510000375 - M-KF	2017-08-04	FTC
LUCAS ALLISTER BIDLEMAN	KLAMATH FALLS	0910001611 - M-KF	2018-03-16	FTC
LYNDSAY MARIE ROWE	KLAMATH FALLS	1910000040 - M-KF	2019-05-13	FTC
LYNDSAY MARIE ROWE	KLAMATH FALLS	1810001496 - M-KF	2019-03-07	FTC
LYNDSAY MARIE ROWE	KLAMATH FALLS	1910000871 - M-KF	2019-11-05	FTC
LYNDSAY MARIE ROWE	KLAMATH FALLS	1810000819 - M-KF	2018-09-20	FTC
MARCUS ANDREW CAMPOS	KLAMATH FALLS	1310001304 - M-KF	2013-12-26	FTC
MARINA RENEE RODRIGUEZ	KLAMATH FALLS	1410000782 - M-KF	2018-03-16	FTC
MARINA RENEE RODRIGUEZ	KLAMATH FALLS	1210001680 - M-KF	2018-03-15	FTC
MARINA RENEE RODRIGUEZ	KLAMATH FALLS	1210002098 - M-KF	2018-03-16	FTC
MARK A KIRCHHEFER	KLAMATH FALLS	1410001436 - M-KF	2017-08-04	FTC
MATHEW RAY YELEY	KLAMATH FALLS	1210001189 - M-KF	2018-03-16	FTC
MAURINE RAYE KEENA LOPRETE	KLAMATH FALLS	1410000982 - M-KF	2017-03-21	FTC
MAURINE RAYE KEENA LOPRETE	KLAMATH FALLS	1510001358 - M-KF	2017-03-21	FTC
MEAGAN KIMBERLY PIPER	KLAMATH FALLS	1210000346 - M-KF	2017-04-17	FTC
MELISSA LYNN CHATTEN	KLAMATH FALLS	1810000422 - M-KF	2018-06-27	FTC
MELISSA LYNN CHATTEN	KLAMATH FALLS	1810000060 - M-KF	2018-03-16	FTC
MELISSA LYNN CHATTEN	KLAMATH FALLS	1610001147 - M-KF	2017-01-03	FTC
MELISSA LYNN CHATTEN	KLAMATH FALLS	1610001315 - M-KF	2017-02-21	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1410000638 - M-KF	2017-08-04	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1310000143 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1410000380 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1410001760 - M-KF	2017-08-04	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1310001990 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1410000056 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1310001429 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1210002114 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1210001581 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1310000566 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1210001995 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1310001911 - M-KF	2014-05-01	FTC
MERCEDES DIANE HERNANDEZ	KLAMATH FALLS	1410001556 - M-KF	2017-08-04	FTC
MICHAEL ALAN BAILEY	KLAMATH FALLS	1610001033 - M-KF	2017-01-11	FTC
MICHAEL ALAN BAILEY	KLAMATH FALLS	1410001985 - M-KF	2017-01-11	FTC
MICHAEL ALAN BAILEY	KLAMATH FALLS	1610001152 - M-KF	2017-01-11	FTC
MICHAEL ALEXANDER DEOLIVEIRA	KLAMATH FALLS	0710002395 - M-KF	2017-04-10	FTC
MICHAEL ALEXANDER DEOLIVEIRA	KLAMATH FALLS	0710001244 - M-KF	2017-04-10	FTC
MICHAEL ALEXANDER DEOLIVEIRA	KLAMATH FALLS	0710001962 - M-KF	2017-04-10	FTC
MICHAEL G CHAMBERLAIN	KLAMATH FALLS	1310000506 - M-KF	2013-07-23	FTC
MICHAEL JOHN WALLS	KLAMATH FALLS	1610000158 - M-KF	2017-05-26	FTC
MICHAEL LANE TWYMAN	KLAMATH FALLS	1810000662 - M-KF	2018-08-20	FTC
MICHAEL WAYNE FOUST	KLAMATH FALLS	1110000374 - M-KF	2017-06-29	FTC
MICHAEL WAYNE FOUST	KLAMATH FALLS	1110000436 - M-KF	2017-06-29	FTC
MICHAEL WAYNE FOUST	KLAMATH FALLS	1110000094 - M-KF	2017-06-29	FTC
MICHAEL WAYNE FOUST	KLAMATH FALLS	1110000093 - M-KF	2017-06-29	FTC
MICHAEL WAYNE FOUST	KLAMATH FALLS	1110000037 - M-KF	2017-06-29	FTC
MICHEAL DAWN BAIL	KLAMATH FALLS	1310001386 - M-KF	2017-06-29	FTC
MICHEAL DAWN BAIL	KLAMATH FALLS	1410001784 - M-KF	2017-06-29	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MICHELLE CHANNELL VAUGHN	KLAMATH FALLS	1210000330 - M-KF	2017-05-26	FTC
MICHELLE CHANNELL VAUGHN	KLAMATH FALLS	1510000992 - M-KF	2017-05-26	FTC
MICHELLE CHANNELL VAUGHN	KLAMATH FALLS	1510000423 - M-KF	2017-05-26	FTC
MICHELLE CHANNELL VAUGHN	KLAMATH FALLS	1310001519 - M-KF	2017-05-26	FTC
MICHELLE CHANNELL VAUGHN	KLAMATH FALLS	1610000258 - M-KF	2017-05-26	FTC
MILISSA LEE ANN CANTRELL	KLAMATH FALLS	1310001788 - M-KF	2017-08-11	FTC
MILISSA LEE ANN CANTRELL	KLAMATH FALLS	1110001950 - M-KF	2017-08-11	FTC
MISTY MARIE YATES	KLAMATH FALLS	1910000950 - M-KF	2020-03-10	FTC
NATASHA DEE STEWARD	KLAMATH FALLS	1210000328 - M-KF	2015-04-01	FTC
NATHAN PATRICK BLEDSOE	KLAMATH FALLS	1910000712 - M-KF	2019-11-05	FTC
NICOLE SUMMER BALI	KLAMATH FALLS	1410000788 - M-KF	2017-08-17	FTC
PATRICIA EVELYN BEAL	KLAMATH FALLS	0710001684 - M-KF	2017-06-29	FTC
PATRICIA EVELYN BEAL	KLAMATH FALLS	0710002095 - M-KF	2017-06-29	FTC
PAUL EUGENE PADGETT	KLAMATH FALLS	1010001768 - M-KF	2017-04-17	FTC
PAUL JAMES BLAKELY	KLAMATH FALLS	1310000445 - M-KF	2017-06-29	FTC
PAUL JAMES BLAKELY	KLAMATH FALLS	0810001737 - M-KF	2017-06-29	FTC
PAUL JAMES BLAKELY	KLAMATH FALLS	0810002222 - M-KF	2017-06-29	FTC
PAUL JAMES BLAKELY	KLAMATH FALLS	1110001337 - M-KF	2017-06-29	FTC
PAUL JAMES BLAKELY	KLAMATH FALLS	1510000982 - M-KF	2017-06-29	FTC
PAUL JAMES BLAKELY	KLAMATH FALLS	0910001086 - M-KF	2017-06-29	FTC
PAUL JASON BREWER	KLAMATH FALLS	1510000013 - M-KF	2015-06-30	FTC
PEGGY LOU EDMONDS	KLAMATH FALLS	1710000715 - M-KF	2017-11-14	FTC
PEGGY LOU EDMONDS	KLAMATH FALLS	1410000130 - M-KF	2014-07-07	FTC
RADONNA EVONNE BUTLER	KLAMATH FALLS	1710001112 - M-KF	2018-02-23	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1810000338 - M-KF	2018-05-21	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1710000413 - M-KF	2017-08-17	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1810000243 - M-KF	2018-05-10	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1810000312 - M-KF	2018-05-21	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1810000318 - M-KF	2018-05-21	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1710000706 - M-KF	2017-11-14	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1710000689 - M-KF	2017-11-14	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1710000457 - M-KF	2017-09-26	FTC
RANDA RENEE LYNN KIRK	KLAMATH FALLS	1810000471 - M-KF	2018-06-27	FTC
REESE FLEMING OELKE	KLAMATH FALLS	1510000150 - M-KF	2016-09-27	FTC
RICHARD PAUL MILES	KLAMATH FALLS	1910000603 - M-KF	2019-08-28	FTC
RICHARD PAUL MILES	KLAMATH FALLS	1910001167 - M-KF	2020-03-06	FTC
RICHARD PAUL MILES	KLAMATH FALLS	1710000595 - M-KF	2017-11-14	FTC
RITCHIE LAVAL HENRY	KLAMATH FALLS	1410000660 - M-KF	2017-08-11	FTC
ROBERT DAVID LIUDAHL JR	KLAMATH FALLS	1310001029 - M-KF	2014-11-26	FTC
ROBERT DAVID LIUDAHL JR	KLAMATH FALLS	1410000364 - M-KF	2014-11-26	FTC
ROBERT DAVID LIUDAHL JR	KLAMATH FALLS	1510001525 - M-KF	2017-03-21	FTC
ROBERT ROY REDFIELD	KLAMATH FALLS	1610000401 - M-KF	2017-06-01	FTC
ROBERT WAYNE BEEMAN	KLAMATH FALLS	0810001581 - M-KF	2018-03-15	FTC
ROBERTA LEE MORA	KLAMATH FALLS	1610000248 - M-KF	2017-03-21	FTC
ROBERTA LEE MORA	KLAMATH FALLS	1410001386 - M-KF	2015-01-09	FTC
ROBIN LEA HOWARD	KLAMATH FALLS	1310002000 - M-KF	2014-05-01	FTC
ROSA RAMOS	KLAMATH FALLS	1610000849 - M-KF	2017-04-17	FTC
RYAN LEE HOGAN	KLAMATH FALLS	1110001591 - M-KF	2018-07-17	FTC
RYAN MICHAEL DAVIS	KLAMATH FALLS	1610000492 - M-KF	2017-03-21	FTC
RYAN MICHAEL DAVIS	KLAMATH FALLS	1710000493 - M-KF	2017-08-25	FTC
RYANNE LYNN MC KNIGHT-CREGAN	KLAMATH FALLS	1210000937 - M-KF	2014-02-12	FTC
RYANNE LYNN MC KNIGHT-CREGAN	KLAMATH FALLS	1210000690 - M-KF	2014-02-12	FTC
RYANNE LYNN MC KNIGHT-CREGAN	KLAMATH FALLS	1710000880 - M-KF	2018-02-23	FTC
RYANNE LYNN MC KNIGHT-CREGAN	KLAMATH FALLS	1210001367 - M-KF	2014-02-12	FTC
RYANNE LYNN MC KNIGHT-CREGAN	KLAMATH FALLS	1210000780 - M-KF	2014-02-12	FTC
RYANNE LYNN MC KNIGHT-CREGAN	KLAMATH FALLS	1110001861 - M-KF	2014-02-12	FTC
RYANNE LYNN MC KNIGHT-CREGAN	KLAMATH FALLS	1210000060 - M-KF	2014-02-12	FTC
SAMANTHA MAE ROBINSON	KLAMATH FALLS	1310001950 - M-KF	2014-05-30	FTC
SAMANTHA MAE ROBINSON	KLAMATH FALLS	1510001558 - M-KF	2017-06-02	FTC
SAMANTHA MAE ROBINSON	KLAMATH FALLS	1410000817 - M-KF	2017-06-02	FTC
SAMANTHA MAE ROBINSON	KLAMATH FALLS	1410000758 - M-KF	2017-06-02	FTC
SAMANTHA MAE ROBINSON	KLAMATH FALLS	1410001018 - M-KF	2017-06-02	FTC
SANDRA INES GARCIA	KLAMATH FALLS	1610001349 - M-KF	2017-02-21	FTC
SANDRA INES GARCIA	KLAMATH FALLS	1610001137 - M-KF	2017-02-21	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SANDRA INES GARCIA	KLAMATH FALLS	1610001350 - M-KF	2017-02-21	FTC
SANDRA INES GARCIA	KLAMATH FALLS	1610000055 - M-KF	2017-02-21	FTC
SANDRA MARIE PATRICK	KLAMATH FALLS	1710000187 - M-KF	2017-04-28	FTC
SANDRA MARIE PATRICK	KLAMATH FALLS	1410001205 - M-KF	2014-11-26	FTC
SARAH ANN ADAMSON	KLAMATH FALLS	1610000894 - M-KF	2017-06-29	FTC
SASHA LEE ODLE	KLAMATH FALLS	1910001197 - M-KF	2020-03-06	FTC
SCOTT PATRICK MANNING	KLAMATH FALLS	1810000745 - M-KF	2018-11-27	FTC
SCOTT PATRICK MANNING	KLAMATH FALLS	1810000814 - M-KF	2018-09-20	FTC
SCOTT PATRICK MANNING	KLAMATH FALLS	1810000456 - M-KF	2018-11-27	FTC
SEAN JOSEPH HANSON	KLAMATH FALLS	1410001107 - M-KF	2014-10-30	FTC
SEAN JOSEPH HANSON	KLAMATH FALLS	1410001667 - M-KF	2017-08-04	FTC
SHANE DELRAY MURRAY	KLAMATH FALLS	1310000049 - M-KF	2017-08-17	FTC
SHANE DELRAY MURRAY	KLAMATH FALLS	1110000687 - M-KF	2017-08-17	FTC
SHANE KEVEN HOPKINS	KLAMATH FALLS	1510001470 - M-KF	2017-04-28	FTC
SHANE KEVEN HOPKINS	KLAMATH FALLS	1710000145 - M-KF	2017-04-28	FTC
SHANNON LEE FIMBRES	KLAMATH FALLS	1310000609 - M-KF	2017-06-08	FTC
SHARI LORENE COLLINS	KLAMATH FALLS	0810001260 - M-KF	2017-04-06	FTC
SHAUNA MARIE CAMPAGNA	KLAMATH FALLS	0910001714 - M-KF	2017-06-29	FTC
SHAUNA MARIE CAMPAGNA	KLAMATH FALLS	1110000414 - M-KF	2017-06-29	FTC
SHAUNA MARIE CAMPAGNA	KLAMATH FALLS	0710001327 - M-KF	2017-06-29	FTC
SHAWN EDWARD ALLISON	KLAMATH FALLS	1710000087 - M-KF	2017-04-28	FTC
SHAWN EDWARD ALLISON	KLAMATH FALLS	1910000081 - M-KF	2019-12-06	FTC
SHAWN EDWARD ALLISON	KLAMATH FALLS	1910000174 - M-KF	2019-12-06	FTC
SHAWN EDWARD ALLISON	KLAMATH FALLS	2010000044 - M-KF	2020-04-15	FTC
SHAWN EDWARD ALLISON	KLAMATH FALLS	1810001094 - M-KF	2018-11-27	FTC
SHAWN ROBERT LANT	KLAMATH FALLS	1710000626 - M-KF	2017-09-26	FTC
SHAWN WILBUR LA PLANT	KLAMATH FALLS	1110000391 - M-KF	2018-08-23	FTC
SHAWNA IRENE BALDWIN	KLAMATH FALLS	1210000935 - M-KF	2014-12-24	FTC
SHAWNA IRENE BALDWIN	KLAMATH FALLS	1110000713 - M-KF	2014-12-24	FTC
SHAWNA IRENE BALDWIN	KLAMATH FALLS	1110000088 - M-KF	2014-12-24	FTC
SHAWNA IRENE BALDWIN	KLAMATH FALLS	1110000345 - M-KF	2014-12-24	FTC
SHAWNA IRENE BALDWIN	KLAMATH FALLS	1110000580 - M-KF	2014-12-24	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH FALLS	0910001043 - M-KF	2015-01-02	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH FALLS	1510001668 - M-KF	2017-05-26	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH FALLS	1210001682 - M-KF	2015-01-02	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH FALLS	1110001764 - M-KF	2015-01-02	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH FALLS	0910000821 - M-KF	2015-01-02	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH FALLS	0810002175 - M-KF	2015-01-02	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH FALLS	1710000421 - M-KF	2017-08-25	FTC
SHELLI LYNN SHOCKLEY-LA MERE	KLAMATH FALLS	1110001246 - M-KF	2015-01-02	FTC
SHERYL ANN MINICK	KLAMATH FALLS	0910001357 - M-KF	2017-04-17	FTC
SHERYL ANN MINICK	KLAMATH FALLS	1010001327 - M-KF	2017-04-17	FTC
SHERYL ANN MINICK	KLAMATH FALLS	0910001698 - M-KF	2017-04-17	FTC
SHERYL ANN MINICK	KLAMATH FALLS	0910001385 - M-KF	2017-04-17	FTC
SIRGEO DEMORRIEA JEFFERSON	KLAMATH FALLS	1810001515 - M-KF	2019-04-04	FTC
STEPHAN RODRIGO FREGOSO	KLAMATH FALLS	0810001292 - M-KF	2018-03-16	FTC
STEPHAN RODRIGO FREGOSO	KLAMATH FALLS	1910000153 - M-KF	2019-07-02	FTC
STEVEN ANDREW HUNDLEY	KLAMATH FALLS	1710000818 - M-KF	2017-12-01	FTC
STEVEN CARTER WRIGHT	KLAMATH FALLS	1610001198 - M-KF	2017-01-11	FTC
SUSAN MARIE KAEDING	KLAMATH FALLS	1910000952 - M-KF	2019-11-05	FTC
SUSAN MARIE KAEDING	KLAMATH FALLS	1810001498 - M-KF	2019-04-04	FTC
SUSAN MARIE KAEDING	KLAMATH FALLS	1810001397 - M-KF	2019-01-30	FTC
SUSAN MARIE KAEDING	KLAMATH FALLS	1210002445 - M-KF	2018-05-21	FTC
SUSAN MARIE KAEDING	KLAMATH FALLS	1610001363 - M-KF	2018-05-21	FTC
TAMMY LYNN LANGLEY	KLAMATH FALLS	1710000034 - M-KF	2017-05-16	FTC
TAMMY MICHELLE TUNE	KLAMATH FALLS	0810001010 - M-KF	2018-03-15	FTC
TANNER LEE SMITH	KLAMATH FALLS	2010000029 - M-KF	2020-03-06	FTC
TARA LEE CHAFFEE	KLAMATH FALLS	1910000019 - M-KF	2019-04-04	FTC
TARI LYNN BRITTON	KLAMATH FALLS	0710000367 - M-KF	2017-04-10	FTC
TARI LYNN BRITTON	KLAMATH FALLS	0710000892 - M-KF	2017-04-10	FTC
TASHINA DEEANN TOWNSEND	KLAMATH FALLS	1010001376 - M-KF	2015-01-02	FTC
TENNIA NICOLE BEGER	KLAMATH FALLS	1810001375 - M-KF	2019-01-30	FTC
TEOFILO B SOSA MOLINA	KLAMATH FALLS	1310001170 - M-KF	2015-01-02	FTC
THEODORE STEPHEN DENARSKI	KLAMATH FALLS	1710000031 - M-KF	2017-03-27	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
THOMAS JIM WAYNE DANIEL	KLAMATH FALLS	1810001091 - M-KF	2018-11-27	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH FALLS	1810001036 - M-KF	2018-11-14	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH FALLS	1910001046 - M-KF	2019-12-06	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH FALLS	1810001326 - M-KF	2019-01-30	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH FALLS	1910000378 - M-KF	2019-07-02	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH FALLS	1810001198 - M-KF	2019-01-16	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH FALLS	1810001234 - M-KF	2019-01-16	FTC
THOMAS JIM WAYNE DANIEL	KLAMATH FALLS	1810001090 - M-KF	2018-11-27	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	1610000602 - M-KF	2017-02-21	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	1510001259 - M-KF	2017-02-21	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	1410000047 - M-KF	2014-03-19	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	1610000508 - M-KF	2017-02-21	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	1410001228 - M-KF	2017-02-21	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	2010000197 - M-KF	2020-05-29	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	2010000303 - M-KF	2020-05-29	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	0410001558 - M-KF	2014-03-19	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	1310002004 - M-KF	2014-03-19	FTC
THOMAS PAUL DECKER	KLAMATH FALLS	1610001323 - M-KF	2017-02-21	FTC
TIFFANY ANN ROSE	KLAMATH FALLS	0810002212 - M-KF	2018-03-16	FTC
TIFFANY NICOLE EVANS	KLAMATH FALLS	1010001730 - M-KF	2018-07-17	FTC
TRACI LYNN BRADLEY	KLAMATH FALLS	1610000516 - M-KF	2017-05-11	FTC
TRACI LYNN BRADLEY	KLAMATH FALLS	1510000933 - M-KF	2017-05-11	FTC
TRACI LYNN BRADLEY	KLAMATH FALLS	1810001451 - M-KF	2019-03-07	FTC
TRACI LYNN BRADLEY	KLAMATH FALLS	1810001393 - M-KF	2019-01-30	FTC
TRACY LYNN LUGO	KLAMATH FALLS	1310000384 - M-KF	2015-01-02	FTC
TRAVIS LYNN HUNT	KLAMATH FALLS	1710000049 - M-KF	2017-03-27	FTC
TREVOR DALE DENNIS DANIEL	KLAMATH FALLS	1510000913 - M-KF	2016-09-27	FTC
VALERIE LYNNE MARTINO	KLAMATH FALLS	1810000420 - M-KF	2018-08-08	FTC
VIOLET ELIZABETH LAMBERT	KLAMATH FALLS	1310001193 - M-KF	2014-02-04	FTC
VIOLET ELIZABETH LAMBERT	KLAMATH FALLS	1310001728 - M-KF	2014-02-04	FTC
WILLIAM COLIN DANIEL	KLAMATH FALLS	1810000002 - M-KF	2018-05-10	FTC
WILLIAM COLIN DANIEL	KLAMATH FALLS	1810000218 - M-KF	2018-05-10	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BILTON JIBAS	LA GRANDE	20198526 - M-LA GR	2020-04-15	FTC
CANDALYN MAE LONG-REIBER	LA GRANDE	20178059 - M-LA GR	2017-11-16	FTC
CHERIE LYNETTE DAVIS	LA GRANDE	20167888 - M-LA GR	2016-09-14	FTA
CURTIS DEAN COX	LA GRANDE	20188343 - M-LA GR	2018-12-19	FTA
DAVID SCOTT SALIM	LA GRANDE	20177995 - M-LA GR	2017-06-19	FTC
DREW DEFOREST DORSEY	LA GRANDE	20178187 - M-LA GR	2018-04-06	FTC
DREW DEFOREST DORSEY	LA GRANDE	20178134 - M-LA GR	2018-01-17	FTC
EARL LLOYD HENRY JR	LA GRANDE	20188297 - M-LA GR	2019-01-08	FTC
FRANCO ANTIPAS	LA GRANDE	20137261 - M-LA GR	2013-10-09	FTC
FRANCO ANTIPAS	LA GRANDE	20137239 - M-LA GR	2013-08-05	FTC
GINA MARIE THIBODEAU	LA GRANDE	20147384 - M-LA GR	2014-02-21	FTA
GINA MARIE THIBODEAU	LA GRANDE	20188346 - M-LA GR	2018-12-19	FTA
JAMES JOSEPH BELLISLE	LA GRANDE	20198558 - M-LA GR	2019-11-18	FTA
JASON WILLIAM CAMPBELL	LA GRANDE	20198450 - M-LA GR	2019-06-13	FTA
JAY LOWELL MCCALLISTER	LA GRANDE	20178121 - M-LA GR	2018-01-17	FTC
JESSE MIDDLEMISS ALLEN	LA GRANDE	20167912 - M-LA GR	2016-10-07	FTA
KATRINA LOUISE KUNZLER	LA GRANDE	20157637 - M-LA GR	2015-04-08	FTA
KEIRSTAN CAROLINE FULLER-SMITH	LA GRANDE	20147492 - M-LA GR	2014-09-04	FTA
KIELA MARIE STELLINGS	LA GRANDE	20157633 - M-LA GR	2015-04-08	FTA
KIELA MARIE STELLINGS	LA GRANDE	20157752 - M-LA GR	2015-10-29	FTA
KYLE ANDREW WALDRON	LA GRANDE	20198618 - M-LA GR	2020-02-06	FTA
LEEANN MICHELLE KUIPER	LA GRANDE	20157670 - M-LA GR	2015-06-16	FTA
LEEANN MICHELLE KUIPER	LA GRANDE	20157636 - M-LA GR	2015-04-08	FTA
LEEANN MICHELLE KUIPER	LA GRANDE	20157626 - M-LA GR	2015-04-08	FTA
LEROY GORDON FRY III	LA GRANDE	20147490 - M-LA GR	2014-09-04	FTA
MARGARET HOPKINS TURNER	LA GRANDE	20188243 - M-LA GR	2018-09-18	FTC
NIKOTA LEE FARMER	LA GRANDE	20198539 - M-LA GR	2019-11-25	FTA
NIKOTA LEE FARMER	LA GRANDE	20198539 - M-LA GR	2020-04-15	FTC
ROBERT DAVID HANCOCK	LA GRANDE	20208713 - M-LA GR	2020-06-19	FTA
SHAY DEE TUCKER	LA GRANDE	20178052 - M-LA GR	2017-06-19	FTA
SHAY DEE TUCKER	LA GRANDE	20157811 - M-LA GR	2016-03-02	FTA
SHONTEL MARIE KRANTZ	LA GRANDE	20198610 - M-LA GR	2020-02-06	FTA
STEPHANIE JEAN KUPERUS	LA GRANDE	20167895 - M-LA GR	2016-09-14	FTA
STEVEN MICHAEL WARD	LA GRANDE	20178018 - M-LA GR	2017-11-16	FTC
TOMI MARIE JOHNSTON	LA GRANDE	20188285 - M-LA GR	2018-09-11	FTA
TRACY ELIZABETH BOUGHN	LA GRANDE	20157652 - M-LA GR	2015-04-30	FTA
TYLER HARRISON LARA	LA GRANDE	20188216 - M-LA GR	2018-04-06	FTA
WYNONIA BEA SHAFFER	LA GRANDE	20167905 - M-LA GR	2016-12-19	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DAVID BRIAN KENNY	LAFAYETTE	1607082 - M-LAFAY	2017-01-09	FTC
JASON EDWARD KOVACH	LAFAYETTE	1301012 - M-LAFAY	2013-07-03	FTC
JEREMIAH LEE KINSLOW	LAFAYETTE	1303039 - M-LAFAY	2013-12-18	FTC
JUSTIN DAVID CROUCH	LAFAYETTE	1412117 - M-LAFAY	2017-06-08	FTC
KEVIN RICHARD ARENDS	LAFAYETTE	1311155 - M-LAFAY	2017-06-09	FTC
LYNETTE LINDA JEWELL	LAFAYETTE	1409089 - M-LAFAY	2017-06-08	FTC
MARTHA LORAIN WIRTH	LAFAYETTE	1210085 - M-LAFAY	2013-12-18	FTC
REBECCA RUTH MITCHELL	LAFAYETTE	1212104 - M-LAFAY	2013-07-03	FTC
RICHARD CHARLES JORGENSON	LAFAYETTE	1110131 - M-LAFAY	2013-12-23	FTC
RICKIE LEE FERRIS	LAFAYETTE	1207023 - M-LAFAY	2013-07-03	FTC
TERRY LYNN SHEPARD	LAFAYETTE	1606077 - M-LAFAY	2016-08-12	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON JOHN ROUTSON	LAKE OSWEGO	D0008951 - M-L OSW	2016-06-24	FTC
ABDOLAZIZ MOHAMMAD RAHIMPOOR	LAKE OSWEGO	M0004712 - M-L OSW	2015-07-08	FTC
ABDOLAZIZ MOHAMMAD RAHIMPOOR	LAKE OSWEGO	M0004711 - M-L OSW	2015-07-08	FTC
ADAN SANCHEZ	LAKE OSWEGO	F0005991 - M-L OSW	2015-07-21	FTC
ALEXIA F ARZU	LAKE OSWEGO	H0004611 - M-L OSW	2016-03-09	FTC
ALEXIS MICHELLE COOPER	LAKE OSWEGO	D0013041 - M-L OSW	2017-05-25	FTC
ALI JAMAL JABER ALSHAMSI	LAKE OSWEGO	10T1029033 - M-L OSW	2013-10-21	FTC
AMANDA DESERAI MORRIS	LAKE OSWEGO	S0012022 - M-L OSW	2019-06-25	FTC
AMANDA DESERAI MORRIS	LAKE OSWEGO	S0012021 - M-L OSW	2019-06-25	FTC
AMANDA DESERAI MORRIS	LAKE OSWEGO	S0012023 - M-L OSW	2019-06-25	FTC
AMANDA LANAE FOLEY	LAKE OSWEGO	D00002602 - M-L OSW	2014-02-10	FTC
AMANDA LANAE FOLEY	LAKE OSWEGO	D00002603 - M-L OSW	2014-02-10	FTC
AMANDA REA WIESSNER	LAKE OSWEGO	T0000031 - M-L OSW	2014-07-11	FTC
ANDREW VAN TRINH	LAKE OSWEGO	Y0002611 - M-L OSW	2017-12-27	FTC
ANDREW VAN TRINH	LAKE OSWEGO	Y0002612 - M-L OSW	2017-12-27	FTC
ANDREW VAN TRINH	LAKE OSWEGO	Y0002613 - M-L OSW	2017-12-27	FTC
ANTHONY C HALL	LAKE OSWEGO	D0017071 - M-L OSW	2019-05-15	FTC
ANTHONY DOUGLAS PRUITT	LAKE OSWEGO	S0005331 - M-L OSW	2015-03-25	FTC
ANTHONY JOSEPH LAVINE	LAKE OSWEGO	M0008061 - M-L OSW	2017-12-27	FTC
ANTHONY JOSEPH LAVINE	LAKE OSWEGO	M0008062 - M-L OSW	2017-12-27	FTC
ANTHONY MARTIN SELBY	LAKE OSWEGO	S0009532 - M-L OSW	2017-12-14	FTC
ANTHONY MARTIN SELBY	LAKE OSWEGO	S0009531 - M-L OSW	2017-12-14	FTC
ANTHONY MARTIN SELBY	LAKE OSWEGO	S0009533 - M-L OSW	2017-12-14	FTC
ANTONIO MACIEL ANTILLON	LAKE OSWEGO	07T756702 - M-L OSW	2013-10-21	FTC
ANTONIO MACIEL ANTILLON	LAKE OSWEGO	07T756701 - M-L OSW	2013-10-21	FTC
BENJAMIN CHRISTOPHER SCHEEL	LAKE OSWEGO	D0013121 - M-L OSW	2017-09-22	FTC
BENJAMIN CHRISTOPHER SCHEEL	LAKE OSWEGO	D0013122 - M-L OSW	2017-09-22	FTC
BENJAMIN MICHAEL ROOD	LAKE OSWEGO	O0009561 - M-L OSW	2017-03-15	FTC
BRANDON MARQUESIO WILLIAMS	LAKE OSWEGO	E00028401 - M-L OSW	2013-11-21	FTC
BRANDON MARQUESIO WILLIAMS	LAKE OSWEGO	S00024202 - M-L OSW	2013-12-20	FTC
BRANDON MARQUESIO WILLIAMS	LAKE OSWEGO	S00024201 - M-L OSW	2013-12-20	FTC
BRANDON RICHARD WILLIAMS	LAKE OSWEGO	F0014561 - M-L OSW	2017-08-16	FTC
BRANDON RICHARD WILLIAMS	LAKE OSWEGO	D0013211 - M-L OSW	2017-07-12	FTC
BRANDON RUSSELL ROYAL POPE	LAKE OSWEGO	G00017802 - M-L OSW	2013-11-14	FTC
BRANDY LEA LINDSEY	LAKE OSWEGO	M0004271 - M-L OSW	2015-06-08	FTC
BRANDY LEA LINDSEY	LAKE OSWEGO	M0004272 - M-L OSW	2015-06-08	FTC
BRANDY LEE CLEM	LAKE OSWEGO	N0013631 - M-L OSW	2018-07-02	FTC
BRANDY LEE CLEM	LAKE OSWEGO	D0016531 - M-L OSW	2019-03-12	FTC
BRANDY LEE CLEM	LAKE OSWEGO	D0016161 - M-L OSW	2018-12-06	FTC
BRENT MICHAEL GRAHAM	LAKE OSWEGO	U0006191 - M-L OSW	2020-07-02	FTC
BRENT MICHAEL GRAHAM	LAKE OSWEGO	V0010271 - M-L OSW	2017-12-27	FTC
BRENT MICHAEL GRAHAM	LAKE OSWEGO	M0010731 - M-L OSW	2019-11-04	FTC
BRIAN LOUIS SHELDON	LAKE OSWEGO	F0002081 - M-L OSW	2015-02-03	FTC
BRIAN LOUIS SHELDON	LAKE OSWEGO	G0008692 - M-L OSW	2014-07-11	FTC
BRIAN LOUIS SHELDON	LAKE OSWEGO	F0002082 - M-L OSW	2015-02-03	FTC
BRIAN RAY SHEELY	LAKE OSWEGO	O0006591 - M-L OSW	2016-02-29	FTC
BRIAN RAY SHEELY	LAKE OSWEGO	O0006593 - M-L OSW	2016-02-29	FTC
BRIAN RAY SHEELY	LAKE OSWEGO	O0006592 - M-L OSW	2016-02-29	FTC
CARLOS ENRIQUE BARRIOS	LAKE OSWEGO	U0005641 - M-L OSW	2020-01-02	FTC
CEDRICK DAMON WASHINGTON JR	LAKE OSWEGO	R0004992 - M-L OSW	2016-05-24	FTC
CEDRICK DAMON WASHINGTON JR	LAKE OSWEGO	R0004991 - M-L OSW	2016-05-24	FTC
CHARLES CHRISTOPHER SNIDER	LAKE OSWEGO	08T940011 - M-L OSW	2015-09-23	FTC
CHARLES CHRISTOPHER SNIDER	LAKE OSWEGO	08T940012 - M-L OSW	2015-09-23	FTC
CHRISTOPHER ALLEN RODRIGUEZ	LAKE OSWEGO	K0011091 - M-L OSW	2016-05-23	FTC
CHRISTOPHER ALLEN RODRIGUEZ	LAKE OSWEGO	K0011092 - M-L OSW	2016-05-23	FTC
CHRISTOPHER JAMES PALMER	LAKE OSWEGO	L00011301 - M-L OSW	2014-04-29	FTC
CURTIS DUANE CRANDALL	LAKE OSWEGO	S0009981 - M-L OSW	2018-04-13	FTC
DALE EDWARD STARK	LAKE OSWEGO	D0007761 - M-L OSW	2016-04-14	FTC
DALE EDWARD STARK	LAKE OSWEGO	D0007763 - M-L OSW	2016-04-14	FTC
DALE EDWARD STARK	LAKE OSWEGO	D0007762 - M-L OSW	2016-04-14	FTC
DARRELL LYNN ROBERTS	LAKE OSWEGO	F0021331 - M-L OSW	2018-11-30	FTC
DAVID ANDERSON SIFUENTES DALGUERRI	LAKE OSWEGO	G0013702 - M-L OSW	2015-12-18	FTC
DAVID ANDERSON SIFUENTES DALGUERRI	LAKE OSWEGO	G0013701 - M-L OSW	2015-12-18	FTC
DAVID HSUN LEE	LAKE OSWEGO	H0003671 - M-L OSW	2015-09-30	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DAVID HSUN LEE	LAKE OSWEGO	H0003673 - M-L OSW	2015-11-02	FTC
DAVID JAY RINGO	LAKE OSWEGO	M0003082 - M-L OSW	2015-05-21	FTC
DAVID JAY RINGO	LAKE OSWEGO	M0003081 - M-L OSW	2015-05-21	FTC
DON ALLEN KAZLAUSKAS	LAKE OSWEGO	R00006501 - M-L OSW	2013-09-25	FTC
DONNA MICHELE BUDDEAU	LAKE OSWEGO	D0011781 - M-L OSW	2017-01-24	FTC
DOUGLAS GLENN ZAGAJESKI	LAKE OSWEGO	O0004041 - M-L OSW	2015-07-08	FTC
EBRAHIM M NAZARI	LAKE OSWEGO	M0009961 - M-L OSW	2019-05-15	FTC
EDEN DONATO	LAKE OSWEGO	F0020602 - M-L OSW	2018-08-23	FTC
EDEN DONATO	LAKE OSWEGO	F0020601 - M-L OSW	2018-08-23	FTC
EDGAR MARQUEZ MARTINEZ	LAKE OSWEGO	W0005991 - M-L OSW	2017-12-27	FTC
ELIZABETH ANNE ALLDRIDGE	LAKE OSWEGO	S0009222 - M-L OSW	2017-10-26	FTC
ELIZABETH ANNE ALLDRIDGE	LAKE OSWEGO	S0009221 - M-L OSW	2017-10-26	FTC
ERIC ALLEN MILLS	LAKE OSWEGO	S0011111 - M-L OSW	2019-03-15	FTC
ERIC ALLEN MILLS	LAKE OSWEGO	S0011112 - M-L OSW	2019-03-15	FTC
ERIC CHRISTOPHER YOUNGBLOOD	LAKE OSWEGO	S0005632 - M-L OSW	2015-04-13	FTC
ERIC CHRISTOPHER YOUNGBLOOD	LAKE OSWEGO	S0005631 - M-L OSW	2015-04-13	FTC
ERIN ARLI COZART	LAKE OSWEGO	J0031101 - M-L OSW	2014-02-26	FTC
FATIMA HALE CRUZ	LAKE OSWEGO	B0007533 - M-L OSW	2014-11-04	FTC
FATIMA HALE CRUZ	LAKE OSWEGO	B0007532 - M-L OSW	2014-11-04	FTC
FATIMA HALE CRUZ	LAKE OSWEGO	B0007531 - M-L OSW	2014-11-04	FTC
FELINA JEAN WILLCOX	LAKE OSWEGO	Q001250-1 - M-L OSW	2018-07-23	FTC
FERNANDO OMAR MENDOZA SOBERANIS	LAKE OSWEGO	Q0009141 - M-L OSW	2016-09-08	FTC
FLAVIO ERNESTO CORREA ISLAS	LAKE OSWEGO	M0003271 - M-L OSW	2015-03-25	FTC
FLAVIO ERNESTO CORREA ISLAS	LAKE OSWEGO	M0003272 - M-L OSW	2015-03-25	FTC
FRANK DAVID KELLER	LAKE OSWEGO	L0001212 - M-L OSW	2014-06-10	FTC
FRANK DAVID KELLER	LAKE OSWEGO	L0001211 - M-L OSW	2014-06-10	FTC
GABRIEL TYLER ANDERSON	LAKE OSWEGO	N0015441 - M-L OSW	2019-01-16	FTC
GARRON C SELLIKEN	LAKE OSWEGO	Y000552-3 - M-L OSW	2018-07-23	FTC
GARRON C SELLIKEN	LAKE OSWEGO	Y000552-2 - M-L OSW	2018-07-23	FTC
GARRON C SELLIKEN	LAKE OSWEGO	Y000552-1 - M-L OSW	2018-07-23	FTC
GARY JOSEPH HORVATH	LAKE OSWEGO	L0002252 - M-L OSW	2015-05-14	FTC
GARY JOSEPH HORVATH	LAKE OSWEGO	L0002251 - M-L OSW	2015-05-14	FTC
GARY JOSEPH HORVATH	LAKE OSWEGO	L0002253 - M-L OSW	2015-05-14	FTC
GERARDO BELLO RAMOS	LAKE OSWEGO	C0019601 - M-L OSW	2016-09-08	FTC
GERARDO BELLO RAMOS	LAKE OSWEGO	C0019602 - M-L OSW	2016-09-08	FTC
GRETCHEN ANN LARIVIERE	LAKE OSWEGO	Q0001982 - M-L OSW	2014-07-11	FTC
GRETCHEN ANN LARIVIERE	LAKE OSWEGO	Q0001981 - M-L OSW	2014-07-11	FTC
HANNAH ROSE O'BRIEN	LAKE OSWEGO	D0015782 - M-L OSW	2018-09-27	FTC
HANNAH ROSE O'BRIEN	LAKE OSWEGO	D0015781 - M-L OSW	2018-09-27	FTC
HANS DAVID CHARLES KNOTH	LAKE OSWEGO	P0001451 - M-L OSW	2017-02-23	FTC
HANS DAVID CHARLES KNOTH	LAKE OSWEGO	O0010001 - M-L OSW	2017-05-05	FTC
HAROLD LINDSAY TORBECK	LAKE OSWEGO	B0004061 - M-L OSW	2014-06-10	FTC
HAROLD LINDSAY TORBECK	LAKE OSWEGO	B0004062 - M-L OSW	2014-06-10	FTC
HISHAM MOHAMMED ALSHEHRI	LAKE OSWEGO	G00015601 - M-L OSW	2013-07-15	FTC
HOLLIE JOEL MCBEE	LAKE OSWEGO	K0019791 - M-L OSW	2019-08-28	FTC
HUONG THI KNIGHT	LAKE OSWEGO	Q0003231 - M-L OSW	2014-09-22	FTC
IAN PAUL COOLRIDGE	LAKE OSWEGO	Q0005361 - M-L OSW	2015-04-13	FTC
IAN PAUL COOLRIDGE	LAKE OSWEGO	Q0005362 - M-L OSW	2015-04-13	FTC
INGRID LINDSAY RUTKOWSKI	LAKE OSWEGO	13T1332863 - M-L OSW	2013-09-25	FTC
INGRID LINDSAY RUTKOWSKI	LAKE OSWEGO	13T1332862 - M-L OSW	2013-09-25	FTC
INGRID LINDSAY RUTKOWSKI	LAKE OSWEGO	13T1332861 - M-L OSW	2013-09-25	FTC
ISAAC LEE OLSON	LAKE OSWEGO	Q0020871 - M-L OSW	2019-07-23	FTC
ISABELL MARIA HAYDEN	LAKE OSWEGO	O0025141 - M-L OSW	2020-07-02	FTC
ISABELL MARIA HAYDEN	LAKE OSWEGO	O0025142 - M-L OSW	2020-07-02	FTC
ISABELL MARIA HAYDEN	LAKE OSWEGO	Q0023201 - M-L OSW	2020-07-02	FTC
ISABELL MARIA HAYDEN	LAKE OSWEGO	W0000871 - M-L OSW	2017-06-23	FTC
JACK BLUE SPIRIT MCGUFFEY	LAKE OSWEGO	C0024372 - M-L OSW	2017-03-10	FTC
JACK BLUE SPIRIT MCGUFFEY	LAKE OSWEGO	C0024371 - M-L OSW	2017-03-10	FTC
JACOB TIMOTHY SKINAWAY	LAKE OSWEGO	G0011332 - M-L OSW	2015-07-20	FTC
JACOB TIMOTHY SKINAWAY	LAKE OSWEGO	G0011331 - M-L OSW	2015-07-20	FTC
JACQUE MARIE FINCHER	LAKE OSWEGO	D0011291 - M-L OSW	2016-12-13	FTC
JACQUE MARIE FINCHER	LAKE OSWEGO	D0011292 - M-L OSW	2016-12-13	FTC
JAIME HERNANDEZ CUESTA	LAKE OSWEGO	D0014371 - M-L OSW	2018-04-13	FTC
JAIME HERNANDEZ CUESTA	LAKE OSWEGO	D0014372 - M-L OSW	2018-04-13	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JANA LYNN PUSKAR	LAKE OSWEGO	V0005681 - M-L OSW	2015-03-25	FTC
JANA LYNN PUSKAR	LAKE OSWEGO	V0005682 - M-L OSW	2015-03-25	FTC
JANA LYNN PUSKAR	LAKE OSWEGO	S0007272 - M-L OSW	2015-10-30	FTC
JANA LYNN PUSKAR	LAKE OSWEGO	S0007271 - M-L OSW	2015-10-30	FTC
JARED WILLIAM LODHOLZ	LAKE OSWEGO	V0005611 - M-L OSW	2015-03-25	FTC
JARED WILLIAM LODHOLZ	LAKE OSWEGO	D00040202 - M-L OSW	2013-09-25	FTC
JARED WILLIAM LODHOLZ	LAKE OSWEGO	L00001301 - M-L OSW	2013-07-15	FTC
JARED WILLIAM LODHOLZ	LAKE OSWEGO	D00040201 - M-L OSW	2013-09-25	FTC
JARED WILLIAM LODHOLZ	LAKE OSWEGO	D00040203 - M-L OSW	2013-09-25	FTC
JARED WILLIAM LODHOLZ	LAKE OSWEGO	L00001302 - M-L OSW	2013-07-15	FTC
JAVIER IVAN ROJAS ROMERO	LAKE OSWEGO	K0018532 - M-L OSW	2019-03-15	FTC
JAVIER IVAN ROJAS ROMERO	LAKE OSWEGO	K0018531 - M-L OSW	2019-03-15	FTC
JEFFERY EDWARD STEVE	LAKE OSWEGO	D0013733 - M-L OSW	2017-12-27	FTC
JEFFERY EDWARD STEVE	LAKE OSWEGO	D0013741 - M-L OSW	2017-12-27	FTC
JEFFERY EDWARD STEVE	LAKE OSWEGO	D0013731 - M-L OSW	2017-12-27	FTC
JEFFERY EDWARD STEVE	LAKE OSWEGO	D0013732 - M-L OSW	2017-12-27	FTC
JENNIFER ELIZABETH COOK	LAKE OSWEGO	P0000351 - M-L OSW	2015-02-24	FTC
JENNIFER ELIZABETH COOK	LAKE OSWEGO	P0000351 - M-L OSW	2015-02-13	FTC
JENNIFER ELIZABETH COOK	LAKE OSWEGO	V0003691 - M-L OSW	2014-07-11	FTC
JENNIFER LYNN O'NEILL	LAKE OSWEGO	N00010801 - M-L OSW	2013-06-12	FTC
JENNIFER LYNN O'NEILL	LAKE OSWEGO	N00010802 - M-L OSW	2013-11-14	FTC
JIMMY LEOS	LAKE OSWEGO	L0006011 - M-L OSW	2016-12-27	FTC
JOEL GABRIEL NELSON	LAKE OSWEGO	L0008202 - M-L OSW	2018-02-01	FTC
JOEL GABRIEL NELSON	LAKE OSWEGO	L0008201 - M-L OSW	2018-02-01	FTC
JONATHAN ALONSO BELTRAN	LAKE OSWEGO	Y0000451 - M-L OSW	2017-06-28	FTC
JONATHAN ALONSO BELTRAN	LAKE OSWEGO	Y0000461 - M-L OSW	2017-06-28	FTC
JONATHAN JAMAL SCOTT	LAKE OSWEGO	D0000853 - M-L OSW	2018-09-13	FTC
JONATHAN JAMAL SCOTT	LAKE OSWEGO	D0000852 - M-L OSW	2018-09-13	FTC
JONATHAN JAMAL SCOTT	LAKE OSWEGO	D0000851 - M-L OSW	2018-09-13	FTC
JONATHAN LEE FIELDING	LAKE OSWEGO	14T139287 - M-L OSW	2014-04-29	FTC
JOSE ALEJANDRO RUIZ JR	LAKE OSWEGO	Q0019011 - M-L OSW	2019-05-15	FTC
JOSE ALEJANDRO RUIZ JR	LAKE OSWEGO	Q0019012 - M-L OSW	2019-05-15	FTC
JOSHUA JOEL POWELL	LAKE OSWEGO	U0003722 - M-L OSW	2017-08-25	FTC
JOSHUA JOEL POWELL	LAKE OSWEGO	U0003721 - M-L OSW	2017-08-25	FTC
JOSHUA MICHAEL SERVEN	LAKE OSWEGO	W0018221 - M-L OSW	2019-01-16	FTC
JUSTIN MICHAEL OLSON	LAKE OSWEGO	G0008411 - M-L OSW	2014-06-10	FTC
JUSTIN MICHAEL OLSON	LAKE OSWEGO	G0008412 - M-L OSW	2014-06-10	FTC
KAREN J DE JESUS DOMINGUEZ	LAKE OSWEGO	M0007041 - M-L OSW	2017-09-22	FTC
KAREN J DE JESUS DOMINGUEZ	LAKE OSWEGO	M0007042 - M-L OSW	2017-09-22	FTC
KARL JERONE KORB	LAKE OSWEGO	S0010961 - M-L OSW	2019-01-03	FTC
KARL JERONE KORB	LAKE OSWEGO	F0019261 - M-L OSW	2018-04-04	FTC
KASANDRA ANN BECKER	LAKE OSWEGO	C0027061 - M-L OSW	2018-10-16	FTC
KASANDRA ANN BECKER	LAKE OSWEGO	C0027062 - M-L OSW	2018-10-16	FTC
KATHARINE MICHELLE SMITH	LAKE OSWEGO	C0029431 - M-L OSW	2020-07-02	FTC
KATHARINE MICHELLE SMITH	LAKE OSWEGO	C0029432 - M-L OSW	2020-07-02	FTC
KATHERINE MARIE LESCH	LAKE OSWEGO	K0010221 - M-L OSW	2016-02-02	FTC
KATHERINE MARIE LESCH	LAKE OSWEGO	K0010223 - M-L OSW	2016-02-02	FTC
KATHERINE MARIE LESCH	LAKE OSWEGO	O0003932 - M-L OSW	2015-06-08	FTC
KATHERINE MARIE LESCH	LAKE OSWEGO	O0003931 - M-L OSW	2015-06-08	FTC
KATHERINE MARIE LESCH	LAKE OSWEGO	K0010222 - M-L OSW	2016-02-02	FTC
KATIE J CLIPSTON	LAKE OSWEGO	P0000251 - M-L OSW	2014-11-25	FTC
KEALI'I KEKAHU TUMLINSON MANNERS	LAKE OSWEGO	Q0016633 - M-L OSW	2019-03-07	FTC
KEALI'I KEKAHU TUMLINSON MANNERS	LAKE OSWEGO	Q0016631 - M-L OSW	2019-03-07	FTC
KEALI'I KEKAHU TUMLINSON MANNERS	LAKE OSWEGO	Q0016632 - M-L OSW	2019-03-07	FTC
KELLYE NOEL FAIRBANKS	LAKE OSWEGO	F0013542 - M-L OSW	2017-01-24	FTC
KELLYE NOEL FAIRBANKS	LAKE OSWEGO	F0013541 - M-L OSW	2017-01-24	FTC
KELSEY JO SWEARENGIN	LAKE OSWEGO	P0000851 - M-L OSW	2016-01-15	FTC
KEVIN MARCH BRADLEY	LAKE OSWEGO	H00004803 - M-L OSW	2014-01-24	FTC
KEVIN MARCH BRADLEY	LAKE OSWEGO	H00004801 - M-L OSW	2014-01-24	FTC
KEVIN MARCH BRADLEY	LAKE OSWEGO	H00004802 - M-L OSW	2014-01-24	FTC
LANA LAVON LONEY WILLIAMS	LAKE OSWEGO	S0006691 - M-L OSW	2015-07-21	FTC
LONDON HAL HEINE	LAKE OSWEGO	N0015091 - M-L OSW	2018-11-07	FTC
LONDON HAL HEINE	LAKE OSWEGO	N0015092 - M-L OSW	2018-11-07	FTC
LUIS GERARDO SANCHEZ ZUNIGA	LAKE OSWEGO	F0016161 - M-L OSW	2017-09-22	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
LYNETTE LINDA JEWELL	LAKE OSWEGO	S00028902 - M-L OSW	2014-04-29	FTC
LYNETTE LINDA JEWELL	LAKE OSWEGO	D00028901 - M-L OSW	2014-04-29	FTC
LYONIE EILEEN SEWELL	LAKE OSWEGO	08T953381 - M-L OSW	2015-01-09	FTC
LYONIE EILEEN SEWELL	LAKE OSWEGO	09T968771 - M-L OSW	2015-01-09	FTC
LYONIE EILEEN SEWELL	LAKE OSWEGO	11T1280451 - M-L OSW	2015-01-09	FTC
LYONIE EILEEN SEWELL	LAKE OSWEGO	08T953382 - M-L OSW	2015-01-09	FTC
LYONIE EILEEN SEWELL	LAKE OSWEGO	12T360351 - M-L OSW	2015-01-09	FTC
LYONIE EILEEN SEWELL	LAKE OSWEGO	09T968772 - M-L OSW	2015-01-09	FTC
LYONIE EILEEN SEWELL	LAKE OSWEGO	08T953383 - M-L OSW	2015-01-09	FTC
MARCUS ALEXANDER MCQUADE	LAKE OSWEGO	N0007251 - M-L OSW	2015-10-30	FTC
MARCUS ALEXANDER MCQUADE	LAKE OSWEGO	N0007252 - M-L OSW	2015-11-06	FTC
MARK MILES ARMSTRONG	LAKE OSWEGO	05T0629713 - M-L OSW	2013-10-21	FTC
MARK MILES ARMSTRONG	LAKE OSWEGO	05T0629712 - M-L OSW	2013-10-21	FTC
MARK STEPHEN SANTANGELO	LAKE OSWEGO	V00022201 - M-L OSW	2014-03-21	FTC
MATTHEW SCOTT HEARD	LAKE OSWEGO	O0014291 - M-L OSW	2018-04-13	FTC
MAURICIO RAYAS	LAKE OSWEGO	G00066302 - M-L OSW	2014-01-24	FTC
MAURICIO RAYAS	LAKE OSWEGO	L0001643 - M-L OSW	2015-02-03	FTC
MAURICIO RAYAS	LAKE OSWEGO	L0001642 - M-L OSW	2015-02-03	FTC
MAURICIO RAYAS	LAKE OSWEGO	G00066303 - M-L OSW	2014-01-24	FTC
MAURICIO RAYAS	LAKE OSWEGO	G00066301 - M-L OSW	2014-01-24	FTC
MAURICIO RAYAS	LAKE OSWEGO	L0001641 - M-L OSW	2015-02-03	FTC
MAXIMO SANTANA SOLTERO	LAKE OSWEGO	K0019372 - M-L OSW	2019-07-15	FTC
MAXIMO SANTANA SOLTERO	LAKE OSWEGO	N0014461 - M-L OSW	2018-09-05	FTC
MAXIMO SANTANA SOLTERO	LAKE OSWEGO	N0014462 - M-L OSW	2018-09-05	FTC
MAXIMO SANTANA SOLTERO	LAKE OSWEGO	K0019371 - M-L OSW	2019-07-15	FTC
MAXIMO SANTANA SOLTERO	LAKE OSWEGO	E0016521 - M-L OSW	2019-07-26	FTC
MICHAEL JAY CHAMBERLAIN	LAKE OSWEGO	G0019971 - M-L OSW	2017-09-22	FTC
MICHAEL JAY CHAMBERLAIN	LAKE OSWEGO	G0019972 - M-L OSW	2017-09-22	FTC
MICHELLE RAE BREITMEYER	LAKE OSWEGO	D0015561 - M-L OSW	2018-09-05	FTC
MICHELLE RAE BREITMEYER	LAKE OSWEGO	U0004661 - M-L OSW	2019-03-07	FTC
MOZELLA VIOLA BRYAN	LAKE OSWEGO	D0015611 - M-L OSW	2018-09-05	FTC
NASSER JABOR AL-NAIMI	LAKE OSWEGO	06T7116402 - M-L OSW	2013-10-21	FTC
NASSER JABOR AL-NAIMI	LAKE OSWEGO	06T7116401 - M-L OSW	2013-10-21	FTC
NASSER KHALAF AL MAZROUEI	LAKE OSWEGO	12T1364192 - M-L OSW	2013-11-01	FTC
NASSER KHALAF AL MAZROUEI	LAKE OSWEGO	12T1364191 - M-L OSW	2013-11-01	FTC
PETHANE NICOLE PRINCE	LAKE OSWEGO	E0013671 - M-L OSW	2018-06-11	FTC
PIETER DEAN VAN DYKE	LAKE OSWEGO	Q0016311 - M-L OSW	2019-02-13	FTC
PIO AVALOS LEZAMA	LAKE OSWEGO	O0018772 - M-L OSW	2019-09-26	FTC
PIO AVALOS LEZAMA	LAKE OSWEGO	O0018771 - M-L OSW	2019-09-26	FTC
QUANTIKO SHONTAINE FELDMAN	LAKE OSWEGO	X0000391 - M-L OSW	2020-03-27	FTC
RAFAEL GARCIA RIOS	LAKE OSWEGO	G0009611 - M-L OSW	2015-03-25	FTC
RAFAEL GARCIA RIOS	LAKE OSWEGO	G0009612 - M-L OSW	2015-03-25	FTC
RANDY LEE PETERS	LAKE OSWEGO	12T1327032 - M-L OSW	2014-06-10	FTC
RANDY LEE PETERS	LAKE OSWEGO	12T1327031 - M-L OSW	2014-06-10	FTC
RANDY SCOTT KUTNYAK	LAKE OSWEGO	B0012811 - M-L OSW	2016-09-12	FTC
RAYMOND FRANCIS JAMES ORTLIEB JR	LAKE OSWEGO	M0011311 - M-L OSW	2020-07-02	FTC
RAYMUNDO RAFAEL FLANDEZ FRIAS	LAKE OSWEGO	Q0003142 - M-L OSW	2014-09-22	FTC
RAYMUNDO RAFAEL FLANDEZ FRIAS	LAKE OSWEGO	Q0003141 - M-L OSW	2014-09-22	FTC
RICHARD MARK EVETT	LAKE OSWEGO	O0020302 - M-L OSW	2019-10-22	FTC
RICHARD MARK EVETT	LAKE OSWEGO	O0020301 - M-L OSW	2019-10-22	FTC
RIGOBERTO RODRIGUEZ MORALES	LAKE OSWEGO	V0010171 - M-L OSW	2017-12-27	FTC
RIGOBERTO RODRIGUEZ MORALES	LAKE OSWEGO	D0014132 - M-L OSW	2018-04-13	FTC
RIGOBERTO RODRIGUEZ MORALES	LAKE OSWEGO	D0014131 - M-L OSW	2018-04-04	FTC
RUDY VERNON GENTRY	LAKE OSWEGO	09T9644002 - M-L OSW	2013-08-09	FTC
RUDY VERNON GENTRY	LAKE OSWEGO	09T9644001 - M-L OSW	2013-08-09	FTC
RUDY VERNON GENTRY	LAKE OSWEGO	09T9644003 - M-L OSW	2013-08-09	FTC
SAEED ALAMERI	LAKE OSWEGO	V0004871 - M-L OSW	2014-11-25	FTC
SAEED ALAMERI	LAKE OSWEGO	G0011923 - M-L OSW	2015-05-14	FTC
SAEED ALAMERI	LAKE OSWEGO	G0011921 - M-L OSW	2015-05-14	FTC
SAEED ALAMERI	LAKE OSWEGO	V0004872 - M-L OSW	2014-11-25	FTC
SAEED ALAMERI	LAKE OSWEGO	G0011922 - M-L OSW	2015-05-14	FTC
SANDRA NABIL SAAD	LAKE OSWEGO	O0008411 - M-L OSW	2016-11-18	FTC
SANDRA NABIL SAAD	LAKE OSWEGO	W0012111 - M-L OSW	2018-07-19	FTC
SANDRA NABIL SAAD	LAKE OSWEGO	W0012112 - M-L OSW	2018-07-19	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SANTOS URIBE HERNANDEZ	LAKE OSWEGO	D0011581 - M-L OSW	2017-03-09	FTC
SARA LEE DRISKILL	LAKE OSWEGO	Q0017802 - M-L OSW	2019-05-15	FTC
SARA LEE DRISKILL	LAKE OSWEGO	Q0017801 - M-L OSW	2019-05-15	FTC
SCOTT RYAN LOWE	LAKE OSWEGO	D00021801 - M-L OSW	2013-07-15	FTC
SCOTT RYAN LOWE	LAKE OSWEGO	D00021802 - M-L OSW	2013-07-15	FTC
SCOTT RYAN LOWE	LAKE OSWEGO	D00021702 - M-L OSW	2013-07-15	FTC
SCOTT RYAN LOWE	LAKE OSWEGO	D00021703 - M-L OSW	2013-07-15	FTC
SCOTT RYAN LOWE	LAKE OSWEGO	D00021701 - M-L OSW	2013-07-15	FTC
SOFIA VIRGINIA WATSON	LAKE OSWEGO	R0005752 - M-L OSW	2016-10-17	FTC
SOFIA VIRGINIA WATSON	LAKE OSWEGO	R0005751 - M-L OSW	2016-10-17	FTC
SONIA LAYLA GUEDIRI	LAKE OSWEGO	D0013051 - M-L OSW	2017-05-25	FTC
SOPHIA MARIE DEPOORTER	LAKE OSWEGO	F0009982 - M-L OSW	2016-09-01	FTC
SOPHIA MARIE DEPOORTER	LAKE OSWEGO	F0009981 - M-L OSW	2016-09-01	FTC
STEPHEN JOSEPH CANEDO	LAKE OSWEGO	Q0003121 - M-L OSW	2016-07-29	FTC
STEPHEN JOSEPH CANEDO	LAKE OSWEGO	Q0003122 - M-L OSW	2016-07-29	FTC
STEVEN THOMAS FLECK	LAKE OSWEGO	V0013251 - M-L OSW	2019-07-26	FTC
TAMAR LOUISE BRYNER	LAKE OSWEGO	U0001611 - M-L OSW	2017-01-24	FTC
TAMAR LOUISE BRYNER	LAKE OSWEGO	Y0008681 - M-L OSW	2019-09-26	FTC
TAMERA RUTH TAMEZ THOMPSON	LAKE OSWEGO	K0008352 - M-L OSW	2015-07-20	FTC
TAMERA RUTH TAMEZ THOMPSON	LAKE OSWEGO	K0008351 - M-L OSW	2015-07-20	FTC
TAMERA RUTH TAMEZ THOMPSON	LAKE OSWEGO	K0008353 - M-L OSW	2015-07-20	FTC
TAYLOR WARREN SELF	LAKE OSWEGO	E0013961 - M-L OSW	2018-09-19	FTC
THOMAS ALLEN BAILEY	LAKE OSWEGO	S0006963 - M-L OSW	2015-08-31	FTC
THOMAS ALLEN BAILEY	LAKE OSWEGO	S0006961 - M-L OSW	2015-08-31	FTC
THOMAS ALLEN BAILEY	LAKE OSWEGO	S0006962 - M-L OSW	2015-08-31	FTC
TIA TABITA MARIKA VEHVILAINEN	LAKE OSWEGO	M0006621 - M-L OSW	2017-09-08	FTC
TIANN HICKENLOOPER	LAKE OSWEGO	U0005121 - M-L OSW	2019-07-15	FTC
TIFFANY MARIE MCMILLIN PARKS	LAKE OSWEGO	V0013371 - M-L OSW	2020-01-02	FTC
TORAN L SPENCER	LAKE OSWEGO	10T1034851 - M-L OSW	2017-11-08	FTC
TREVOR NICHOLAS MILES MASSEY	LAKE OSWEGO	G0017861 - M-L OSW	2016-12-16	FTC
TREVOR NICHOLAS MILES MASSEY	LAKE OSWEGO	G0017863 - M-L OSW	2016-12-16	FTC
TREVOR NICHOLAS MILES MASSEY	LAKE OSWEGO	G0017862 - M-L OSW	2016-12-16	FTC
TRIVIA MARIE GARCIA	LAKE OSWEGO	V0014271 - M-L OSW	2020-07-02	FTC
TYLER JAMES TULLY	LAKE OSWEGO	N0011751 - M-L OSW	2017-08-03	FTC
VENUS ANN MARIE BARNES	LAKE OSWEGO	L0008441 - M-L OSW	2018-02-27	FTC
VICTORIA ANN OLSEN	LAKE OSWEGO	O0012311 - M-L OSW	2017-11-08	FTC
VICTORIA ANN OLSEN	LAKE OSWEGO	F0003742 - M-L OSW	2015-04-13	FTC
VICTORIA ANN OLSEN	LAKE OSWEGO	F0003741 - M-L OSW	2015-04-13	FTC
VICTORIA ANN OLSEN	LAKE OSWEGO	L0008451 - M-L OSW	2018-02-27	FTC
WENDY ANN SANFORD	LAKE OSWEGO	Q0005681 - M-L OSW	2015-05-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON KEITH CUNNINGHAM	LEBANON	15TRT0185 - M-LEB	2015-04-08	FTA
AARON REED RHINE	LEBANON	15TRT0105 - M-LEB	2015-03-12	FTA
AARON REED RHINE	LEBANON	15TRT0105 - M-LEB	2017-11-03	FTC
AARON REED RHINE	LEBANON	15TRT1171 - M-LEB	2017-11-03	FTC
ADAM JEFFERY VALENTINE	LEBANON	16TRT0086 - M-LEB	2016-05-02	FTA
ALEJANDRO ESTRELLA	LEBANON	16TRT0127 - M-LEB	2018-11-09	FTC
ALEXANDER CONNER LENTZ	LEBANON	17TRT0737 - M-LEB	2018-01-22	FTC
ANDREA MICHELLE GALI	LEBANON	16TRT0228 - M-LEB	2016-08-12	FTA
ANDREA MICHELLE GALI	LEBANON	16TRT0456 - M-LEB	2017-01-17	FTC
ANGELA DAWN SOLESBEE	LEBANON	09TRT00367 - M-LEB	2016-10-14	FTC
ANGELA ELLEN SANCHEZ	LEBANON	16TRT0304 - M-LEB	2017-02-13	FTC
BECKY LYNN OEDER	LEBANON	14TRT00069 - M-LEB	2014-02-12	FTC
CANDI MARIE KANEASTER	LEBANON	16TRT0487 - M-LEB	2017-02-13	FTC
CAROLYN MARGARET KENNON	LEBANON	14TRT0796 - M-LEB	2014-12-31	FTC
CAROLYN MARGARET KENNON	LEBANON	14TRT0779 - M-LEB	2014-12-31	FTC
CAROLYN MARGARET KENNON	LEBANON	14TRT00107 - M-LEB	2014-12-31	FTC
CAROLYN MARGARET KENNON	LEBANON	14TRT0678 - M-LEB	2014-12-31	FTC
CARRIE ROSE LEE	LEBANON	15TRT0938 - M-LEB	2015-08-28	FTA
CHAD AARON GREENE	LEBANON	9TRT000732 - M-LEB	2016-02-26	FTC
CHARLES RANDALL MYERS	LEBANON	14TRT00021 - M-LEB	2014-02-24	FTC
CHRISTINE LORRAINE WALNUM	LEBANON	08MTT01316 - M-LEB	2019-05-07	FTC
CHRISTOPHER EUGENE EMERSON	LEBANON	14TRT0729 - M-LEB	2014-07-16	FTC
CHRISTOPHER JAMES VAUGHN	LEBANON	14TRT0612 - M-LEB	2014-07-16	FTC
CHRISTOPHER JOHN FLANAGAN	LEBANON	12TRT00508 - M-LEB	2018-05-14	FTC
CLINTON RAY GUY JR	LEBANON	16TRM0064 - M-LEB	2016-08-09	FTA
CRYSTAL GAIL ARCHER	LEBANON	16TRT0177 - M-LEB	2016-09-23	FTC
CRYSTAL LEEANN POTTER	LEBANON	18TRT0455 - M-LEB	2018-10-23	FTC
CURTIS WAYNE FIELDS	LEBANON	10TRM00041 - M-LEB	2018-05-14	FTC
DANIEL ALLEN NORRIS	LEBANON	13TRT00622 - M-LEB	2013-11-27	FTC
DANIEL WILLIAM JOHNSON	LEBANON	13TRT00479 - M-LEB	2015-02-11	FTC
DAN'L BENJAMIN HALE	LEBANON	19TRT0340 - M-LEB	2019-10-22	FTC
DAVID ALLEN MATNEY	LEBANON	19TRT0301 - M-LEB	2020-05-29	FTC
DAVID ALLEN MATNEY	LEBANON	13TRT00378 - M-LEB	2013-09-10	FTA
DAVID ALLEN MATNEY	LEBANON	14TRT1114 - M-LEB	2015-01-21	FTA
DAVID ALLEN MATNEY	LEBANON	13TRT00052 - M-LEB	2013-06-26	FTC
DAVID ARROYO SANDOVAL	LEBANON	13TRT00573 - M-LEB	2013-12-17	FTC
DAVID DEWAYNE KINCAID	LEBANON	05TRM00518 - M-LEB	2013-07-30	FTC
DENISE MARIE NEDELEA	LEBANON	09TRM00061 - M-LEB	2014-01-29	FTC
DIRK LOREN BOYLE	LEBANON	14TRM0018 - M-LEB	2015-04-23	FTA
DUSTIN DUANE CLARK	LEBANON	13TRT00177 - M-LEB	2017-10-19	FTC
EMILY GRACE SANDERS	LEBANON	17MTT0169 - M-LEB	2018-08-30	FTC
ERIC RYAN CARLSON	LEBANON	19TRM0006 - M-LEB	2019-12-17	FTA
EUGENE WAYNE GRAHAM	LEBANON	19TRT0326 - M-LEB	2019-10-03	FTC
GARY DWAYNE WELLS	LEBANON	19TRT0336 - M-LEB	2019-12-11	FTC
GEOFFREY SCOTT BANDY	LEBANON	11TRM00117 - M-LEB	2018-08-07	FTC
HALI NICOLE MENTZER	LEBANON	14TRT00134 - M-LEB	2014-05-16	FTC
HALI NICOLE MENTZER	LEBANON	14TRT1147 - M-LEB	2016-12-28	FTC
JACK ELDON THOMPSON	LEBANON	14TRT1150 - M-LEB	2015-03-20	FTA
JACOB SCOTT FISHER	LEBANON	16TRT0213 - M-LEB	2016-06-28	FTA
JACOB SCOTT FISHER	LEBANON	15TRT1099 - M-LEB	2015-10-28	FTA
JARRED JOSEPH CORRIEA	LEBANON	17TRT0124 - M-LEB	2017-05-10	FTC
JASON ALLEN HOLDER	LEBANON	15TRT1030 - M-LEB	2016-04-18	FTC
JASON ANDREW SABEDRA	LEBANON	15TRT1117 - M-LEB	2015-12-10	FTC
JENNIFER KAY GOMEZ	LEBANON	15TRT0166 - M-LEB	2015-04-08	FTA
JESSICA LEIGH BUCKNER	LEBANON	17TRT0744 - M-LEB	2018-02-16	FTA
JESSICA LEIGH BUCKNER	LEBANON	17TRT0220 - M-LEB	2017-06-29	FTC
JESSICA LEIGH BUCKNER	LEBANON	2017TR0230 - M-LEB	2017-07-05	FTC
JESSICA SUE SAYLES	LEBANON	05TRT01114 - M-LEB	2013-08-28	FTC
JOHNNY MARKS	LEBANON	19TRT0225 - M-LEB	2019-06-25	FTC
JOHNNY MARKS	LEBANON	19MTT0261 - M-LEB	2020-01-31	FTC
JOSEPH TRAVIS TURAN JR	LEBANON	14TRM00014 - M-LEB	2014-06-18	FTC
JOSEPH TRAVIS TURAN JR	LEBANON	18TRT0233 - M-LEB	2018-04-26	FTA
JUAN GERARDO SANCHEZ JR	LEBANON	16TRT0058 - M-LEB	2016-03-25	FTA
JUSTIN MICHEAL JAMES JAY MULLINS	LEBANON	15TRT0874 - M-LEB	2015-08-05	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KAGEN RAY SANDOVAL	LEBANON	15TRT1157 - M-LEB	2015-12-02	FTA
KALEB JAMES ELMER	LEBANON	17TRT0044 - M-LEB	2017-03-13	FTC
KANDICE LORALL GATES	LEBANON	15TRT0050 - M-LEB	2015-04-09	FTC
KANDICE LORALL GATES	LEBANON	15TRT0079 - M-LEB	2015-04-09	FTC
KANDICE LORALL GATES	LEBANON	14TRT0481 - M-LEB	2014-06-18	FTC
KATHERYN ANN CROWELL	LEBANON	17MTT0260 - M-LEB	2018-01-26	FTC
KATHERYN ANN CROWELL	LEBANON	17TRT0311 - M-LEB	2017-07-12	FTC
KATIE L NEWMAN	LEBANON	15TRT0015 - M-LEB	2015-02-11	FTA
KELLY WILLIAM STEPHENS	LEBANON	14TRM0028 - M-LEB	2014-03-04	FTA
KELLY YVONNE VERNON	LEBANON	15TRT0606 - M-LEB	2015-08-13	FTC
KIMBERLY JEANETTE WOLF	LEBANON	17TRT0157 - M-LEB	2017-05-22	FTC
KIMBERLY JEANETTE WOLF	LEBANON	17TRT0020 - M-LEB	2017-04-18	FTA
KIMBERLY JEANETTE WOLF	LEBANON	16TRT0504 - M-LEB	2017-01-19	FTC
LARRY ROBERT PARSONS	LEBANON	16TRT0253 - M-LEB	2016-08-25	FTA
LELAND STANFORD CALDWELL JR	LEBANON	15TRT0647 - M-LEB	2015-09-23	FTC
LORI LYNN FOREMAN	LEBANON	15TRM0122 - M-LEB	2016-06-06	FTA
LORI LYNN FOREMAN	LEBANON	15TRT1211 - M-LEB	2016-01-28	FTA
MARVIN STANLEY MILLER	LEBANON	17TRT0530 - M-LEB	2017-11-03	FTC
MARVIN STANLEY MILLER	LEBANON	17TRT0137 - M-LEB	2017-05-10	FTC
MEAGAN KIMBERLY PIPER	LEBANON	17TRT0162 - M-LEB	2017-07-12	FTC
MELANIE ANN STEPHENS	LEBANON	19TRT0466 - M-LEB	2020-01-31	FTC
MELANIE ANN STEPHENS	LEBANON	19TRT0322 - M-LEB	2019-10-03	FTC
MELANIE ANN STEPHENS	LEBANON	17TRT0381 - M-LEB	2017-08-14	FTC
MELVIN LINN SINES	LEBANON	14TRT1148 - M-LEB	2015-07-06	FTC
NICHOLAS ADAM JOHNSON	LEBANON	15TRT0981 - M-LEB	2015-09-16	FTA
NICHOLAS SCOTT PARSONS	LEBANON	16TRT0195 - M-LEB	2016-09-09	FTC
ROBERT ALAN KELLEY	LEBANON	17TRT0574 - M-LEB	2018-01-06	FTC
RUBY LOUISE MILLER	LEBANON	16TRT0458 - M-LEB	2017-06-23	FTC
SANDRA KATHLEEN MC CARDY	LEBANON	20TRT0007 - M-LEB	2020-02-12	FTC
SANDRA LYNN AHLBOM	LEBANON	2020TRT0155 - M-LEB	2020-06-24	FTC
SANDRA LYNN AHLBOM	LEBANON	18TRT0227 - M-LEB	2018-07-12	FTC
SHARON LANET GALLEGOS	LEBANON	17MTT0156 - M-LEB	2017-12-06	FTA
SHARON LANET GALLEGOS	LEBANON	17TRT0586 - M-LEB	2017-11-09	FTC
SHAY RENEE HAMILTON	LEBANON	15TRT1045 - M-LEB	2015-10-14	FTA
SHAY RENEE HAMILTON	LEBANON	15TRT1127 - M-LEB	2015-11-05	FTA
SHERI DENISE BELCHER	LEBANON	16TRT0153 - M-LEB	2017-06-06	FTC
STEPHANIE ANN BOBBITT	LEBANON	2020TRT0122 - M-LEB	2020-07-02	FTC
STEPHANIE ANN BOBBITT	LEBANON	14TRT0648 - M-LEB	2014-09-04	FTC
STEVE EUGENE SCHLUCKEBIER	LEBANON	17TRT0171 - M-LEB	2017-05-22	FTC
STEVEN ANDREW WILLIAMSON	LEBANON	17TRT0479 - M-LEB	2017-09-01	FTC
TAII RAE CARMIN	LEBANON	18TRT0202 - M-LEB	2018-07-26	FTC
THOMAS CHARLES TROTTS	LEBANON	18TRT0234 - M-LEB	2018-05-14	FTC
TRISTIN LYN BRAWNER	LEBANON	15TRT1071 - M-LEB	2016-12-09	FTC
VANESSA ANNE RIVERA	LEBANON	12TRT00445 - M-LEB	2019-12-11	FTC
VICTORIA SUE VAN HORNE	LEBANON	17TRT0160 - M-LEB	2017-06-06	FTC
ZOA LOUISE WARDEN	LEBANON	20TRT0104 - M-LEB	2020-06-23	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEXES TCHELLE BILLS	LINCOLN CITY	170130 - M-L CTY	2017-04-28	FTA
ALFRED VINCENT VARELA II	LINCOLN CITY	160741 - M-L CTY	2016-12-29	FTA
ALLEN JOE CAIN	LINCOLN CITY	150149 - M-L CTY	2015-12-10	FTC
ANGELA DIANE BARBER	LINCOLN CITY	141002 - M-L CTY	2015-02-27	FTA
ARACELY MURILLO HERNANDEZ	LINCOLN CITY	190076 - M-L CTY	2019-12-05	FTC
ARTURO DEL VALLE PEGUEROS	LINCOLN CITY	140453 - M-L CTY	2015-11-09	FTC
ARTURO DEL VALLE PEGUEROS	LINCOLN CITY	140576 - M-L CTY	2015-11-09	FTC
AUSTIN ALLEN HARRIS	LINCOLN CITY	170777 - M-L CTY	2019-12-05	FTC
AUSTIN ALLEN HARRIS	LINCOLN CITY	151034 - M-L CTY	2016-02-05	FTC
AUSTIN ALLEN HARRIS	LINCOLN CITY	160775 - M-L CTY	2017-07-12	FTC
BENJAMIN RAY CALDWELL	LINCOLN CITY	150986 - M-L CTY	2015-10-07	FTA
BRANDON MORROW WYATT	LINCOLN CITY	150072 - M-L CTY	2015-03-24	FTA
BRANDON MORROW WYATT	LINCOLN CITY	130429 - M-L CTY	2013-06-24	FTA
BRENDA DAWN CAMPBELL	LINCOLN CITY	160023 - M-L CTY	2016-07-18	FTC
BRYAN WITHERS RICHARDSON	LINCOLN CITY	160140 - M-L CTY	2016-05-12	FTA
BRYAN WITHERS RICHARDSON	LINCOLN CITY	140985 - M-L CTY	2015-02-27	FTA
CASANDRA ROCHELLE GROVES	LINCOLN CITY	180703 - M-L CTY	2019-03-18	FTA
CHARLONDA RENEE FIELDER	LINCOLN CITY	160068 - M-L CTY	2016-04-12	FTA
CHERYL LYNN OLSEN	LINCOLN CITY	170285 - M-L CTY	2017-05-11	FTA
CHERYL LYNN THOMPSON	LINCOLN CITY	140741 - M-L CTY	2015-12-07	FTC
CHRISTOPHER ANTHONY SINGREY	LINCOLN CITY	190006 - M-L CTY	2019-03-18	FTA
CHRISTOPHER MYCHAL VANDAAM	LINCOLN CITY	140646 - M-L CTY	2015-10-30	FTA
CORY LEE LANG	LINCOLN CITY	170556 - M-L CTY	2017-11-06	FTC
CRISTINO CRUZ COBOS	LINCOLN CITY	081103 - M-L CTY	2014-08-13	FTC
CRISTINO CRUZ COBOS	LINCOLN CITY	090410 - M-L CTY	2014-07-28	FTC
CRISTINO CRUZ COBOS	LINCOLN CITY	081105 - M-L CTY	2014-07-28	FTC
CURTIS CHARLES JOHNSON	LINCOLN CITY	090326 - M-L CTY	2014-02-10	FTC
CYRINA ANN TEODORO CAMACHO CASTILLO	LINCOLN CITY	191010 - M-L CTY	2020-03-05	FTC
DANNY LEROY COOP	LINCOLN CITY	150981 - M-L CTY	2015-11-23	FTA
DARIN EUGENE HISEY	LINCOLN CITY	170160 - M-L CTY	2017-05-11	FTA
DEBORAH LEE MCKINNEY	LINCOLN CITY	150455 - M-L CTY	2015-07-01	FTA
DEBORAH LEE MCKINNEY	LINCOLN CITY	150449 - M-L CTY	2015-07-01	FTA
DELLA MAE WILLIAMS	LINCOLN CITY	140993 - M-L CTY	2015-03-18	FTC
DELLA MAE WILLIAMS	LINCOLN CITY	140993 - M-L CTY	2015-03-03	FTC
DELLA MAE WILLIAMS	LINCOLN CITY	140857 - M-L CTY	2015-03-03	FTC
DELLA MAE WILLIAMS	LINCOLN CITY	140857 - M-L CTY	2015-03-18	FTC
DUSTIN LEE PRYOR	LINCOLN CITY	160486 - M-L CTY	2017-01-24	FTC
DUSTIN LEE PRYOR	LINCOLN CITY	160604 - M-L CTY	2017-01-24	FTC
DYLAN SAMUEL COLANGELO	LINCOLN CITY	170720 - M-L CTY	2017-12-05	FTA
EDUARDO ESPINOZA LOPEZ	LINCOLN CITY	170729 - M-L CTY	2017-12-05	FTA
EDWARD JOSEPH ST CLAIRE IV	LINCOLN CITY	160886 - M-L CTY	2017-02-07	FTA
ERIN ELIZABETH ECKENRODE	LINCOLN CITY	180067 - M-L CTY	2018-07-30	FTC
ERIN ELIZABETH ECKENRODE	LINCOLN CITY	18-0067 - M-L CTY	2018-07-27	FTC
GUY STEEL HARRIS	LINCOLN CITY	131092 - M-L CTY	2014-03-04	FTC
HASSAN WAEL HAMADALLAH	LINCOLN CITY	141007 - M-L CTY	2015-02-27	FTA
HENRY CHARLES MOE	LINCOLN CITY	080496 - M-L CTY	2018-05-16	FTC
HOLLIE ANN HUSTON	LINCOLN CITY	170301 - M-L CTY	2017-05-23	FTA
HOLLIE ANN HUSTON	LINCOLN CITY	6062889 - M-L CTY	2015-11-16	FTC
HOLLIE ANN HUSTON	LINCOLN CITY	170502 - M-L CTY	2017-08-16	FTA
HOLLIE ANN HUSTON	LINCOLN CITY	170301 - M-L CTY	2017-05-23	FTA
HOLLIE ANN HUSTON	LINCOLN CITY	170215 - M-L CTY	2017-05-11	FTA
JACOB WOLFE MASON KINCADE DAVIS	LINCOLN CITY	160539 - M-L CTY	2016-12-29	FTA
JACOB WOLFE MASON KINCADE DAVIS	LINCOLN CITY	160289 - M-L CTY	2016-08-31	FTA
JAIME LOZANO HERNANDEZ	LINCOLN CITY	081171 - M-L CTY	2018-10-04	FTC
JAIME LOZANO HERNANDEZ	LINCOLN CITY	081171 - M-L CTY	2014-03-05	FTC
JAIME LOZANO HERNANDEZ	LINCOLN CITY	091724 - M-L CTY	2014-03-05	FTC
JAMES TIMOTHY KIRSCH	LINCOLN CITY	130898 - M-L CTY	2014-01-07	FTC
JAMIE MARIE SMITH	LINCOLN CITY	130340 - M-L CTY	2013-06-19	FTA
JAY MARTIN LAKE	LINCOLN CITY	130502 - M-L CTY	2013-08-29	FTA
JEFFREY MICHAEL BACCARO	LINCOLN CITY	180608 - M-L CTY	2019-01-14	FTC
JEFFREY MICHAEL BACCARO	LINCOLN CITY	180608 - M-L CTY	2019-01-14	FTC
JERRY R A BROOKING	LINCOLN CITY	200066 - M-L CTY	2020-06-19	FTC
JORGE CUELLAR MOTA	LINCOLN CITY	080428 - M-L CTY	2014-07-28	FTC
JORGE LOZANO HEREDIA	LINCOLN CITY	081027 - M-L CTY	2014-03-05	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JORGE LOZANO HEREDIA	LINCOLN CITY	091622 - M-L CTY	2014-03-05	FTC
JORGE LOZANO HEREDIA	LINCOLN CITY	100555 - M-L CTY	2014-03-05	FTC
JOSEPH CLYDE HUGUS	LINCOLN CITY	140669 - M-L CTY	2015-11-16	FTA
JOSEPH MENDOZA VALENCIA	LINCOLN CITY	151316 - M-L CTY	2016-03-31	FTA
JOSEPH MENDOZA VALENCIA	LINCOLN CITY	151033 - M-L CTY	2015-10-27	FTA
JULIE DIANE HESS	LINCOLN CITY	150127 - M-L CTY	2015-11-24	FTC
KACEY CAROL DEYOUNG	LINCOLN CITY	130296 - M-L CTY	2013-07-30	FTC
KACEY CAROL DEYOUNG	LINCOLN CITY	130586 - M-L CTY	2013-12-02	FTC
KENDALL JOSEPH LEHMAN	LINCOLN CITY	180122 - M-L CTY	2019-05-02	FTA
KENT RYAN RUSSELL	LINCOLN CITY	180361 - M-L CTY	2019-06-03	FTA
KIMBERLY ANN DOAN	LINCOLN CITY	150527 - M-L CTY	2015-07-01	FTA
KYLE ANTHONY BROADUS	LINCOLN CITY	190965 - M-L CTY	2020-02-07	FTC
LISA MARIE ZIVNEY	LINCOLN CITY	160947 - M-L CTY	2017-03-23	FTA
LYONIE EILEEN SEWELL	LINCOLN CITY	140809 - M-L CTY	2015-02-27	FTA
MAJOR LEON HUDSON JR	LINCOLN CITY	091875 - M-L CTY	2014-02-10	FTC
MARY MARGARET SENTER	LINCOLN CITY	170847 - M-L CTY	2018-01-16	FTA
MELISSA ANN MORROW	LINCOLN CITY	190870 - M-L CTY	2020-01-17	FTC
MICHAEL ALAN PACI	LINCOLN CITY	130552 - M-L CTY	2013-08-29	FTA
MICHAEL EDWARD FENDT II	LINCOLN CITY	091440 - M-L CTY	2014-01-31	FTC
MICHAEL LEE TRAUTLOFF	LINCOLN CITY	180196 - M-L CTY	2018-05-29	FTC
MICHAEL LEE TRAUTLOFF	LINCOLN CITY	151246 - M-L CTY	2016-02-24	FTC
MICHAEL LEE TRAUTLOFF	LINCOLN CITY	160468 - M-L CTY	2016-10-31	FTC
MICHAEL LEE TRAUTLOFF	LINCOLN CITY	160534 - M-L CTY	2016-10-31	FTC
MORGAN WAYNE FRANCIS	LINCOLN CITY	170132 - M-L CTY	2019-03-14	FTC
NICHOLAS ALAN BALLENTINE	LINCOLN CITY	150154 - M-L CTY	2015-03-24	FTA
PATRICK HENRY ALEXANDER MARTIN	LINCOLN CITY	170683 - M-L CTY	2017-12-05	FTA
PATRICK HENRY ALEXANDER MARTIN	LINCOLN CITY	170774 - M-L CTY	2017-12-05	FTA
PATRICK HENRY ALEXANDER MARTIN	LINCOLN CITY	170857 - M-L CTY	2017-12-05	FTA
PATRICK HENRY ALEXANDER MARTIN	LINCOLN CITY	170934 - M-L CTY	2018-01-16	FTA
PEDRO REYES OROZCO	LINCOLN CITY	130535 - M-L CTY	2013-08-29	FTA
PERRY ALEXANDER ELSASSER	LINCOLN CITY	191139 - M-L CTY	2020-06-19	FTC
RACHAEL ESTEL DODGE	LINCOLN CITY	170623 - M-L CTY	2017-08-16	FTA
RACHAEL ESTEL DODGE	LINCOLN CITY	170727 - M-L CTY	2017-12-05	FTA
RACHAEL ESTEL DODGE	LINCOLN CITY	160804 - M-L CTY	2017-02-07	FTA
RACHAEL ESTEL DODGE	LINCOLN CITY	171009 - M-L CTY	2018-03-31	FTA
RACHAEL ESTEL DODGE	LINCOLN CITY	180244 - M-L CTY	2019-07-09	FTA
RACHAEL ESTEL DODGE	LINCOLN CITY	160574 - M-L CTY	2016-12-29	FTA
RACHAEL ESTEL DODGE	LINCOLN CITY	170954 - M-L CTY	2019-06-26	FTC
RACHAEL ESTEL DODGE	LINCOLN CITY	171009 - M-L CTY	2018-05-15	FTC
RACHAEL ESTEL DODGE	LINCOLN CITY	151098 - M-L CTY	2016-03-08	FTC
RACHAEL ESTEL DODGE	LINCOLN CITY	160822 - M-L CTY	2017-02-24	FTA
RACHAEL ESTEL DODGE	LINCOLN CITY	170278 - M-L CTY	2017-05-11	FTA
RACHELLE LEA JOHN	LINCOLN CITY	180117 - M-L CTY	2019-05-15	FTC
RANDY ALLEN PAUGELS	LINCOLN CITY	170450 - M-L CTY	2019-05-02	FTA
REID WALLACE DEKKER	LINCOLN CITY	151322 - M-L CTY	2016-02-19	FTA
RITA MARILYN RANDALL	LINCOLN CITY	140348 - M-L CTY	2014-10-09	FTC
RITA MARILYN RANDALL	LINCOLN CITY	140362 - M-L CTY	2014-10-09	FTC
ROBERT NELSON SHERWOOD	LINCOLN CITY	170136 - M-L CTY	2017-04-28	FTA
ROCIO LANDA-RADILLA	LINCOLN CITY	170908 - M-L CTY	2019-06-25	FTC
SAGE BRUCE BUTLER	LINCOLN CITY	180222 - M-L CTY	2018-08-06	FTA
TIMOTHY ANDREW VERKAJK	LINCOLN CITY	180057 - M-L CTY	2018-05-23	FTC
TIMOTHY ANDREW VERKAJK	LINCOLN CITY	180057 - M-L CTY	2018-05-23	FTC
TONY AARON GOLDSWORTHY	LINCOLN CITY	170162 - M-L CTY	2017-05-11	FTA
WILLIAM RAY SIMER JR	LINCOLN CITY	170728 - M-L CTY	2017-12-05	FTA
WILLIAM RAY SIMER JR	LINCOLN CITY	170014 - M-L CTY	2017-03-23	FTA
WILLIAM RAY SIMER JR	LINCOLN CITY	171027 - M-L CTY	2018-01-17	FTA
WILLIAM RAY SIMER JR	LINCOLN CITY	170013 - M-L CTY	2017-03-23	FTA
WILLIAM RAY SIMER JR	LINCOLN CITY	170284 - M-L CTY	2017-05-23	FTA
WILLIAM ROLAND HALL	LINCOLN CITY	190553 - M-L CTY	2019-11-06	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALONSO HUITZIL	MANZANITA	19I000057 - M-MANZA	2019-05-31	FTC
ANDREA JEAN MARIE SMITH	MANZANITA	16I000317 - M-MANZA	2016-08-30	FTA
DAVID MICHAEL SOUCIE	MANZANITA	14I00537B - M-MANZA	2014-12-01	FTA
DAVID MICHAEL SOUCIE	MANZANITA	14I00537A - M-MANZA	2014-12-01	FTA
DEREK ROY MATCHETT	MANZANITA	16I000417 - M-MANZA	2016-11-30	FTA
JEFFREY JAMES KIEFEL DUNLAP	MANZANITA	15I00619A - M-MANZA	2016-01-26	FTA
JEFFREY JAMES KIEFEL DUNLAP	MANZANITA	15I00619B - M-MANZA	2016-01-26	FTA
KAITLYN TERESE BRYANT	MANZANITA	14I00115B - M-MANZA	2015-06-23	FTA
KAITLYN TERESE BRYANT	MANZANITA	14I00115A - M-MANZA	2015-06-23	FTA
KAITLYN TERESE BRYANT	MANZANITA	14I00115C - M-MANZA	2015-06-23	FTA
KELLY CAHILL HALVORSEN	MANZANITA	17I00499B - M-MANZA	2017-11-06	FTA
KELLY CAHILL HALVORSEN	MANZANITA	17I00499A - M-MANZA	2017-11-06	FTA
MICHAEL RICHARD TURNER	MANZANITA	15I00672B - M-MANZA	2016-01-26	FTA
MICHAEL RICHARD TURNER	MANZANITA	15I00672A - M-MANZA	2016-01-26	FTA
RANDY LEE FINLEY	MANZANITA	16I00394B - M-MANZA	2016-09-15	FTA
RANDY LEE FINLEY	MANZANITA	16I00394A - M-MANZA	2016-09-15	FTA
RICHARD MARK EVETT	MANZANITA	14I00037A - M-MANZA	2014-04-29	FTA
RICHARD MARK EVETT	MANZANITA	14I00037B - M-MANZA	2014-04-29	FTA
ROBERT FREDERICK SAVAGE	MANZANITA	16I00083B - M-MANZA	2016-04-20	FTA
ROBERT FREDERICK SAVAGE	MANZANITA	16I00083A - M-MANZA	2016-04-20	FTA
SARAH LYNN REID	MANZANITA	15I00493B - M-MANZA	2015-09-23	FTA
SARAH LYNN REID	MANZANITA	15I00493C - M-MANZA	2015-09-23	FTA
SARAH LYNN REID	MANZANITA	15I00493A - M-MANZA	2015-09-23	FTA
SHARON D STEINBACH	MANZANITA	17I000418 - M-MANZA	2017-10-11	FTA
THOMAS WILLIAM GOSWITZ	MANZANITA	14I000181 - M-MANZA	2014-11-17	FTC
ZANE MICHAEL PHILLIPS	MANZANITA	13I00327B - M-MANZA	2013-10-04	FTA
ZANE MICHAEL PHILLIPS	MANZANITA	13I00327A - M-MANZA	2013-10-04	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADAM THOMAS SIERRA	MCMINNVILLE	52384P3770 - M-MCMIN	2016-07-07	FTC
ALBERT GERALD CHRISTENSEN	MCMINNVILLE	33913U2585 - M-MCMIN	2016-06-03	FTC
ALEXANDER HILLS GIAMMANCO	MCMINNVILLE	29568J4404 - M-MCMIN	2019-11-13	FTC
ALEXANDER HILLS GIAMMANCO	MCMINNVILLE	29568J4403 - M-MCMIN	2019-11-13	FTC
ALICIA RENEE WHITMORE	MCMINNVILLE	58989T2621 - M-MCMIN	2020-01-28	FTC
ALLEN EVERETT WHITELEY	MCMINNVILLE	28130D1827 - M-MCMIN	2016-05-26	FTC
AMANDA LEANN HUDDLESON	MCMINNVILLE	124510 - M-MCMIN	2014-10-28	FTC
AMBER M AKIN	MCMINNVILLE	27491A2277 - M-MCMIN	2016-08-05	FTC
AMBER ROSE WENNERSTROM	MCMINNVILLE	56927D3293 - M-MCMIN	2019-05-03	FTC
AMBER ROSE WENNERSTROM	MCMINNVILLE	27491T0897 - M-MCMIN	2018-04-25	FTC
ANDRE JAMES LOWE	MCMINNVILLE	51917E5429 - M-MCMIN	2019-11-19	FTC
ANDREW NELSON FARRER	MCMINNVILLE	29568G1820 - M-MCMIN	2016-07-18	FTC
ANGEL ANN SOUTHERN	MCMINNVILLE	45114T0363 - M-MCMIN	2017-09-01	FTC
ANGEL ANN SOUTHERN	MCMINNVILLE	45222E3621 - M-MCMIN	2017-09-01	FTC
ANGEL ANN SOUTHERN	MCMINNVILLE	52384P3879 - M-MCMIN	2017-01-03	FTC
ANGEL ANN SOUTHERN	MCMINNVILLE	54880N1695 - M-MCMIN	2017-12-06	FTC
ANGELA JOY DAGGETT	MCMINNVILLE	50727J4678 - M-MCMIN	2019-12-23	FTC
ANTONIO ZACHARIA SANCHEZ	MCMINNVILLE	48626F0635 - M-MCMIN	2013-09-26	FTC
ANTONIO ZACHARIA SANCHEZ	MCMINNVILLE	51884D0996 - M-MCMIN	2013-08-26	FTC
APOLINAR LARA SANCHEZ	MCMINNVILLE	52327H2720 - M-MCMIN	2017-04-13	FTC
APOLINAR LARA SANCHEZ	MCMINNVILLE	50727P4819 - M-MCMIN	2019-03-08	FTC
APRIL MARIE TEETERS	MCMINNVILLE	50727J4676 - M-MCMIN	2020-01-13	FTC
ARAM LEE CARTOZIAN	MCMINNVILLE	50727P5041 - M-MCMIN	2019-06-24	FTC
ARAM LEE CARTOZIAN	MCMINNVILLE	56215E4861 - M-MCMIN	2019-01-29	FTC
ARAM LEE CARTOZIAN	MCMINNVILLE	54880M1704 - M-MCMIN	2019-04-29	FTC
ARMANDO BERNAL MARTINEZ JR	MCMINNVILLE	50727F1836 - M-MCMIN	2017-06-29	FTC
ASHLEY ANN KEIM	MCMINNVILLE	31089R1917 - M-MCMIN	2014-06-05	FTC
ASHLEY MARIE DAVIS	MCMINNVILLE	45222J3003 - M-MCMIN	2018-09-27	FTC
ASHLEY MARIE DAVIS	MCMINNVILLE	50727P4817 - M-MCMIN	2019-03-08	FTC
BASIM MOHAMMED FALLATAH	MCMINNVILLE	28130C1499 - M-MCMIN	2017-10-13	FTC
BAYLEY CHRISTINA HUMMEL	MCMINNVILLE	29568U2813 - M-MCMIN	2017-05-10	FTC
BRANDI DENNICE HOWELL	MCMINNVILLE	50727E1253 - M-MCMIN	2013-10-03	FTC
BREANNA JOHNNELL DREW	MCMINNVILLE	33913G2610 - M-MCMIN	2018-10-04	FTC
BREYANNE FAWN FRISTAD	MCMINNVILLE	44175D2791 - M-MCMIN	2018-08-20	FTC
BREYANNE FAWN FRISTAD	MCMINNVILLE	52384D2585 - M-MCMIN	2018-07-13	FTC
BROCK LAWRENCE KEINONEN	MCMINNVILLE	58807H3559 - M-MCMIN	2019-12-02	FTC
BYRON LEE MERIDETH	MCMINNVILLE	50727E1196 - M-MCMIN	2013-11-18	FTC
CADIE LEE AMSDEN	MCMINNVILLE	52384D1883 - M-MCMIN	2016-07-07	FTC
CAMEO ALYSS BAUTISTA	MCMINNVILLE	52327J1752 - M-MCMIN	2013-07-26	FTC
CARLOS H LOPEZ PLAZOLA	MCMINNVILLE	47197E4460 - M-MCMIN	2018-09-24	FTC
CARMEL MARIE BALL	MCMINNVILLE	31089J4561 - M-MCMIN	2020-02-26	FTC
CARMEN YOLANDA ROMERO	MCMINNVILLE	31089C0400 - M-MCMIN	2016-03-31	FTC
CASEY ALAN DUNKIN	MCMINNVILLE	54880M1504 - M-MCMIN	2018-11-29	FTC
CASEY ALAN DUNKIN	MCMINNVILLE	45817H3286 - M-MCMIN	2018-11-29	FTC
CHARENA LEA SELF	MCMINNVILLE	45114T0836 - M-MCMIN	2018-02-14	FTC
CHARENA LEA SELF	MCMINNVILLE	31089C2440 - M-MCMIN	2019-01-14	FTC
CHELSEA ADAIR NEWMAN	MCMINNVILLE	45222J3426 - M-MCMIN	2019-01-07	FTC
CHRISTINA DENISE DAVIS	MCMINNVILLE	27491S1121 - M-MCMIN	2018-01-12	FTC
CHRISTINA DENISE DAVIS	MCMINNVILLE	27491S1122 - M-MCMIN	2018-01-12	FTC
CHRISTINA DENISE DAVIS	MCMINNVILLE	31089R1664 - M-MCMIN	2013-09-09	FTC
CHRISTOPHER SCOTT GUDBRANSON	MCMINNVILLE	54880Q3815 - M-MCMIN	2018-08-22	FTC
CHRISTOPHER SCOTT GUDBRANSON	MCMINNVILLE	50727P4343 - M-MCMIN	2018-11-07	FTC
CHRISTOPHER SCOTT GUDBRANSON	MCMINNVILLE	50727J4781 - M-MCMIN	2020-01-08	FTC
CLARENCE CLARK JR	MCMINNVILLE	27491A0699 - M-MCMIN	2013-07-22	FTC
CODY ALAN ADAIR	MCMINNVILLE	54880M1836 - M-MCMIN	2019-10-04	FTC
CODY ALAN ADAIR	MCMINNVILLE	59639S2041 - M-MCMIN	2019-10-04	FTC
CODY ALAN ADAIR	MCMINNVILLE	54880M1812 - M-MCMIN	2019-07-26	FTC
CONNOR SCOTT SPIVEY	MCMINNVILLE	50727P5095 - M-MCMIN	2019-08-23	FTC
CRYSTAL IONE RAY LYN FOSTER	MCMINNVILLE	54880N1383 - M-MCMIN	2017-05-22	FTC
CRYSTAL IONE RAY LYN FOSTER	MCMINNVILLE	33913U2732 - M-MCMIN	2017-01-24	FTC
CRYSTAL IONE RAY LYN FOSTER	MCMINNVILLE	44175N1937 - M-MCMIN	2018-02-07	FTC
DANIEL BRYANT HOOD	MCMINNVILLE	124519 - M-MCMIN	2017-01-24	FTC
DANIEL LEE OTTO	MCMINNVILLE	2749W1114 - M-MCMIN	2019-12-23	FTC
DANIEL LEE OTTO	MCMINNVILLE	27491W1162 - M-MCMIN	2019-12-02	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
DANIELLE DEANN WASS	MCMINNVILLE	56215T2395 - M-MCMIN	2019-12-02	FTC
DAVID MICHAEL BAHR	MCMINNVILLE	47197J2617 - M-MCMIN	2016-01-07	FTC
DAVIDSON JOSEPH GRAY	MCMINNVILLE	45222E3281 - M-MCMIN	2017-06-20	FTC
DAVIDSON JOSEPH GRAY	MCMINNVILLE	27491A1892 - M-MCMIN	2016-03-23	FTC
DAVIDSON JOSEPH GRAY	MCMINNVILLE	27491A1886 - M-MCMIN	2016-03-23	FTC
DEIANN CHARMAYNE SMALLWOOD	MCMINNVILLE	339132439 - M-MCMIN	2016-02-22	FTC
DEIANN CHARMAYNE SMALLWOOD	MCMINNVILLE	33913D1981 - M-MCMIN	2017-02-03	FTC
DEIANN CHARMAYNE SMALLWOOD	MCMINNVILLE	27491J3370 - M-MCMIN	2018-12-05	FTC
DEIANN CHARMAYNE SMALLWOOD	MCMINNVILLE	28130J4588 - M-MCMIN	2019-11-19	FTC
DINORA MARISELA BENITEZ	MCMINNVILLE	28130N0603 - M-MCMIN	2015-05-21	FTC
DINORA MARISELA BENITEZ	MCMINNVILLE	50727J2736 - M-MCMIN	2017-08-31	FTC
DINORA MARISELA BENITEZ	MCMINNVILLE	50727N1419 - M-MCMIN	2017-05-26	FTC
DINORA MARISELA BENITEZ	MCMINNVILLE	50727D3441 - M-MCMIN	2019-06-17	FTC
DINORA MARISELA BENITEZ	MCMINNVILLE	50727J4675 - M-MCMIN	2019-12-23	FTC
DONNA FRANCES BILLS	MCMINNVILLE	37734M1159 - M-MCMIN	2017-08-22	FTC
DONNA FRANCES BILLS	MCMINNVILLE	45222J3179 - M-MCMIN	2018-12-31	FTC
ELISE NICOLE DISTLER	MCMINNVILLE	27573J2041 - M-MCMIN	2014-01-29	FTC
ELIZABETH LUCINDA STAPLETON	MCMINNVILLE	58989N2873 - M-MCMIN	2019-12-02	FTC
ELIZABETH LUCINDA STAPLETON	MCMINNVILLE	58658T1940 - M-MCMIN	2019-06-17	FTC
ELIZABETH LUCINDA STAPLETON	MCMINNVILLE	56927S1977 - M-MCMIN	2019-08-23	FTC
EMMA LOUISE CARSLY	MCMINNVILLE	27491A1726 - M-MCMIN	2015-10-20	FTC
ENRIQUE ROGEL FLORES	MCMINNVILLE	52327H2816 - M-MCMIN	2017-10-04	FTC
ENRIQUE ROGEL FLORES	MCMINNVILLE	50727G1928 - M-MCMIN	2016-09-27	FTC
ENRIQUE ROGEL FLORES	MCMINNVILLE	31089C0556 - M-MCMIN	2016-08-26	FTC
ENRIQUE ROGEL FLORES	MCMINNVILLE	50727J4656 - M-MCMIN	2020-01-13	FTC
ERIN ELIZABETH ECKENRODE	MCMINNVILLE	27491A1300 - M-MCMIN	2014-12-23	FTC
ERIN ELIZABETH ECKENRODE	MCMINNVILLE	27491A1893 - M-MCMIN	2015-12-18	FTC
ERIN ELIZABETH ECKENRODE	MCMINNVILLE	24241Q1908 - M-MCMIN	2014-11-25	FTC
ESTEVAN JR HERNANDEZ III	MCMINNVILLE	59639D3929 - M-MCMIN	2020-01-09	FTC
FATIMA HALE CRUZ	MCMINNVILLE	45222B0558 - M-MCMIN	2018-01-22	FTC
FELIPE DELGADO MARQUEZ	MCMINNVILLE	58143T2211 - M-MCMIN	2019-08-26	FTC
FINAMARIE THERESA DIMASE	MCMINNVILLE	56927D3275 - M-MCMIN	2019-04-29	FTC
FRIEDA ALETA THOMPSON	MCMINNVILLE	51884F1319 - M-MCMIN	2015-01-29	FTC
FRIEDA ALETA THOMPSON	MCMINNVILLE	52327Q2363 - M-MCMIN	2015-05-04	FTC
HAILEY LEIGH PAULL	MCMINNVILLE	56215Q3819 - M-MCMIN	2018-06-14	FTC
HAILEY LEIGH PAULL	MCMINNVILLE	56927D3405 - M-MCMIN	2019-06-03	FTC
HALEY RENEE SANCHEZ	MCMINNVILLE	45817H3235 - M-MCMIN	2018-08-24	FTC
HAROLD EUGENE PISTORE	MCMINNVILLE	31089J3885 - M-MCMIN	2019-04-11	FTC
HAROLD EUGENE PISTORE	MCMINNVILLE	44175D3324 - M-MCMIN	2019-04-11	FTC
HAROLD EUGENE PISTORE	MCMINNVILLE	54880M1735 - M-MCMIN	2019-05-15	FTC
HAROLD EUGENE PISTORE	MCMINNVILLE	58658F2185 - M-MCMIN	2019-03-08	FTC
HELIODORO LOPEZ CASTILLO	MCMINNVILLE	28565Q1789 - M-MCMIN	2013-07-16	FTC
HOLLIE JOEL MCBEE	MCMINNVILLE	29568S0140 - M-MCMIN	2015-08-21	FTC
HOLLIE JOEL MCBEE	MCMINNVILLE	27491A2192 - M-MCMIN	2016-06-14	FTC
HOLLIE JOEL MCBEE	MCMINNVILLE	28958N0901 - M-MCMIN	2015-11-06	FTC
HOWARD E HEMPEL	MCMINNVILLE	45222G0961 - M-MCMIN	2014-05-06	FTC
ISAIAS ADOLFO VALENCIANO	MCMINNVILLE	37734M0917 - M-MCMIN	2016-03-08	FTC
JACOB MICHAEL HICKS	MCMINNVILLE	50727S1455 - M-MCMIN	2018-07-23	FTC
JACOB MICHAEL HICKS	MCMINNVILLE	45817H3329 - M-MCMIN	2019-01-30	FTC
JACOB MICHAEL HICKS	MCMINNVILLE	33913G2226 - M-MCMIN	2018-04-05	FTC
JACQUE MAE SILVER	MCMINNVILLE	50632U3595 - M-MCMIN	2018-11-07	FTC
JAMES WAYNE PERRY JR	MCMINNVILLE	31089W1033 - M-MCMIN	2020-01-28	FTC
JASON ALLEN GARRISON	MCMINNVILLE	50727U3463 - M-MCMIN	2018-07-23	FTC
JASON ROBERT SCROGGINS	MCMINNVILLE	50727P4255 - M-MCMIN	2018-08-20	FTC
JASON WILLIAM TAYLOR	MCMINNVILLE	33913G2361 - M-MCMIN	2018-05-18	FTC
JEFFERY SCOTT NEAL	MCMINNVILLE	50727G1862 - M-MCMIN	2016-06-03	FTC
JEFFREY RICHARD GOETZ	MCMINNVILLE	27491W1073 - M-MCMIN	2020-01-28	FTC
JEFFRY DALE NELSON	MCMINNVILLE	27491S0495 - M-MCMIN	2016-05-20	FTC
JENNIFER LEIGH OLEJNICZAK	MCMINNVILLE	123761 - M-MCMIN	2015-06-29	FTC
JENNIFER LEIGH OLEJNICZAK	MCMINNVILLE	50632P2773 - M-MCMIN	2015-02-03	FTC
JEREMY J LASTER	MCMINNVILLE	28130C1238 - M-MCMIN	2017-07-05	FTC
JEREMY JAMES HOUSE	MCMINNVILLE	52384U3012 - M-MCMIN	2017-10-26	FTC
JEREMY JAMES HOUSE	MCMINNVILLE	31089C0689 - M-MCMIN	2017-03-21	FTC
JEREMY JAMES HOUSE	MCMINNVILLE	54880N1416 - M-MCMIN	2017-07-25	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JEREMY JAMES HOUSE	MCMINNVILLE	50727N1492 - M-MCMIN	2017-07-25	FTC
JEREMY JAMES HOUSE	MCMINNVILLE	33913G2125 - M-MCMIN	2017-10-26	FTC
JEROME TODD HAMILTON	MCMINNVILLE	46414S1963 - M-MCMIN	2019-08-23	FTC
JERRY MARVIN NICHOLSON JR	MCMINNVILLE	50727J4880 - M-MCMIN	2020-02-04	FTC
JESSE JOSEPH RIVAS JR	MCMINNVILLE	41881P4771 - M-MCMIN	2019-02-19	FTC
JESSE JOSEPH RIVAS JR	MCMINNVILLE	56215U3403 - M-MCMIN	2018-03-20	FTC
JESSE JOSEPH RIVAS JR	MCMINNVILLE	33913G2002 - M-MCMIN	2017-08-02	FTC
JESSICA MARIE WALL	MCMINNVILLE	52327J1966 - M-MCMIN	2013-07-30	FTC
JESSICA RENEE BROWN	MCMINNVILLE	37734J2357 - M-MCMIN	2016-01-05	FTC
JESSY JAMES FELTUS	MCMINNVILLE	50727N1938 - M-MCMIN	2018-02-07	FTC
JESSY JAMES FELTUS	MCMINNVILLE	45222E2726 - M-MCMIN	2017-06-06	FTC
JESSY JAMES FELTUS	MCMINNVILLE	56927S1980 - M-MCMIN	2019-08-23	FTC
JESSY JAMES FELTUS	MCMINNVILLE	37734M1275 - M-MCMIN	2017-12-08	FTC
JESUS LOPEZ LOPEZ	MCMINNVILLE	44175N1615 - M-MCMIN	2017-10-26	FTC
JESUS LOPEZ LOPEZ	MCMINNVILLE	54880M1610 - M-MCMIN	2019-01-29	FTC
JESUS LOPEZ LOPEZ	MCMINNVILLE	33913E2776 - M-MCMIN	2016-10-05	FTC
JOEL ERVIN HERB	MCMINNVILLE	54880Q3114 - M-MCMIN	2017-05-26	FTC
JOEL ERVIN HERB	MCMINNVILLE	125978 - M-MCMIN	2017-01-24	FTC
JOSHUA CABE NORDMAN	MCMINNVILLE	33913U2370 - M-MCMIN	2016-01-05	FTC
JOSHUA LEE ABBOTT	MCMINNVILLE	50727F0228 - M-MCMIN	2017-12-29	FTC
JOSHUA LEE ABBOTT	MCMINNVILLE	46414P5141 - M-MCMIN	2019-10-14	FTC
JULIE ANN BLAIR	MCMINNVILLE	27491A1661 - M-MCMIN	2015-09-01	FTC
JULIE ANN BLAIR	MCMINNVILLE	45222G1502 - M-MCMIN	2015-06-05	FTC
JULIE ANN BLAIR	MCMINNVILLE	27491B0359 - M-MCMIN	2015-11-16	FTC
JULIE ANN BLAIR	MCMINNVILLE	45222G1799 - M-MCMIN	2016-03-14	FTC
JULIE ANN BLAIR	MCMINNVILLE	28565Q1969 - M-MCMIN	2014-01-29	FTC
JULIE ANN BLAIR	MCMINNVILLE	45222G0574 - M-MCMIN	2013-09-12	FTC
JULIE ANN BLAIR	MCMINNVILLE	45222G0532 - M-MCMIN	2013-09-12	FTC
JULIE ANN BLAIR	MCMINNVILLE	49270P3575 - M-MCMIN	2016-03-08	FTC
JUSTIN DAVID CROUCH	MCMINNVILLE	50727J1971 - M-MCMIN	2013-08-26	FTC
KASSANDRA ANN HIATT	MCMINNVILLE	33913U2596 - M-MCMIN	2016-05-20	FTC
KATHRYN ANN DORAN	MCMINNVILLE	45114T0914 - M-MCMIN	2018-04-25	FTC
KATHRYN ANN DORAN	MCMINNVILLE	56819J3430 - M-MCMIN	2019-02-25	FTC
KATHRYN MARIE RINKES	MCMINNVILLE	54880Q3660 - M-MCMIN	2018-03-07	FTC
KAYCIEANN REILL	MCMINNVILLE	45992E2271 - M-MCMIN	2015-10-14	FTC
KAYLA BREANNE PAYNE	MCMINNVILLE	56827N2284 - M-MCMIN	2018-08-20	FTC
KC RAY SPARKS	MCMINNVILLE	29568J4507 - M-MCMIN	2019-12-02	FTC
KELLY KENNETH SUTTON JR	MCMINNVILLE	46414J2718 - M-MCMIN	2017-06-20	FTC
KENDRA MICHELLE KELLY	MCMINNVILLE	52327H2868 - M-MCMIN	2017-10-03	FTC
KENDRA MICHELLE KELLY	MCMINNVILLE	47197T0414 - M-MCMIN	2017-10-03	FTC
KENNETH LOWELL HUDDLESTON	MCMINNVILLE	50727E1164 - M-MCMIN	2017-11-06	FTC
KYLE ANTHONY BROADUS	MCMINNVILLE	56215J4631 - M-MCMIN	2019-12-23	FTC
KYLE ANTHONY BROADUS	MCMINNVILLE	50727J4759 - M-MCMIN	2019-12-02	FTC
KYLE ANTHONY BROADUS	MCMINNVILLE	50525P5201 - M-MCMIN	2019-10-28	FTC
KYLE ANTHONY BROADUS	MCMINNVILLE	51917C2508 - M-MCMIN	2019-06-24	FTC
LARRY EUGENE GALBREATH	MCMINNVILLE	37734M0518 - M-MCMIN	2014-02-27	FTC
LEO ROBBINS	MCMINNVILLE	50727J4674 - M-MCMIN	2019-12-23	FTC
LEO ROBBINS	MCMINNVILLE	27491A2211 - M-MCMIN	2016-06-23	FTC
LEO ROBBINS	MCMINNVILLE	45222E3568 - M-MCMIN	2017-09-01	FTC
LEO ROBBINS	MCMINNVILLE	45222S1012 - M-MCMIN	2017-10-26	FTC
LISA ANN YANEZ	MCMINNVILLE	56927U3290 - M-MCMIN	2017-12-29	FTC
LISA ANN YANEZ	MCMINNVILLE	27491A2280 - M-MCMIN	2016-09-19	FTC
LISA ANN YANEZ	MCMINNVILLE	28130C1884 - M-MCMIN	2018-03-05	FTC
LISA DIANE PHIPPS	MCMINNVILLE	50727N1569 - M-MCMIN	2017-11-30	FTC
LISA MARIE ROCKFORD	MCMINNVILLE	50727P4734 - M-MCMIN	2019-04-02	FTC
LISA MICHELLE SANCHEZ	MCMINNVILLE	45222G1519 - M-MCMIN	2015-11-30	FTC
MARCOS EDUARDO MORALES	MCMINNVILLE	52384D2586 - M-MCMIN	2018-09-20	FTC
MARCOS EDUARDO MORALES	MCMINNVILLE	54880M1588 - M-MCMIN	2019-01-07	FTC
MARGARET ANN MC GARVEY	MCMINNVILLE	28130R2124 - M-MCMIN	2015-01-07	FTC
MARIO AGUILAR MENDIOLA	MCMINNVILLE	48626C0250 - M-MCMIN	2014-10-02	FTC
MARIO AGUILAR MENDIOLA	MCMINNVILLE	28130R1629 - M-MCMIN	2013-10-18	FTC
MARIO AGUILAR MENDIOLA	MCMINNVILLE	31089R1529 - M-MCMIN	2013-10-18	FTC
MARISOL AGUILAR CASTRO	MCMINNVILLE	54880Q3791 - M-MCMIN	2018-05-18	FTC
MARISOL AGUILAR CASTRO	MCMINNVILLE	45222E3549 - M-MCMIN	2017-08-31	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MARISOL AGUILAR CASTRO	MCMINNVILLE	50727T1303 - M-MCMIN	2018-07-26	FTC
MARJORIE ANN LOVELL	MCMINNVILLE	56215T0915 - M-MCMIN	2018-04-25	FTC
MARK DAN COOKSLEY	MCMINNVILLE	29568J3285 - M-MCMIN	2018-11-29	FTC
MARTHA LORAIN WIRTH	MCMINNVILLE	48626F0628 - M-MCMIN	2013-09-12	FTC
MARY LYNNE HINES	MCMINNVILLE	27491T0103 - M-MCMIN	2018-07-23	FTC
MARY LYNNE HINES	MCMINNVILLE	58658D4117 - M-MCMIN	2020-02-07	FTC
MARY LYNNE HINES	MCMINNVILLE	27491A2322 - M-MCMIN	2018-07-23	FTC
MARY LYNNE HINES	MCMINNVILLE	24241F1058 - M-MCMIN	2018-07-23	FTC
MARY LYNNE HINES	MCMINNVILLE	27491B0518 - M-MCMIN	2018-07-23	FTC
MARY LYNNE HINES	MCMINNVILLE	58658D4118 - M-MCMIN	2020-02-07	FTC
MARY LYNNE HINES	MCMINNVILLE	27491A0225 - M-MCMIN	2018-07-23	FTC
MARY LYNNE HINES	MCMINNVILLE	27491A2321 - M-MCMIN	2018-07-23	FTC
MARY LYNNE HINES	MCMINNVILLE	27491A0226 - M-MCMIN	2018-07-23	FTC
MARY LYNNE HINES	MCMINNVILLE	27491T0126 - M-MCMIN	2018-07-23	FTC
MELISSA DAWN ROJO	MCMINNVILLE	31089C2273 - M-MCMIN	2019-01-04	FTC
MICHAEL ALLEN WILLNER	MCMINNVILLE	52327H2880 - M-MCMIN	2018-01-08	FTC
MICHAEL ALLEN WILLNER	MCMINNVILLE	45222E3801 - M-MCMIN	2018-01-08	FTC
MICHAEL ALLEN WILLNER	MCMINNVILLE	28958J2412 - M-MCMIN	2015-05-04	FTC
MICHAEL ALLEN WILLNER	MCMINNVILLE	31089R1784 - M-MCMIN	2014-02-28	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	50727P2066 - M-MCMIN	2014-01-29	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	58143P4392 - M-MCMIN	2018-09-20	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	53663F1547 - M-MCMIN	2015-09-01	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	27491B0231 - M-MCMIN	2014-12-31	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	123850 - M-MCMIN	2014-12-31	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	48626J2230 - M-MCMIN	2014-11-07	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	31089Q2234 - M-MCMIN	2014-10-27	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	52327Q2081 - M-MCMIN	2014-06-17	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	123726 - M-MCMIN	2014-10-27	FTC
MICHAEL EUGENE PAOLA	MCMINNVILLE	52327E1331 - M-MCMIN	2013-11-25	FTC
MICHAEL ROBERT HOMESTEAD	MCMINNVILLE	54880M2003 - M-MCMIN	2020-01-28	FTC
MICHAEL ROBERT HOMESTEAD	MCMINNVILLE	45817H3318 - M-MCMIN	2019-01-07	FTC
MICHAEL ROBERT HOMESTEAD	MCMINNVILLE	31089W1277 - M-MCMIN	2020-01-09	FTC
MICHAEL ROBERT HOMESTEAD	MCMINNVILLE	56215T2005 - M-MCMIN	2019-06-24	FTC
MICHAEL SCOTT CHANDLER	MCMINNVILLE	27491A1674 - M-MCMIN	2015-09-01	FTC
MICHAEL SCOTT CHANDLER	MCMINNVILLE	50727J2586 - M-MCMIN	2015-09-18	FTC
MICHAEL SCOTT CHANDLER	MCMINNVILLE	37734M1088 - M-MCMIN	2016-12-22	FTC
MICHAEL SHANNON ROGERS	MCMINNVILLE	47197Q3153 - M-MCMIN	2017-07-05	FTC
MICHEAL ALEXANDER MARLER	MCMINNVILLE	50727F1292 - M-MCMIN	2015-01-14	FTC
MICHEAL ALEXANDER MARLER	MCMINNVILLE	50727F1269 - M-MCMIN	2014-12-31	FTC
MICHEAL JAMES BLANCO	MCMINNVILLE	50727T0394 - M-MCMIN	2017-08-31	FTC
MICHEAL JAMES BLANCO	MCMINNVILLE	56272U2799 - M-MCMIN	2017-06-06	FTC
MICHEAL JAMES BLANCO	MCMINNVILLE	56215T1707 - M-MCMIN	2019-01-14	FTC
MICHELE A MCIVER	MCMINNVILLE	27491J4542 - M-MCMIN	2019-11-19	FTC
MICHELE LEE SWANSON	MCMINNVILLE	51884Q2564 - M-MCMIN	2015-09-09	FTC
MICHELE LYNN BAZA	MCMINNVILLE	55127Q2930 - M-MCMIN	2017-05-10	FTC
NICHOLAS ALLEN WILSON	MCMINNVILLE	56215D4130 - M-MCMIN	2020-02-20	FTC
NICHOLAS ALLEN WILSON	MCMINNVILLE	52327H2902 - M-MCMIN	2017-12-08	FTC
NICHOLAS ALLEN WILSON	MCMINNVILLE	31089C2259 - M-MCMIN	2018-10-26	FTC
NICHOLAS ALLEN WILSON	MCMINNVILLE	56927D2976 - M-MCMIN	2019-01-04	FTC
NICHOLAS LAWRENCE TALBOT	MCMINNVILLE	45817H3362 - M-MCMIN	2019-02-25	FTC
NICHOLAS LAWRENCE TALBOT	MCMINNVILLE	54880M1544 - M-MCMIN	2019-02-25	FTC
NICOLE ELAINE STAHL	MCMINNVILLE	31089C2197 - M-MCMIN	2018-09-20	FTC
NICOLE ELAINE STAHL	MCMINNVILLE	45222J3401 - M-MCMIN	2019-01-17	FTC
NICOLE ELAINE STAHL	MCMINNVILLE	56927S1374 - M-MCMIN	2018-04-30	FTC
NICOLE MARIE WALLET	MCMINNVILLE	46414P4334 - M-MCMIN	2018-08-24	FTC
NORMA GARCIA GARCIA	MCMINNVILLE	50727N2055 - M-MCMIN	2018-04-25	FTC
ORLANDO LUIS COLLAZO	MCMINNVILLE	50727P5240 - M-MCMIN	2019-10-28	FTC
RACHEL LAUREN CUSTER	MCMINNVILLE	50727E3427 - M-MCMIN	2019-06-04	FTC
REBECCA LEE CROSS	MCMINNVILLE	27491A1281 - M-MCMIN	2014-10-01	FTC
REBECCA RUTH MITCHELL	MCMINNVILLE	28565Q2194 - M-MCMIN	2014-09-04	FTC
RICKIE LEE FERRIS	MCMINNVILLE	28565T0225 - M-MCMIN	2017-04-13	FTC
RITA MICHELLE HOWE	MCMINNVILLE	56927D3590 - M-MCMIN	2019-07-18	FTC
ROBERT MICHAEL BROXTERMAN	MCMINNVILLE	29568C1438 - M-MCMIN	2017-10-26	FTC
ROBERT RAY MICKLER	MCMINNVILLE	50727E1039 - M-MCMIN	2013-10-18	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ROGELIO GUERRERO DIAZ DE LEON	MCMINNVILLE	27491A1372 - M-MCMIN	2014-11-24	FTC
ROGELIO GUERRERO DIAZ DE LEON	MCMINNVILLE	27491A1841 - M-MCMIN	2015-11-16	FTC
ROGELIO GUERRERO DIAZ DE LEON	MCMINNVILLE	28565Q1873 - M-MCMIN	2013-11-18	FTC
ROGELIO GUERRERO DIAZ DE LEON	MCMINNVILLE	27491A1842 - M-MCMIN	2015-11-16	FTC
RUSSELL GLEN HILL	MCMINNVILLE	54880M2002 - M-MCMIN	2020-01-08	FTC
RUSSELL GLEN HILL	MCMINNVILLE	28130C2137 - M-MCMIN	2018-07-23	FTC
RUTH ANN MINER	MCMINNVILLE	50727N2149 - M-MCMIN	2018-05-22	FTC
RUTH ANN MINER	MCMINNVILLE	52384P3507 - M-MCMIN	2016-03-31	FTC
RYAN DEAN FITZGERALD	MCMINNVILLE	52327E2126 - M-MCMIN	2015-04-14	FTC
RYAN ELI RODGERS	MCMINNVILLE	28958N1124 - M-MCMIN	2016-08-26	FTC
RYAN ELI RODGERS	MCMINNVILLE	52384E2289 - M-MCMIN	2016-02-29	FTC
RYAN ELI RODGERS	MCMINNVILLE	28565A1927 - M-MCMIN	2016-04-28	FTC
SAMANTHA LEA MAXFIELD	MCMINNVILLE	50727G1852 - M-MCMIN	2016-06-30	FTC
SAMANTHA LEA MAXFIELD	MCMINNVILLE	52327P2520 - M-MCMIN	2014-11-25	FTC
SAMANTHA LEA MAXFIELD	MCMINNVILLE	27491D1904 - M-MCMIN	2016-09-19	FTC
SAN JUANA OCHOA CASTELLANO CATCHINGS	MCMINNVILLE	51884D0881 - M-MCMIN	2013-09-12	FTC
SAN JUANA OCHOA CASTELLANO CATCHINGS	MCMINNVILLE	53663F1508 - M-MCMIN	2015-05-21	FTC
SAN JUANA OCHOA CASTELLANO CATCHINGS	MCMINNVILLE	51884D0820 - M-MCMIN	2013-09-12	FTC
SARAH JOANNE JORDAN	MCMINNVILLE	58143P5362 - M-MCMIN	2020-01-22	FTC
SARAH JOANNE JORDAN	MCMINNVILLE	44175P5171 - M-MCMIN	2019-10-14	FTC
SERGIO MATIAS RANGEL	MCMINNVILLE	49270Q3005 - M-MCMIN	2016-10-05	FTC
SERGIO MATIAS RANGEL	MCMINNVILLE	27491B0272 - M-MCMIN	2015-03-02	FTC
SERGIO MATIAS RANGEL	MCMINNVILLE	46414E4191 - M-MCMIN	2018-03-20	FTC
SERGIO MATIAS RANGEL	MCMINNVILLE	33913U2388 - M-MCMIN	2016-01-29	FTC
SIMONE DOBOS	MCMINNVILLE	47197S363 - M-MCMIN	2016-02-22	FTC
SONDRA LEANN BROWN	MCMINNVILLE	45222S1217 - M-MCMIN	2018-03-05	FTC
STEVEN CRAIG ABBOTT	MCMINNVILLE	122676 - M-MCMIN	2015-07-30	FTC
STEVEN CRAIG ABBOTT	MCMINNVILLE	52327H2906 - M-MCMIN	2017-12-08	FTC
STEVEN CRAIG ABBOTT	MCMINNVILLE	56927P4105 - M-MCMIN	2018-01-12	FTC
STEVEN CRAIG ABBOTT	MCMINNVILLE	41093J1595 - M-MCMIN	2015-07-30	FTC
STEVEN CRAIG ABBOTT	MCMINNVILLE	33913G2408 - M-MCMIN	2018-06-14	FTC
STEVEN CRAIG ABBOTT	MCMINNVILLE	50727F1971 - M-MCMIN	2018-07-13	FTC
STEVEN CRAIG ABBOTT	MCMINNVILLE	122676 - M-MCMIN	2015-07-30	FTC
STEVEN CRAIG ABBOTT	MCMINNVILLE	5072N1620 - M-MCMIN	2017-10-26	FTC
STEVEN FRANK SAVAGE	MCMINNVILLE	46414E4148 - M-MCMIN	2018-03-07	FTC
STEVEN FRANK SAVAGE	MCMINNVILLE	55017U2516 - M-MCMIN	2016-03-14	FTC
STEVEN RANDALL KELLER	MCMINNVILLE	28130R1521 - M-MCMIN	2013-07-16	FTC
STEVEN RANDALL KELLER	MCMINNVILLE	28130R1520 - M-MCMIN	2013-07-23	FTC
SUSAN LYNN SALZBRENNER	MCMINNVILLE	123763 - M-MCMIN	2015-09-09	FTC
TAMARA SUE BOWMAN	MCMINNVILLE	45222E3511 - M-MCMIN	2018-01-08	FTC
TAMARA SUE BOWMAN	MCMINNVILLE	33913D1739 - M-MCMIN	2016-02-11	FTC
TAMMIE NEILE CISNEROS	MCMINNVILLE	31089J4705 - M-MCMIN	2019-12-02	FTC
TAMMIE NEILE CISNEROS	MCMINNVILLE	45222E3448 - M-MCMIN	2017-08-02	FTC
TERRY GLENN WATSON JR	MCMINNVILLE	49967G2874 - M-MCMIN	2019-10-08	FTC
THESSALY MARIE SCHELL	MCMINNVILLE	24241E1566 - M-MCMIN	2014-10-10	FTC
THESSALY MARIE SCHELL	MCMINNVILLE	45114T1050 - M-MCMIN	2018-07-23	FTC
TIFFANY TAYLOR CUMMINGS	MCMINNVILLE	33913G1986 - M-MCMIN	2018-02-02	FTC
TIFFANY TAYLOR CUMMINGS	MCMINNVILLE	47197S0930 - M-MCMIN	2018-02-02	FTC
TROY HUBIE GARRETT	MCMINNVILLE	50727Q2141 - M-MCMIN	2014-07-15	FTC
TROY LEE COFFMAN	MCMINNVILLE	47197T0156 - M-MCMIN	2017-01-12	FTC
TYLAR KAOHI JOHNSON	MCMINNVILLE	45114T0240 - M-MCMIN	2017-05-26	FTC
TYLAR KAOHI JOHNSON	MCMINNVILLE	49270Q3007 - M-MCMIN	2017-02-03	FTC
TYLER JAMES JOHNSON	MCMINNVILLE	37734M1178 - M-MCMIN	2017-09-01	FTC
TYLER JAMES JOHNSON	MCMINNVILLE	29568C1317 - M-MCMIN	2017-09-01	FTC
WAYNE CARTER VORSETH	MCMINNVILLE	54880M1529 - M-MCMIN	2018-11-29	FTC
WHITNEY ANN KADELL	MCMINNVILLE	41881J4107 - M-MCMIN	2019-09-10	FTC
WHITNEY ANN KADELL	MCMINNVILLE	50727N1237 - M-MCMIN	2017-02-24	FTC
WILLIAM JOSEPH NELSON	MCMINNVILLE	50727F0277 - M-MCMIN	2016-09-27	FTC
WINDY MARIE LOUDON-STALHEIM	MCMINNVILLE	41093F0889 - M-MCMIN	2014-04-28	FTC
XANDER MATHEW CLARK	MCMINNVILLE	56927D3040 - M-MCMIN	2018-12-05	FTC
XANDER MATHEW CLARK	MCMINNVILLE	50727P4408 - M-MCMIN	2018-10-23	FTC
XANDER MATHEW CLARK	MCMINNVILLE	56215S1155 - M-MCMIN	2018-08-29	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	56215T1380 - M-MCMIN	2018-08-29	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	52327P2020 - M-MCMIN	2014-02-27	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	46414J3679 - M-MCMIN	2019-02-25	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	48626F0674 - M-MCMIN	2013-11-27	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	31089C1449 - M-MCMIN	2017-10-26	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	50727P2400 - M-MCMIN	2014-07-21	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	52327P2433 - M-MCMIN	2014-07-21	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	50632P2768 - M-MCMIN	2014-10-27	FTC
YANIRA DE JESUS ANAYA-MARTINEZ	MCMINNVILLE	56215T2465 - M-MCMIN	2019-12-12	FTC
ZACHARY RYAN MEIER	MCMINNVILLE	57328N2087 - M-MCMIN	2019-04-02	FTC
ZACHARY RYAN MEIER	MCMINNVILLE	27491J2036 - M-MCMIN	2019-04-02	FTC
ZEBULON COYE MORRIS	MCMINNVILLE	31089C1390 - M-MCMIN	2017-11-06	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
AARON DALE EATON	MEDFORD	ET16B05549 - M-MED	2016-10-31	FTC
AARON JAMES SEAT	MEDFORD	ET13H10024 - M-MED	2014-03-19	FTC
AARON JAMES SEAT	MEDFORD	ET13H10023 - M-MED	2014-03-19	FTC
AARON JAMES SEAT	MEDFORD	ET13H08748 - M-MED	2014-03-19	FTC
ABELARDO PARRA PARRA CHAVEZ	MEDFORD	16B07033 - M-MED	2017-09-26	FTC
ABELARDO PARRA PARRA CHAVEZ	MEDFORD	16B07034 - M-MED	2017-09-26	FTC
ADAM CHRISTOPHER DECOSTE	MEDFORD	18D15569 - M-MED	2019-05-30	FTC
ADAM CHRISTOPHER DECOSTE	MEDFORD	ET13H03690 - M-MED	2018-09-18	FTC
ADAM CHRISTOPHER DECOSTE	MEDFORD	ET13H03691 - M-MED	2018-09-18	FTC
ADAM CHRISTOPHER DECOSTE	MEDFORD	ET10E04728 - M-MED	2018-09-18	FTC
ADAM WARD MONTGOMERY	MEDFORD	ET16B07116 - M-MED	2017-09-26	FTC
ADAM WARD MONTGOMERY	MEDFORD	ET16B07114 - M-MED	2017-09-26	FTC
ADAM WARD MONTGOMERY	MEDFORD	ET16B07115 - M-MED	2017-09-26	FTC
ADRIENNE RAE ROMERO	MEDFORD	16B01929 - M-MED	2020-01-07	FTC
ADRIENNE RAE ROMERO	MEDFORD	16B01928 - M-MED	2020-01-07	FTC
ADRIENNE RAE ROMERO	MEDFORD	19E14447 - M-MED	2020-03-31	FTC
ADRIENNE RAE ROMERO	MEDFORD	17C09579 - M-MED	2020-01-07	FTC
ADRIENNE RAE ROMERO	MEDFORD	17C09578 - M-MED	2020-01-07	FTC
ADRIENNE RAE ROMERO	MEDFORD	17C09577 - M-MED	2020-01-07	FTC
ADRIENNE RAE ROMERO	MEDFORD	19E14448 - M-MED	2020-03-31	FTC
ADRIENNE RAE ROMERO	MEDFORD	19E14446 - M-MED	2020-03-31	FTC
AIERIEL ELIZABETH DAVIDSON	MEDFORD	18D05901 - M-MED	2018-11-29	FTC
AIERIEL ELIZABETH DAVIDSON	MEDFORD	18D05902 - M-MED	2018-11-29	FTC
AIERIEL ELIZABETH DAVIDSON	MEDFORD	18D05903 - M-MED	2018-11-29	FTC
ALBERTO SALCEDO JIMENEZ	MEDFORD	ET15A01503 - M-MED	2015-07-10	FTC
ALBERTO SALCEDO JIMENEZ	MEDFORD	ET15A01504 - M-MED	2015-07-10	FTC
ALLEN ROY WILLIAMS	MEDFORD	ET14J11119 - M-MED	2015-05-08	FTC
AMBER NACOLE MACNAB	MEDFORD	15A02256 - M-MED	2015-08-04	FTC
AMBER NACOLE MACNAB	MEDFORD	15A02255 - M-MED	2015-08-04	FTC
AMY LYNN RIGBY	MEDFORD	R140019108 - M-MED	2014-11-19	FTC
ANARELI ALVARADO	MEDFORD	ET15A06751 - M-MED	2016-04-05	FTC
ANARELI ALVARADO	MEDFORD	ET15A06752 - M-MED	2016-02-22	FTC
ANARELI ALVARADO	MEDFORD	18D08168 - M-MED	2019-02-05	FTC
ANARELI ALVARADO	MEDFORD	18D15888 - M-MED	2019-06-12	FTC
ANDRE ELIJAH CROMWELL	MEDFORD	18D03417 - M-MED	2018-09-25	FTC
ANDRE ELIJAH CROMWELL	MEDFORD	18D03418 - M-MED	2018-09-25	FTC
ANDRE ELIJAH CROMWELL	MEDFORD	17C02464 - M-MED	2017-10-16	FTC
ANDRE ELIJAH CROMWELL	MEDFORD	17C02465 - M-MED	2017-10-16	FTC
ANDREW LEE HOLLENBEAK	MEDFORD	ET16B07225 - M-MED	2017-09-26	FTC
ANDREW LEE HOLLENBEAK	MEDFORD	ET16B07224 - M-MED	2017-09-26	FTC
ANNA MICHELLE ALVAREZ	MEDFORD	17C07181 - M-MED	2018-02-06	FTC
ANNA MICHELLE ALVAREZ	MEDFORD	17C07179 - M-MED	2018-02-06	FTC
ANNA MICHELLE ALVAREZ	MEDFORD	17C07178 - M-MED	2018-02-06	FTC
ANNA MICHELLE ALVAREZ	MEDFORD	17C07180 - M-MED	2018-02-06	FTC
ANNETTA JEAN COLLIER	MEDFORD	17C05861 - M-MED	2018-01-04	FTC
ANTHONY JOSEPH JENKINS	MEDFORD	ET13H04774 - M-MED	2013-09-17	FTC
ARLANDO CORTEZ PERRY	MEDFORD	R160022972 - M-MED	2016-10-28	FTC
AUDRYEONNA VIOLA COPLAN	MEDFORD	17C15088 - M-MED	2018-05-31	FTC
AUDRYEONNA VIOLA COPLAN	MEDFORD	17C15089 - M-MED	2018-05-31	FTC
AUDRYEONNA VIOLA COPLAN	MEDFORD	17C12603 - M-MED	2018-05-31	FTC
AUDRYEONNA VIOLA COPLAN	MEDFORD	17C15086 - M-MED	2018-05-31	FTC
AUDRYEONNA VIOLA COPLAN	MEDFORD	17C15087 - M-MED	2018-05-31	FTC
AUDRYEONNA VIOLA COPLAN	MEDFORD	17C12758 - M-MED	2018-05-31	FTC
AUTUMN LEANN LABELLE	MEDFORD	17C14253 - M-MED	2018-07-24	FTC
AUTUMN LEANN LABELLE	MEDFORD	19E11028 - M-MED	2020-02-21	FTC
AUTUMN LEANN LABELLE	MEDFORD	18D03858 - M-MED	2018-09-25	FTC
AUTUMN LEANN LABELLE	MEDFORD	18D03859 - M-MED	2018-09-25	FTC
AUTUMN LEANN LABELLE	MEDFORD	19E11027 - M-MED	2020-02-21	FTC
BECKY JEAN LOVENBORG	MEDFORD	ET16B04572 - M-MED	2017-09-26	FTC
BECKY JEAN LOVENBORG	MEDFORD	ET16B04573 - M-MED	2017-09-26	FTC
BECKY LEIGH MANERS	MEDFORD	17C04884 - M-MED	2017-12-01	FTC
BECKY LEIGH MANERS	MEDFORD	ET14J01155 - M-MED	2014-07-15	FTC
BECKY LEIGH MANERS	MEDFORD	17C04882 - M-MED	2017-12-01	FTC
BECKY LEIGH MANERS	MEDFORD	17C04883 - M-MED	2017-12-01	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
BENJAMIN FREDERICK ROWLAND	MEDFORD	17C10385 - M-MED	2018-03-21	FTC
BENJAMIN FREDERICK ROWLAND	MEDFORD	17C10386 - M-MED	2018-03-21	FTC
BENJAMIN FREDERICK ROWLAND	MEDFORD	17C10387 - M-MED	2018-03-21	FTC
BENJAMIN JOHN RIEDLINGER	MEDFORD	ET16B00061 - M-MED	2017-09-28	FTC
BENJAMIN JOHN RIEDLINGER	MEDFORD	R160022308 - M-MED	2017-09-28	FTC
BENJAMIN JOHN RIEDLINGER	MEDFORD	ET16B01991 - M-MED	2017-09-28	FTC
BENJAMIN JOHN RIEDLINGER	MEDFORD	ET16B00865 - M-MED	2017-09-28	FTC
BENJAMIN JOHN RIEDLINGER	MEDFORD	ET16B00063 - M-MED	2017-09-28	FTC
BENJAMIN JOHN RIEDLINGER	MEDFORD	ET16B01990 - M-MED	2017-09-28	FTC
BENJAMIN JOHN RIEDLINGER	MEDFORD	ET16B00062 - M-MED	2017-09-28	FTC
BLAISE AHERN SCHOMAKER	MEDFORD	ET12G12713 - M-MED	2016-03-17	FTC
BLAISE AHERN SCHOMAKER	MEDFORD	ET12G12712 - M-MED	2016-03-17	FTC
BRANDEN SETH JOHANSEN	MEDFORD	18D01160 - M-MED	2018-08-24	FTC
BRANDEN SETH JOHANSEN	MEDFORD	18D01159 - M-MED	2018-08-24	FTC
BRANDEN SETH JOHANSEN	MEDFORD	17C12906 - M-MED	2018-05-23	FTC
BRANDEN SETH JOHANSEN	MEDFORD	17C12907 - M-MED	2018-05-23	FTC
BRANDIN GREGORY MCCONKEY	MEDFORD	ET15A03840 - M-MED	2017-12-21	FTC
BRANDIN GREGORY MCCONKEY	MEDFORD	ET15A03839 - M-MED	2017-12-21	FTC
BRANDON GEORGE CALL	MEDFORD	ET14J04513 - M-MED	2014-10-10	FTC
BRANDON GEORGE CALL	MEDFORD	ET14J04514 - M-MED	2014-10-10	FTC
BRANDON GEORGE CALL	MEDFORD	ET14J10051 - M-MED	2015-03-11	FTC
BRANDON GEORGE CALL	MEDFORD	19E08757 - M-MED	2020-01-14	FTC
BRANDON JAMES CLARK	MEDFORD	13H02092 - M-MED	2013-07-09	FTC
BRANDON JAMES SESOCK	MEDFORD	ET16B05039 - M-MED	2016-10-18	FTC
BRANDON JAMES SESOCK	MEDFORD	ET14J00742 - M-MED	2014-06-11	FTC
BRANDON JAMES SESOCK	MEDFORD	ET16B05038 - M-MED	2016-10-18	FTC
BRANDON JAMES SESOCK	MEDFORD	ET16B05120 - M-MED	2016-10-18	FTC
BRANDON JAMES SESOCK	MEDFORD	ET14J00744 - M-MED	2014-06-11	FTC
BRANDON JAMES SESOCK	MEDFORD	ET16B05119 - M-MED	2016-10-18	FTC
BRANDON JAMES SESOCK	MEDFORD	ET14J00743 - M-MED	2014-06-11	FTC
BRANDON JAMES SESOCK	MEDFORD	ET16B05037 - M-MED	2016-10-18	FTC
BRANDON MATTHEW WATNE	MEDFORD	16B09369 - M-MED	2018-10-23	FTC
BRANDON THOMAS HOAGE	MEDFORD	09C08785 - M-MED	2013-10-30	FTC
BRANDY KAY ANDERSON	MEDFORD	ET15A03782 - M-MED	2015-11-13	FTC
BRANDY KAY ANDERSON	MEDFORD	ET14J00371 - M-MED	2014-11-05	FTC
BRANDY KAY ANDERSON	MEDFORD	ET15A03781 - M-MED	2015-11-13	FTC
BRANDY KAY ANDERSON	MEDFORD	ET14J00372 - M-MED	2014-11-05	FTC
BRANDY KAY ANDERSON	MEDFORD	ET14J00373 - M-MED	2014-11-05	FTC
BRANDY N SANCHEZ	MEDFORD	17C10097 - M-MED	2018-04-12	FTC
BRANDY N SANCHEZ	MEDFORD	16B06464 - M-MED	2017-09-26	FTC
BRIAN DEREK HOLSTON	MEDFORD	ET14J00337 - M-MED	2014-05-28	FTC
BRIAN DEREK HOLSTON	MEDFORD	ET14J00336 - M-MED	2014-05-28	FTC
BRIAN DEREK HOLSTON	MEDFORD	ET14J00335 - M-MED	2014-05-28	FTC
BRITTANY ANN JANES	MEDFORD	ET13H04650 - M-MED	2013-11-27	FTC
BRITTANY ANN JANES	MEDFORD	ET13H04649 - M-MED	2013-11-27	FTC
BRYAN ANTHONY RAHN	MEDFORD	16B10483 - M-MED	2017-10-04	FTC
BRYAN ANTHONY RAHN	MEDFORD	16B10482 - M-MED	2017-10-04	FTC
CALEB JOSHUA ALLEN	MEDFORD	ET13H11238 - M-MED	2014-04-10	FTC
CAMILE CHRISTINE EIDER	MEDFORD	ET13H10542 - M-MED	2014-03-13	FTC
CARL DUANE HAUSER	MEDFORD	17C08888 - M-MED	2018-03-21	FTC
CARL DUANE HAUSER	MEDFORD	17C08887 - M-MED	2018-03-21	FTC
CARLA MARIE HATCH	MEDFORD	ET16B07389 - M-MED	2017-09-26	FTC
CARRIE JEAN FROST	MEDFORD	ET13H06922 - M-MED	2013-12-04	FTC
CARRIE JEAN FROST	MEDFORD	ET13H06923 - M-MED	2013-12-04	FTC
CARRIE JEAN FROST	MEDFORD	ET13H04840 - M-MED	2013-09-23	FTC
CARRIE JEAN FROST	MEDFORD	15A03815 - M-MED	2015-10-08	FTC
CARRIE JEAN FROST	MEDFORD	15A03814 - M-MED	2015-10-08	FTC
CARRIE JEAN FROST	MEDFORD	ET13H04841 - M-MED	2013-09-23	FTC
CASANDRA KAY SOTO	MEDFORD	18D02811 - M-MED	2018-05-14	FTC
CASANDRA KAY SOTO	MEDFORD	18D02686 - M-MED	2018-05-14	FTC
CASANDRA KAY SOTO	MEDFORD	18D02687 - M-MED	2018-05-14	FTC
CASANDRA KAY SOTO	MEDFORD	18D02688 - M-MED	2018-05-14	FTC
CASSANDRA NICOLE STOVALL	MEDFORD	17C04518 - M-MED	2017-12-21	FTC
CASSAUNDR A LYNNE STEEVES	MEDFORD	17C08901 - M-MED	2018-03-21	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CASSAUNDR A LYNNE STEEVES	MEDFORD	ET16B00510 - M-MED	2016-05-31	FTC
CASSAUNDR A LYNNE STEEVES	MEDFORD	ET16B00509 - M-MED	2016-05-31	FTC
CASSAUNDR A LYNNE STEEVES	MEDFORD	R130017182 - M-MED	2014-03-13	FTC
CASSAUNDR A LYNNE STEEVES	MEDFORD	17C08902 - M-MED	2018-03-21	FTC
CHAD DALE GREENBERG	MEDFORD	ET15A04671 - M-MED	2017-05-11	FTA
CHAD DALE GREENBERG	MEDFORD	16B10222 - M-MED	2017-05-11	FTA
CHAD DALE GREENBERG	MEDFORD	16B10223 - M-MED	2019-01-16	FTC
CHAD DALE GREENBERG	MEDFORD	ET14J06387 - M-MED	2014-12-02	FTC
CHAD DALE GREENBERG	MEDFORD	ET15A04672 - M-MED	2015-08-28	FTA
CHAD DALE GREENBERG	MEDFORD	ET14J06385 - M-MED	2014-12-02	FTC
CHAD DALE GREENBERG	MEDFORD	ET14J06386 - M-MED	2014-12-02	FTC
CHAD DALE GREENBERG	MEDFORD	ET15A04673 - M-MED	2015-11-02	FTC
CHAD DALE GREENBERG	MEDFORD	16B10224 - M-MED	2019-01-16	FTC
CHAD DALE GREENBERG	MEDFORD	ET14J04277 - M-MED	2014-10-10	FTC
CHARIOT ALEXIS LOUISE WILSON	MEDFORD	ET15A03844 - M-MED	2015-11-13	FTC
CHARLES EVERETT NATHAN	MEDFORD	ET14J03749 - M-MED	2014-09-18	FTC
CHARLES EVERETT NATHAN	MEDFORD	ET14J03748 - M-MED	2014-09-18	FTC
CHARLES EVERETT NATHAN	MEDFORD	ET16B08616 - M-MED	2017-10-04	FTC
CHARLES RAYMOND SUTTON JR	MEDFORD	ET16B02657 - M-MED	2016-08-02	FTC
CHARLES RAYMOND SUTTON JR	MEDFORD	ET16B02656 - M-MED	2016-08-02	FTC
CHARLES RAYMOND SUTTON JR	MEDFORD	ET16B02655 - M-MED	2016-08-02	FTC
CHENTEL MARIA ZAPANTA	MEDFORD	14J00489 - M-MED	2014-05-30	FTC
CHENTEL MARIA ZAPANTA	MEDFORD	ET14J05096 - M-MED	2014-10-21	FTC
CHENTEL MARIA ZAPANTA	MEDFORD	ET14J05095 - M-MED	2014-10-21	FTC
CHERRI ANNE CARREIRO	MEDFORD	ET14J11133 - M-MED	2016-02-22	FTC
CHRISSEY LEANN HAWKINS	MEDFORD	08B14012 - M-MED	2016-10-11	FTC
CHRISSEY LEANN HAWKINS	MEDFORD	08B14013 - M-MED	2016-10-11	FTC
CHRISSEY LEANN HAWKINS	MEDFORD	08B15281 - M-MED	2016-10-11	FTC
CHRISSEY LEANN HAWKINS	MEDFORD	S160024446 - M-MED	2017-09-28	FTC
CHRISSEY LEANN HAWKINS	MEDFORD	16B09263 - M-MED	2017-10-04	FTC
CHRISTINA LORENA SNYDER	MEDFORD	10E03390 - M-MED	2020-03-31	FTC
CHRISTINA LORENA SNYDER	MEDFORD	ET15A02906 - M-MED	2020-03-31	FTC
CHRISTINA LORENA SNYDER	MEDFORD	10E03704 - M-MED	2020-03-31	FTC
CHRISTINA LORENA SNYDER	MEDFORD	ET15A02907 - M-MED	2020-03-31	FTC
CHRISTINA LORENA SNYDER	MEDFORD	10E03388 - M-MED	2020-03-31	FTC
CHRISTINA MARIE MARTIN	MEDFORD	17C01810 - M-MED	2018-06-27	FTC
CHRISTINA MARIE MARTIN	MEDFORD	17C01809 - M-MED	2018-06-27	FTC
CHRISTINE MARIE GONZALES	MEDFORD	ET14J02489 - M-MED	2014-09-11	FTC
CHRISTOPHER B NELSON	MEDFORD	ET14J05082 - M-MED	2018-12-14	FTC
CHRISTOPHER B NELSON	MEDFORD	ET14J05083 - M-MED	2018-12-14	FTC
CHRISTOPHER B NELSON	MEDFORD	ET14J01617 - M-MED	2018-12-14	FTC
CHRISTOPHER B NELSON	MEDFORD	ET14J01616 - M-MED	2018-12-14	FTC
CHRISTOPHER B NELSON	MEDFORD	ET14J01615 - M-MED	2018-12-14	FTC
CHRISTOPHER EDWARD BARNETT	MEDFORD	18D03809 - M-MED	2018-11-02	FTC
CHRISTOPHER EDWARD BARNETT	MEDFORD	ET16B04383 - M-MED	2016-09-21	FTC
CHRISTOPHER EDWARD BARNETT	MEDFORD	18D03808 - M-MED	2018-11-02	FTC
CHRISTOPHER EDWARD BARNETT	MEDFORD	ET16B03674 - M-MED	2016-09-02	FTC
CHRISTOPHER LEE GILBERT	MEDFORD	ET15A01907 - M-MED	2015-07-23	FTC
CHRISTOPHER LEE GRIGSBY	MEDFORD	17C01280 - M-MED	2017-10-12	FTC
CHRISTOPHER LEE GRIGSBY	MEDFORD	17C01279 - M-MED	2017-10-12	FTC
CHRISTOPHER NOEL MCCLURE	MEDFORD	12G00912 - M-MED	2013-09-03	FTC
CHRISTOPHER PAUL GOMEZ	MEDFORD	08B00132 - M-MED	2017-06-15	FTC
CHRISTOPHER PAUL GOMEZ	MEDFORD	17C00686 - M-MED	2017-09-28	FTC
CHRISTOPHER PAUL GOMEZ	MEDFORD	08B09022 - M-MED	2017-06-15	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	17C10202 - M-MED	2018-04-12	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	17C10203 - M-MED	2018-04-12	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	ET16B01096 - M-MED	2016-06-10	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	ET16B01094 - M-MED	2016-06-10	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	17C03376 - M-MED	2017-10-09	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	17C10201 - M-MED	2018-04-12	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	17C03375 - M-MED	2017-10-09	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	17C10200 - M-MED	2018-04-12	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	17C10199 - M-MED	2018-04-12	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	17C10198 - M-MED	2018-04-12	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTOPHER ROBERT STOECKEL	MEDFORD	16B11279 - M-MED	2017-10-09	FTC
CHRISTOPHER ROBERT STOECKEL	MEDFORD	ET16B01095 - M-MED	2016-06-10	FTC
CHRISTOPHER SCOTT SHUSTER	MEDFORD	18D00726 - M-MED	2018-05-23	FTC
CLIFFORD ROMUALDO MARCOS	MEDFORD	18D10618 - M-MED	2019-03-07	FTC
CRYSTAL ELAINE POWER	MEDFORD	R140018754 - M-MED	2014-09-11	FTC
CYNTHIA L SHOPP	MEDFORD	17C00662 - M-MED	2017-10-12	FTC
CYNTHIA L SHOPP	MEDFORD	18D05898 - M-MED	2018-11-29	FTC
CYNTHIA L SHOPP	MEDFORD	ET12G00774 - M-MED	2017-04-25	FTC
CYNTHIA L SHOPP	MEDFORD	12G03119 - M-MED	2017-04-25	FTC
CYNTHIA L SHOPP	MEDFORD	ET12G00776 - M-MED	2017-04-25	FTC
CYNTHIA L SHOPP	MEDFORD	18D05897 - M-MED	2018-11-29	FTC
CYNTHIA L SHOPP	MEDFORD	17C02738 - M-MED	2017-11-01	FTC
CYNTHIA L SHOPP	MEDFORD	17C00661 - M-MED	2017-10-12	FTC
CYNTHIA L SHOPP	MEDFORD	18D04964 - M-MED	2018-11-26	FTC
CYNTHIA L SHOPP	MEDFORD	18D13876 - M-MED	2019-01-23	FTC
CYNTHIA L SHOPP	MEDFORD	ET12G00775 - M-MED	2017-04-25	FTC
CYNTHIA L SHOPP	MEDFORD	18D05023 - M-MED	2018-11-29	FTC
CYNTHIA L SHOPP	MEDFORD	ET12G00777 - M-MED	2017-04-25	FTC
DALE GEORGE GREENBERG	MEDFORD	16B10045 - M-MED	2017-10-04	FTC
DAMARIS ARGUETA	MEDFORD	16B10904 - M-MED	2017-09-28	FTC
DANE HAMILTON HIGHTOWER	MEDFORD	18D08383 - M-MED	2019-03-15	FTC
DANE HAMILTON HIGHTOWER	MEDFORD	18D08382 - M-MED	2019-04-17	FTC
DANE HAMILTON HIGHTOWER	MEDFORD	18D10026 - M-MED	2019-04-01	FTC
DANIEL AARON NORTH	MEDFORD	ET13H03956 - M-MED	2013-10-22	FTC
DANIEL MARTIN MORALES SR	MEDFORD	16B09571 - M-MED	2017-10-04	FTC
DANIEL MARTIN MORALES SR	MEDFORD	16B09570 - M-MED	2017-10-04	FTC
DAVID LEE LIMAUGE	MEDFORD	17C11086 - M-MED	2018-05-14	FTC
DAVID RAMON REYES BORJA	MEDFORD	17C10862 - M-MED	2018-04-10	FTC
DAVID RAMON REYES BORJA	MEDFORD	17C10865 - M-MED	2018-04-10	FTC
DAVID RAMON REYES BORJA	MEDFORD	15A08517 - M-MED	2016-04-18	FTC
DAVID RAMON REYES BORJA	MEDFORD	15A08516 - M-MED	2016-04-18	FTC
DAVID RAMON REYES BORJA	MEDFORD	17C10863 - M-MED	2018-04-10	FTC
DAVID RAMON REYES BORJA	MEDFORD	17C10864 - M-MED	2018-04-10	FTC
DAWNIEL LEA SANTANGELO	MEDFORD	17C06833 - M-MED	2018-01-25	FTC
DAWNIEL LEA SANTANGELO	MEDFORD	17C06834 - M-MED	2018-01-25	FTC
DAWNIEL LEA SANTANGELO	MEDFORD	17C06832 - M-MED	2018-01-25	FTC
DAYNA RAE ARNETT	MEDFORD	17C03359 - M-MED	2017-11-01	FTC
DEAN ROGER PEACE	MEDFORD	ET14J07022 - M-MED	2015-09-16	FTC
DEAN ROGER PEACE	MEDFORD	ET14J07021 - M-MED	2015-09-16	FTC
DEBRA ANN GOWDY	MEDFORD	S130021421 - M-MED	2014-04-25	FTC
DEBRA ANN GOWDY	MEDFORD	S130020314 - M-MED	2013-09-04	FTC
DENISE RENEE HEADLEY	MEDFORD	ET14J07357 - M-MED	2014-12-31	FTC
DENISE RENEE HEADLEY	MEDFORD	ET14J07358 - M-MED	2014-12-31	FTC
DENISE RENEE HEADLEY	MEDFORD	ET14J07359 - M-MED	2014-12-31	FTC
DESIREA FREEDOM SEELA	MEDFORD	ET14J01745 - M-MED	2014-07-15	FTC
DESIREA FREEDOM SEELA	MEDFORD	ET14J01743 - M-MED	2014-07-15	FTC
DESIREA FREEDOM SEELA	MEDFORD	ET14J01744 - M-MED	2014-07-15	FTC
DESIREA FREEDOM SEELA	MEDFORD	ET14J01746 - M-MED	2014-07-15	FTC
DESIREE LYNN CONLEY	MEDFORD	18D14959 - M-MED	2019-04-25	FTC
DESIREE LYNN CONLEY	MEDFORD	18D14960 - M-MED	2019-04-25	FTC
DESIREE LYNN CONLEY	MEDFORD	18D14958 - M-MED	2019-04-25	FTC
DEXTER DULIN SMITH	MEDFORD	R150021414 - M-MED	2016-01-06	FTC
DIANA LAURA BEST	MEDFORD	17C13855 - M-MED	2018-07-24	FTC
DIANA LAURA BEST	MEDFORD	19E05877 - M-MED	2019-11-25	FTC
DIANA LAURA BEST	MEDFORD	19E05876 - M-MED	2019-11-25	FTC
DIANA LAURA BEST	MEDFORD	ET16B02397 - M-MED	2016-10-28	FTC
DIANA LAURA BEST	MEDFORD	19E05875 - M-MED	2019-11-25	FTC
DIANA LAURA BEST	MEDFORD	R150021819 - M-MED	2016-03-28	FTC
DIANA LAURA BEST	MEDFORD	ET16B02399 - M-MED	2016-10-28	FTC
DIANA LAURA BEST	MEDFORD	ET16B02398 - M-MED	2016-10-28	FTC
DIANE ANNETTE CULBERT	MEDFORD	19E08458 - M-MED	2019-12-13	FTC
DOMINIQUE ALEXANDER WATKINS	MEDFORD	ET13H02956 - M-MED	2019-05-31	FTC
DONALD JOSEPH SIMON	MEDFORD	ET16B01318 - M-MED	2016-06-27	FTC
DONALD JOSEPH SIMON	MEDFORD	ET16B04008 - M-MED	2016-09-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DONALD JOSEPH SIMON	MEDFORD	ET16B04007 - M-MED	2016-09-14	FTC
DONALD JOSEPH SIMON	MEDFORD	ET16B04006 - M-MED	2016-09-14	FTC
DONALD JOSEPH SIMON	MEDFORD	ET15A09103 - M-MED	2016-04-07	FTC
DONALD RAY SMITH JR	MEDFORD	ET13H00798 - M-MED	2014-07-28	FTC
DONTE DEON PARKER	MEDFORD	ET12G12157 - M-MED	2015-01-16	FTC
DONTE DEON PARKER	MEDFORD	ET12G12156 - M-MED	2015-01-16	FTC
DONTE DEON PARKER	MEDFORD	ET13H06113 - M-MED	2015-01-16	FTC
DONTE DEON PARKER	MEDFORD	13H07050 - M-MED	2015-01-16	FTC
DONTE DEON PARKER	MEDFORD	ET12G12158 - M-MED	2015-01-16	FTC
DONTE DEON PARKER	MEDFORD	12G06946 - M-MED	2015-01-16	FTC
DONTE DEON PARKER	MEDFORD	12G06945 - M-MED	2015-01-16	FTC
DYLAN JACOB BOGART	MEDFORD	ET13H09441 - M-MED	2014-03-31	FTC
DYLAN JACOB BOGART	MEDFORD	ET13H09443 - M-MED	2014-03-31	FTC
ELISA MARIE IBARRA	MEDFORD	ET15A04829 - M-MED	2015-11-02	FTC
ELIZABETH ROSE HURD	MEDFORD	19E12461 - M-MED	2019-12-19	FTC
ELIZABETH ROSE HURD	MEDFORD	19E12463 - M-MED	2019-12-19	FTC
ELIZABETH ROSE HURD	MEDFORD	19E12462 - M-MED	2019-12-19	FTC
ERIC ALLEN MILLS	MEDFORD	ET13H11280 - M-MED	2014-04-25	FTC
ERIC ALLEN MILLS	MEDFORD	ET13H11279 - M-MED	2014-04-25	FTC
ERIC ALLEN MILLS	MEDFORD	ET13H11281 - M-MED	2014-04-25	FTC
ERIC RICHARD SHAW	MEDFORD	18D04586 - M-MED	2018-08-10	FTC
ERICA LEE HUTCHINSON	MEDFORD	17C05442 - M-MED	2017-10-13	FTC
ERICA LEE HUTCHINSON	MEDFORD	17C05441 - M-MED	2017-10-13	FTC
ERICA LEE HUTCHINSON	MEDFORD	17C05440 - M-MED	2017-10-13	FTC
ERIN MICHELLE GRAY	MEDFORD	ET14J08534 - M-MED	2015-02-04	FTC
ERIN MICHELLE GRAY	MEDFORD	ET14J05511 - M-MED	2014-10-30	FTC
ERIN MICHELLE GRAY	MEDFORD	ET14J08533 - M-MED	2015-02-04	FTC
ESTHER MARIE LABAT	MEDFORD	17C13151 - M-MED	2018-06-22	FTC
ESWIN ANTONIO AMBROCIO TOC	MEDFORD	ET15A08613 - M-MED	2016-03-16	FTC
EULALIO LOPEZ	MEDFORD	19E08840 - M-MED	2020-02-03	FTC
EULALIO LOPEZ	MEDFORD	19E08839 - M-MED	2020-02-03	FTC
FERNANDO JESUS CHAVARIN REGALADO	MEDFORD	18D02793 - M-MED	2018-09-19	FTC
FERNANDO JESUS CHAVARIN REGALADO	MEDFORD	18D02792 - M-MED	2018-09-19	FTC
FERNANDO JESUS CHAVARIN REGALADO	MEDFORD	16B02423 - M-MED	2016-12-19	FTC
FRANCISCO RAFAEL MARTINEZ PEREZ	MEDFORD	18D16859 - M-MED	2019-06-12	FTC
FRANCISCO RAFAEL MARTINEZ PEREZ	MEDFORD	18D16858 - M-MED	2019-06-12	FTC
FRANK ABREU JARDIM	MEDFORD	15A10025 - M-MED	2016-07-21	FTC
FRANK ABREU JARDIM	MEDFORD	19E13549 - M-MED	2020-03-12	FTC
FRANK ABREU JARDIM	MEDFORD	19E13547 - M-MED	2020-03-12	FTC
FRANK ABREU JARDIM	MEDFORD	19E13548 - M-MED	2020-03-12	FTC
FRANK ABREU JARDIM	MEDFORD	15A10024 - M-MED	2016-07-21	FTC
GARY OWEN MOODY	MEDFORD	17C03803 - M-MED	2018-05-01	FTC
GARY OWEN MOODY	MEDFORD	17C03804 - M-MED	2018-05-01	FTC
GARY OWEN MOODY	MEDFORD	17C03728 - M-MED	2017-07-18	FTA
GAYLENE RAE CHAR	MEDFORD	18D16686 - M-MED	2019-06-28	FTC
GERALD WAYNE MILLER	MEDFORD	ET14J09339 - M-MED	2015-05-08	FTC
GERALD WAYNE ULREY JR	MEDFORD	09C08040 - M-MED	2019-01-30	FTC
GISELLE CASTILLO PEREZ	MEDFORD	17C05524 - M-MED	2017-12-21	FTC
GLORIA JEAN MARIN	MEDFORD	19E11295 - M-MED	2020-02-21	FTC
GREGORY ALLEN BROWN	MEDFORD	16B04773 - M-MED	2016-10-04	FTC
GREGORY ALLEN BROWN	MEDFORD	ET16B03529 - M-MED	2016-09-02	FTC
GREGORY ALLEN BROWN	MEDFORD	ET16B07059 - M-MED	2017-09-26	FTC
GREGORY ALLEN BROWN	MEDFORD	ET15A09851 - M-MED	2016-04-27	FTC
GREGORY ALLEN BROWN	MEDFORD	16B04774 - M-MED	2016-10-04	FTC
GREGORY ALLEN BROWN	MEDFORD	ET16B08481 - M-MED	2017-10-04	FTC
GREGORY ALLEN BROWN	MEDFORD	ET16B05350 - M-MED	2016-10-31	FTC
GUADALUPE ESPINOSA MELLO	MEDFORD	14J00285 - M-MED	2014-05-30	FTC
GUADALUPE ESPINOSA MELLO	MEDFORD	14J00286 - M-MED	2014-05-30	FTC
GUSTAVO PASCENCIA SORIA	MEDFORD	ET14J08542 - M-MED	2015-05-21	FTC
GUSTAVO PASCENCIA SORIA	MEDFORD	10E04810 - M-MED	2014-12-09	FTC
GUSTAVO PASCENCIA SORIA	MEDFORD	10E09315 - M-MED	2014-12-09	FTC
GUSTAVO PASCENCIA SORIA	MEDFORD	ET14J08541 - M-MED	2015-05-21	FTC
GUSTAVO PASCENCIA SORIA	MEDFORD	10E09316 - M-MED	2014-12-09	FTC
GUSTAVO PASCENCIA SORIA	MEDFORD	10E04811 - M-MED	2014-12-09	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
GUSTAVO PLASCENCIA SORIA	MEDFORD	ET14J08543 - M-MED	2015-05-21	FTC
HEATHER CATHERINE MICHAELS	MEDFORD	18D001579 - M-MED	2018-09-05	FTC
HEATHER CATHERINE MICHAELS	MEDFORD	18D01580 - M-MED	2018-09-05	FTC
HEATHER JANE WELCH	MEDFORD	R160022758 - M-MED	2018-03-09	FTC
HUNTER ALAN MORIN	MEDFORD	19E03533 - M-MED	2019-09-27	FTC
HUNTER ALAN MORIN	MEDFORD	19E03534 - M-MED	2019-09-27	FTC
HUNTER ALAN MORIN	MEDFORD	17C04432 - M-MED	2017-10-18	FTC
HUNTER ALAN MORIN	MEDFORD	17C04431 - M-MED	2017-10-18	FTC
IAN PAUL COOLRIDGE	MEDFORD	ET16B05035 - M-MED	2017-09-26	FTC
IVAN ORTIGOZA LOPEZ	MEDFORD	18D02352 - M-MED	2018-09-27	FTC
J SANTOS ZAMORA TOVAR	MEDFORD	ET16B02433 - M-MED	2016-07-21	FTC
J SANTOS ZAMORA TOVAR	MEDFORD	17C11638 - M-MED	2018-05-14	FTC
J SANTOS ZAMORA TOVAR	MEDFORD	ET13H08491 - M-MED	2014-02-04	FTC
J SANTOS ZAMORA TOVAR	MEDFORD	ET16B02434 - M-MED	2016-07-21	FTC
JACOB MICHAEL NYE	MEDFORD	16B00971 - M-MED	2016-05-31	FTC
JACOB MICHAEL NYE	MEDFORD	16B07606 - M-MED	2017-09-28	FTC
JACOB MICHAEL NYE	MEDFORD	16B07605 - M-MED	2017-09-28	FTC
JACOB MICHAEL NYE	MEDFORD	16B00972 - M-MED	2016-05-31	FTC
JACOB MICHAEL NYE	MEDFORD	16B07607 - M-MED	2017-09-28	FTC
JACOBO ARECHIGA ESCOBEDO	MEDFORD	19E05231 - M-MED	2019-11-25	FTC
JAMES HARVEY ELLIOTT	MEDFORD	R160023156 - M-MED	2017-09-28	FTC
JAMES RICHARD PAWLAK	MEDFORD	18D06684 - M-MED	2019-01-10	FTC
JAMES RICHARD PAWLAK	MEDFORD	ET16B03903 - M-MED	2017-09-26	FTC
JAMES RICHARD PAWLAK	MEDFORD	18D06683 - M-MED	2019-01-10	FTC
JAMES RICHARD PAWLAK	MEDFORD	ET16B03902 - M-MED	2016-09-26	FTA
JAMES RICHARD PAWLAK	MEDFORD	18D06685 - M-MED	2019-01-10	FTC
JAMES ROBERT PHILLIPS	MEDFORD	ET16B06371 - M-MED	2017-09-26	FTC
JAMES ROBERT PHILLIPS	MEDFORD	ET16B06370 - M-MED	2017-09-26	FTC
JANICE LYNN MURPHY CLARK	MEDFORD	ET13H09743 - M-MED	2014-02-11	FTC
JANICE LYNN MURPHY CLARK	MEDFORD	ET13H09808 - M-MED	2014-02-12	FTC
JANICE LYNN MURPHY CLARK	MEDFORD	ET13H09742 - M-MED	2014-02-11	FTC
JANICE LYNN MURPHY CLARK	MEDFORD	ET13H09807 - M-MED	2014-02-12	FTC
JANICE LYNN MURPHY CLARK	MEDFORD	ET13H09744 - M-MED	2014-02-11	FTC
JANICE LYNN MURPHY CLARK	MEDFORD	ET13H09806 - M-MED	2014-02-12	FTC
JASON EDWARD JONES	MEDFORD	ET14J05172 - M-MED	2014-12-18	FTC
JASON EDWARD VIDONIC	MEDFORD	ET08B08620 - M-MED	2015-04-01	FTC
JASON MATHEW FETTIG	MEDFORD	19E16835 - M-MED	2020-02-03	FTC
JASON MATHEW FETTIG	MEDFORD	19E16834 - M-MED	2020-02-03	FTC
JASON MATHEW FETTIG	MEDFORD	19E16836 - M-MED	2020-02-03	FTC
JASON MICHAEL BERNARDI	MEDFORD	19E00666 - M-MED	2019-09-12	FTC
JAVIEON MARTELL DRUM	MEDFORD	14J00204 - M-MED	2014-05-09	FTC
JAZMINE ANN LANCE	MEDFORD	ET11F06054 - M-MED	2013-10-30	FTC
JAZMINE ANN LANCE	MEDFORD	ET11F06055 - M-MED	2013-10-30	FTC
JEANNIE MARIE WILSON	MEDFORD	19E01817 - M-MED	2019-06-13	FTC
JEANNIE MARIE WILSON	MEDFORD	19E01818 - M-MED	2019-06-13	FTC
JENNIFER CHER SCHIGAS	MEDFORD	ET13H03216 - M-MED	2013-08-06	FTC
JENNIFER KAY STOLL	MEDFORD	ET13H11172 - M-MED	2014-03-21	FTC
JENNIFER KAY STOLL	MEDFORD	ET13H11174 - M-MED	2014-03-21	FTC
JENNIFER KAY STOLL	MEDFORD	ET13H11173 - M-MED	2014-03-21	FTC
JEREMY RYAN PORTER	MEDFORD	18D06040 - M-MED	2019-01-11	FTC
JEREMY RYAN PORTER	MEDFORD	18D06039 - M-MED	2019-01-11	FTC
JERRY LAMAR BOYD	MEDFORD	17C08769 - M-MED	2018-04-26	FTC
JERRY LAMAR BOYD	MEDFORD	17C08770 - M-MED	2018-04-26	FTC
JESSE ALLEN AGUILAR	MEDFORD	19E14434 - M-MED	2020-04-15	FTC
JESSE ALLEN AGUILAR	MEDFORD	19E14435 - M-MED	2020-04-15	FTC
JESSE ALLEN AGUILAR	MEDFORD	19E14436 - M-MED	2020-04-15	FTC
JESSICA KATE HARRELL	MEDFORD	ET16B04723 - M-MED	2018-12-14	FTC
JESSICA KATE HARRELL	MEDFORD	ET16B04722 - M-MED	2018-12-14	FTC
JESSICA MARCELLE MATHER	MEDFORD	14J02167 - M-MED	2014-07-24	FTC
JESSICA MARCELLE MATHER	MEDFORD	14J02168 - M-MED	2014-07-24	FTC
JESSICA MARCELLE MATHER	MEDFORD	18D20839 - M-MED	2019-08-19	FTC
JESSICA MARCELLE MATHER	MEDFORD	ET13H10821 - M-MED	2014-03-13	FTC
JESSICA MARCELLE MATHER	MEDFORD	14J02166 - M-MED	2014-07-24	FTC
JESSICA MARCELLE MATHER	MEDFORD	ET13H10820 - M-MED	2014-03-13	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JESSICA ROSE GALLO	MEDFORD	17C09809 - M-MED	2018-04-12	FTC
JESSICA ROSE GALLO	MEDFORD	ET15A02632 - M-MED	2015-10-02	FTC
JESUS ALEJANDRO OLMOS QUEZADA	MEDFORD	ET14J11120 - M-MED	2015-04-28	FTC
JESUS ESTRADA RUBALCAVA	MEDFORD	18D02646 - M-MED	2018-09-05	FTC
JO CAROL ROBINSON	MEDFORD	ET16B05788 - M-MED	2017-09-26	FTC
JO CAROL ROBINSON	MEDFORD	18D12836 - M-MED	2019-01-10	FTC
JO CAROL ROBINSON	MEDFORD	ET16B05787 - M-MED	2017-09-26	FTC
JO CAROL ROBINSON	MEDFORD	ET16B05786 - M-MED	2017-09-28	FTC
JO CAROL ROBINSON	MEDFORD	ET16B08897 - M-MED	2017-09-28	FTC
JO CAROL ROBINSON	MEDFORD	ET16B08896 - M-MED	2017-09-28	FTC
JO CAROL ROBINSON	MEDFORD	ET16B08898 - M-MED	2017-09-28	FTC
JODY ANN DAVIS	MEDFORD	17C09457 - M-MED	2018-04-03	FTC
JODY ANN DAVIS	MEDFORD	ET15A00053 - M-MED	2015-05-11	FTC
JODY ANN DAVIS	MEDFORD	17C09458 - M-MED	2018-04-03	FTC
JODY ANN DAVIS	MEDFORD	17C09459 - M-MED	2018-04-03	FTC
JOHN ALLEN RILEY	MEDFORD	18D04350 - M-MED	2018-10-23	FTC
JOHN PATRICK LUDWIG	MEDFORD	17C02487 - M-MED	2017-10-13	FTC
JOHN PATRICK LUDWIG	MEDFORD	17C02488 - M-MED	2017-10-13	FTC
JOHNNY BANUELOS	MEDFORD	14J08465 - M-MED	2015-02-26	FTC
JOSE CARMEN COYOTE ORTEGA	MEDFORD	19E04861 - M-MED	2019-11-15	FTC
JOSHUA AARON PARKER	MEDFORD	R130017694 - M-MED	2014-01-27	FTC
JOSHUA AARON PARKER	MEDFORD	ET13H01310 - M-MED	2013-06-07	FTC
JOSHUA AARON PARKER	MEDFORD	ET13H01311 - M-MED	2013-06-07	FTC
JOSHUA AARON PARKER	MEDFORD	ET13H01309 - M-MED	2013-06-07	FTC
JUAN JOSE DIAZ ZUNIGA	MEDFORD	ET13H01165 - M-MED	2013-10-01	FTC
JUAN JOSE DIAZ ZUNIGA	MEDFORD	ET13H01168 - M-MED	2013-10-01	FTC
JULIAN ARROYO BAUTISTA	MEDFORD	ET10E02801 - M-MED	2018-07-23	FTC
JULIAN ARROYO BAUTISTA	MEDFORD	10E02220 - M-MED	2018-07-23	FTC
JULIE NICHOLE PARKE	MEDFORD	19E06836 - M-MED	2019-12-04	FTC
JULIE NICHOLE PARKE	MEDFORD	13H10405 - M-MED	2014-03-13	FTC
JULIE NICHOLE PARKE	MEDFORD	19E06835 - M-MED	2019-12-04	FTC
JULIE NICHOLE PARKE	MEDFORD	19E03503 - M-MED	2019-09-27	FTC
JULIE NICHOLE PARKE	MEDFORD	19E06834 - M-MED	2019-12-04	FTC
JULIE NICHOLE PARKE	MEDFORD	19E03505 - M-MED	2019-09-27	FTC
JULIE NICHOLE PARKE	MEDFORD	19E03504 - M-MED	2019-09-27	FTC
JULIE NICHOLE PARKE	MEDFORD	13H10404 - M-MED	2014-03-17	FTC
JUSTIN RYAN SALINAS	MEDFORD	ET15A05905 - M-MED	2016-01-26	FTC
JUSTIN RYAN SALINAS	MEDFORD	ET15A05906 - M-MED	2016-01-26	FTC
JUSTYN DALE NICKS	MEDFORD	16B10184 - M-MED	2017-10-04	FTC
JUSTYN DALE NICKS	MEDFORD	S160024042 - M-MED	2016-07-21	FTC
KAREN BRYAN	MEDFORD	ET15A07825 - M-MED	2016-03-15	FTC
KAREN BRYAN	MEDFORD	ET15A07823 - M-MED	2016-03-15	FTC
KAREN BRYAN	MEDFORD	ET15A07824 - M-MED	2016-03-15	FTC
KAYCEE ANN LANE	MEDFORD	ET14J04576 - M-MED	2014-10-09	FTC
KAYCEE ANN LANE	MEDFORD	R130016677 - M-MED	2013-07-16	FTC
KELLY CHRISTOPHER SHELTON	MEDFORD	ET11F05827 - M-MED	2017-10-12	FTC
KELLY CHRISTOPHER SHELTON	MEDFORD	08B04657 - M-MED	2017-10-12	FTC
KELLY CHRISTOPHER SHELTON	MEDFORD	ET11F05826 - M-MED	2017-10-12	FTC
KELLY CHRISTOPHER SHELTON	MEDFORD	ET11F05828 - M-MED	2017-10-12	FTC
KENDALL IRA FAULKNER	MEDFORD	ET14J04492 - M-MED	2014-10-10	FTC
KENNETH LEE PATTERSON WALTERS	MEDFORD	ET16B00095 - M-MED	2016-05-13	FTC
KENNETH LEE PATTERSON WALTERS	MEDFORD	ET16B00094 - M-MED	2016-05-13	FTC
KERI-ANN RASHELL ROBERTS	MEDFORD	19E01882 - M-MED	2019-09-24	FTC
KERRINA JO STEVENS	MEDFORD	18D04344 - M-MED	2018-09-05	FTC
KERRINA JO STEVENS	MEDFORD	18D04345 - M-MED	2018-09-05	FTC
KERRINA JO STEVENS	MEDFORD	18D04343 - M-MED	2018-09-05	FTC
KERRY MICHAEL LEWIS	MEDFORD	ET15A01682 - M-MED	2015-07-15	FTC
KEVIN ANDREW GUMM	MEDFORD	ET14J06012 - M-MED	2014-11-24	FTC
KEVIN ANDREW GUMM	MEDFORD	ET14J05773 - M-MED	2014-11-19	FTC
KEVIN ANDREW GUMM	MEDFORD	ET14J05771 - M-MED	2014-11-19	FTC
KEVIN ANDREW GUMM	MEDFORD	ET14J06010 - M-MED	2014-11-24	FTC
KEVIN ANDREW GUMM	MEDFORD	ET14J06011 - M-MED	2014-11-24	FTC
KEVIN ANDREW GUMM	MEDFORD	ET14J05772 - M-MED	2014-11-19	FTC
KEVIN MICHAEL HAVENER	MEDFORD	19E03803 - M-MED	2019-10-22	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KEVIN MICHAEL HAVENER	MEDFORD	19E05808 - M-MED	2020-01-15	FTC
KEVIN MICHAEL HAVENER	MEDFORD	18D12161 - M-MED	2019-04-01	FTC
KIMBERLY ANN WARREN	MEDFORD	19E02786 - M-MED	2019-12-31	FTC
KIMBERLY ANN WARREN	MEDFORD	19E02785 - M-MED	2019-12-31	FTC
KIMBERLY SUE VIBBARD	MEDFORD	ET16B05522 - M-MED	2016-10-31	FTC
KIMBERLY SUE VIBBARD	MEDFORD	18D03029 - M-MED	2018-09-19	FTC
KIMBERLY SUE VIBBARD	MEDFORD	ET16B05520 - M-MED	2016-10-31	FTC
KIMBERLY SUE VIBBARD	MEDFORD	16B06072 - M-MED	2017-09-26	FTC
KIMBERLY SUE VIBBARD	MEDFORD	16B06074 - M-MED	2017-09-26	FTC
KIMBERLY SUE VIBBARD	MEDFORD	ET16B05521 - M-MED	2016-10-31	FTC
KIMBERLY SUE VIBBARD	MEDFORD	17C03857 - M-MED	2017-11-13	FTC
KIMBERLY SUE VIBBARD	MEDFORD	16B06073 - M-MED	2017-09-26	FTC
KIMBERLY SUE VIBBARD	MEDFORD	17C07362 - M-MED	2018-03-02	FTC
KIMBERLY SUE VIBBARD	MEDFORD	17C07360 - M-MED	2018-03-02	FTC
KIMBERLY SUE VIBBARD	MEDFORD	17C07361 - M-MED	2018-03-02	FTC
KIMBERLY SUE VIBBARD	MEDFORD	ET16B06389 - M-MED	2017-09-26	FTC
KIMBERLY SUE VIBBARD	MEDFORD	17C03856 - M-MED	2017-11-13	FTC
KIMBERLY SUE VIBBARD	MEDFORD	17C03855 - M-MED	2017-11-13	FTC
KIMBERLY SUE VIBBARD	MEDFORD	ET16B06390 - M-MED	2017-09-26	FTC
KIRBY JAMES CHUBB	MEDFORD	17C03369 - M-MED	2017-12-20	FTC
KRISTIN LYNN KINSEY	MEDFORD	17C05962 - M-MED	2018-01-04	FTC
KRISTIN LYNN KINSEY	MEDFORD	17C05961 - M-MED	2018-01-04	FTC
KRISTIN LYNN KINSEY	MEDFORD	17C05960 - M-MED	2018-01-04	FTC
KYLE T CREIGHTON	MEDFORD	18D07856 - M-MED	2019-01-10	FTC
KYLE T CREIGHTON	MEDFORD	18D07855 - M-MED	2019-01-10	FTC
LARISSA RAE NICKEL	MEDFORD	ET15A01021 - M-MED	2015-06-23	FTC
LARRY MOSCONE	MEDFORD	17C14222 - M-MED	2018-07-11	FTC
LEON ENNIS HUDSON	MEDFORD	18D16921 - M-MED	2019-05-30	FTC
LEON ENNIS HUDSON	MEDFORD	18D16920 - M-MED	2019-05-30	FTC
LEROY VERNON RAGSDALE	MEDFORD	ET15A07908 - M-MED	2016-03-15	FTC
LEROY VERNON RAGSDALE	MEDFORD	19E02746 - M-MED	2019-09-27	FTC
LEROY VERNON RAGSDALE	MEDFORD	ET16B00059 - M-MED	2016-05-13	FTC
LEROY VERNON RAGSDALE	MEDFORD	ET15A08819 - M-MED	2016-03-16	FTC
LEROY VERNON RAGSDALE	MEDFORD	ET15A08818 - M-MED	2016-03-16	FTC
LEROY VERNON RAGSDALE	MEDFORD	ET16B00060 - M-MED	2016-05-13	FTC
LEROY VERNON RAGSDALE	MEDFORD	ET16B00058 - M-MED	2016-05-13	FTC
LESA JO BOWEN	MEDFORD	ET16B02614 - M-MED	2016-08-02	FTC
LESA JO BOWEN	MEDFORD	ET16B02613 - M-MED	2016-08-02	FTC
LESA JO BOWEN	MEDFORD	ET16B08989 - M-MED	2017-10-04	FTC
LESA JO BOWEN	MEDFORD	ET16B08988 - M-MED	2017-10-04	FTC
LESLIE ANNETTE ANDERSON	MEDFORD	ET13H05108 - M-MED	2013-10-08	FTC
LESLIE LANI PA JR	MEDFORD	ET15A05778 - M-MED	2015-12-29	FTC
LESLIE LANI PA JR	MEDFORD	ET15A04000 - M-MED	2015-10-08	FTC
LESLIE LANI PA JR	MEDFORD	ET15A04001 - M-MED	2015-10-08	FTC
LESLIE LANI PA JR	MEDFORD	ET15A05780 - M-MED	2015-12-29	FTC
LESLIE LANI PA JR	MEDFORD	IE15A05779 - M-MED	2015-12-29	FTC
LEVI CARL MORGAN	MEDFORD	ET10E04487 - M-MED	2018-04-05	FTC
LINDA KAY GILL	MEDFORD	ET13H04945 - M-MED	2013-10-31	FTC
LINDA KAY GILL	MEDFORD	ET13H04946 - M-MED	2013-10-31	FTC
LINDA KAY GILL	MEDFORD	ET13H04944 - M-MED	2013-10-31	FTC
LINDA MARIE MC QUIGG	MEDFORD	18D06368 - M-MED	2018-12-12	FTC
LINDA MARIE MC QUIGG	MEDFORD	18D06367 - M-MED	2018-12-12	FTC
LINDY MARIE KISLING	MEDFORD	17C01788 - M-MED	2017-10-13	FTC
LINDY MARIE KISLING	MEDFORD	13H06027 - M-MED	2013-10-31	FTC
LINDY MARIE KISLING	MEDFORD	17C01790 - M-MED	2017-10-13	FTC
LINDY MARIE KISLING	MEDFORD	17C01789 - M-MED	2017-10-13	FTC
LISA ANN MARQUIS	MEDFORD	ET15A06906 - M-MED	2016-03-04	FTC
LISA ANN MARQUIS	MEDFORD	ET15A06907 - M-MED	2016-03-04	FTC
LISA RENE SHEPARD	MEDFORD	19E10669 - M-MED	2020-02-21	FTC
MALAE RYEAN KIMACK	MEDFORD	19E07094 - M-MED	2020-01-14	FTC
MANDY KAY EDWARDS	MEDFORD	17C15066 - M-MED	2018-07-11	FTC
MANDY KAY EDWARDS	MEDFORD	17C15065 - M-MED	2018-07-11	FTC
MANDY KAY EDWARDS	MEDFORD	17C15064 - M-MED	2018-07-11	FTC
MARCOS ALLEN SAMPLES	MEDFORD	19E01749 - M-MED	2019-09-26	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MARIAH KAYLEEN FORBES	MEDFORD	ET12G08912 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	ET11F10228 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	ET16B05277 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	17C10046 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	ET12G08914 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	11F11303 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	ET16B05276 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	ET12G08913 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	ET11F12637 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	ET11F10227 - M-MED	2019-03-27	FTC
MARIAH KAYLEEN FORBES	MEDFORD	11F11302 - M-MED	2019-03-27	FTC
MARIO A ESPINOZA ESPINOZA	MEDFORD	18D14220 - M-MED	2019-01-18	FTC
MARIO A ESPINOZA ESPINOZA	MEDFORD	18D14221 - M-MED	2019-01-18	FTC
MARIO A ESPINOZA ESPINOZA	MEDFORD	18D16418 - M-MED	2019-05-17	FTC
MARK ALLEN ATKINS	MEDFORD	13H02302 - M-MED	2013-07-16	FTC
MARK ALLEN ATKINS	MEDFORD	ET13H02952 - M-MED	2013-07-23	FTC
MARK ALLEN ATKINS	MEDFORD	ET13H09159 - M-MED	2014-01-27	FTC
MARK ALLEN ATKINS	MEDFORD	ET13H02953 - M-MED	2013-07-23	FTC
MARK ALLEN ATKINS	MEDFORD	13H02301 - M-MED	2013-07-16	FTC
MARK ALLEN ATKINS	MEDFORD	ET13H09158 - M-MED	2014-01-27	FTC
MARK ALLEN ATKINS	MEDFORD	ET13H09160 - M-MED	2014-01-27	FTC
MARK DAVID GOYETTE	MEDFORD	S130020603 - M-MED	2013-10-08	FTC
MARSHALL JOHN BOWEN	MEDFORD	19E08756 - M-MED	2020-01-14	FTC
MARSHALL JOHN BOWEN	MEDFORD	19E08754 - M-MED	2020-01-14	FTC
MARSHALL JOHN BOWEN	MEDFORD	19E08755 - M-MED	2020-01-14	FTC
MARVIN KENT MCGARY	MEDFORD	ET14J05875 - M-MED	2014-11-19	FTC
MARVIN KENT MCGARY	MEDFORD	ET14J05877 - M-MED	2014-11-19	FTC
MARVIN KENT MCGARY	MEDFORD	ET14J05876 - M-MED	2014-11-19	FTC
MARY DAISY SANCHEZ	MEDFORD	18D04496 - M-MED	2018-08-24	FTC
MATTHEW JAMES COLLIER	MEDFORD	ET16B07503 - M-MED	2017-09-26	FTC
MATTHEW JEFFREY WISE	MEDFORD	ET16B05366 - M-MED	2019-01-25	FTC
MATTHEW JEFFREY WISE	MEDFORD	ET16B05365 - M-MED	2019-01-25	FTC
MATTHEW JEFFREY WISE	MEDFORD	ET16B05367 - M-MED	2019-01-25	FTC
MATTHEW WADE LIVINGSTON	MEDFORD	ET15A01884 - M-MED	2015-07-24	FTC
MATTHEW WADE LIVINGSTON	MEDFORD	ET15A01883 - M-MED	2015-07-24	FTC
MATTHEW WADE LIVINGSTON	MEDFORD	ET15A01882 - M-MED	2015-07-24	FTC
MEAGHAN CHRISTINE ESTHER WOOLDRIDGE	MEDFORD	18D11508 - M-MED	2019-06-18	FTC
MEGAN ELIZABETH CALABRO	MEDFORD	18D18227 - M-MED	2019-09-12	FTC
MEGAN ELIZABETH CALABRO	MEDFORD	ET15A07756 - M-MED	2018-04-13	FTC
MEGAN ELIZABETH CALABRO	MEDFORD	ET15A00061 - M-MED	2018-04-05	FTC
MEGAN LYNN SCHUSTER	MEDFORD	S130020554 - M-MED	2017-10-18	FTC
MEGHAN LISA KEEN	MEDFORD	17C02797 - M-MED	2017-11-13	FTC
MEGHAN LISA KEEN	MEDFORD	17C02796 - M-MED	2017-11-13	FTC
MEGHAN LISA KEEN	MEDFORD	17C02795 - M-MED	2017-11-13	FTC
MEGHAN LISA KEEN	MEDFORD	17C12958 - M-MED	2018-03-09	FTC
MEGHAN LISA KEEN	MEDFORD	17C12959 - M-MED	2018-03-09	FTC
MELISSA LEANN THORN	MEDFORD	ET14J02907 - M-MED	2014-08-13	FTC
MELISSA LEANN THORN	MEDFORD	R130017633 - M-MED	2014-03-19	FTC
MELISSA LEANN THORN	MEDFORD	ET14J02906 - M-MED	2014-08-13	FTC
MICHAEL ANTHONY GAGLIONE	MEDFORD	19E04859 - M-MED	2019-11-15	FTC
MICHAEL ANTHONY GAGLIONE	MEDFORD	ET14J05336 - M-MED	2014-11-19	FTC
MICHAEL ANTHONY GAGLIONE	MEDFORD	14J06350 - M-MED	2014-11-19	FTC
MICHAEL ANTHONY HEROUX	MEDFORD	19E03300 - M-MED	2019-10-22	FTC
MICHAEL ANTHONY SNYDER	MEDFORD	18D08552 - M-MED	2019-02-05	FTC
MICHAEL DEAN WILBOURN	MEDFORD	18D08023 - M-MED	2019-01-18	FTC
MICHAEL DEAN WILBOURN	MEDFORD	18D08024 - M-MED	2019-01-18	FTC
MICHAEL DEAN WILBOURN	MEDFORD	18D08022 - M-MED	2019-01-18	FTC
MICHAEL DEFFLEY MILLER	MEDFORD	19E11869 - M-MED	2020-02-20	FTC
MICHAEL JOHN WALLS	MEDFORD	19E145654 - M-MED	2020-02-13	FTC
MICHAEL JOSEPH TAYLOR JR	MEDFORD	ET16B06549 - M-MED	2017-09-26	FTC
MICHAEL JOSEPH TAYLOR JR	MEDFORD	ET16B06550 - M-MED	2017-09-26	FTC
MICHAEL JUDE NOLAN	MEDFORD	18D15581 - M-MED	2019-09-12	FTC
MICHAEL KENNETH WOOD	MEDFORD	17C08064 - M-MED	2018-03-02	FTC
MICHAEL KENNETH WOOD	MEDFORD	17C08063 - M-MED	2018-03-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL KENNETH WOOD	MEDFORD	17C08065 - M-MED	2018-03-02	FTC
MICHAEL PAUL WAGNER	MEDFORD	ET16B07217 - M-MED	2017-09-26	FTC
MICHAEL PAUL WAGNER	MEDFORD	ET16B07218 - M-MED	2017-09-26	FTC
MICHAEL PAUL WAGNER	MEDFORD	ET16B07219 - M-MED	2017-09-26	FTC
MICHAEL PAUL WAGNER	MEDFORD	19E01757 - M-MED	2019-09-24	FTC
MICHAEL PAUL WAGNER	MEDFORD	R130016593 - M-MED	2013-07-16	FTC
MICHAEL PAUL WAGNER	MEDFORD	19E01759 - M-MED	2019-09-24	FTC
MICHAEL PAUL WAGNER	MEDFORD	13H01206 - M-MED	2013-07-16	FTC
MICHAEL PAUL WAGNER	MEDFORD	19E01758 - M-MED	2019-09-24	FTC
MICHAEL PAUL WAGNER	MEDFORD	13H01207 - M-MED	2013-07-16	FTC
MICHAEL PAUL WAGNER	MEDFORD	13H02208 - M-MED	2013-07-23	FTC
MICHAEL REUBEN CORDOVA	MEDFORD	ET16B02038 - M-MED	2017-10-18	FTC
MICHAEL REUBEN CORDOVA	MEDFORD	17C04285 - M-MED	2017-12-12	FTC
MICHAEL REUBEN CORDOVA	MEDFORD	17C04284 - M-MED	2017-12-12	FTC
MICHAEL WAYNE PRYOR	MEDFORD	15A09392 - M-MED	2016-06-27	FTC
MICHAEL WAYNE PRYOR	MEDFORD	15A09390 - M-MED	2016-06-27	FTC
MICHAEL WAYNE PRYOR	MEDFORD	15A09391 - M-MED	2016-06-27	FTC
MICHELLE CHARIE TIBBETTS	MEDFORD	ET14J09949 - M-MED	2015-02-13	FTC
MICHELLE CHARIE TIBBETTS	MEDFORD	ET14J09950 - M-MED	2015-02-13	FTC
MICHELLE CHRISTINE KLEISER	MEDFORD	ET16B00636 - M-MED	2018-12-27	FTC
MICHELLE CHRISTINE KLEISER	MEDFORD	ET14J10870 - M-MED	2018-12-27	FTC
MICHELLE LEA WIMBERLY	MEDFORD	ET15A06772 - M-MED	2016-01-13	FTC
MICHELLE LEA WIMBERLY	MEDFORD	ET15A06773 - M-MED	2016-01-13	FTC
MICHELLE LYN STANFIELD	MEDFORD	ET10E08901 - M-MED	2017-04-13	FTC
MICHELLE LYN STANFIELD	MEDFORD	ET16B03020 - M-MED	2017-04-13	FTC
MICHELLE LYN STANFIELD	MEDFORD	17C10831 - M-MED	2018-04-26	FTC
MICHELLE LYN STANFIELD	MEDFORD	17C10832 - M-MED	2018-04-26	FTC
MICHELLE LYN STANFIELD	MEDFORD	ET10E08900 - M-MED	2017-04-13	FTC
MICHELLE LYN STANFIELD	MEDFORD	ET10E10552 - M-MED	2017-04-13	FTC
MIRDAWNA LISA VONFINCK-KAUL	MEDFORD	ET14J10459 - M-MED	2015-06-23	FTC
MIRELLA ALDACO MONTES DE OCA	MEDFORD	ET15A04732 - M-MED	2015-12-22	FTC
MISTY DAWN LONG	MEDFORD	ET16B05753 - M-MED	2016-10-31	FTC
MISTY RAE SENTER	MEDFORD	19E01958 - M-MED	2019-02-22	FTA
MITZI RENEE REINIER	MEDFORD	17C02919 - M-MED	2017-10-09	FTC
MITZI RENEE REINIER	MEDFORD	17C02917 - M-MED	2017-10-09	FTC
MITZI RENEE REINIER	MEDFORD	17C02918 - M-MED	2017-11-13	FTC
MOHAMMED SULAIMAN ALSHUQAYR	MEDFORD	18D12203 - M-MED	2019-06-17	FTC
MONNETTE MARIE LAGACE	MEDFORD	19E05636 - M-MED	2019-09-24	FTA
MORGAN IRENE MURRAY	MEDFORD	ET15A09810 - M-MED	2016-05-10	FTC
MORGAN IRENE MURRAY	MEDFORD	ET15A09809 - M-MED	2016-05-10	FTC
MORGAN IRENE MURRAY	MEDFORD	ET15A09808 - M-MED	2016-05-10	FTC
NICHOLAS RYAN CRISLER	MEDFORD	18D09388 - M-MED	2020-03-31	FTC
NICHOLAS RYAN CRISLER	MEDFORD	18D09387 - M-MED	2020-03-31	FTC
NICOLE RENEE FISHER	MEDFORD	ET08B16016 - M-MED	2018-11-02	FTC
NICOLE RENEE FISHER	MEDFORD	ET08B16017 - M-MED	2018-11-02	FTC
NORMA SHANAE LYNN BREWSTER	MEDFORD	ET13H02049 - M-MED	2013-08-21	FTC
NORMA SHANAE LYNN BREWSTER	MEDFORD	ET13H02047 - M-MED	2013-08-21	FTC
NORMA SHANAE LYNN BREWSTER	MEDFORD	ET13H02051 - M-MED	2013-08-21	FTC
NORMA SHANAE LYNN BREWSTER	MEDFORD	ET13H02050 - M-MED	2013-08-21	FTC
NORMA SHANAE LYNN BREWSTER	MEDFORD	ET13H02048 - M-MED	2013-08-21	FTC
OLIVIA KRYSTAL SPENCER	MEDFORD	R160022268 - M-MED	2016-09-21	FTC
OLIVIA KRYSTAL SPENCER	MEDFORD	R160022910 - M-MED	2016-09-21	FTC
OLIVIA KRYSTAL SPENCER	MEDFORD	ET16B04202 - M-MED	2016-09-21	FTC
OLIVIA KRYSTAL SPENCER	MEDFORD	R160022345 - M-MED	2016-07-21	FTC
PAUL JASON BREWER	MEDFORD	R160022883 - M-MED	2016-10-04	FTC
PAUL LYNN ASH	MEDFORD	R140019593 - M-MED	2015-02-13	FTC
PAULA DEE BAGLEY	MEDFORD	16B10890 - M-MED	2017-09-28	FTC
PAULA DEE BAGLEY	MEDFORD	16B10889 - M-MED	2017-09-28	FTC
PETER DARREL MATHEISEN JR	MEDFORD	ET16B01606 - M-MED	2016-07-07	FTC
PETER DARREL MATHEISEN JR	MEDFORD	18D13142 - M-MED	2019-04-02	FTC
PETER DARREL MATHEISEN JR	MEDFORD	18D13144 - M-MED	2019-04-02	FTC
PETER DARREL MATHEISEN JR	MEDFORD	18D13143 - M-MED	2019-01-23	FTC
RACHEL MARISA HERNANDEZ	MEDFORD	18D01279 - M-MED	2018-08-24	FTC
REBECCA LEE ANN HUTCHINSON	MEDFORD	10E05751 - M-MED	2019-06-24	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
REBECCA LEE ANN HUTCHINSON	MEDFORD	ET14J05019 - M-MED	2019-06-24	FTC
REBECCA LEE ANN HUTCHINSON	MEDFORD	10E05750 - M-MED	2019-06-24	FTC
REBEKAH LYNN CLINTON	MEDFORD	ET16B02502 - M-MED	2017-10-18	FTC
REBEKAH LYNN CLINTON	MEDFORD	ET16B04975 - M-MED	2017-10-26	FTC
REBEKAH LYNN CLINTON	MEDFORD	ET16B02502 - M-MED	2017-10-26	FTC
REBEKAH LYNN CLINTON	MEDFORD	ET16B00338 - M-MED	2016-05-23	FTC
REBEKAH LYNN CLINTON	MEDFORD	ET16B04974 - M-MED	2017-10-26	FTC
RIAN LEE STRATTON	MEDFORD	ET13H07722 - M-MED	2013-12-13	FTC
RIAN LEE STRATTON	MEDFORD	ET13H07723 - M-MED	2013-12-13	FTC
RIAN LEE STRATTON	MEDFORD	ET13H07724 - M-MED	2013-12-13	FTC
RICHARD TYRONE CARTER JR	MEDFORD	ET15A07801 - M-MED	2016-02-22	FTC
RICHARD TYRONE CARTER JR	MEDFORD	ET15A07800 - M-MED	2016-02-22	FTC
RJ CRUME	MEDFORD	ET14J04162 - M-MED	2014-09-26	FTC
ROBERT DAVID BIXLER	MEDFORD	18D11819 - M-MED	2019-03-15	FTC
ROBERT DAVID BIXLER	MEDFORD	18D11820 - M-MED	2019-03-15	FTC
ROBERT LEE MILLER	MEDFORD	ET16B02274 - M-MED	2016-08-05	FTC
ROBERT LEE MILLER	MEDFORD	ET16B02273 - M-MED	2016-08-05	FTC
ROBERT LEE MILLER	MEDFORD	16B02272 - M-MED	2016-08-05	FTC
ROBERT WILLIAM BAILEY	MEDFORD	ET14J01389 - M-MED	2014-07-24	FTC
ROBERT WILLIAM SCHMOLL	MEDFORD	18D12538 - M-MED	2019-04-17	FTC
ROBERT WILLIAM SCHMOLL	MEDFORD	ET14J04720 - M-MED	2014-12-18	FTC
ROBERTA LINN TERESI	MEDFORD	18D04147 - M-MED	2018-11-14	FTC
RODRIGO SIERRA ZUNIGA	MEDFORD	ET14J11324 - M-MED	2015-05-08	FTC
RODRIGO SIERRA ZUNIGA	MEDFORD	ET14J11322 - M-MED	2015-05-08	FTC
RODRIGO SIERRA ZUNIGA	MEDFORD	ET14J11323 - M-MED	2015-05-08	FTC
RONALD CLINTON GIBSON	MEDFORD	ET13H02308 - M-MED	2013-09-26	FTC
RONALD L HARRIS	MEDFORD	ET16B04108 - M-MED	2016-09-14	FTC
RONALD L HARRIS	MEDFORD	ET16B04107 - M-MED	2016-09-14	FTC
RONALD L HARRIS	MEDFORD	ET16B04106 - M-MED	2016-09-14	FTC
RONALD L HARRIS	MEDFORD	ET16B00036 - M-MED	2016-05-10	FTC
RONALD L HARRIS	MEDFORD	ET16B00037 - M-MED	2016-05-10	FTC
RONNIE LEE BEAVER	MEDFORD	18D09457 - M-MED	2019-03-05	FTC
RONNIE LEE BEAVER	MEDFORD	18D11307 - M-MED	2019-03-07	FTC
ROSE MARIE PORTER	MEDFORD	17C06383 - M-MED	2018-01-25	FTC
ROSE-LEE TURNER	MEDFORD	18D05926 - M-MED	2018-11-30	FTC
ROSE-LEE TURNER	MEDFORD	18D05923 - M-MED	2019-11-25	FTC
ROSE-LEE TURNER	MEDFORD	19E11616 - M-MED	2019-11-25	FTC
ROSE-LEE TURNER	MEDFORD	19E11614 - M-MED	2019-11-25	FTC
ROSE-LEE TURNER	MEDFORD	18D05925 - M-MED	2018-11-30	FTC
ROSE-LEE TURNER	MEDFORD	18D05924 - M-MED	2018-11-30	FTC
ROSE-LEE TURNER	MEDFORD	19E11615 - M-MED	2019-11-25	FTC
RUBEN ORDONEZ MORENO	MEDFORD	ET15A08031 - M-MED	2016-03-03	FTC
RYAN DEL STRATTON	MEDFORD	ET13H12052 - M-MED	2014-04-08	FTC
RYAN DEL STRATTON	MEDFORD	ET14J04493 - M-MED	2014-12-18	FTC
RYANNE LYNN MC KNIGHT-CREGAN	MEDFORD	12G07503 - M-MED	2018-01-26	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	17C08008 - M-MED	2018-03-02	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	17C08006 - M-MED	2018-03-02	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	17C08133 - M-MED	2018-03-02	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	17C08134 - M-MED	2018-03-02	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	17C08007 - M-MED	2018-03-02	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	18D00817 - M-MED	2018-08-24	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	ET14J06584 - M-MED	2014-12-18	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	18D00816 - M-MED	2018-08-24	FTC
SAMUEL ADDAMS BUCHANAN	MEDFORD	ET14J06585 - M-MED	2014-12-17	FTC
SARAH MARIE MARTIN	MEDFORD	18D20125 - M-MED	2019-06-17	FTC
SAUNDRA KAY CALHOUN	MEDFORD	09C11369 - M-MED	2013-10-30	FTC
SAUNDRA KAY CALHOUN	MEDFORD	09C11368 - M-MED	2013-10-30	FTC
SAUNDRA KAY CALHOUN	MEDFORD	R080006668 - M-MED	2013-10-30	FTC
SCOTT HOWARD POLKINGHORN	MEDFORD	17C05151 - M-MED	2018-11-14	FTC
SEAN CARL HARTWICK	MEDFORD	17C10068 - M-MED	2018-04-13	FTC
SEAN CARL HARTWICK	MEDFORD	17C10070 - M-MED	2018-04-13	FTC
SEAN CARL HARTWICK	MEDFORD	17C12925 - M-MED	2018-04-18	FTC
SEAN CARL HARTWICK	MEDFORD	17C12679 - M-MED	2018-04-13	FTC
SEAN CARL HARTWICK	MEDFORD	17C12926 - M-MED	2018-04-18	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
SEAN CARL HARTWICK	MEDFORD	17C12680 - M-MED	2018-04-13	FTC
SEAN CARL HARTWICK	MEDFORD	17C10069 - M-MED	2018-04-13	FTC
SEAN CARL HARTWICK	MEDFORD	R160023728 - M-MED	2017-09-28	FTC
SEAN CARL HARTWICK	MEDFORD	17C12927 - M-MED	2018-04-18	FTC
SEAN PATRICK O SHEA	MEDFORD	19E01814 - M-MED	2019-09-26	FTC
SEAN PATRICK O SHEA	MEDFORD	19E01812 - M-MED	2019-09-26	FTC
SEAN PATRICK O SHEA	MEDFORD	ET16B06021 - M-MED	2017-09-26	FTC
SEAN PATRICK O SHEA	MEDFORD	19E01813 - M-MED	2019-09-26	FTC
SHANNON LEA WHELCHER	MEDFORD	11F07567 - M-MED	2014-10-15	FTC
SHANNON LEA WHELCHER	MEDFORD	11F07568 - M-MED	2014-10-15	FTC
SHAUN MICHAEL STEARNS	MEDFORD	ET14J10198 - M-MED	2015-03-25	FTC
SHAUN MICHAEL STEARNS	MEDFORD	ET14J10199 - M-MED	2015-03-25	FTC
SHELBY JAMES GALLIGAN	MEDFORD	18D16387 - M-MED	2019-05-17	FTC
SHELBY JAMES GALLIGAN	MEDFORD	18D12819 - M-MED	2019-03-15	FTC
SHELBY JAMES GALLIGAN	MEDFORD	18D12820 - M-MED	2019-03-15	FTC
SHELBY JAMES GALLIGAN	MEDFORD	17C04052 - M-MED	2017-11-13	FTC
SHELBY JAMES GALLIGAN	MEDFORD	ET16B01309 - M-MED	2016-06-10	FTC
SHELBY JAMES GALLIGAN	MEDFORD	17C04051 - M-MED	2017-11-13	FTC
SHELBY JAMES GALLIGAN	MEDFORD	ET16B01308 - M-MED	2016-06-10	FTC
SHELBY JAMES GALLIGAN	MEDFORD	17C06221 - M-MED	2018-01-04	FTC
SHELBY JAMES GALLIGAN	MEDFORD	17C04053 - M-MED	2017-11-13	FTC
SHELBY JAMES GALLIGAN	MEDFORD	18D16388 - M-MED	2019-05-17	FTC
SHONA LYNN BROOKS	MEDFORD	ET14J06587 - M-MED	2014-12-17	FTC
STEVEN DENNIS GROW	MEDFORD	17C02970 - M-MED	2017-10-12	FTC
SUZANNE M DICKINSON	MEDFORD	ET15A04653 - M-MED	2015-11-02	FTC
SUZANNE M DICKINSON	MEDFORD	ET15A04655 - M-MED	2015-11-02	FTC
SUZANNE M DICKINSON	MEDFORD	ET15A04654 - M-MED	2015-11-02	FTC
SUZANNE M DICKINSON	MEDFORD	19E05891 - M-MED	2019-11-15	FTC
TALIA MARIE VALDEZ	MEDFORD	ET15A09929 - M-MED	2016-04-29	FTC
TALIA MARIE VALDEZ	MEDFORD	ET15A09927 - M-MED	2016-04-29	FTC
TALIA MARIE VALDEZ	MEDFORD	ET15A09930 - M-MED	2016-04-29	FTC
TALIA MARIE VALDEZ	MEDFORD	ET15A10122 - M-MED	2016-04-29	FTC
TALIA MARIE VALDEZ	MEDFORD	ET15A09931 - M-MED	2016-04-29	FTC
TALIA MARIE VALDEZ	MEDFORD	ET15A10121 - M-MED	2016-04-29	FTC
TALIA MARIE VALDEZ	MEDFORD	ET15A09928 - M-MED	2016-04-29	FTC
TAMARA DAWN KIRBY	MEDFORD	19E05617 - M-MED	2019-09-24	FTC
TAMARA DAWN KIRBY	MEDFORD	17C04069 - M-MED	2017-12-12	FTC
TAMMY DOREEN GUERRERO	MEDFORD	17C08440 - M-MED	2018-03-21	FTC
TARA LEE CHAFFEE	MEDFORD	ET13H08903 - M-MED	2014-01-10	FTC
TARA LEE CHAFFEE	MEDFORD	ET13H08902 - M-MED	2014-01-10	FTC
TARA LEE CHAFFEE	MEDFORD	ET13H08243 - M-MED	2014-01-10	FTC
TARA LEE CHAFFEE	MEDFORD	ET13H08901 - M-MED	2014-01-10	FTC
TARA LEE CHAFFEE	MEDFORD	13H04912 - M-MED	2013-10-22	FTC
TARA LEE CHAFFEE	MEDFORD	ET13H08242 - M-MED	2014-01-10	FTC
TAYLOR GRACE CRANFORD	MEDFORD	19E03764 - M-MED	2019-11-15	FTC
TERE SUE WILLIAMS	MEDFORD	ET13H05987 - M-MED	2014-02-10	FTC
TERE SUE WILLIAMS	MEDFORD	ET13H05988 - M-MED	2014-02-10	FTC
TERESA ANN MONROE	MEDFORD	ET13H02954 - M-MED	2013-09-04	FTC
TERESA MARIE BYERSDORF	MEDFORD	ET15A03262 - M-MED	2015-09-16	FTC
TERESA MARIE BYERSDORF	MEDFORD	ET15A03261 - M-MED	2015-09-16	FTC
TERRY GARNEL MC BRIDE	MEDFORD	ET15A00856 - M-MED	2015-06-22	FTC
TERRY LYNN ALLEN	MEDFORD	ET14J08689 - M-MED	2015-03-09	FTC
TERRY LYNN ALLEN	MEDFORD	ET14J08690 - M-MED	2015-03-09	FTC
TERRY LYNN ALLEN	MEDFORD	ET14J08691 - M-MED	2015-03-09	FTC
THEO A K KRAUSE	MEDFORD	13H05678 - M-MED	2013-10-31	FTC
THEO A K KRAUSE	MEDFORD	13H05677 - M-MED	2013-10-31	FTC
THEO A K KRAUSE	MEDFORD	13H05676 - M-MED	2013-10-31	FTC
THOMAS ANTHONY SMYLIE	MEDFORD	ET16B05785 - M-MED	2017-09-26	FTC
THOMAS EARNEST LUNSFORD	MEDFORD	13H00293 - M-MED	2013-10-28	FTC
THOMAS WADE HAYES	MEDFORD	ET13H04690 - M-MED	2013-09-04	FTC
THOMAS WADE HAYES	MEDFORD	18D00671 - M-MED	2018-08-10	FTC
THOMAS WADE HAYES	MEDFORD	18D01169 - M-MED	2018-08-24	FTC
THOMAS WADE HAYES	MEDFORD	18D00672 - M-MED	2018-08-10	FTC
THOMAS WADE HAYES	MEDFORD	13H05368 - M-MED	2013-10-16	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
THOMAS WADE HAYES	MEDFORD	ET13H04691 - M-MED	2013-10-11	FTC
THOMAS WADE HAYES	MEDFORD	ET13H04689 - M-MED	2013-10-11	FTC
THOMAS WADE HAYES	MEDFORD	13H05367 - M-MED	2013-10-16	FTC
TIFFANY ROSE GUIDOTTI	MEDFORD	15A05160 - M-MED	2016-02-16	FTA
TIMOTHY ANDREW REIMER	MEDFORD	17C00315 - M-MED	2017-10-09	FTC
TIMOTHY SCOTT CLOGSTON	MEDFORD	19E05176 - M-MED	2019-11-06	FTC
TIMOTHY SCOTT CLOGSTON	MEDFORD	19E05175 - M-MED	2019-11-06	FTC
TIMOTHY SCOTT CLOGSTON	MEDFORD	ET15A08612 - M-MED	2016-03-16	FTC
TIMOTHY SCOTT CLOGSTON	MEDFORD	19E05174 - M-MED	2019-11-06	FTC
TIMOTHY THOMAS PRESEAU	MEDFORD	19E15542 - M-MED	2020-02-21	FTC
TIMOTHY THOMAS PRESEAU	MEDFORD	19E15541 - M-MED	2020-02-21	FTC
TISHA KALINE WATSON	MEDFORD	17C09414 - M-MED	2018-04-03	FTC
TISHA KALINE WATSON	MEDFORD	17C09416 - M-MED	2018-04-03	FTC
TISHA KALINE WATSON	MEDFORD	17C09415 - M-MED	2018-04-03	FTC
TOBY EMBERSON MCCURRY	MEDFORD	R140019782 - M-MED	2015-03-25	FTC
TOD ORLIN CURTIS	MEDFORD	ET15A09184 - M-MED	2016-06-08	FTC
TOD ORLIN CURTIS	MEDFORD	ET15A09185 - M-MED	2016-06-08	FTC
TONY LAVERNE LEWIS	MEDFORD	R140019588 - M-MED	2015-02-27	FTC
TRAVIS ALLIN CORWIN	MEDFORD	R140018216 - M-MED	2014-05-28	FTC
TRAVIS JAMES HARMS	MEDFORD	ET15A06954 - M-MED	2016-01-20	FTC
TRAVIS JAMES HARMS	MEDFORD	ET15A06956 - M-MED	2016-01-20	FTC
TRAVIS JAMES HARMS	MEDFORD	ET15A06955 - M-MED	2016-01-20	FTC
TRENT JEREMIAH RICHARDSON	MEDFORD	R160022936 - M-MED	2017-04-13	FTC
TURNER JOSHUA BOWMAN	MEDFORD	19E14034 - M-MED	2020-04-15	FTC
TURNER JOSHUA BOWMAN	MEDFORD	19E09882 - M-MED	2020-02-03	FTC
TYLER JOHN CHICANO	MEDFORD	ET13H10131 - M-MED	2014-08-27	FTC
TYLER JOHN CHICANO	MEDFORD	17C02017 - M-MED	2017-10-16	FTC
TYLER JOHN CHICANO	MEDFORD	17C02018 - M-MED	2017-10-16	FTC
VERONICA DELACRUZ FLORES	MEDFORD	18D09761 - M-MED	2019-02-05	FTC
VERONICA DELACRUZ FLORES	MEDFORD	18D09762 - M-MED	2019-02-05	FTC
VERONICA DELACRUZ FLORES	MEDFORD	18D09760 - M-MED	2019-02-05	FTC
VERONICA LYNN RODRIGUEZ	MEDFORD	ET16B02823 - M-MED	2017-12-29	FTC
WILLIAM EDWARD BELFIELD	MEDFORD	ET13H02253 - M-MED	2014-03-13	FTC
WILLIAM FOSTER TOWE	MEDFORD	ET14J08359 - M-MED	2015-03-11	FTC
WILLIAM FOSTER TOWE	MEDFORD	ET14J08360 - M-MED	2015-03-11	FTC
WILLIAM ROBERT CUTTLE	MEDFORD	19E09215 - M-MED	2020-02-03	FTC
WILLIAM ROBERT CUTTLE	MEDFORD	18D08950 - M-MED	2018-11-14	FTC
WILLIAM THOMAS MCKEAN JR	MEDFORD	18D07477 - M-MED	2018-11-26	FTC
WINDY LEE JENSEN	MEDFORD	ET15A08111 - M-MED	2016-03-15	FTC
WINDY LEE JENSEN	MEDFORD	ET15A08113 - M-MED	2016-03-15	FTC
WINDY LEE JENSEN	MEDFORD	ET15A08112 - M-MED	2016-03-15	FTC
YESENIA BANUELOS	MEDFORD	ET14J04498 - M-MED	2014-09-26	FTC
YESENIA BANUELOS	MEDFORD	19E15996 - M-MED	2020-01-15	FTC
YESENIA BANUELOS	MEDFORD	19E15997 - M-MED	2020-01-15	FTC
YESENIA BANUELOS	MEDFORD	ET14J04497 - M-MED	2014-09-26	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
JOSE VENECIA JR	METOLIOUS	141172 - M-METOL	2014-12-05	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANTHONY JAMES OXBORROW	MILL CITY	2017T10462 - M-M CTY	2019-12-12	FTC
ANTHONY JAMES OXBORROW	MILL CITY	2017T10590 - M-M CTY	2019-12-12	FTC
DAVID LIN PENDERGRAFT	MILL CITY	2018T10716 - M-M CTY	2019-12-12	FTC
DAVID LIN PENDERGRAFT	MILL CITY	2018T10774 - M-M CTY	2019-12-12	FTC
DAVID LIN PENDERGRAFT	MILL CITY	2019T10792 - M-M CTY	2019-12-12	FTC
DAVID LIN PENDERGRAFT	MILL CITY	2019T10854 - M-M CTY	2019-12-12	FTC
ERIC WAYNE DILLE	MILL CITY	2017T10464 - M-M CTY	2018-09-28	FTC
ERIC WAYNE DILLE	MILL CITY	2016T10380 - M-M CTY	2018-09-28	FTC
GREG LEE KIRBY	MILL CITY	2013T10107 - M-M CTY	2019-12-12	FTC
JON PATRICK THOMPSON	MILL CITY	2014T10163 - M-M CTY	2015-05-28	FTC
JUSTIN DUANE MCKOON	MILL CITY	2018T10680 - M-M CTY	2019-12-12	FTC
JUSTIN DUANE MCKOON	MILL CITY	19T10796 - M-M CTY	2019-12-12	FTC
KEITH MONROE REYNOLDS	MILL CITY	2015T10210 - M-M CTY	2019-12-12	FTC
THERESA DAWN TWITCHELL	MILL CITY	2017T10611 - M-M CTY	2020-03-11	FTC
VICTORIA KIMBERLEY OLSON	MILL CITY	2015T10245 - M-M CTY	2019-12-12	FTC
VIOLET ANNE ANGLIN	MILL CITY	2016T10312 - M-M CTY	2018-09-28	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADAM I GOWINS	MILTON-FREEWATER	91322 - M-MF	2014-03-13	FTC
AMY CHRISTINE KATSEL	MILTON-FREEWATER	17032V - M-MF	2017-08-08	FTC
ANGELICA LIVIER VILLA	MILTON-FREEWATER	17291V - M-MF	2019-02-04	FTC
ANGELITA YESSENIA RAMIREZ BROOKS	MILTON-FREEWATER	93739 - M-MF	2016-03-09	FTC
ARTHUR TYLER BALDWIN	MILTON-FREEWATER	16917V - M-MF	2017-09-19	FTC
BRADY LEE FAIRCLOTH	MILTON-FREEWATER	90234 - M-MF	2013-07-19	FTC
CARL ALLAN HUNTER	MILTON-FREEWATER	92082 - M-MF	2014-08-15	FTC
CARL ALLAN HUNTER	MILTON-FREEWATER	92081 - M-MF	2014-06-16	FTC
CHARLENE LOUISE HOOBLER	MILTON-FREEWATER	18432V - M-MF	2020-05-19	FTC
CHARLENE LOUISE HOOBLER	MILTON-FREEWATER	18432V2 - M-MF	2020-05-19	FTC
CHELSEY R SUMERLIN-BREEDING	MILTON-FREEWATER	80809 - M-MF	2018-03-26	FTC
CHELSEY R SUMERLIN-BREEDING	MILTON-FREEWATER	81127 - M-MF	2018-03-26	FTC
CHRISTOPHER LEE WELCH	MILTON-FREEWATER	16887V - M-MF	2017-06-22	FTC
CHRISTOPHER LEE WELCH	MILTON-FREEWATER	18734V - M-MF	2020-01-22	FTC
CORRIE LEE DICKENS	MILTON-FREEWATER	90442 - M-MF	2013-08-16	FTC
CORRIE LEE DICKENS	MILTON-FREEWATER	90441 - M-MF	2013-08-16	FTC
CRAIG ALLEN SASSER	MILTON-FREEWATER	89995 - M-MF	2013-07-19	FTC
DANIEL LUIZ BALE	MILTON-FREEWATER	90639 - M-MF	2013-09-12	FTC
DANIEL LUIZ BALE	MILTON-FREEWATER	90640 - M-MF	2013-09-12	FTC
DARIN LEVI DETTMER	MILTON-FREEWATER	18345V - M-MF	2019-09-18	FTC
DARIN LEVI DETTMER	MILTON-FREEWATER	18167V2 - M-MF	2019-02-04	FTC
DARIN LEVI DETTMER	MILTON-FREEWATER	18167V - M-MF	2019-02-04	FTC
DARRELL HARPER WIDMANN	MILTON-FREEWATER	89193 - M-MF	2013-08-16	FTC
DAVID JAMES NELSON	MILTON-FREEWATER	17713V - M-MF	2019-09-18	FTC
DAVID JAMES NELSON	MILTON-FREEWATER	16915V - M-MF	2019-09-18	FTC
DAVID JAMES NELSON	MILTON-FREEWATER	17732V - M-MF	2019-09-18	FTC
DAVID JAMES NELSON	MILTON-FREEWATER	16979V2 - M-MF	2019-09-18	FTC
DAVID JAMES NELSON	MILTON-FREEWATER	17446V - M-MF	2019-09-18	FTC
DAWN DENISE SHADWICK	MILTON-FREEWATER	90348 - M-MF	2014-08-15	FTC
DELMAR MARTIN DAVIS	MILTON-FREEWATER	94096 - M-MF	2017-02-17	FTC
DELMAR MARTIN DAVIS	MILTON-FREEWATER	94095 - M-MF	2016-12-27	FTC
DELMAR MARTIN DAVIS	MILTON-FREEWATER	94094 - M-MF	2016-10-24	FTC
DELMAR MARTIN DAVIS	MILTON-FREEWATER	94093 - M-MF	2016-03-09	FTC
DEREK JAY SHANK	MILTON-FREEWATER	95415 - M-MF	2016-12-27	FTC
DEREK JAY SHANK	MILTON-FREEWATER	95416 - M-MF	2017-02-17	FTC
DONALD JERALD LEIGHTY	MILTON-FREEWATER	18579V2 - M-MF	2019-09-18	FTC
DONALD JERALD LEIGHTY	MILTON-FREEWATER	18579V - M-MF	2019-09-18	FTC
GINNEL NANETT CHILDERS	MILTON-FREEWATER	89388 - M-MF	2014-03-13	FTC
GINNEL NANETT CHILDERS	MILTON-FREEWATER	89389 - M-MF	2014-06-16	FTC
HECTOR MANUEL ELIZONDO	MILTON-FREEWATER	17570V - M-MF	2019-02-04	FTC
JASON PAUL POLIMENI	MILTON-FREEWATER	90802 - M-MF	2014-03-13	FTC
JASON PAUL POLIMENI	MILTON-FREEWATER	90801 - M-MF	2014-06-17	FTC
JAVIER ALCANTARA ESCOBAR	MILTON-FREEWATER	93643 - M-MF	2016-10-24	FTC
JAVIER ALCANTARA ESCOBAR	MILTON-FREEWATER	92709 - M-MF	2016-01-05	FTC
JAVIER ALCANTARA ESCOBAR	MILTON-FREEWATER	93644 - M-MF	2017-01-11	FTC
JAVIER ALCANTARA ESCOBAR	MILTON-FREEWATER	92708 - M-MF	2016-03-24	FTC
JESSE PATRICK JACKSON	MILTON-FREEWATER	18431V2 - M-MF	2020-01-22	FTC
JESSE PATRICK JACKSON	MILTON-FREEWATER	18431V3 - M-MF	2020-01-22	FTC
JESSE PATRICK JACKSON	MILTON-FREEWATER	18431V - M-MF	2020-01-22	FTC
JOSEPH MATTHEW FIELD II	MILTON-FREEWATER	17660V2 - M-MF	2019-09-18	FTC
JOSEPH MATTHEW FIELD II	MILTON-FREEWATER	17660V - M-MF	2019-09-18	FTC
JOSEPH MATTHEW FIELD II	MILTON-FREEWATER	18636V - M-MF	2019-11-08	FTC
JUSTIN LEE WYLIE JR	MILTON-FREEWATER	92306 - M-MF	2015-03-24	FTC
KHARI MARIE PRATTON	MILTON-FREEWATER	93771 - M-MF	2015-11-09	FTC
KHARI MARIE PRATTON	MILTON-FREEWATER	94942 - M-MF	2016-12-27	FTC
KHARI MARIE PRATTON	MILTON-FREEWATER	94257 - M-MF	2016-03-25	FTC
KHARI MARIE PRATTON	MILTON-FREEWATER	94746 - M-MF	2016-10-24	FTC
KYLE ANDREW WALDRON	MILTON-FREEWATER	18177V - M-MF	2019-02-04	FTC
MARY ADRIENNE GARDNER	MILTON-FREEWATER	94734 - M-MF	2019-11-08	FTC
MARY ADRIENNE GARDNER	MILTON-FREEWATER	17345V - M-MF	2019-11-08	FTC
MARY ADRIENNE GARDNER	MILTON-FREEWATER	17047V - M-MF	2019-11-08	FTC
MARY ADRIENNE GARDNER	MILTON-FREEWATER	18237V - M-MF	2019-11-08	FTC
MARY ADRIENNE GARDNER	MILTON-FREEWATER	92203 - M-MF	2014-07-30	FTC
MIGUEL ANGEL CASTANEDA	MILTON-FREEWATER	94424 - M-MF	2016-10-24	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MIGUEL ANGEL CASTANEDA	MILTON-FREEWATER	94423 - M-MF	2016-03-25	FTC
MIKE JESSE MIRANDA	MILTON-FREEWATER	92431 - M-MF	2015-03-24	FTC
MIKE JESSE MIRANDA	MILTON-FREEWATER	93595 - M-MF	2016-01-05	FTC
MIKE JESSE MIRANDA	MILTON-FREEWATER	93594 - M-MF	2015-09-29	FTC
PATSY BETHINE METTLER	MILTON-FREEWATER	93288 - M-MF	2015-09-29	FTC
PATSY BETHINE METTLER	MILTON-FREEWATER	93287 - M-MF	2015-06-19	FTC
PATSY BETHINE METTLER	MILTON-FREEWATER	91442 - M-MF	2014-03-13	FTC
RAUL IBARRA PEREZ	MILTON-FREEWATER	18744V - M-MF	2020-02-21	FTC
RAYMOND BLAIR TYRRELL	MILTON-FREEWATER	17242V2 - M-MF	2018-03-26	FTC
RAYMOND BLAIR TYRRELL	MILTON-FREEWATER	95262 - M-MF	2016-10-24	FTC
RAYMOND BLAIR TYRRELL	MILTON-FREEWATER	17242V - M-MF	2018-03-26	FTC
RENE ALVARADO RODRIGUEZ	MILTON-FREEWATER	94927 - M-MF	2016-10-24	FTC
RENE ALVARADO RODRIGUEZ	MILTON-FREEWATER	18524V - M-MF	2019-09-18	FTC
RENE ALVARADO RODRIGUEZ	MILTON-FREEWATER	94928 - M-MF	2016-11-14	FTC
RENE ALVARADO RODRIGUEZ	MILTON-FREEWATER	17487V - M-MF	2018-06-19	FTC
RENE ALVARADO RODRIGUEZ	MILTON-FREEWATER	17692V - M-MF	2019-11-08	FTC
RENEE KATHLEEN CORONADO	MILTON-FREEWATER	86176 - M-MF	2013-07-19	FTC
RENEE KATHLEEN CORONADO	MILTON-FREEWATER	92231 - M-MF	2015-09-29	FTC
RENEE KATHLEEN CORONADO	MILTON-FREEWATER	92230 - M-MF	2015-03-24	FTC
RENEE KATHLEEN CORONADO	MILTON-FREEWATER	84703 - M-MF	2013-07-19	FTC
RICHARD FORREST OAKES	MILTON-FREEWATER	84325 - M-MF	2014-02-11	FTC
ROBERT BIRD JONES	MILTON-FREEWATER	94844 - M-MF	2016-10-24	FTC
ROBERT BIRD JONES	MILTON-FREEWATER	94843 - M-MF	2016-12-27	FTC
ROCKY LEROY SANDERSON	MILTON-FREEWATER	91763 - M-MF	2014-05-30	FTC
ROCKY LEROY SANDERSON	MILTON-FREEWATER	91764 - M-MF	2014-07-30	FTC
ROSE MARIE WILSON	MILTON-FREEWATER	17248V2 - M-MF	2018-08-07	FTC
ROSE MARIE WILSON	MILTON-FREEWATER	17250V2 - M-MF	2018-08-07	FTC
ROSE MARIE WILSON	MILTON-FREEWATER	17250V - M-MF	2018-08-07	FTC
ROSE MARIE WILSON	MILTON-FREEWATER	17248V - M-MF	2018-08-07	FTC
ROSS ANTHONY MC INTIRE BLAND	MILTON-FREEWATER	18575V - M-MF	2020-01-22	FTC
SERAFIN GARCIA	MILTON-FREEWATER	80619 - M-MF	2014-02-11	FTC
STEPHEN FRANCIS GILLENLINE	MILTON-FREEWATER	17805V - M-MF	2020-05-19	FTC
STEVEN WAYNE COBLE	MILTON-FREEWATER	17166V - M-MF	2018-02-09	FTC
STEVEN WAYNE COBLE	MILTON-FREEWATER	17564V2 - M-MF	2019-05-06	FTC
STEVEN WAYNE COBLE	MILTON-FREEWATER	17564V3 - M-MF	2019-05-06	FTC
STEVEN WAYNE COBLE	MILTON-FREEWATER	17564V - M-MF	2019-05-06	FTC
TERESA JEAN ALATORRE	MILTON-FREEWATER	93185 - M-MF	2017-12-01	FTC
TIMMY KENNETH ROWDEN	MILTON-FREEWATER	81984 - M-MF	2014-02-11	FTC
TIMOTHY DALE HAHN	MILTON-FREEWATER	83368 - M-MF	2014-02-11	FTC
TIMOTHY DALE HAHN	MILTON-FREEWATER	83585 - M-MF	2014-05-28	FTC
TODD W HARSHMAN	MILTON-FREEWATER	18546VA - M-MF	2020-02-21	FTC
TRACEE RAY HARRIS	MILTON-FREEWATER	74044 - M-MF	2014-06-16	FTC
TRACEE RAY HARRIS	MILTON-FREEWATER	64687 - M-MF	2016-10-24	FTC
TREVOR JAMES FINCH	MILTON-FREEWATER	18350V - M-MF	2019-07-26	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON JOHN ROUTSON	MILWAUKIE	EU0260173 - M-MILW	2016-02-24	FTC
AARON JOHN ROUTSON	MILWAUKIE	EU0260171 - M-MILW	2016-02-24	FTC
AARON JOHN ROUTSON	MILWAUKIE	EU0260162 - M-MILW	2016-02-24	FTC
AARON JOHN ROUTSON	MILWAUKIE	EU0260163 - M-MILW	2016-02-24	FTC
AARON JOHN ROUTSON	MILWAUKIE	EU0260161 - M-MILW	2016-02-24	FTC
AARON JOHN ROUTSON	MILWAUKIE	EU0260172 - M-MILW	2016-02-24	FTC
ABDEL AZIZ TALABE CHAIBOU	MILWAUKIE	19TR001654 - M-MILW	2019-11-12	FTC
ABDUL RAHMAN JIBREEL JEFFERY	MILWAUKIE	17TR032362 - M-MILW	2017-12-08	FTC
ABDUL RAHMAN JIBREEL JEFFERY	MILWAUKIE	17TR032363 - M-MILW	2017-12-08	FTC
ABDUL RAHMAN JIBREEL JEFFERY	MILWAUKIE	17TR032361 - M-MILW	2017-12-08	FTC
ADAM RAY LATTI	MILWAUKIE	EU02475801 - M-MILW	2015-08-13	FTC
ADAM RAY LATTI	MILWAUKIE	EU02475802 - M-MILW	2015-08-13	FTC
ADRIANNE LYNN DERBY	MILWAUKIE	21055301 - M-MILW	2018-01-22	FTC
AHMED HASHIM ALSADAH	MILWAUKIE	17TR029683 - M-MILW	2018-01-03	FTC
AHMED HASHIM ALSADAH	MILWAUKIE	17TR029682 - M-MILW	2018-01-03	FTC
AHMED HASHIM ALSADAH	MILWAUKIE	17TR029681 - M-MILW	2018-01-03	FTC
ALBERTO FLORES ROJAS	MILWAUKIE	23304401 - M-MILW	2016-08-26	FTC
ALBERTO FLORES ROJAS	MILWAUKIE	23304402 - M-MILW	2016-08-26	FTC
ALEJANDRO DELGADO MORA	MILWAUKIE	23223501 - M-MILW	2016-01-13	FTC
ALEJANDRO DELGADO MORA	MILWAUKIE	23223502 - M-MILW	2016-01-13	FTC
ALEXANDER JAMES CURTIS	MILWAUKIE	19TR002839 - M-MILW	2020-02-20	FTC
ALEXANDER JAMES CURTIS	MILWAUKIE	22871201 - M-MILW	2013-10-01	FTC
ALEXANDER JEFFREY HANSEN	MILWAUKIE	17TR025471 - M-MILW	2017-10-25	FTC
ALEXANDER JEFFREY HANSEN	MILWAUKIE	22657102 - M-MILW	2014-02-20	FTC
ALEXANDER JEFFREY HANSEN	MILWAUKIE	17TR025472 - M-MILW	2017-10-25	FTC
ALEXANDER JEFFREY HANSEN	MILWAUKIE	22657101 - M-MILW	2014-02-20	FTC
ALEXANDER JEFFREY HANSEN	MILWAUKIE	17TR025473 - M-MILW	2017-10-25	FTC
ALEXANDER JEFFREY HANSEN	MILWAUKIE	22657103 - M-MILW	2014-02-20	FTC
ALEXUS KEVICIA BLANCHARD	MILWAUKIE	23144401 - M-MILW	2015-06-25	FTC
ALYSON MARIE WORTEL	MILWAUKIE	EU02805201 - M-MILW	2019-06-19	FTC
ALYSSA MARIE KINGSTON	MILWAUKIE	23065901 - M-MILW	2015-08-13	FTC
ALYSSA SHAWN HULSLANDER	MILWAUKIE	EU01936902 - M-MILW	2014-05-12	FTC
ALYSSA SHAWN HULSLANDER	MILWAUKIE	EU01937001 - M-MILW	2014-05-12	FTC
ALYSSA SHAWN HULSLANDER	MILWAUKIE	EU01936901 - M-MILW	2014-05-12	FTC
AMANDA DESERAÏ MORRIS	MILWAUKIE	17TR007501 - M-MILW	2017-08-11	FTC
AMANDA DESERAÏ MORRIS	MILWAUKIE	17TR007502 - M-MILW	2017-08-11	FTC
AMBER RACHELLE ANN HORTON	MILWAUKIE	23122101 - M-MILW	2016-04-27	FTC
AMY MICHELLE CARENDER	MILWAUKIE	23318901 - M-MILW	2016-11-17	FTC
ANASTAZIA MARIE DERBY	MILWAUKIE	EU02879801 - M-MILW	2017-02-02	FTC
ANDRES G GARCIA	MILWAUKIE	23226403 - M-MILW	2016-03-02	FTC
ANDRES G GARCIA	MILWAUKIE	23226402 - M-MILW	2016-03-02	FTC
ANDRES G GARCIA	MILWAUKIE	23226401 - M-MILW	2016-03-02	FTC
ANDREW JAMES MANNING	MILWAUKIE	18TR000694 - M-MILW	2018-05-21	FTC
ANNA EMILI HARUTYUNOVA	MILWAUKIE	18TR000770 - M-MILW	2018-07-19	FTC
ANNA JOYLYNN TUCKER	MILWAUKIE	22871402 - M-MILW	2013-10-01	FTC
ANNA JOYLYNN TUCKER	MILWAUKIE	22871401 - M-MILW	2013-10-01	FTC
ANNA JOYLYNN TUCKER	MILWAUKIE	18TR001135 - M-MILW	2018-08-16	FTC
ANNA JOYLYNN TUCKER	MILWAUKIE	22976201 - M-MILW	2013-12-02	FTC
ANNA JOYLYNN TUCKER	MILWAUKIE	23264401 - M-MILW	2016-12-30	FTC
ANTHONY DEAN STARNIS	MILWAUKIE	18TR002576 - M-MILW	2019-03-20	FTC
ARIEL LINDSEY SWICK	MILWAUKIE	EU02802701 - M-MILW	2016-12-30	FTC
ARRISSA LYN BROWN	MILWAUKIE	EA01622402 - M-MILW	2013-08-19	FTC
ARRISSA LYN BROWN	MILWAUKIE	EA01622401 - M-MILW	2013-08-19	FTC
ARTURO RODRIGUEZ TAFOYA	MILWAUKIE	MP04727701 - M-MILW	2014-03-07	FTC
BARBARA JEAN COLLEY	MILWAUKIE	23353202 - M-MILW	2016-11-28	FTC
BARBARA JEAN COLLEY	MILWAUKIE	23353201 - M-MILW	2016-11-28	FTC
BILLY RAY FASCHING	MILWAUKIE	20807803 - M-MILW	2014-08-20	FTC
BRANDON GREGORY R E BUSS	MILWAUKIE	18TR002029 - M-MILW	2019-01-24	FTC
BRANDON GREGORY R E BUSS	MILWAUKIE	23304502 - M-MILW	2016-08-02	FTC
BRANDON GREGORY R E BUSS	MILWAUKIE	23304501 - M-MILW	2016-08-02	FTC
BRANDON GREGORY R E BUSS	MILWAUKIE	23304503 - M-MILW	2016-08-02	FTC
BRANDON GREGORY R E BUSS	MILWAUKIE	EU02582701 - M-MILW	2016-03-16	FTC
BRANDON MICHAEL CANTON	MILWAUKIE	17TR000356 - M-MILW	2017-06-23	FTC
BRENT MICHAEL GRAHAM	MILWAUKIE	23115402 - M-MILW	2015-11-10	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BRENT MICHAEL GRAHAM	MILWAUKIE	23115401 - M-MILW	2015-11-10	FTC
BRIAN PHILLIP MAYBERRY	MILWAUKIE	18TR000837 - M-MILW	2018-07-19	FTC
BRIAN PHILLIP MAYBERRY	MILWAUKIE	23263601 - M-MILW	2016-11-17	FTC
BRIDGETT ANN BLAIR	MILWAUKIE	23041801 - M-MILW	2014-10-27	FTC
BRIDGETT ANN BLAIR	MILWAUKIE	23041802 - M-MILW	2014-10-24	FTC
BRITTANY ANNE SCOTT	MILWAUKIE	18TR000841 - M-MILW	2018-07-19	FTC
BRITTANY MARIE DUFFEE	MILWAUKIE	EU02525002 - M-MILW	2019-03-07	FTC
BRITTANY MARIE DUFFEE	MILWAUKIE	EU02525001 - M-MILW	2019-03-07	FTC
BRYAN FRANKLIN HIBLER	MILWAUKIE	MP04717901 - M-MILW	2014-03-07	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	23041703 - M-MILW	2014-10-24	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	23330501 - M-MILW	2016-11-17	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	18TR001402 - M-MILW	2018-12-14	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	17TR014752 - M-MILW	2017-08-11	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	18TR001403 - M-MILW	2018-12-14	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	23041702 - M-MILW	2014-10-24	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	17TR014751 - M-MILW	2017-08-11	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	23041701 - M-MILW	2014-10-24	FTC
BRYAN RANDAL GABRIEL	MILWAUKIE	23330502 - M-MILW	2016-11-17	FTC
BRYCE ALEXANDER LOUDON	MILWAUKIE	17TR003060 - M-MILW	2018-05-23	FTC
BRYCE ALEXANDER LOUDON	MILWAUKIE	17TR004368 - M-MILW	2018-05-21	FTC
CAMI ANN KNOWLES	MILWAUKIE	23167001 - M-MILW	2016-04-18	FTC
CARL JOSEPH CROSBY	MILWAUKIE	EU02940101 - M-MILW	2017-06-06	FTC
CARL JOSEPH CROSBY	MILWAUKIE	EU02940102 - M-MILW	2017-06-06	FTC
CARSON SHANE WILHITE	MILWAUKIE	MP05582301 - M-MILW	2015-11-09	FTC
CASEY SHANE DUNNING	MILWAUKIE	23264602 - M-MILW	2017-02-16	FTC
CASEY SHANE DUNNING	MILWAUKIE	23264601 - M-MILW	2017-02-16	FTC
CATHY D MILNE	MILWAUKIE	MP03841901 - M-MILW	2013-06-18	FTC
CEDRICK DAMON WASHINGTON JR	MILWAUKIE	EU02162101 - M-MILW	2014-10-27	FTC
CEDRICK DAMON WASHINGTON JR	MILWAUKIE	EU02162102 - M-MILW	2014-10-27	FTC
CEDRICK DAMON WASHINGTON JR	MILWAUKIE	EU02162201 - M-MILW	2014-10-27	FTC
CHELSEIE J BANANTO	MILWAUKIE	22984501 - M-MILW	2014-07-17	FTC
CHRISTOPHER LYLE TAYLOR	MILWAUKIE	18TR001545 - M-MILW	2018-11-16	FTC
CHRISTOPHER PAUL MCGRAW	MILWAUKIE	18TR006001 - M-MILW	2018-05-21	FTC
CHRISTOPHER PAUL MCGRAW	MILWAUKIE	18TR006002 - M-MILW	2018-05-21	FTC
CHRISTOPHER PAUL MCGRAW	MILWAUKIE	18TR006003 - M-MILW	2018-05-21	FTC
CHRYSYAL RENEE PRESCOTT	MILWAUKIE	23224901 - M-MILW	2016-02-24	FTC
CHRYSYAL RENEE PRESCOTT	MILWAUKIE	23224902 - M-MILW	2016-02-24	FTC
CHRYSYAL RENEE PRESCOTT	MILWAUKIE	EU01568901 - M-MILW	2013-07-01	FTC
CINDY LEE WELLS MILOCK	MILWAUKIE	19TR001154 - M-MILW	2019-08-05	FTC
COLUMBUS SUELLANO SERRANO JR	MILWAUKIE	17TR004373 - M-MILW	2018-05-21	FTC
COREY JOHN SMITH	MILWAUKIE	EU02846602 - M-MILW	2016-12-30	FTC
COREY JOHN SMITH	MILWAUKIE	EU02846601 - M-MILW	2016-12-30	FTC
CRYSTALLYNN LOKALANI HATTON	MILWAUKIE	EU01911801 - M-MILW	2014-03-07	FTC
CRYSTALLYNN LOKALANI HATTON	MILWAUKIE	EU01911802 - M-MILW	2014-03-07	FTC
CYNTHIA ANN REED	MILWAUKIE	18TR002262 - M-MILW	2019-01-25	FTC
DAMIEN JOSEPH CHAGOLLA	MILWAUKIE	19TR001347 - M-MILW	2019-11-06	FTC
DAMIEN JOSEPH CHAGOLLA	MILWAUKIE	EU02805902 - M-MILW	2017-06-06	FTC
DAMIEN JOSEPH CHAGOLLA	MILWAUKIE	EU02805901 - M-MILW	2017-06-06	FTC
DANIEL JAMES PURCELLA	MILWAUKIE	17TR036561 - M-MILW	2018-01-09	FTC
DANIEL JAMES PURCELLA	MILWAUKIE	17TR036562 - M-MILW	2018-01-09	FTC
DANIEL JAMES PURCELLA	MILWAUKIE	17TR036563 - M-MILW	2018-01-09	FTC
DANIEL JAMES SHEPARD	MILWAUKIE	17TR015721 - M-MILW	2017-10-25	FTC
DANIEL JAMES SHEPARD	MILWAUKIE	17TR015723 - M-MILW	2017-10-25	FTC
DANIEL JAMES SHEPARD	MILWAUKIE	17TR015722 - M-MILW	2017-10-25	FTC
DANIEL JAMES THROCKMORTON II	MILWAUKIE	EU01966602 - M-MILW	2015-05-07	FTC
DANIEL JARED BRUMAGHIM	MILWAUKIE	EU02905501 - M-MILW	2017-03-13	FTC
DANIEL LEE HAATIA	MILWAUKIE	EU01653501 - M-MILW	2013-09-18	FTC
DANIELLE LORRAINE MOORE	MILWAUKIE	EU02603901 - M-MILW	2016-03-02	FTC
DANIELLE LORRAINE MOORE	MILWAUKIE	EU02603902 - M-MILW	2016-03-02	FTC
DANNY RICHARD BAKER	MILWAUKIE	18TR002601 - M-MILW	2018-05-21	FTC
DANNY RICHARD BAKER	MILWAUKIE	18TR002602 - M-MILW	2018-05-21	FTC
DAVID EARL JOHNSON	MILWAUKIE	23227001 - M-MILW	2016-03-16	FTC
DAVID EARL JOHNSON	MILWAUKIE	EU02727502 - M-MILW	2016-09-23	FTC
DAVID EARL JOHNSON	MILWAUKIE	EU02727501 - M-MILW	2016-09-23	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DAVID EARL JOHNSON	MILWAUKIE	23227002 - M-MILW	2016-03-16	FTC
DAVID EARL JOHNSON	MILWAUKIE	EU02727503 - M-MILW	2016-09-23	FTC
DAVID HANDOLESCU	MILWAUKIE	23193301 - M-MILW	2015-11-10	FTC
DAVID JAY RINGO	MILWAUKIE	23177902 - M-MILW	2015-10-20	FTC
DAVID JAY RINGO	MILWAUKIE	23177901 - M-MILW	2015-10-20	FTC
DAVID WILLIAM GEURTZE	MILWAUKIE	18TR002287 - M-MILW	2019-03-20	FTC
DAWN M ARREOLA	MILWAUKIE	MP05972001 - M-MILW	2016-06-08	FTC
DEAN JEROME WESLEY WORDEN	MILWAUKIE	19TR002688 - M-MILW	2020-01-17	FTC
DEBRA CHARLENE WHITNEY	MILWAUKIE	MP05497701 - M-MILW	2015-10-07	FTC
DEREK MCDOW JOHNSTON	MILWAUKIE	19TR001316 - M-MILW	2019-11-06	FTC
DINAH S SATTLEY	MILWAUKIE	17TR034533 - M-MILW	2017-12-29	FTC
DINAH S SATTLEY	MILWAUKIE	17TR034531 - M-MILW	2017-12-29	FTC
DINAH S SATTLEY	MILWAUKIE	17TR034532 - M-MILW	2017-12-29	FTC
DION JAMES DAY	MILWAUKIE	18TR001114 - M-MILW	2018-08-16	FTC
DIXIE NADINE BALLWEBER	MILWAUKIE	12090008 - M-MILW	2015-06-26	FTC
DIXIE NADINE BALLWEBER	MILWAUKIE	1178523 - M-MILW	2015-06-26	FTC
DIXIE NADINE BALLWEBER	MILWAUKIE	12090009 - M-MILW	2015-06-26	FTC
DIXIE NADINE BALLWEBER	MILWAUKIE	12050040 - M-MILW	2015-06-26	FTC
DON ALLEN RAINEY	MILWAUKIE	23223402 - M-MILW	2016-03-09	FTC
DON ALLEN RAINEY	MILWAUKIE	23223401 - M-MILW	2016-03-09	FTC
DORA ANN FUGATE	MILWAUKIE	EU02816701 - M-MILW	2016-11-17	FTC
DORA ANN FUGATE	MILWAUKIE	EU02816702 - M-MILW	2016-11-17	FTC
DORA ANN FUGATE	MILWAUKIE	EU02816703 - M-MILW	2016-11-17	FTC
DOROTHY ANNE MEYERS	MILWAUKIE	17TR003255 - M-MILW	2018-08-22	FTC
DUKAKIS VAN LE	MILWAUKIE	23298301 - M-MILW	2016-09-06	FTC
DUKAKIS VAN LE	MILWAUKIE	23298302 - M-MILW	2016-09-06	FTC
DUKAKIS VAN LE	MILWAUKIE	23298303 - M-MILW	2016-09-06	FTC
DUSTIN ALLEN STEWART	MILWAUKIE	17TR035282 - M-MILW	2017-12-29	FTC
DUSTIN ALLEN STEWART	MILWAUKIE	17TR035281 - M-MILW	2017-12-29	FTC
DUSTIN LEE HENDERSON	MILWAUKIE	22919101 - M-MILW	2014-02-20	FTC
DUSTIN LEE HENDERSON	MILWAUKIE	22919102 - M-MILW	2014-02-20	FTC
DUSTIN SHAWN FOX	MILWAUKIE	23304101 - M-MILW	2016-07-21	FTC
DUSTIN SHAWN FOX	MILWAUKIE	23304102 - M-MILW	2016-07-21	FTC
EDMUNDO TORRESDEY ESTRADA	MILWAUKIE	EU01534102 - M-MILW	2013-09-18	FTC
EDMUNDO TORRESDEY ESTRADA	MILWAUKIE	EU01534101 - M-MILW	2013-09-18	FTC
ELJARAY LAQUINE HAMMICK HARRIS	MILWAUKIE	19TR000117 - M-MILW	2019-06-25	FTC
ERIC DEAN MCALLISTER	MILWAUKIE	EA02741902 - M-MILW	2017-02-02	FTC
ERIC DEAN MCALLISTER	MILWAUKIE	EA02741901 - M-MILW	2017-02-02	FTC
ERIC VINCENT ROGERS	MILWAUKIE	22872401 - M-MILW	2013-08-19	FTC
ERIN MEADOWS DE LA ROSA	MILWAUKIE	18TR002532 - M-MILW	2019-03-20	FTC
ERIN NICOLE HENKE	MILWAUKIE	18TR002466 - M-MILW	2019-05-17	FTC
EVERETT WADE KINTZ	MILWAUKIE	23120202 - M-MILW	2015-10-15	FTC
EVERETT WADE KINTZ	MILWAUKIE	23120201 - M-MILW	2015-10-15	FTC
FRANK COBB JR	MILWAUKIE	23387401 - M-MILW	2018-10-17	FTC
FRANK LOUIS HAMLIN	MILWAUKIE	23245901 - M-MILW	2016-08-24	FTC
FRANK LOUIS HAMLIN	MILWAUKIE	17TR027191 - M-MILW	2017-10-24	FTC
FRANK LOUIS HAMLIN	MILWAUKIE	17TR027192 - M-MILW	2017-10-24	FTC
FRANK LOUIS HAMLIN	MILWAUKIE	23245902 - M-MILW	2016-08-24	FTC
FRANKLIN ERIC BRIDGES	MILWAUKIE	EU02522601 - M-MILW	2015-11-10	FTC
FRED JOSEPH MCINTIRE	MILWAUKIE	22619002 - M-MILW	2014-06-16	FTC
FRED JOSEPH MCINTIRE	MILWAUKIE	22619001 - M-MILW	2014-06-16	FTC
FREEMAN JOAQUIN SUMMERS	MILWAUKIE	EU01818601 - M-MILW	2014-02-20	FTC
FREEMAN JOAQUIN SUMMERS	MILWAUKIE	EU01818502 - M-MILW	2014-02-20	FTC
FREEMAN JOAQUIN SUMMERS	MILWAUKIE	EU01818501 - M-MILW	2014-02-20	FTC
GASTTON ROBBIN RAMOS	MILWAUKIE	EU02472302 - M-MILW	2015-09-16	FTC
GASTTON ROBBIN RAMOS	MILWAUKIE	EU02472301 - M-MILW	2015-09-16	FTC
GEORGE ELWOOD TSCHAGGENY	MILWAUKIE	EU02620002 - M-MILW	2016-03-02	FTC
GEORGE ELWOOD TSCHAGGENY	MILWAUKIE	EU02620003 - M-MILW	2016-03-02	FTC
GEORGE ELWOOD TSCHAGGENY	MILWAUKIE	EU02620001 - M-MILW	2016-03-02	FTC
GEORGE RYAN JAMES	MILWAUKIE	EU02609002 - M-MILW	2016-04-18	FTC
GEORGE RYAN JAMES	MILWAUKIE	EU02609001 - M-MILW	2016-04-18	FTC
GERARDO SOLANO GARCIA	MILWAUKIE	22808001 - M-MILW	2013-12-02	FTC
GERARDO SOLANO GARCIA	MILWAUKIE	22808003 - M-MILW	2013-12-02	FTC
GERARDO SOLANO GARCIA	MILWAUKIE	22808002 - M-MILW	2013-12-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
GORDON CHAD MOTT	MILWAUKIE	23316801 - M-MILW	2016-11-17	FTC
GORDON CHAD MOTT	MILWAUKIE	22805101 - M-MILW	2013-06-18	FTC
HEATHER DAWN NEVINS	MILWAUKIE	EU01984302 - M-MILW	2014-05-12	FTC
HEATHER DAWN NEVINS	MILWAUKIE	EU01984301 - M-MILW	2014-05-12	FTC
HEATHER LYNN HUTCHINS	MILWAUKIE	EU01794101 - M-MILW	2014-01-08	FTC
HEATHER LYNN HUTCHINS	MILWAUKIE	EU01794001 - M-MILW	2014-01-08	FTC
HEATHER LYNN HUTCHINS	MILWAUKIE	EU01794002 - M-MILW	2014-01-08	FTC
HECTOR EDUARDO GUTIERREZ ROMERO	MILWAUKIE	23387101 - M-MILW	2017-06-23	FTC
HEIDI LEE SLEIGH	MILWAUKIE	EU02671201 - M-MILW	2017-02-02	FTC
HEIDI LEE SLEIGH	MILWAUKIE	EU02671203 - M-MILW	2017-02-02	FTC
HEIDI LEE SLEIGH	MILWAUKIE	EU02671202 - M-MILW	2017-02-02	FTC
HERNAN CAMPOS ESCOBAR	MILWAUKIE	19TR000629 - M-MILW	2019-06-28	FTC
HILARIO GARCIA DOMINGUEZ	MILWAUKIE	EU0149661 - M-MILW	2013-06-18	FTC
HILARIO GARCIA DOMINGUEZ	MILWAUKIE	EU01149662 - M-MILW	2013-06-18	FTC
HONOURATA RACETTE	MILWAUKIE	EU02777202 - M-MILW	2017-02-03	FTC
HONOURATA RACETTE	MILWAUKIE	EU02777203 - M-MILW	2017-02-03	FTC
HONOURATA RACETTE	MILWAUKIE	EU02777201 - M-MILW	2017-02-03	FTC
IRESHA TANA ALLEN	MILWAUKIE	19TR000891 - M-MILW	2019-06-28	FTC
IRESHA TANA ALLEN	MILWAUKIE	18TR000216 - M-MILW	2019-01-24	FTC
JACLENE MARIE GUIRMA	MILWAUKIE	MP01047001 - M-MILW	2015-04-09	FTC
JACOB ALEJANDRO BUREROS	MILWAUKIE	19TR000283 - M-MILW	2019-04-29	FTC
JACOB ALLEN CORNIEL	MILWAUKIE	23114502 - M-MILW	2016-03-16	FTC
JACOB ALLEN CORNIEL	MILWAUKIE	23114501 - M-MILW	2016-03-16	FTC
JACOB DON SATCHELL	MILWAUKIE	EU02701603 - M-MILW	2016-07-14	FTC
JACOB DON SATCHELL	MILWAUKIE	EU02701602 - M-MILW	2016-07-14	FTC
JACOB DON SATCHELL	MILWAUKIE	EU02701601 - M-MILW	2016-07-14	FTC
JACQUE MARIE FINCHER	MILWAUKIE	EU02812701 - M-MILW	2016-11-17	FTC
JACQUE MARIE FINCHER	MILWAUKIE	EU02812702 - M-MILW	2016-11-17	FTC
JAMIE LYN BLAKE	MILWAUKIE	17TR002708 - M-MILW	2017-10-24	FTC
JAMES JOHN FRIEDRICH FLICK	MILWAUKIE	23134702 - M-MILW	2015-01-15	FTC
JAMES JOHN FRIEDRICH FLICK	MILWAUKIE	18TR001013 - M-MILW	2018-07-19	FTC
JAMES JOHN FRIEDRICH FLICK	MILWAUKIE	23134701 - M-MILW	2015-01-15	FTC
JAMES JOHN FRIEDRICH FLICK	MILWAUKIE	19TR002222 - M-MILW	2020-01-17	FTC
JAMES MICHAEL MOORE	MILWAUKIE	EU02223701 - M-MILW	2015-01-15	FTC
JAMES MICHAEL MOORE	MILWAUKIE	EU02223703 - M-MILW	2015-01-15	FTC
JAMES MICHAEL MOORE	MILWAUKIE	EU02223702 - M-MILW	2015-01-15	FTC
JAMIE LYNNE PALMER	MILWAUKIE	17TR036163 - M-MILW	2018-05-21	FTC
JAMIE LYNNE PALMER	MILWAUKIE	17TR034453 - M-MILW	2018-05-21	FTC
JAMIE LYNNE PALMER	MILWAUKIE	17TR036161 - M-MILW	2018-05-21	FTC
JAMIE LYNNE PALMER	MILWAUKIE	17TR034451 - M-MILW	2018-05-21	FTC
JAMIE LYNNE PALMER	MILWAUKIE	17TR034452 - M-MILW	2018-05-21	FTC
JAMIE LYNNE PALMER	MILWAUKIE	17TR036162 - M-MILW	2018-05-21	FTC
JAMIE MARIE BAKER	MILWAUKIE	EU01536502 - M-MILW	2013-07-01	FTC
JAMIE MARIE BAKER	MILWAUKIE	EU01536501 - M-MILW	2013-07-01	FTC
JAMIE MARIE BAKER	MILWAUKIE	EU01536601 - M-MILW	2013-07-01	FTC
JANEA ANN STEWART	MILWAUKIE	23227602 - M-MILW	2016-03-16	FTC
JANEA ANN STEWART	MILWAUKIE	23227603 - M-MILW	2016-03-16	FTC
JANEA ANN STEWART	MILWAUKIE	18TR000554 - M-MILW	2018-05-21	FTC
JANEA ANN STEWART	MILWAUKIE	23227601 - M-MILW	2016-03-16	FTC
JARED ROY LEE	MILWAUKIE	EU02413901 - M-MILW	2015-09-14	FTC
JARED ROY LEE	MILWAUKIE	EU02413903 - M-MILW	2015-09-14	FTC
JARED ROY LEE	MILWAUKIE	EU02413902 - M-MILW	2015-09-14	FTC
JARRETT MICHAEL RAZ	MILWAUKIE	EU02088701 - M-MILW	2014-10-27	FTC
JARRETT MICHAEL RAZ	MILWAUKIE	EU02088702 - M-MILW	2014-10-27	FTC
JASON D THOMAS	MILWAUKIE	19TR002169 - M-MILW	2020-01-17	FTC
JASON WILLIAM CAMPBELL	MILWAUKIE	17TR016431 - M-MILW	2017-10-24	FTC
JASON WILLIAM CAMPBELL	MILWAUKIE	17TR016433 - M-MILW	2017-10-24	FTC
JASON WILLIAM CAMPBELL	MILWAUKIE	17TR016432 - M-MILW	2017-10-24	FTC
JASSE CHIVELA CHIMUKU	MILWAUKIE	23288501 - M-MILW	2016-05-09	FTC
JASSE CHIVELA CHIMUKU	MILWAUKIE	23288502 - M-MILW	2016-05-09	FTC
JENNIFER R SCOTT	MILWAUKIE	23321001 - M-MILW	2016-11-17	FTC
JEREMY RICHARD HOFFMAN	MILWAUKIE	23122902 - M-MILW	2015-10-15	FTC
JEREMY RICHARD HOFFMAN	MILWAUKIE	23122901 - M-MILW	2015-10-15	FTC
JEROMEY WILLIAM CHILDERS	MILWAUKIE	EU02604501 - M-MILW	2016-03-16	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JEROMEY WILLIAM CHILDERS	MILWAUKIE	23208701 - M-MILW	2016-03-16	FTC
JERRY PLIEGO HERRERA	MILWAUKIE	18TR000518 - M-MILW	2018-06-12	FTC
JESUS HERRERA QUINONEZ	MILWAUKIE	19TR000250 - M-MILW	2019-04-29	FTC
JOHN WESTLEY COOK	MILWAUKIE	23091201 - M-MILW	2015-07-24	FTC
JON ALLEN HUGHES	MILWAUKIE	EU02976301 - M-MILW	2017-06-22	FTC
JONATHAN LEE FIELDING	MILWAUKIE	17TR020653 - M-MILW	2017-10-24	FTC
JONATHAN LEE FIELDING	MILWAUKIE	17TR020651 - M-MILW	2017-10-24	FTC
JONATHAN LEE FIELDING	MILWAUKIE	23181101 - M-MILW	2015-09-14	FTC
JONATHAN LEE FIELDING	MILWAUKIE	17TR020652 - M-MILW	2017-10-24	FTC
JONATHAN LEE FIELDING	MILWAUKIE	EU01885502 - M-MILW	2014-06-24	FTC
JONATHAN LEE FIELDING	MILWAUKIE	23012302 - M-MILW	2014-07-11	FTC
JONATHAN LEE FIELDING	MILWAUKIE	23012301 - M-MILW	2014-07-11	FTC
JONATHAN LEE FIELDING	MILWAUKIE	EU01885601 - M-MILW	2014-06-24	FTC
JONTEL DEPREE HADLEY	MILWAUKIE	19TR002405 - M-MILW	2020-01-17	FTC
JONTEL DEPREE HADLEY	MILWAUKIE	19TR000867 - M-MILW	2019-06-28	FTC
JORDAN REECE PLATH	MILWAUKIE	18TR002712 - M-MILW	2019-04-29	FTC
JOSE M DIAZ	MILWAUKIE	23161101 - M-MILW	2015-06-26	FTC
JOSEPH JEROME TURBIN	MILWAUKIE	17TR036472 - M-MILW	2018-05-21	FTC
JOSEPH JEROME TURBIN	MILWAUKIE	EU01772602 - M-MILW	2014-01-07	FTC
JOSEPH JEROME TURBIN	MILWAUKIE	22905001 - M-MILW	2014-01-07	FTC
JOSEPH JEROME TURBIN	MILWAUKIE	17TR036471 - M-MILW	2018-05-21	FTC
JOSEPH JEROME TURBIN	MILWAUKIE	EU01772701 - M-MILW	2014-01-07	FTC
JOSEPH JEROME TURBIN	MILWAUKIE	EU01772601 - M-MILW	2014-01-07	FTC
JOSEPH LLOYD PETERSON	MILWAUKIE	23071601 - M-MILW	2015-10-07	FTC
JOSEPH LLOYD PETERSON	MILWAUKIE	22748601 - M-MILW	2013-12-02	FTC
JOSEPH SHANE BREEDLOVE	MILWAUKIE	MP06118801 - M-MILW	2016-08-02	FTC
JOSEPH SHANE BREEDLOVE	MILWAUKIE	23330701 - M-MILW	2016-11-17	FTC
JOSEPH SHANE BREEDLOVE	MILWAUKIE	23330702 - M-MILW	2016-11-17	FTC
JOSHUA CHRISTAIN BENJAMIN NUNNES	MILWAUKIE	23072101 - M-MILW	2015-07-20	FTC
JOSHUA CHRISTAIN BENJAMIN NUNNES	MILWAUKIE	23072102 - M-MILW	2015-07-20	FTC
JOSHUA DERAY NICHOLAS	MILWAUKIE	EU02010101 - M-MILW	2014-06-16	FTC
JOSHUA JOHN KNIGHT	MILWAUKIE	EU02971401 - M-MILW	2017-06-06	FTC
JOSHUA JOHN KNIGHT	MILWAUKIE	EU02971402 - M-MILW	2017-06-06	FTC
JOSHUA PHILLIP GOODMAN	MILWAUKIE	22984301 - M-MILW	2014-07-07	FTC
JOSHUA PHILLIP GOODMAN	MILWAUKIE	22984302 - M-MILW	2014-07-07	FTC
JOSHUA TAYLOR HINES	MILWAUKIE	EU01239701 - M-MILW	2013-06-11	FTC
JOSHUA TAYLOR HINES	MILWAUKIE	EU01239702 - M-MILW	2013-06-11	FTC
JUDITH KATHRYN WILCOX	MILWAUKIE	MP04283101 - M-MILW	2013-10-02	FTC
JUDY ELESE KOEGEL	MILWAUKIE	23282203 - M-MILW	2017-02-02	FTC
JUDY ELESE KOEGEL	MILWAUKIE	23282201 - M-MILW	2017-02-02	FTC
JUDY ELESE KOEGEL	MILWAUKIE	23282202 - M-MILW	2017-02-02	FTC
JUDY ELESE KOEGEL	MILWAUKIE	23248001 - M-MILW	2017-02-02	FTC
JULIE ANN ROBINSON	MILWAUKIE	EU02801602 - M-MILW	2017-02-02	FTC
JULIE ANN ROBINSON	MILWAUKIE	EU02801601 - M-MILW	2017-02-02	FTC
JUSTIN MICHAEL OLSON	MILWAUKIE	23353601 - M-MILW	2016-10-03	FTC
KAITLIN MARIE KITCHENS	MILWAUKIE	17TR019302 - M-MILW	2017-10-25	FTC
KAITLIN MARIE KITCHENS	MILWAUKIE	17TR019301 - M-MILW	2017-10-25	FTC
KAREN AMANDAS TIEBOLT	MILWAUKIE	18TR002497 - M-MILW	2019-03-20	FTC
KARLA MARIE FISHER	MILWAUKIE	19TR000945 - M-MILW	2019-08-05	FTC
KAYCIEANN REILL	MILWAUKIE	19TR000155 - M-MILW	2019-04-29	FTC
KELSEY MARIE KOLIBABA	MILWAUKIE	17TR041541 - M-MILW	2018-05-23	FTC
KELSEY MARIE KOLIBABA	MILWAUKIE	17TR004155 - M-MILW	2018-05-23	FTC
KELSEY MARIE KOLIBABA	MILWAUKIE	17TR041543 - M-MILW	2018-05-23	FTC
KELSEY MARIE KOLIBABA	MILWAUKIE	17TR041542 - M-MILW	2018-05-23	FTC
KENNETH PAUL HAMPTON	MILWAUKIE	23205201 - M-MILW	2015-11-13	FTC
KENNETH PAUL HAMPTON	MILWAUKIE	23205202 - M-MILW	2015-11-13	FTC
KENNETH RICHARD JACOBY II	MILWAUKIE	MP05221101 - M-MILW	2015-06-26	FTC
KEVIN DALE HARVEY	MILWAUKIE	19TR000551 - M-MILW	2019-06-13	FTC
KEVIN DEE HALLANGER	MILWAUKIE	EU02908002 - M-MILW	2017-06-05	FTC
KEVIN DEE HALLANGER	MILWAUKIE	EU02908001 - M-MILW	2017-06-05	FTC
KEVIN DEE HALLANGER	MILWAUKIE	EU02908003 - M-MILW	2017-06-05	FTC
KIMBERLY ANN COCKRILL	MILWAUKIE	23084901 - M-MILW	2015-09-14	FTC
KIMBERLY IRENE HUFF	MILWAUKIE	23305202 - M-MILW	2016-11-17	FTC
KIMBERLY IRENE HUFF	MILWAUKIE	23305201 - M-MILW	2016-11-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KIMBERLY IRENE HUFF	MILWAUKIE	23305203 - M-MILW	2016-11-17	FTC
KIRK DWAYNE MYERS	MILWAUKIE	22692501 - M-MILW	2015-03-06	FTC
KIRK DWAYNE MYERS	MILWAUKIE	22692502 - M-MILW	2015-03-06	FTC
KIRK DWAYNE MYERS	MILWAUKIE	22692501 - M-MILW	2015-03-06	FTC
KIRK DWAYNE MYERS	MILWAUKIE	22692502 - M-MILW	2015-03-06	FTC
KRISTINA MARIE PATRICK	MILWAUKIE	19TR001879 - M-MILW	2019-11-06	FTC
KRISTINE RENEE TRAVIS	MILWAUKIE	23164601 - M-MILW	2015-06-24	FTC
KRISTINE RENEE TRAVIS	MILWAUKIE	23164602 - M-MILW	2015-06-26	FTC
KRISTINE RENEE TRAVIS	MILWAUKIE	EU02442101 - M-MILW	2015-07-24	FTC
KYLE EUGENE COAN	MILWAUKIE	20678901 - M-MILW	2017-03-09	FTC
LABEEB ALHAJI SALMAN	MILWAUKIE	18TR000747 - M-MILW	2018-07-19	FTC
LABEEB ALHAJI SALMAN	MILWAUKIE	19TR000274 - M-MILW	2019-04-29	FTC
LARI LEA PATE	MILWAUKIE	EU02732801 - M-MILW	2016-08-09	FTC
LARISSA DYAN HILLIS	MILWAUKIE	18TR002195 - M-MILW	2019-05-17	FTC
LAURIE ANN FOURMONT	MILWAUKIE	23223001 - M-MILW	2015-12-30	FTC
LAURIE ANN FOURMONT	MILWAUKIE	EU01659702 - M-MILW	2013-09-18	FTC
LAURIE ANN FOURMONT	MILWAUKIE	23331702 - M-MILW	2016-12-30	FTC
LAURIE ANN FOURMONT	MILWAUKIE	23331701 - M-MILW	2016-12-30	FTC
LAURIE ANN FOURMONT	MILWAUKIE	23223003 - M-MILW	2015-12-30	FTC
LAURIE ANN FOURMONT	MILWAUKIE	23223002 - M-MILW	2015-12-30	FTC
LAURIE ANN FOURMONT	MILWAUKIE	EU01659701 - M-MILW	2013-09-18	FTC
LAVELL TEONTE LINDSEY	MILWAUKIE	EU02143301 - M-MILW	2014-11-04	FTC
LES LEE GEORGE MCINTOSH	MILWAUKIE	19TR001234 - M-MILW	2019-11-06	FTC
LISA MARIE RUDHE	MILWAUKIE	23160001 - M-MILW	2015-05-12	FTC
LOGAN JAMES BLANKENSHIP	MILWAUKIE	EU02802902 - M-MILW	2016-12-30	FTC
LOGAN JAMES BLANKENSHIP	MILWAUKIE	EU02802901 - M-MILW	2016-12-30	FTC
LUIS ALFREDO FIALLOS ORTIZ	MILWAUKIE	EU01078602 - M-MILW	2013-12-02	FTC
LUIS ALFREDO FIALLOS ORTIZ	MILWAUKIE	EU01078601 - M-MILW	2013-12-02	FTC
MARIAH MOLINA	MILWAUKIE	23185601 - M-MILW	2015-09-14	FTC
MARIAH MOLINA	MILWAUKIE	23185602 - M-MILW	2015-09-14	FTC
MARIO MARCELINO HINSLEY	MILWAUKIE	EA01706402 - M-MILW	2013-12-02	FTC
MARIO MARCELINO HINSLEY	MILWAUKIE	EA01706401 - M-MILW	2013-12-02	FTC
MARIO MARCELINO HINSLEY	MILWAUKIE	EA01706501 - M-MILW	2013-12-02	FTC
MARIONETTE L WATERS	MILWAUKIE	18TR002105 - M-MILW	2019-01-25	FTC
MARK ALLEN RAMAGE	MILWAUKIE	EU02276001 - M-MILW	2015-04-09	FTC
MARK ANDREW LYONS	MILWAUKIE	EU0258291 - M-MILW	2016-03-16	FTC
MARK CHRISTOPHER DONAHUE	MILWAUKIE	EU02460301 - M-MILW	2015-09-29	FTC
MARK CHRISTOPHER DONAHUE	MILWAUKIE	EU02460302 - M-MILW	2015-09-29	FTC
MARK WESLEY COCHELL	MILWAUKIE	EU01650701 - M-MILW	2013-08-19	FTC
MARK WESLEY COCHELL	MILWAUKIE	22920201 - M-MILW	2014-02-20	FTC
MARK WESLEY COCHELL	MILWAUKIE	EU01650702 - M-MILW	2013-08-19	FTC
MARK WESLEY COCHELL	MILWAUKIE	EU01472402 - M-MILW	2013-06-14	FTC
MARK WESLEY COCHELL	MILWAUKIE	EU01472401 - M-MILW	2013-06-14	FTC
MARK WESLEY COCHELL	MILWAUKIE	EU01472501 - M-MILW	2013-06-14	FTC
MARKO RAJIC	MILWAUKIE	EU02839402 - M-MILW	2017-06-22	FTC
MARKO RAJIC	MILWAUKIE	EU02839403 - M-MILW	2017-06-22	FTC
MARKO RAJIC	MILWAUKIE	18TR001730 - M-MILW	2019-04-29	FTC
MARQUELLE RE SEAN BURT REAVES	MILWAUKIE	22936601 - M-MILW	2014-06-13	FTC
MARQUELLE RE SEAN BURT REAVES	MILWAUKIE	23120302 - M-MILW	2015-11-09	FTC
MARQUELLE RE SEAN BURT REAVES	MILWAUKIE	23169101 - M-MILW	2015-09-14	FTC
MARQUELLE RE SEAN BURT REAVES	MILWAUKIE	23120301 - M-MILW	2015-11-09	FTC
MARSHALL RYAN JUSTESEN	MILWAUKIE	23235002 - M-MILW	2016-03-31	FTC
MARSHALL RYAN JUSTESEN	MILWAUKIE	EU02845001 - M-MILW	2016-12-30	FTC
MARSHALL RYAN JUSTESEN	MILWAUKIE	EU02845002 - M-MILW	2016-12-30	FTC
MARSHALL RYAN JUSTESEN	MILWAUKIE	23235003 - M-MILW	2016-03-31	FTC
MARSHALL RYAN JUSTESEN	MILWAUKIE	EU02845003 - M-MILW	2016-12-30	FTC
MARSHALL RYAN JUSTESEN	MILWAUKIE	23235001 - M-MILW	2016-03-31	FTC
MASOUD MOHAMED SAYAH GHANEM ALMAZROUEI	MILWAUKIE	EU02939702 - M-MILW	2017-06-06	FTC
MASOUD MOHAMED SAYAH GHANEM ALMAZROUEI	MILWAUKIE	EU02939701 - M-MILW	2017-06-06	FTC
MATHEW JON HEMMINGSEN	MILWAUKIE	23310501 - M-MILW	2016-10-03	FTC
MATTHEW JAMES DIXON	MILWAUKIE	18TR000888 - M-MILW	2018-07-19	FTC
MEGHAN IRENE MCPHERSON	MILWAUKIE	18TR000643 - M-MILW	2018-06-12	FTC
MEGHAN IRENE MCPHERSON	MILWAUKIE	18TR006423 - M-MILW	2018-06-12	FTC
MEGHAN IRENE MCPHERSON	MILWAUKIE	EU02932001 - M-MILW	2017-06-06	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MEGHAN IRENE MCPHERSON	MILWAUKIE	18TR006421 - M-MILW	2018-06-12	FTC
MEGHAN IRENE MCPHERSON	MILWAUKIE	18TR006422 - M-MILW	2018-06-12	FTC
MEGHAN IRENE MCPHERSON	MILWAUKIE	EU02932002 - M-MILW	2017-06-06	FTC
MEIKA SHERICKA HOLLEY	MILWAUKIE	EU01718701 - M-MILW	2013-12-02	FTC
MELISSA ALANE HUDDLESTON	MILWAUKIE	MP04485101 - M-MILW	2013-12-02	FTC
MELYSA NICOLE OLSON	MILWAUKIE	EU02638202 - M-MILW	2016-04-27	FTC
MELYSA NICOLE OLSON	MILWAUKIE	EU02638201 - M-MILW	2016-04-27	FTC
MELYSA NICOLE OLSON	MILWAUKIE	EU02638203 - M-MILW	2016-04-27	FTC
MICHAEL CHRISTOPHER RAMIREZ	MILWAUKIE	19TR000045 - M-MILW	2019-06-25	FTC
MICHAEL STEPHEN SHANKY	MILWAUKIE	EU01716101 - M-MILW	2013-12-02	FTC
MICHAEL STEPHEN SHANKY	MILWAUKIE	EU01716102 - M-MILW	2013-12-02	FTC
MICHAEL STEPHEN YOUNG SMART	MILWAUKIE	19TR000060 - M-MILW	2019-08-05	FTC
MICHAEL THOMAS VAUGHAN	MILWAUKIE	EU02391501 - M-MILW	2015-09-14	FTC
MICHAEL THOMAS VAUGHAN	MILWAUKIE	EU02391402 - M-MILW	2015-09-14	FTC
MICHAEL THOMAS VAUGHAN	MILWAUKIE	EU02391401 - M-MILW	2015-09-14	FTC
MICHAELA MARIE CARLSON	MILWAUKIE	EU02184602 - M-MILW	2014-12-04	FTC
MICHAELA MARIE CARLSON	MILWAUKIE	23058801 - M-MILW	2014-12-04	FTC
MICHAELA MARIE CARLSON	MILWAUKIE	EU02184603 - M-MILW	2014-12-04	FTC
MICHAELA MARIE CARLSON	MILWAUKIE	EU02184601 - M-MILW	2014-12-04	FTC
MICHELLE ERICA TAPIA	MILWAUKIE	EU02292301 - M-MILW	2015-02-26	FTC
MICHELLE ERICA TAPIA	MILWAUKIE	EU02292302 - M-MILW	2015-02-26	FTC
MIKKI DANETTE ANN HUDSON	MILWAUKIE	EU02128701 - M-MILW	2015-02-18	FTC
MIKKI DANETTE ANN HUDSON	MILWAUKIE	EU02128702 - M-MILW	2015-02-18	FTC
MIKKI DANETTE ANN HUDSON	MILWAUKIE	23042101 - M-MILW	2015-02-18	FTC
MIKKI DANETTE ANN HUDSON	MILWAUKIE	23042102 - M-MILW	2015-02-18	FTC
MOLLY DOLORES FARWELL	MILWAUKIE	EU01681101 - M-MILW	2013-12-02	FTC
MOLLY DOLORES FARWELL	MILWAUKIE	EU01681201 - M-MILW	2013-12-02	FTC
MOLLY DOLORES FARWELL	MILWAUKIE	EU01681102 - M-MILW	2013-12-02	FTC
MONICA CELESTE WELP	MILWAUKIE	EU02448001 - M-MILW	2015-10-07	FTC
NANCY GAONA CORTEZ	MILWAUKIE	23228001 - M-MILW	2016-04-18	FTC
NANCY GAONA CORTEZ	MILWAUKIE	23228002 - M-MILW	2016-04-18	FTC
NATALIE JOY KENNEDY	MILWAUKIE	18TR001564 - M-MILW	2018-11-16	FTC
NATHAN AUSTIN NICHOLS	MILWAUKIE	MP05570701 - M-MILW	2015-11-10	FTC
NICHOLAS DAVID THOMPSON	MILWAUKIE	18TR006792 - M-MILW	2018-06-12	FTC
NICHOLAS DAVID THOMPSON	MILWAUKIE	18TR006791 - M-MILW	2018-06-12	FTC
NICKOLE RACHELLE ANN GRIPP	MILWAUKIE	19TR000345 - M-MILW	2019-11-12	FTC
NICOLE ALEXIS GAMBLE	MILWAUKIE	23356502 - M-MILW	2016-09-23	FTC
NICOLE ALEXIS GAMBLE	MILWAUKIE	EU01918301 - M-MILW	2014-03-20	FTC
NICOLE ALEXIS GAMBLE	MILWAUKIE	EU01918303 - M-MILW	2014-03-20	FTC
NICOLE ALEXIS GAMBLE	MILWAUKIE	EU01918302 - M-MILW	2014-03-20	FTC
NICOLE ALEXIS GAMBLE	MILWAUKIE	23356501 - M-MILW	2016-09-23	FTC
NICOLE ELAINE NEWELL	MILWAUKIE	EU02765102 - M-MILW	2016-08-24	FTC
NICOLE ELAINE NEWELL	MILWAUKIE	EU02765101 - M-MILW	2016-08-24	FTC
PABLO FRANCISCO TIENDA	MILWAUKIE	23196501 - M-MILW	2015-11-09	FTC
PABLO FRANCISCO TIENDA	MILWAUKIE	23196502 - M-MILW	2015-11-09	FTC
PAIGE BAUER	MILWAUKIE	22842601 - M-MILW	2013-09-18	FTC
PAT MARTIN OBERLANDER	MILWAUKIE	EU02414701 - M-MILW	2015-09-14	FTC
PAULA DARLENE TOLLE	MILWAUKIE	EU02644603 - M-MILW	2016-06-21	FTC
PEGGY JUNE PROPPER	MILWAUKIE	19TR000987 - M-MILW	2019-08-13	FTC
PETER GEORGE JIRASEK	MILWAUKIE	MP05002201 - M-MILW	2014-07-31	FTC
PETER MONSON AAMODT	MILWAUKIE	17TR002706 - M-MILW	2017-10-24	FTC
PHAKOUBON RAJSAVONG	MILWAUKIE	23215401 - M-MILW	2016-03-16	FTC
RANDY LEE PEABODY	MILWAUKIE	23307802 - M-MILW	2017-01-18	FTC
RANDY LEE PEABODY	MILWAUKIE	23307801 - M-MILW	2017-01-18	FTC
RANDY LEE PEABODY	MILWAUKIE	23307803 - M-MILW	2017-01-18	FTC
RANDY LEE VICKERY	MILWAUKIE	22848302 - M-MILW	2014-08-26	FTC
RASHAD EDDIN M ELABDALI	MILWAUKIE	19TR001811 - M-MILW	2019-11-06	FTC
REANNA KRISTINE RICE	MILWAUKIE	18TR000172 - M-MILW	2019-03-21	FTC
REANNA KRISTINE RICE	MILWAUKIE	18TR000172 - M-MILW	2018-09-08	FTC
REBECCA LYNN WINKFIELD	MILWAUKIE	EU02840001 - M-MILW	2016-11-17	FTC
REUBEN JOSEPH TALSMA	MILWAUKIE	EU01861001 - M-MILW	2014-05-12	FTC
REUBEN JOSEPH TALSMA	MILWAUKIE	EU01861002 - M-MILW	2014-05-12	FTC
RICARDO MARTINEZ	MILWAUKIE	EU02581602 - M-MILW	2016-07-14	FTC
RICARDO MARTINEZ	MILWAUKIE	EU02581603 - M-MILW	2016-07-14	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
RICARDO MARTINEZ	MILWAUKIE	EU02581601 - M-MILW	2016-07-14	FTC
RICHARD ALLEN NELSEN	MILWAUKIE	17TR012921 - M-MILW	2017-08-11	FTC
RICHARD ALLEN NELSEN	MILWAUKIE	EU01942801 - M-MILW	2015-07-27	FTC
RICHARD ALLEN NELSEN	MILWAUKIE	17TR000374 - M-MILW	2017-12-08	FTC
RICHARD ALLEN NELSEN	MILWAUKIE	17TR012922 - M-MILW	2017-08-11	FTC
RICHARD ERNEST LANG	MILWAUKIE	23234901 - M-MILW	2016-06-21	FTC
RICHARD ERNEST LANG	MILWAUKIE	23234902 - M-MILW	2016-06-21	FTC
ROBERT CARL TAYLOR	MILWAUKIE	19TR000927 - M-MILW	2019-11-06	FTC
ROBERT DONALD GETZELMAN JR	MILWAUKIE	EU01580501 - M-MILW	2013-07-01	FTC
ROBERT FREDRICK PUGH	MILWAUKIE	23159401 - M-MILW	2015-07-24	FTC
ROBERT FREDRICK PUGH	MILWAUKIE	23159402 - M-MILW	2015-07-24	FTC
ROBERT FREDRICK PUGH	MILWAUKIE	EU02277302 - M-MILW	2015-04-17	FTC
ROBERT FREDRICK PUGH	MILWAUKIE	EU02277303 - M-MILW	2015-04-17	FTC
ROBERT FREDRICK PUGH	MILWAUKIE	23159403 - M-MILW	2015-07-24	FTC
ROBERT FREDRICK PUGH	MILWAUKIE	EU02277301 - M-MILW	2015-04-17	FTC
ROBERT JOSEPH BAXTER	MILWAUKIE	23178001 - M-MILW	2015-10-15	FTC
ROBERT LEWIS OLIVE	MILWAUKIE	EU02587902 - M-MILW	2016-05-09	FTC
ROBERT LEWIS OLIVE	MILWAUKIE	EU02587901 - M-MILW	2016-05-09	FTC
ROBERT LEWIS OLIVE	MILWAUKIE	EU02114903 - M-MILW	2014-09-04	FTC
ROBERT LEWIS OLIVE	MILWAUKIE	EU02114902 - M-MILW	2014-09-04	FTC
ROBERT LEWIS OLIVE	MILWAUKIE	EU02114901 - M-MILW	2014-09-04	FTC
ROBERT MAGEE COFFIN JR	MILWAUKIE	18TR000316 - M-MILW	2018-05-21	FTC
ROBYN CHRISTINE HOOVER	MILWAUKIE	18TR001554 - M-MILW	2018-11-16	FTC
ROBYN CHRISTINE HOOVER	MILWAUKIE	19TR000251 - M-MILW	2019-04-29	FTC
RODERICK MARTIN PEASE	MILWAUKIE	23159301 - M-MILW	2015-07-20	FTC
RODERICK MARTIN PEASE	MILWAUKIE	23159303 - M-MILW	2015-07-20	FTC
RODERICK MARTIN PEASE	MILWAUKIE	23159302 - M-MILW	2015-07-20	FTC
RODNEY WADE SPARKS	MILWAUKIE	17TR035562 - M-MILW	2017-12-29	FTC
RODNEY WADE SPARKS	MILWAUKIE	17TR035561 - M-MILW	2017-12-29	FTC
RON GEOFFREY SCOTT TOBIN	MILWAUKIE	17TR043281 - M-MILW	2018-05-21	FTC
RON GEOFFREY SCOTT TOBIN	MILWAUKIE	17TR043282 - M-MILW	2018-05-21	FTC
RONALD GENE LANGFORD	MILWAUKIE	23301102 - M-MILW	2016-10-03	FTC
RONALD GENE LANGFORD	MILWAUKIE	23301101 - M-MILW	2016-10-03	FTC
ROSSAN MARIE FARRIS	MILWAUKIE	21168301 - M-MILW	2017-07-17	FTC
ROY GLEN MAXIE	MILWAUKIE	23359702 - M-MILW	2016-09-06	FTC
ROY GLEN MAXIE	MILWAUKIE	23359701 - M-MILW	2016-09-06	FTC
RUDY VERNON GENTRY	MILWAUKIE	23209102 - M-MILW	2016-04-27	FTC
RUDY VERNON GENTRY	MILWAUKIE	22704302 - M-MILW	2014-01-24	FTC
RUDY VERNON GENTRY	MILWAUKIE	18TR006842 - M-MILW	2018-06-12	FTC
RUDY VERNON GENTRY	MILWAUKIE	23288701 - M-MILW	2016-05-24	FTC
RUDY VERNON GENTRY	MILWAUKIE	18TR006841 - M-MILW	2018-06-12	FTC
RUDY VERNON GENTRY	MILWAUKIE	22704301 - M-MILW	2014-01-24	FTC
RUDY VERNON GENTRY	MILWAUKIE	22704303 - M-MILW	2014-01-24	FTC
RUDY VERNON GENTRY	MILWAUKIE	23288702 - M-MILW	2016-05-24	FTC
RUDY VERNON GENTRY	MILWAUKIE	EU01438301 - M-MILW	2013-07-02	FTC
RYAN ANTHONY NEGRINELLI	MILWAUKIE	EU02640601 - M-MILW	2016-05-09	FTC
RYAN WAYLON HUMPERT	MILWAUKIE	23215002 - M-MILW	2016-08-09	FTC
SAM TUYEN NGUYEN	MILWAUKIE	22861401 - M-MILW	2013-06-18	FTC
SAMMY D GARCIA	MILWAUKIE	23227801 - M-MILW	2016-03-16	FTC
SAMMY D GARCIA	MILWAUKIE	23227802 - M-MILW	2016-03-16	FTC
SAMUEL ENRIQUE SANCHEZ ARAUJO	MILWAUKIE	18TR000612 - M-MILW	2018-05-21	FTC
SAMUEL ENRIQUE SANCHEZ ARAUJO	MILWAUKIE	18TR000611 - M-MILW	2018-05-21	FTC
SARA DAWN HULL	MILWAUKIE	17TR001694 - M-MILW	2017-12-08	FTC
SCOTT ALAN RUBERG	MILWAUKIE	EU02767901 - M-MILW	2016-08-24	FTC
SCOTT ALAN RUBERG	MILWAUKIE	EU02767902 - M-MILW	2016-08-24	FTC
SEAN PHILIP CAPPAS	MILWAUKIE	18TR002392 - M-MILW	2019-03-20	FTC
SEAN THOMAS COOPER	MILWAUKIE	EU02412001 - M-MILW	2015-07-24	FTC
SEAN THOMAS COOPER	MILWAUKIE	EU02412002 - M-MILW	2015-07-24	FTC
SEIF MOHAMED SEIF	MILWAUKIE	EU02742402 - M-MILW	2017-02-16	FTC
SEIF MOHAMED SEIF	MILWAUKIE	EU02742401 - M-MILW	2017-02-16	FTC
SEIKOH SAYEN MANIVONG	MILWAUKIE	23181301 - M-MILW	2015-09-14	FTC
SEIKOH SAYEN MANIVONG	MILWAUKIE	23181303 - M-MILW	2015-09-14	FTC
SEIKOH SAYEN MANIVONG	MILWAUKIE	23181302 - M-MILW	2015-09-14	FTC
SHANAE ROSE WILSON	MILWAUKIE	MP05166001 - M-MILW	2014-12-30	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SHARI LEA MELTON BISE	MILWAUKIE	18TR001542 - M-MILW	2018-11-16	FTC
SHARI LEA MELTON BISE	MILWAUKIE	18TR001907 - M-MILW	2019-04-29	FTC
SHAWN CHRISTOPHER SIEFKE	MILWAUKIE	23206702 - M-MILW	2016-02-11	FTC
SHAWN CHRISTOPHER SIEFKE	MILWAUKIE	23206701 - M-MILW	2016-02-11	FTC
SHELLEY ANN VERNON	MILWAUKIE	19TR001884 - M-MILW	2019-11-06	FTC
SHONNA MARIE HAZZARD	MILWAUKIE	23093802 - M-MILW	2015-08-13	FTC
SHONNA MARIE HAZZARD	MILWAUKIE	23093801 - M-MILW	2015-08-13	FTC
SHRIL DENISE SAMPSON	MILWAUKIE	EU02448101 - M-MILW	2015-10-21	FTC
SHRIL DENISE SAMPSON	MILWAUKIE	EU02448102 - M-MILW	2015-10-21	FTC
SOCORRO KAY FLORES	MILWAUKIE	MP05095001 - M-MILW	2014-10-24	FTC
SOFIA VIRGINIA WATSON	MILWAUKIE	19TR003018 - M-MILW	2020-02-20	FTC
SPRING CHRISTEEN LEE	MILWAUKIE	17TR033472 - M-MILW	2017-12-08	FTC
SPRING CHRISTEEN LEE	MILWAUKIE	17TR033471 - M-MILW	2017-12-08	FTC
STACIE LYNN PORTER	MILWAUKIE	18TR002489 - M-MILW	2019-03-20	FTC
STACY PATRICIA SETTLES	MILWAUKIE	23327802 - M-MILW	2017-08-11	FTC
STACY PATRICIA SETTLES	MILWAUKIE	23327801 - M-MILW	2017-08-11	FTC
STANLEY JOE OLSEN	MILWAUKIE	19TR001835 - M-MILW	2019-11-06	FTC
STANLEY JOE OLSEN	MILWAUKIE	19TR002122 - M-MILW	2019-11-06	FTC
STANLEY JOE OLSEN	MILWAUKIE	19TR002121 - M-MILW	2019-11-06	FTC
STEPHANIE DAWN CHASE	MILWAUKIE	EU01717002 - M-MILW	2013-12-02	FTC
STEPHANIE DAWN CHASE	MILWAUKIE	EU01717001 - M-MILW	2013-12-02	FTC
STEVEN MICHAEL KOLBECK	MILWAUKIE	EU02299901 - M-MILW	2015-03-12	FTC
STEVEN MICHAEL KOLBECK	MILWAUKIE	EU02299902 - M-MILW	2015-03-12	FTC
STEVEN RAY OLEKAS	MILWAUKIE	EU02701201 - M-MILW	2016-07-14	FTC
STEVEN RAY OLEKAS	MILWAUKIE	EU02701202 - M-MILW	2016-07-14	FTC
SYLVIA RAMOENDA JACKSON	MILWAUKIE	MP03788101 - M-MILW	2013-06-14	FTC
TALASINGA ETEAKI	MILWAUKIE	23319101 - M-MILW	2016-11-17	FTC
TALASINGA ETEAKI	MILWAUKIE	23319102 - M-MILW	2016-11-17	FTC
TAMI LORRAINE ARCHIE	MILWAUKIE	23185501 - M-MILW	2015-09-14	FTC
TAMI LORRAINE ARCHIE	MILWAUKIE	23185502 - M-MILW	2015-09-14	FTC
TAMI LORRAINE ARCHIE	MILWAUKIE	MP04509501 - M-MILW	2014-01-08	FTC
TAMMY KAY TANGEN	MILWAUKIE	EU02609501 - M-MILW	2016-04-27	FTC
TAMMY KAY TANGEN	MILWAUKIE	EU02609502 - M-MILW	2016-04-27	FTC
TERESA EILEEN ZURITA	MILWAUKIE	18TR001442 - M-MILW	2018-11-16	FTC
TERESA MAY KRAGER	MILWAUKIE	EU01820201 - M-MILW	2014-01-08	FTC
TERESA MAY KRAGER	MILWAUKIE	EU01820202 - M-MILW	2014-01-08	FTC
TERESA MAY KRAGER	MILWAUKIE	EU01820301 - M-MILW	2014-01-08	FTC
TERRY LEE SNYDER JR	MILWAUKIE	17TR000497 - M-MILW	2017-06-05	FTC
TESSIE PRISKOS	MILWAUKIE	EU02806201 - M-MILW	2017-06-06	FTC
TESSY MORALES	MILWAUKIE	19TR002972 - M-MILW	2020-04-06	FTC
THADDEUS WILLIE CLARK	MILWAUKIE	19TR002871 - M-MILW	2020-02-20	FTC
THERON THOMAS SANDERS	MILWAUKIE	EU02267401 - M-MILW	2015-05-12	FTC
THOMAS GEORGE NORDWALL	MILWAUKIE	EU02446002 - M-MILW	2015-09-14	FTC
THOMAS GEORGE NORDWALL	MILWAUKIE	EU02446001 - M-MILW	2015-09-14	FTC
TIANA MONIQUE MACHADO	MILWAUKIE	MP05257901 - M-MILW	2015-02-26	FTC
TIFFANY SARAH MARRIE MARTINEZ	MILWAUKIE	23217301 - M-MILW	2016-10-03	FTC
TIM CARPENTER BASS	MILWAUKIE	EU02783101 - M-MILW	2016-09-06	FTC
TINA ANNETTE MOOREHEAD	MILWAUKIE	23319302 - M-MILW	2017-06-22	FTC
TODD MICHAEL MCDANIELS	MILWAUKIE	EU02763401 - M-MILW	2016-08-24	FTC
TODD MICHAEL MCDANIELS	MILWAUKIE	EU02763402 - M-MILW	2016-08-24	FTC
TODD MICHAEL MCDANIELS	MILWAUKIE	EU02763403 - M-MILW	2016-08-24	FTC
TRENT NELSON	MILWAUKIE	23240101 - M-MILW	2016-05-09	FTC
TREVOR NICHOLAS MILES MASSEY	MILWAUKIE	EU02803602 - M-MILW	2016-12-30	FTC
TREVOR NICHOLAS MILES MASSEY	MILWAUKIE	EU02803601 - M-MILW	2016-12-30	FTC
TROY E CLEWIS	MILWAUKIE	EU01586901 - M-MILW	2013-11-04	FTC
TROY E CLEWIS	MILWAUKIE	EU01586902 - M-MILW	2013-11-04	FTC
TROY HUBIE GARRETT	MILWAUKIE	17TR011002 - M-MILW	2017-08-10	FTC
TROY HUBIE GARRETT	MILWAUKIE	17TR011001 - M-MILW	2017-08-10	FTC
TROY LEE COFFMAN	MILWAUKIE	EU01952701 - M-MILW	2014-05-12	FTC
TROY LEE COFFMAN	MILWAUKIE	EU01952702 - M-MILW	2014-05-12	FTC
TYLER WILLIAM GILBERT	MILWAUKIE	19TR000898 - M-MILW	2019-06-28	FTC
VANESSA PEREZ COVARRUBIAS	MILWAUKIE	EU0261903 - M-MILW	2016-07-14	FTC
VANESSA PEREZ COVARRUBIAS	MILWAUKIE	EU02691901 - M-MILW	2016-07-14	FTC
VANESSA PEREZ COVARRUBIAS	MILWAUKIE	EU02691902 - M-MILW	2016-07-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
VITALIE V PARPAUT	MILWAUKIE	23302502 - M-MILW	2016-06-21	FTC
VITALIE V PARPAUT	MILWAUKIE	23302501 - M-MILW	2016-06-21	FTC
VITALIE V PARPAUT	MILWAUKIE	23302503 - M-MILW	2016-06-21	FTC
WAYNE EUGENE HAYDEN JR	MILWAUKIE	17TR039212 - M-MILW	2018-05-23	FTC
WAYNE EUGENE HAYDEN JR	MILWAUKIE	18TR002585 - M-MILW	2019-05-17	FTC
WAYNE EUGENE HAYDEN JR	MILWAUKIE	17TR039213 - M-MILW	2018-05-23	FTC
WAYNE EUGENE HAYDEN JR	MILWAUKIE	17TR039211 - M-MILW	2018-05-23	FTC
WENDY MARIE JOHNSON	MILWAUKIE	23193401 - M-MILW	2016-01-29	FTC
WENDY MARIE JOHNSON	MILWAUKIE	23211901 - M-MILW	2016-01-29	FTC
WILLIAM ALEXANDER GRIFFITH IV	MILWAUKIE	EU02230002 - M-MILW	2014-12-30	FTC
WILLIAM ALEXANDER GRIFFITH IV	MILWAUKIE	EU02230001 - M-MILW	2014-12-30	FTC
WILLIAM ERNEST BIRCHFIELD	MILWAUKIE	EU02043101 - M-MILW	2014-07-07	FTC
WILLIAM ERNEST BIRCHFIELD	MILWAUKIE	EU02043102 - M-MILW	2014-07-07	FTC
WILLIAM EUGENE BROOKS	MILWAUKIE	23271301 - M-MILW	2017-02-16	FTC
WILLIAM EUGENE BROOKS	MILWAUKIE	23271302 - M-MILW	2017-02-16	FTC
WILSON BIRKLEY THOMAS III	MILWAUKIE	19TR001522 - M-MILW	2019-11-12	FTC
YVONNE ROXANNE QUINN	MILWAUKIE	23162001 - M-MILW	2015-07-24	FTC
YVONNE ROXANNE QUINN	MILWAUKIE	23183501 - M-MILW	2015-07-24	FTC
YVONNE ROXANNE QUINN	MILWAUKIE	EU02527901 - M-MILW	2016-01-29	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEJANDRO CASTILLO	MOLALLA	060427 - M-MOL	2015-10-21	FTC
ALEJANDRO CASTILLO	MOLALLA	060656 - M-MOL	2015-10-21	FTC
ALEJANDRO CASTILLO	MOLALLA	060371 - M-MOL	2015-10-21	FTC
ALEJANDRO CASTILLO	MOLALLA	060553 - M-MOL	2015-10-21	FTC
ALEXUS KEVICIA BLANCHARD	MOLALLA	150667 - M-MOL	2016-04-05	FTC
ALLEN ROBERT MCREYNOLDS	MOLALLA	130587 - M-MOL	2014-01-29	FTC
ANA BELLA RESENDIZ HERNANDEZ	MOLALLA	180122 - M-MOL	2018-10-23	FTC
ANDREA LYN GARDNER	MOLALLA	180305 - M-MOL	2018-11-02	FTC
ANNETTE ROXANNE BLACKMAN	MOLALLA	150080 - M-MOL	2015-09-17	FTC
BECCA LYNN JONES	MOLALLA	190093 - M-MOL	2019-10-07	FTC
CARMEN ARLENE CHAPPUE	MOLALLA	150511 - M-MOL	2016-01-12	FTC
CHARLES HAYDEN MURRAY JR	MOLALLA	130450 - M-MOL	2013-10-18	FTC
CLENTON CHAD TAYLOR	MOLALLA	20160088 - M-MOL	2016-04-05	FTC
CLENTON CHAD TAYLOR	MOLALLA	180053 - M-MOL	2018-04-09	FTC
CLENTON CHAD TAYLOR	MOLALLA	160024 - M-MOL	2016-04-05	FTC
CLINTON STUART HURD	MOLALLA	190047 - M-MOL	2019-10-31	FTC
CODY LAYNE HENLEY	MOLALLA	130266 - M-MOL	2013-08-14	FTC
CRYSTAL MARIE MENDOZA	MOLALLA	140024 - M-MOL	2014-03-18	FTC
DANELLA RENEE MABEN	MOLALLA	170226 - M-MOL	2018-03-06	FTC
DAVID MICHAEL HELLER	MOLALLA	160520 - M-MOL	2017-02-23	FTC
DAVID MICHAEL HELLER	MOLALLA	170271 - M-MOL	2018-02-21	FTC
DUNCAN MICHAEL MABEN	MOLALLA	170038 - M-MOL	2017-06-15	FTC
EFIMIA ALEXANDROVNA MAMETIEFF	MOLALLA	180401 - M-MOL	2018-11-02	FTC
ERIKA RENEE HOLMAN	MOLALLA	140052 - M-MOL	2019-10-07	FTC
FRED GAIL DE CLUE SR	MOLALLA	190044 - M-MOL	2019-10-31	FTC
GAUDENCIO GOMEZ JR	MOLALLA	200086 - M-MOL	2020-04-29	FTC
GAUDENCIO GOMEZ JR	MOLALLA	200085 - M-MOL	2020-04-29	FTC
GAUDENCIO GOMEZ JR	MOLALLA	150617 - M-MOL	2016-04-05	FTC
GAUDENCIO GOMEZ JR	MOLALLA	170308 - M-MOL	2018-02-14	FTC
GINA MELISSA MIXSON	MOLALLA	130240 - M-MOL	2013-08-14	FTC
GREG EVERETT LOW	MOLALLA	170288 - M-MOL	2018-02-14	FTC
HUTCH CORBIN KIMBLE	MOLALLA	180309 - M-MOL	2018-11-02	FTC
HUTCH CORBIN KIMBLE	MOLALLA	190021 - M-MOL	2019-05-15	FTC
IDALENA M WATKINS	MOLALLA	170278 - M-MOL	2019-05-15	FTC
JAMES CURTIS MACK JR	MOLALLA	160227 - M-MOL	2016-07-18	FTC
JAMES CURTIS MACK JR	MOLALLA	150412 - M-MOL	2016-01-12	FTC
JAMES CURTIS MACK JR	MOLALLA	140662 - M-MOL	2015-09-17	FTC
JARI PAULETTE WILSON	MOLALLA	170466 - M-MOL	2018-11-07	FTC
JOHN AARON BLACKWELL	MOLALLA	140771 - M-MOL	2015-02-26	FTC
JOSE ARTURO LUNA JR	MOLALLA	160368 - M-MOL	2016-10-27	FTC
JOSE ARTURO LUNA JR	MOLALLA	140663 - M-MOL	2015-02-26	FTC
JOSE BARAJAS MARROQUIN	MOLALLA	160053 - M-MOL	2016-08-05	FTC
JOSEPH ALLEN MALONE	MOLALLA	160202 - M-MOL	2016-07-18	FTC
JOSEPH ALLEN MALONE	MOLALLA	160479 - M-MOL	2017-02-16	FTC
JOSEPH ALLEN MALONE	MOLALLA	170137 - M-MOL	2017-10-02	FTC
JOSEPH ALLEN MALONE	MOLALLA	160381 - M-MOL	2016-10-27	FTC
JOSEPH ALLEN MALONE	MOLALLA	160431 - M-MOL	2016-11-04	FTA
JOSEPH ALLEN MALONE	MOLALLA	160385 - M-MOL	2016-10-27	FTC
JOSEPH ALLEN MALONE	MOLALLA	160335 - M-MOL	2016-10-27	FTC
JOSIAH PAUL DERKSEN	MOLALLA	140778 - M-MOL	2015-07-09	FTC
JULIANNE IWALANI PATROCINIO	MOLALLA	190126 - M-MOL	2019-10-31	FTC
KALEENA BROCHELLE LYVER	MOLALLA	100277 - M-MOL	2015-09-18	FTC
KAREN KAY VOGT	MOLALLA	140332 - M-MOL	2015-07-28	FTC
KASEY LYNN REAGAN	MOLALLA	180016 - M-MOL	2018-04-09	FTC
KATY LINN FURLOW	MOLALLA	130250 - M-MOL	2013-08-14	FTC
KAYLA MARIE LASKEY	MOLALLA	140676 - M-MOL	2015-09-17	FTC
KONSTANTIN AVGI	MOLALLA	090518 - M-MOL	2015-09-17	FTC
KONSTANTIN AVGI	MOLALLA	080978 - M-MOL	2015-09-17	FTC
KRIS BRUSH	MOLALLA	150026 - M-MOL	2015-07-28	FTC
LACIE RAE PATTERSON	MOLALLA	170116 - M-MOL	2017-06-15	FTC
MATTHEW CHRISTOPHER MORAN	MOLALLA	140093 - M-MOL	2014-06-27	FTC
MICHAEL A COLLAZO	MOLALLA	170134 - M-MOL	2018-03-06	FTC
MICHAEL DALE ARMSTRONG	MOLALLA	180161 - M-MOL	2018-10-23	FTC
MICHAEL LANE ATKINS	MOLALLA	150606 - M-MOL	2016-01-12	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL LEE WELSCH	MOLALLA	150473 - M-MOL	2016-08-05	FTC
MICHAEL LEE WELSCH	MOLALLA	160027 - M-MOL	2016-10-27	FTC
MICHAEL LEE WELSCH	MOLALLA	130103 - M-MOL	2013-08-14	FTC
MICHAEL RICHARD PORTER	MOLALLA	150323 - M-MOL	2015-08-11	FTC
MISTY LEE WALKER	MOLALLA	190003 - M-MOL	2019-05-15	FTC
PAUL PETER BISSON	MOLALLA	150416 - M-MOL	2015-12-04	FTC
RANDY LEE FINLEY	MOLALLA	170083 - M-MOL	2017-06-15	FTC
ROBERT POMPEY ROMINE JR	MOLALLA	180260 - M-MOL	2019-02-13	FTC
RONNIE JAY PIERCE	MOLALLA	150209 - M-MOL	2015-07-09	FTC
ROXANNE JEAN ATCITTY	MOLALLA	180379 - M-MOL	2018-11-02	FTC
SARAH JOHNSON	MOLALLA	180509 - M-MOL	2019-07-09	FTC
SARAH ROSE ANNA ZELLNER	MOLALLA	150676 - M-MOL	2016-04-05	FTC
SAVANNAH PAIGE BERREST	MOLALLA	170074 - M-MOL	2017-06-15	FTC
SAVANNAH PAIGE BERREST	MOLALLA	190406 - M-MOL	2019-12-13	FTC
SEAN JOSEPH SANDERS	MOLALLA	160471 - M-MOL	2016-12-02	FTC
SEAN JOSEPH SANDERS	MOLALLA	180314 - M-MOL	2019-10-31	FTC
SHANNA RENAE KELLY	MOLALLA	180216 - M-MOL	2018-10-26	FTC
SHANNA RENAE KELLY	MOLALLA	180067 - M-MOL	2018-04-09	FTC
SHANNA RENAE KELLY	MOLALLA	170423 - M-MOL	2018-11-07	FTC
SIMONE CASARA JENSEN	MOLALLA	170061 - M-MOL	2017-06-15	FTC
SKYLOR ALLEN THOMPSON	MOLALLA	180164 - M-MOL	2018-10-23	FTC
SKYLOR ALLEN THOMPSON	MOLALLA	150523 - M-MOL	2016-04-05	FTC
TABITHA LINN WILLIAMSON	MOLALLA	20150195 - M-MOL	2016-01-12	FTC
TABITHA LINN WILLIAMSON	MOLALLA	150029 - M-MOL	2016-01-12	FTC
TABITHA LINN WILLIAMSON	MOLALLA	150454 - M-MOL	2015-12-04	FTC
TABITHA LINN WILLIAMSON	MOLALLA	150434 - M-MOL	2015-09-30	FTC
TABITHA LINN WILLIAMSON	MOLALLA	150433 - M-MOL	2015-09-30	FTC
TABITHA LINN WILLIAMSON	MOLALLA	150431 - M-MOL	2015-09-30	FTC
TABITHA LINN WILLIAMSON	MOLALLA	150402 - M-MOL	2015-09-17	FTC
TERRI LYNN WRIGHT	MOLALLA	180345 - M-MOL	2019-02-19	FTC
THOMAS JON LAVER	MOLALLA	150228 - M-MOL	2015-07-09	FTC
THOMAS JON LAVER	MOLALLA	180403 - M-MOL	2019-02-13	FTC
THOMAS JON LAVER	MOLALLA	160014 - M-MOL	2016-10-27	FTC
TIERRA CECILIA SALMON	MOLALLA	160236 - M-MOL	2016-07-18	FTC
TODD JAMES LUTTRELL	MOLALLA	120608 - M-MOL	2014-11-26	FTC
TODD JAMES LUTTRELL	MOLALLA	150612 - M-MOL	2016-01-12	FTC
TONY E HAGEN	MOLALLA	140574 - M-MOL	2015-07-28	FTC
TONY E HAGEN	MOLALLA	140580 - M-MOL	2015-07-28	FTC
VIOLET RISSELLA CHENOWETH	MOLALLA	130572 - M-MOL	2015-09-18	FTC
WILLIAM LESTER OHRT	MOLALLA	170263 - M-MOL	2018-02-14	FTC
WILLIAM LESTER OHRT	MOLALLA	160507 - M-MOL	2017-02-16	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ALI SAEED N ALFARIS	MONMOUTH	151033 - M-MONM	2016-06-24	FTC
ANGELA R CHRISTENSEN	MONMOUTH	141591 - M-MONM	2015-10-21	FTC
ANTHONY HOWARD DUNCAN	MONMOUTH	160533 - M-MONM	2016-10-05	FTC
CHARLES STEVEN LENNON	MONMOUTH	180004 - M-MONM	2018-04-09	FTC
DALE OWEN MENTZER	MONMOUTH	110673 - M-MONM	2015-10-21	FTC
DAWNUELL AURORA HASSLEN	MONMOUTH	170399 - M-MONM	2017-12-07	FTC
DAWNUELL AURORA HASSLEN	MONMOUTH	170372 - M-MONM	2017-12-07	FTC
ERIC JAMES THORSTED	MONMOUTH	150934 - M-MONM	2016-06-24	FTC
ERINN ELIZABETH FINN	MONMOUTH	140369 - M-MONM	2015-04-02	FTC
ERINN ELIZABETH FINN	MONMOUTH	140369 - M-MONM	2015-04-02	FTC
FRANK T R LAMPMAN	MONMOUTH	180627 - M-MONM	2019-02-27	FTC
IVAN ALFREDO OCEGUEDA RIVERA	MONMOUTH	141095 - M-MONM	2015-04-02	FTC
JESSICA MARIA CASAREZ	MONMOUTH	170544 - M-MONM	2018-04-09	FTC
JOHN LEE WYNGARDEN	MONMOUTH	160014 - M-MONM	2016-08-17	FTC
JOSHUA CHRISTOPHER HALL	MONMOUTH	190145 - M-MONM	2019-06-21	FTC
MICHAEL S LEE	MONMOUTH	180280 - M-MONM	2018-10-26	FTC
MOHAMMED YAHYA ALSAGOUR	MONMOUTH	140920 - M-MONM	2015-10-23	FTC
NATHAN JEFFREY MENDENHALL	MONMOUTH	190124 - M-MONM	2019-06-12	FTC
NATHAN JEFFREY MENDENHALL	MONMOUTH	150455 - M-MONM	2016-08-17	FTC
NORCI MALDONADO CRUZ	MONMOUTH	160529 - M-MONM	2016-10-05	FTC
NORCI MALDONADO CRUZ	MONMOUTH	151099 - M-MONM	2016-08-17	FTC
OMAR MURYI ALSHAHRANI	MONMOUTH	141599 - M-MONM	2016-01-14	FTC
OSAMA ASAAD BAKHSH	MONMOUTH	170186 - M-MONM	2017-09-05	FTC
OSAMA ASAAD BAKHSH	MONMOUTH	160124 - M-MONM	2017-09-05	FTC
PETER RYAN THOMAS	MONMOUTH	170251 - M-MONM	2017-11-14	FTC
PETER RYAN THOMAS	MONMOUTH	150489 - M-MONM	2016-10-14	FTC
QIJIE LIANG	MONMOUTH	170184 - M-MONM	2017-09-05	FTC
RANDY EUGENE FOLCK	MONMOUTH	200080 - M-MONM	2020-06-12	FTC
RASHED EID A ALHAJRI	MONMOUTH	160618 - M-MONM	2016-12-12	FTC
RYAN AARON AUMILLER	MONMOUTH	190544 - M-MONM	2020-03-11	FTC
RYAN AARON AUMILLER	MONMOUTH	180116 - M-MONM	2018-07-13	FTC
RYAN AARON AUMILLER	MONMOUTH	170296 - M-MONM	2017-09-26	FTC
RYAN AARON AUMILLER	MONMOUTH	190311 - M-MONM	2019-08-08	FTC
RYAN AARON AUMILLER	MONMOUTH	160631 - M-MONM	2016-12-13	FTC
SALLY MARILYN REED	MONMOUTH	160511 - M-MONM	2016-10-05	FTC
SALLY MARILYN REED	MONMOUTH	151093 - M-MONM	2016-04-19	FTC
SARAH NICOLE HEIGHES	MONMOUTH	141319 - M-MONM	2015-08-06	FTC
SCOTT WESLEY WHITFIELD JR	MONMOUTH	130861 - M-MONM	2014-02-12	FTC
SOLOMON AUGUST RAIN SANSOM	MONMOUTH	160662 - M-MONM	2017-01-27	FTC
SOLOMON AUGUST RAIN SANSOM	MONMOUTH	160054 - M-MONM	2017-03-01	FTC
TODD JAMES LUTTRELL	MONMOUTH	170065 - M-MONM	2017-06-13	FTC
UNIQUE HOPE KELLER	MONMOUTH	141595 - M-MONM	2015-08-06	FTC
WEI ZHOU	MONMOUTH	151153 - M-MONM	2016-06-24	FTC
ZHAOJUN ZHANG	MONMOUTH	130651 - M-MONM	2014-02-12	FTC
ZUN YAN	MONMOUTH	190273 - M-MONM	2019-08-08	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
BRANDON LEIGH WELLS	MONROE	189398 - M-MONRO	2017-10-19	FTC
CRAIG JAMES PARRETT	MONROE	202076 - M-MONRO	2016-08-11	FTA
DANIEL LOUIS LEVINE	MONROE	204679 - M-MONRO	2017-09-27	FTA
DANIEL LOUIS LEVINE	MONROE	204679 - M-MONRO	2017-09-20	FTA
DYLAN ROBERT TAYLOR CALEY	MONROE	208879 - M-MONRO	2019-12-11	FTA
JACOB LOGAN EDRIS	MONROE	189119 - M-MONRO	2013-10-14	FTC
LUIS JIMENEZ RODRIGUEZ	MONROE	184912 - M-MONRO	2018-12-14	FTC
ZACHARY RYAN MANGE	MONROE	193527 - M-MONRO	2014-01-31	FTC
ZACHARY RYAN MANGE	MONROE	192591 - M-MONRO	2014-01-31	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEX JR CARDONA	MT. ANGEL	4748104 - M-MT AN	2018-04-16	FTA
AMY LUCILLE KELLY	MT. ANGEL	1948384 - M-MT AN	2019-07-15	FTC
CRYSTAL MARIE MENDOZA	MT. ANGEL	1447151 - M-MT AN	2014-06-09	FTA
DESTINY LEE MAYFIELD	MT. ANGEL	1948992 - M-MT AN	2019-11-12	FTA
ISIDRO CIPRIANO HERNANDEZ	MT. ANGEL	1547556 - M-MT AN	2015-12-08	FTC
JORDAN SCOTT BANKE	MT. ANGEL	1848257 - M-MT AN	2018-06-07	FTA
JOVANY SANDOVAL	MT. ANGEL	1948471 - M-MT AN	2019-12-31	FTC
MARK WILLIAM CURTIS PARSONS	MT. ANGEL	1346721 - M-MT AN	2013-07-31	FTC
WILLIAM ALBIN HALTER	MT. ANGEL	1447190 - M-MT AN	2014-11-04	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEX PRESTON DICKSON	MYRTLE CREEK	16T000549 - M-MY CR	2017-06-12	FTC
AMANDA DESERAI MORRIS	MYRTLE CREEK	16T000618 - M-MY CR	2016-11-15	FTC
AMANDA DESERAI MORRIS	MYRTLE CREEK	16T000349 - M-MY CR	2017-06-12	FTC
AMANDA DESERAI MORRIS	MYRTLE CREEK	16T000378 - M-MY CR	2016-08-02	FTA
AMANDA DESERAI MORRIS	MYRTLE CREEK	16T00378A - M-MY CR	2016-08-02	FTA
ANDREA ROSE BEGLEY	MYRTLE CREEK	13T000160 - M-MY CR	2014-01-03	FTC
ANDRIA REEVES BERGER	MYRTLE CREEK	14T000388 - M-MY CR	2016-08-03	FTC
ANDRIA REEVES BERGER	MYRTLE CREEK	16T000544 - M-MY CR	2017-06-12	FTC
ANDRIA REEVES BERGER	MYRTLE CREEK	14T00388A - M-MY CR	2016-08-03	FTC
ASHLEY AMBER LYNN	MYRTLE CREEK	17T000076 - M-MY CR	2017-03-21	FTC
ASHLEY AMBER LYNN	MYRTLE CREEK	16T000531 - M-MY CR	2016-10-03	FTA
ASHLEY AMBER LYNN	MYRTLE CREEK	17T000483 - M-MY CR	2017-11-07	FTA
ASHLEY AMBER LYNN	MYRTLE CREEK	17T00076A - M-MY CR	2017-03-21	FTC
AUTUMN JOY CRUMPTON	MYRTLE CREEK	17T000149 - M-MY CR	2017-05-15	FTC
AUTUMN RACHELLE STANTON	MYRTLE CREEK	18T000617 - M-MY CR	2018-11-29	FTA
BARRY DEAN CHRISTENSEN	MYRTLE CREEK	16T000032 - M-MY CR	2017-06-12	FTC
BARRY DEAN CHRISTENSEN	MYRTLE CREEK	17T00118A - M-MY CR	2017-04-13	FTA
BARRY DEAN CHRISTENSEN	MYRTLE CREEK	17T000118 - M-MY CR	2017-04-13	FTA
BENJAMIN JACOB CARL FORTIER	MYRTLE CREEK	14T000526 - M-MY CR	2014-07-23	FTA
CARIE RENEE HOBBS	MYRTLE CREEK	17T000423 - M-MY CR	2017-10-17	FTC
CARRIE LEE BECKER	MYRTLE CREEK	11T034603 - M-MY CR	2014-01-03	FTC
CARRIE LEE BECKER	MYRTLE CREEK	11T34603A - M-MY CR	2014-01-03	FTC
CARRIE LEE BECKER	MYRTLE CREEK	11T34603B - M-MY CR	2014-01-03	FTC
CARSON BRIDGER YOUNG	MYRTLE CREEK	19T00039A - M-MY CR	2019-02-22	FTA
CARSON BRIDGER YOUNG	MYRTLE CREEK	19T000039 - M-MY CR	2019-02-22	FTA
CARSON BRIDGER YOUNG	MYRTLE CREEK	19T000039 - M-MY CR	2019-03-06	FTA
CHASE LEE HOOPES	MYRTLE CREEK	11T036794 - M-MY CR	2014-08-22	FTC
CHASE LEE HOOPES	MYRTLE CREEK	11T36794A - M-MY CR	2014-08-22	FTC
CHEYNEA LYNN JONES	MYRTLE CREEK	18T00229A - M-MY CR	2018-05-11	FTA
CHEYNEA LYNN JONES	MYRTLE CREEK	18T000229 - M-MY CR	2018-05-11	FTA
CHRISTIAN ALEXANDER NUHFER	MYRTLE CREEK	14T000562 - M-MY CR	2015-01-09	FTC
CHRISTINA BELL HEINISCH	MYRTLE CREEK	12T037829 - M-MY CR	2019-08-28	FTC
CHRISTINA BELL HEINISCH	MYRTLE CREEK	12T38021A - M-MY CR	2014-08-22	FTC
CHRISTINA BELL HEINISCH	MYRTLE CREEK	12T037829 - M-MY CR	2017-06-12	FTC
CHRISTINA BELL HEINISCH	MYRTLE CREEK	12T038021 - M-MY CR	2014-08-22	FTC
CHRISTINA COLLEEN JENNINGS	MYRTLE CREEK	11T032707 - M-MY CR	2017-06-12	FTC
CHRISTINA COLLEEN JENNINGS	MYRTLE CREEK	11T33292A - M-MY CR	2017-06-12	FTC
CHRISTINA MARIE FAULKNER	MYRTLE CREEK	11T037522 - M-MY CR	2014-01-03	FTC
CHRISTINA MARIE FAULKNER	MYRTLE CREEK	11T37522A - M-MY CR	2014-01-03	FTC
CHRISTOPHER EDWARD CARPENTER	MYRTLE CREEK	14T00561A - M-MY CR	2014-08-15	FTA
CHRISTOPHER EDWARD CARPENTER	MYRTLE CREEK	14T000561 - M-MY CR	2014-08-15	FTA
CHRISTOPHER ERIC BROOKBANK	MYRTLE CREEK	18T000059 - M-MY CR	2018-11-20	FTC
CHRISTOPHER ERIC BROOKBANK	MYRTLE CREEK	18T00059A - M-MY CR	2018-11-20	FTC
DAMON ERIC BLAND	MYRTLE CREEK	18T000141 - M-MY CR	2018-04-04	FTA
DAMON ERIC BLAND	MYRTLE CREEK	13T000325 - M-MY CR	2013-08-12	FTA
DAMON ERIC BLAND	MYRTLE CREEK	13T00325A - M-MY CR	2013-08-12	FTA
DANIEL DUANE ADKINS	MYRTLE CREEK	11T033679 - M-MY CR	2013-07-10	FTA
DANIEL RAY MADDOCK	MYRTLE CREEK	15T000518 - M-MY CR	2015-10-20	FTA
DANIEL RAY MADDOCK	MYRTLE CREEK	15T00518A - M-MY CR	2015-10-20	FTA
DARRELL RAYMOND SETTLES JR	MYRTLE CREEK	17T000355 - M-MY CR	2019-03-11	FTC
DARRELL RAYMOND SETTLES JR	MYRTLE CREEK	16T00608A - M-MY CR	2019-03-11	FTC
DARRELL RAYMOND SETTLES JR	MYRTLE CREEK	16T000608 - M-MY CR	2017-06-12	FTC
DAVID LEE TENCHIERA JR	MYRTLE CREEK	19T00063A - M-MY CR	2019-03-14	FTA
DAVID LEE TENCHIERA JR	MYRTLE CREEK	19T000063 - M-MY CR	2019-03-14	FTA
DILLON JOSHUA JOHNSON	MYRTLE CREEK	19T000377 - M-MY CR	2019-09-03	FTA
DILLON JOSHUA JOHNSON	MYRTLE CREEK	19T00377A - M-MY CR	2019-09-03	FTA
GARY A DINGUS	MYRTLE CREEK	14T000373 - M-MY CR	2016-08-03	FTC
HAILLEY MARCHELL NOLAN	MYRTLE CREEK	17T000735 - M-MY CR	2020-01-22	FTC
JAMAICA ALVINA ELBERTA LADUKE	MYRTLE CREEK	16T000443 - M-MY CR	2016-09-06	FTA
JARRAD MICHAEL RAMSEY	MYRTLE CREEK	13T00486A - M-MY CR	2015-01-07	FTC
JARRAD MICHAEL RAMSEY	MYRTLE CREEK	13T00374A - M-MY CR	2015-01-07	FTC
JARRAD MICHAEL RAMSEY	MYRTLE CREEK	13T000486 - M-MY CR	2015-01-07	FTC
JARRAD MICHAEL RAMSEY	MYRTLE CREEK	13T000374 - M-MY CR	2015-01-07	FTC
JARRAD MICHAEL RAMSEY	MYRTLE CREEK	13T000377 - M-MY CR	2015-01-07	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JASON GEORGE GRAHAM	MYRTLE CREEK	11T37172A - M-MY CR	2017-06-19	FTC
JASON GEORGE GRAHAM	MYRTLE CREEK	11T037172 - M-MY CR	2017-06-19	FTC
JODY LYN MCWATERS	MYRTLE CREEK	17T00324A - M-MY CR	2017-09-05	FTA
JODY LYN MCWATERS	MYRTLE CREEK	17T000324 - M-MY CR	2017-09-05	FTA
KAYLA MARIE WOLF	MYRTLE CREEK	19T00583A - M-MY CR	2020-01-16	FTA
KAYLA MARIE WOLF	MYRTLE CREEK	19T000583 - M-MY CR	2020-01-16	FTA
KYLE EDWIN TORKELSON	MYRTLE CREEK	11D034585 - M-MY CR	2018-05-18	FTC
KYLE EDWIN TORKELSON	MYRTLE CREEK	12D037967 - M-MY CR	2018-05-18	FTC
KYLE MICHAEL RICHARDSON	MYRTLE CREEK	17T000527 - M-MY CR	2019-03-11	FTC
LAWRENCE ALBERT PERL	MYRTLE CREEK	11T33030A - M-MY CR	2015-01-02	FTC
LAWRENCE ALBERT PERL	MYRTLE CREEK	11T033030 - M-MY CR	2015-01-02	FTC
LAWRENCE ALBERT PERL	MYRTLE CREEK	11T033109 - M-MY CR	2015-01-02	FTC
LAWRENCE ALBERT PERL	MYRTLE CREEK	11T033109 - M-MY CR	2015-01-02	FTC
LAWRENCE ALBERT PERL	MYRTLE CREEK	11T033110 - M-MY CR	2015-01-02	FTC
LEMANCE MITCHELL MCCURRY	MYRTLE CREEK	14T00027A - M-MY CR	2014-02-12	FTA
LEMANCE MITCHELL MCCURRY	MYRTLE CREEK	14T000027 - M-MY CR	2014-02-12	FTA
LEMANCE MITCHELL MCCURRY	MYRTLE CREEK	12T038051 - M-MY CR	2014-08-22	FTC
LISA DANETTE PHELPS	MYRTLE CREEK	13T000574 - M-MY CR	2015-01-02	FTC
MARCIE JOLENE MITCHELL	MYRTLE CREEK	15T000170 - M-MY CR	2015-05-05	FTA
MARCIE JOLENE MITCHELL	MYRTLE CREEK	15T00170A - M-MY CR	2015-05-05	FTA
MATTHEW ABRAHAM METTA	MYRTLE CREEK	17T000354 - M-MY CR	2019-03-11	FTA
MELISSA LYNN JESSEN	MYRTLE CREEK	11S37377A - M-MY CR	2014-08-22	FTC
MELISSA LYNN JESSEN	MYRTLE CREEK	11T037377 - M-MY CR	2014-08-22	FTC
MELISSA NICOLE TAPLEY	MYRTLE CREEK	14T00635A - M-MY CR	2016-08-03	FTC
MELISSA SUE ANN AXT	MYRTLE CREEK	11T034405 - M-MY CR	2019-12-02	FTC
MELISSA SUE ANN AXT	MYRTLE CREEK	11T34405A - M-MY CR	2019-12-02	FTC
MIRANDA RENAE MURPHY	MYRTLE CREEK	12T037789 - M-MY CR	2015-01-09	FTC
RACHEL ANNE KERSTETTER	MYRTLE CREEK	16T000015 - M-MY CR	2016-02-05	FTA
RACHEL ANNE KERSTETTER	MYRTLE CREEK	16T000162 - M-MY CR	2016-05-02	FTA
RACHEL ANNE KERSTETTER	MYRTLE CREEK	16T00162A - M-MY CR	2016-05-02	FTA
RICHARD LEE VOLKMAN	MYRTLE CREEK	19T000059 - M-MY CR	2019-03-14	FTA
RICHARD LEE VOLKMAN	MYRTLE CREEK	19T00059A - M-MY CR	2019-03-14	FTA
RICHARD RAYMOND BINGHAM	MYRTLE CREEK	14T000115 - M-MY CR	2016-08-03	FTC
ROBERT DALE PARKER	MYRTLE CREEK	12T037782 - M-MY CR	2017-06-12	FTC
ROBERT DALE PARKER	MYRTLE CREEK	12T037782 - M-MY CR	2015-12-09	FTC
ROBERT DALE PARKER	MYRTLE CREEK	12T037782 - M-MY CR	2015-12-09	FTC
ROBERT DALE PARKER	MYRTLE CREEK	12T37785A - M-MY CR	2014-04-08	FTC
ROBERT DALE PARKER	MYRTLE CREEK	14T000189 - M-MY CR	2014-04-09	FTA
ROBERT DALE PARKER	MYRTLE CREEK	12T37785B - M-MY CR	2014-04-08	FTC
ROBERT DALE PARKER	MYRTLE CREEK	12T037782 - M-MY CR	2019-08-28	FTC
ROBERT DALE PARKER	MYRTLE CREEK	12T037785 - M-MY CR	2014-04-08	FTC
ROBERT DALE PARKER	MYRTLE CREEK	12T037782 - M-MY CR	2014-04-08	FTC
ROBERT DALE PARKER	MYRTLE CREEK	12T037782 - M-MY CR	2014-04-08	FTC
ROBERT DALE PARKER	MYRTLE CREEK	14T00189A - M-MY CR	2014-04-09	FTA
SAMANTHA LEE SPINAS	MYRTLE CREEK	16T000420 - M-MY CR	2016-08-15	FTA
SEAN PATRICK O SHEA	MYRTLE CREEK	19T000176 - M-MY CR	2019-06-03	FTA
SHANE GENE HUTCHISON	MYRTLE CREEK	17T000476 - M-MY CR	2017-11-07	FTA
SHANE GENE HUTCHISON	MYRTLE CREEK	17T00476A - M-MY CR	2017-11-07	FTA
SHERA DIONNE GEORGE	MYRTLE CREEK	11N033984 - M-MY CR	2017-06-12	FTC
SHERMAN LEE PLALE	MYRTLE CREEK	16T000734 - M-MY CR	2017-02-01	FTA
STANLEY GLEN SHERMAN	MYRTLE CREEK	17T00432A - M-MY CR	2019-03-11	FTC
STANLEY GLEN SHERMAN	MYRTLE CREEK	17T000432 - M-MY CR	2019-03-11	FTC
STEVEN ROBERT VAN NORMAN	MYRTLE CREEK	14D000795 - M-MY CR	2018-08-01	FTC
TESSIE ANN WANTT	MYRTLE CREEK	16T00239A - M-MY CR	2016-05-23	FTA
TESSIE ANN WANTT	MYRTLE CREEK	16T00239B - M-MY CR	2016-05-23	FTA
TESSIE ANN WANTT	MYRTLE CREEK	16T000051 - M-MY CR	2016-03-08	FTA
TESSIE ANN WANTT	MYRTLE CREEK	14T000847 - M-MY CR	2015-01-13	FTA
TESSIE ANN WANTT	MYRTLE CREEK	16T000239 - M-MY CR	2016-05-23	FTA
THOMAS RAY ROBERTS	MYRTLE CREEK	17T000329 - M-MY CR	2019-03-11	FTC
THOMAS RAY ROBERTS	MYRTLE CREEK	17T00329A - M-MY CR	2019-03-11	FTC
TRAVIS ROY DEWITT	MYRTLE CREEK	17T000156 - M-MY CR	2018-02-14	FTC
TRAVIS ROY DEWITT	MYRTLE CREEK	17T000183 - M-MY CR	2018-02-14	FTC
TRUSTYN SAMUEL GILLILAND	MYRTLE CREEK	18T00472A - M-MY CR	2018-08-30	FTC
TRUSTYN SAMUEL GILLILAND	MYRTLE CREEK	18T000472 - M-MY CR	2018-08-30	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
VERA JEAN BELL	MYRTLE CREEK	19T00562A - M-MY CR	2019-12-30	FTA
VERA JEAN BELL	MYRTLE CREEK	19T000562 - M-MY CR	2019-12-30	FTA
WADE ALAN IMPOLA	MYRTLE CREEK	13T00531A - M-MY CR	2013-11-01	FTA
WANDA KIM HALL	MYRTLE CREEK	14T000866 - M-MY CR	2016-08-03	FTC
WANDA KIM HALL	MYRTLE CREEK	16T000276 - M-MY CR	2017-06-12	FTC
WANDA KIM HALL	MYRTLE CREEK	14T000587 - M-MY CR	2016-08-03	FTC
WILLIAM CHRISTOPHER AGUAYO	MYRTLE CREEK	12T037847 - M-MY CR	2014-01-03	FTC
ZACHARY BRIAN HEINY	MYRTLE CREEK	18T000005 - M-MY CR	2018-02-23	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABDULAZIZ RADDAD ALJUAID	NEWBERG	310779 - M-NEWB	2015-07-23	FTC
ABDULLAH F A H A SALEEM	NEWBERG	402475 - M-NEWB	2018-07-19	FTA
ABELARDO MIRANDA ACOSTA	NEWBERG	308513 - M-NEWB	2014-10-08	FTC
ADAM SCOTT PARRISH	NEWBERG	410024 - M-NEWB	2020-06-24	FTA
ADAM SCOTT PARRISH	NEWBERG	402113 - M-NEWB	2018-05-24	FTA
AGAPITO M TRISTAN	NEWBERG	305020 - M-NEWB	2013-08-06	FTC
ALEXANDER GEORGE BRANDER JR	NEWBERG	311158 - M-NEWB	2016-08-30	FTC
ALEXANDRIA ANTONIA GONZALEZ	NEWBERG	306046 - M-NEWB	2014-02-21	FTC
AMANDA MARIE SCHWEBACH	NEWBERG	403143 - M-NEWB	2018-08-16	FTA
ANA SKOROHODOV	NEWBERG	304955 - M-NEWB	2013-08-12	FTC
ANDRE JAMES LOWE	NEWBERG	410082 - M-NEWB	2020-06-24	FTA
ANDRE JAMES LOWE	NEWBERG	407265 - M-NEWB	2019-08-02	FTA
ANDRE JAMES LOWE	NEWBERG	405573 - M-NEWB	2019-07-08	FTA
ANDRE JAMES LOWE	NEWBERG	406239 - M-NEWB	2019-05-24	FTA
ANDRE JAMES LOWE	NEWBERG	407347 - M-NEWB	2019-08-13	FTA
ANDRE JAMES LOWE	NEWBERG	402049 - M-NEWB	2018-11-30	FTC
ANDRE JAMES LOWE	NEWBERG	405568 - M-NEWB	2019-07-10	FTA
ANDRE JAMES LOWE	NEWBERG	406780 - M-NEWB	2019-08-13	FTA
ANDRE JAMES LOWE	NEWBERG	406987 - M-NEWB	2019-10-04	FTA
ANDREW JAMES OWEN PINNEO	NEWBERG	406837 - M-NEWB	2019-10-14	FTC
ANDREW JAMES OWEN PINNEO	NEWBERG	406551 - M-NEWB	2019-07-08	FTA
ANGELA MARIA COOK	NEWBERG	306224 - M-NEWB	2014-02-21	FTC
ANN PAWARANA SUWANJINDAR	NEWBERG	308876 - M-NEWB	2014-08-07	FTA
ARIELLE ANNE RILEY	NEWBERG	311223 - M-NEWB	2015-03-27	FTA
ARTURO DEL VALLE PEGUEROS	NEWBERG	308652 - M-NEWB	2014-09-18	FTC
ASHLEY MARIE GRILL	NEWBERG	405774 - M-NEWB	2019-10-28	FTC
AZZAM MUNEER BAOWAYDHAN	NEWBERG	314218 - M-NEWB	2016-03-25	FTA
BARBRA JEAN SEVERANCE	NEWBERG	312357 - M-NEWB	2016-06-03	FTC
BRADLEY DEAN SENECAUT JR	NEWBERG	314298 - M-NEWB	2016-08-29	FTA
BRADLEY DEAN SENECAUT JR	NEWBERG	303685 - M-NEWB	2014-02-10	FTC
BRADLEY DEAN SENECAUT JR	NEWBERG	405240 - M-NEWB	2019-08-16	FTC
BREANNA JOHNNELL DREW	NEWBERG	402227 - M-NEWB	2018-05-18	FTA
BRENDA JEAN DUGGER	NEWBERG	318019 - M-NEWB	2017-04-18	FTA
BRENDEN MIKIAH WARD	NEWBERG	313843 - M-NEWB	2017-06-29	FTA
BRITTANY JOANN KYLLO	NEWBERG	315699 - M-NEWB	2017-10-19	FTC
BROCK LAWRENCE KEINONEN	NEWBERG	407276 - M-NEWB	2019-07-08	FTA
BROCK LAWRENCE KEINONEN	NEWBERG	404430 - M-NEWB	2018-09-21	FTA
BRYAN LOBATO	NEWBERG	313526 - M-NEWB	2017-03-31	FTA
CAROLYNE NICHOLE DE JESUS DE LA CRUZ	NEWBERG	400501 - M-NEWB	2017-09-25	FTA
CAROLYNE NICHOLE DE JESUS DE LA CRUZ	NEWBERG	404317 - M-NEWB	2018-11-27	FTC
CATHERINE CECILIA GARCIA	NEWBERG	302882 - M-NEWB	2013-06-10	FTC
CATHERINE CECILIA GARCIA	NEWBERG	302883 - M-NEWB	2013-06-10	FTC
CHARAY L BROWN	NEWBERG	316039 - M-NEWB	2017-04-18	FTA
CHARLES CAMERON JOHNSON	NEWBERG	405246 - M-NEWB	2019-05-01	FTA
CHRISTI JEANENE HANER	NEWBERG	312591 - M-NEWB	2015-11-05	FTA
CHRISTIAN JAMES WHITE	NEWBERG	315067 - M-NEWB	2016-06-08	FTA
CHRISTOPHER SCOTT GUDBRANSON	NEWBERG	404554 - M-NEWB	2018-12-27	FTC
CODY ALAN ADAIR	NEWBERG	404344 - M-NEWB	2018-10-03	FTA
CODY MARTIN LOFTON	NEWBERG	402419 - M-NEWB	2018-07-27	FTA
COLLEEN MARIE EISWERTH	NEWBERG	400782 - M-NEWB	2018-02-26	FTA
COLLEEN MARIE EISWERTH	NEWBERG	317687 - M-NEWB	2017-02-06	FTA
CRYSTAL IONE RAY LYN FOSTER	NEWBERG	314287D - M-NEWB	2017-07-07	FTA
CRYSTAL IONE RAY LYN FOSTER	NEWBERG	404587 - M-NEWB	2018-12-11	FTA
DANIEL BRANDON PARTLOW	NEWBERG	409371 - M-NEWB	2020-06-24	FTA
DANIEL JAMES MATHEWS	NEWBERG	317925 - M-NEWB	2017-05-26	FTC
DANIEL JAMES MATHEWS	NEWBERG	313617 - M-NEWB	2017-05-15	FTA
DANIEL ONITA	NEWBERG	312833 - M-NEWB	2015-09-10	FTA
DAREN JASON THOMAS	NEWBERG	402042 - M-NEWB	2018-07-19	FTA
DARLENE MARIE MCKINZEY	NEWBERG	404334 - M-NEWB	2018-09-21	FTA
DARREN KEEFE TIRRAL	NEWBERG	407906 - M-NEWB	2019-08-02	FTA
DAVID DEAN TERRELL	NEWBERG	314924 - M-NEWB	2016-07-21	FTA
DAVID EARL JOHNSON	NEWBERG	409664 - M-NEWB	2020-03-03	FTA
DAVID MICHAEL BAHR	NEWBERG	317596 - M-NEWB	2017-03-09	FTA
DAVID NATHAN MACK	NEWBERG	403307 - M-NEWB	2018-08-06	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
DAVID NATHAN MACK	NEWBERG	406867 - M-NEWB	2019-09-06	FTA
DAVINA JACQUELINE DEROCHE	NEWBERG	409063 - M-NEWB	2020-06-23	FTA
DEANNA MARIE PATRICK	NEWBERG	303536 - M-NEWB	2013-12-02	FTC
DEVAN SCOTT CORNETT	NEWBERG	315521 - M-NEWB	2016-11-17	FTA
DEVAN SCOTT CORNETT	NEWBERG	316114 - M-NEWB	2016-11-17	FTA
DINORA MARISELA BENITEZ	NEWBERG	316033 - M-NEWB	2016-12-27	FTA
DONALD FLOYD SCOTT	NEWBERG	405125 - M-NEWB	2019-02-12	FTA
DOROTHY CATHERINE FUGERE	NEWBERG	314401D - M-NEWB	2017-09-01	FTC
DUANE DONALD MICHLITSCH	NEWBERG	400954 - M-NEWB	2017-12-27	FTA
DUSTIN JAMES DAVID KILTY	NEWBERG	407155 - M-NEWB	2020-01-27	FTC
EDUARDO RIOS MARTINEZ	NEWBERG	400928 - M-NEWB	2018-01-30	FTC
EDWARD ECHAURI JR	NEWBERG	306013 - M-NEWB	2013-12-18	FTA
ELISE NICOLE DISTLER	NEWBERG	315958 - M-NEWB	2016-08-25	FTA
ELIZABETH ASHLEY ROSE ROBERTS	NEWBERG	307128 - M-NEWB	2014-01-28	FTA
ERNESTO MANDUJANO BENCOMO	NEWBERG	318004 - M-NEWB	2017-09-01	FTC
ESTEVAN JR HERNANDEZ III	NEWBERG	406931 - M-NEWB	2020-01-06	FTC
EVAN DANIEL EBEO	NEWBERG	401086 - M-NEWB	2018-01-22	FTA
FATIMA HALE CRUZ	NEWBERG	400283 - M-NEWB	2017-10-11	FTA
FATIMA HALE CRUZ	NEWBERG	308404 - M-NEWB	2014-09-18	FTC
FATIMA HALE CRUZ	NEWBERG	308418 - M-NEWB	2014-08-28	FTA
FATIMA HALE CRUZ	NEWBERG	308421 - M-NEWB	2014-09-17	FTA
FLAVIO ERNESTO CORREA ISLAS	NEWBERG	317134 - M-NEWB	2017-03-31	FTA
FLAVIO ERNESTO CORREA ISLAS	NEWBERG	316397 - M-NEWB	2017-05-15	FTA
FRANCISCO SEGUNDO GARCIA	NEWBERG	317941 - M-NEWB	2017-02-06	FTA
FRANK SUNSERI JR	NEWBERG	306776 - M-NEWB	2014-02-10	FTC
FRANK SUNSERI JR	NEWBERG	306686 - M-NEWB	2014-02-25	FTA
FRIEDA ALETA THOMPSON	NEWBERG	304324 - M-NEWB	2014-01-14	FTC
GAUDENCIO GOMEZ JR	NEWBERG	315508 - M-NEWB	2017-12-12	FTC
GENEA LYNN AIKENS	NEWBERG	317427 - M-NEWB	2016-12-29	FTA
GUY VICTORIANO PABLICO	NEWBERG	310941 - M-NEWB	2016-02-04	FTC
HELIODORO LOPEZ CASTILLO	NEWBERG	302248 - M-NEWB	2013-09-18	FTC
HELIODORO LOPEZ CASTILLO	NEWBERG	307112 - M-NEWB	2014-02-13	FTA
HOLLY ALYCE ANGLIN	NEWBERG	308258 - M-NEWB	2014-09-17	FTC
HOLLY CAREL	NEWBERG	400399 - M-NEWB	2019-08-13	FTA
HONORIO DE JESUS MARTINEZ	NEWBERG	317926 - M-NEWB	2016-12-29	FTA
HOWARD E HEMPEL	NEWBERG	401173 - M-NEWB	2018-04-12	FTC
HYE SU BONNER	NEWBERG	307267 - M-NEWB	2015-04-20	FTC
ISAAC SILVERIO MORALES	NEWBERG	408688 - M-NEWB	2019-12-17	FTA
JACQUELINE ALICE WENDLING	NEWBERG	313849 - M-NEWB	2017-10-06	FTC
JACQUELINE ALICE WENDLING	NEWBERG	316187 - M-NEWB	2017-05-26	FTC
JACQUELINE ALICE WENDLING	NEWBERG	400497 - M-NEWB	2018-01-16	FTA
JACQUELINE ALICE WENDLING	NEWBERG	400952 - M-NEWB	2018-01-30	FTC
JACQUELINE ALICE WENDLING	NEWBERG	313064 - M-NEWB	2017-10-05	FTA
JACQUELINE ALICE WENDLING	NEWBERG	315012D - M-NEWB	2018-01-30	FTC
JACQUELINE ALICE WENDLING	NEWBERG	400461 - M-NEWB	2018-01-30	FTC
JACQUELINE ALICE WENDLING	NEWBERG	316182 - M-NEWB	2017-05-26	FTC
JACQUELINE ALICE WENDLING	NEWBERG	317169 - M-NEWB	2017-12-13	FTC
JAIMEE ELIZABETH MARSHALL	NEWBERG	312916 - M-NEWB	2015-08-18	FTA
JAMES CARL VICKERS	NEWBERG	310212 - M-NEWB	2016-02-04	FTC
JAMES DANIEL MCGUFFEY	NEWBERG	305402 - M-NEWB	2013-08-27	FTC
JASON ALLEN GARRISON	NEWBERG	401404 - M-NEWB	2018-06-13	FTC
JASON RICHARD GIVENS	NEWBERG	400974 - M-NEWB	2018-02-26	FTA
JAXOM DOUGLAS ENGBLOM	NEWBERG	401052 - M-NEWB	2018-04-12	FTC
JAXOM DOUGLAS ENGBLOM	NEWBERG	318256 - M-NEWB	2017-06-07	FTC
JESSE LELAND STEPHENS	NEWBERG	314810D - M-NEWB	2017-09-08	FTA
JESSICA LYNN MURDOCH	NEWBERG	317992 - M-NEWB	2017-03-09	FTA
JILL CHRISTINA SEIFRIED	NEWBERG	403542 - M-NEWB	2019-06-11	FTC
JOHN ERIC JEFFERYS	NEWBERG	307422 - M-NEWB	2014-04-09	FTA
JOHN HENRY HAMMER III	NEWBERG	407496 - M-NEWB	2019-11-06	FTC
JONATHAN WALTER CROFTON	NEWBERG	306325 - M-NEWB	2013-11-07	FTC
JORDAN AVERY ZENKA	NEWBERG	409590 - M-NEWB	2020-02-28	FTA
JORDAN AVERY ZENKA	NEWBERG	403695 - M-NEWB	2018-12-26	FTA
JORDAN SCOTT BANKE	NEWBERG	400821 - M-NEWB	2017-10-20	FTA
JORGE R MIRANDA	NEWBERG	315615 - M-NEWB	2016-09-29	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JORGE RIOS GARCIA	NEWBERG	406826 - M-NEWB	2019-08-26	FTA
JORGE RIOS GARCIA	NEWBERG	314572D - M-NEWB	2017-08-28	FTA
JORGE RIOS GARCIA	NEWBERG	405382 - M-NEWB	2019-07-10	FTA
JORGE RIOS GARCIA	NEWBERG	317105 - M-NEWB	2017-05-05	FTA
JOSE SIERRA MONTES	NEWBERG	316143 - M-NEWB	2017-09-01	FTC
JOSE SIERRA MONTES	NEWBERG	403086 - M-NEWB	2018-08-16	FTA
JOSHUA JAMES PEACOCK	NEWBERG	401974 - M-NEWB	2018-04-02	FTA
JOSHUA RAY PITCHFORD	NEWBERG	404181 - M-NEWB	2019-03-27	FTC
JOSIAH K TELLES	NEWBERG	401400 - M-NEWB	2018-03-13	FTA
JUAN GONON RISCAJCHE	NEWBERG	310362 - M-NEWB	2015-09-23	FTA
JULIE ANN SMITH	NEWBERG	314114 - M-NEWB	2016-03-15	FTA
JULIE ANN SMITH	NEWBERG	312966 - M-NEWB	2016-07-21	FTC
JULIE ANN SMITH	NEWBERG	308317 - M-NEWB	2016-03-14	FTC
JULIE ANN SMITH	NEWBERG	309569 - M-NEWB	2015-03-04	FTA
JULIE ANN SMITH	NEWBERG	310190 - M-NEWB	2015-04-10	FTA
JULIE ANN SMITH	NEWBERG	310982 - M-NEWB	2015-03-27	FTA
JULIE ANN SMITH	NEWBERG	312945 - M-NEWB	2015-09-16	FTA
JULIE SUN PHOMMACHANH	NEWBERG	304783 - M-NEWB	2013-08-06	FTC
JULIO CESAR MALDONADO AGUILAR	NEWBERG	309878 - M-NEWB	2014-11-10	FTA
JUSTIN NORRIS WILSON	NEWBERG	406569 - M-NEWB	2019-08-02	FTA
KAMBIZ ZABOLESTANI MORADI	NEWBERG	311778 - M-NEWB	2015-09-30	FTC
KATHRYN MARIE RINKES	NEWBERG	404751 - M-NEWB	2018-12-19	FTA
KATHRYN MARIE RINKES	NEWBERG	401323 - M-NEWB	2018-05-18	FTA
KATHRYN MARIE RINKES	NEWBERG	404259 - M-NEWB	2018-11-08	FTA
KATHRYN MARIE RINKES	NEWBERG	317066 - M-NEWB	2017-01-26	FTA
KATHRYN MARIE RINKES	NEWBERG	401731 - M-NEWB	2018-01-22	FTA
KATHRYN MARIE RINKES	NEWBERG	313528 - M-NEWB	2017-04-18	FTA
KATHRYN MARIE RINKES	NEWBERG	403885 - M-NEWB	2018-12-26	FTA
KELVIN CHRISTIAN GARCIA	NEWBERG	400717 - M-NEWB	2017-11-29	FTC
KENDRA MICHELLE KELLY	NEWBERG	400327 - M-NEWB	2017-12-29	FTC
KENNETH MERLE KERN	NEWBERG	314925D - M-NEWB	2018-01-26	FTC
KIM LISA WARREN	NEWBERG	303961 - M-NEWB	2013-07-11	FTC
KIM LISA WARREN	NEWBERG	305879 - M-NEWB	2014-07-16	FTC
KIM LISA WARREN	NEWBERG	301116 - M-NEWB	2013-09-09	FTC
KIMBER MICHELLE NIELL	NEWBERG	400001 - M-NEWB	2018-05-14	FTC
KRISTI JO DANIELS	NEWBERG	409717 - M-NEWB	2020-06-24	FTA
KRISTIAN LUCAS MANN	NEWBERG	409115 - M-NEWB	2020-06-24	FTA
KYLE BRANDON BERG	NEWBERG	314448D - M-NEWB	2019-02-08	FTA
LACEY MICHELLE HASBARGEN	NEWBERG	402868 - M-NEWB	2019-04-17	FTC
LACEY MICHELLE HASBARGEN	NEWBERG	406055 - M-NEWB	2019-10-28	FTC
LAURA LAVERNE WEAVER	NEWBERG	305143 - M-NEWB	2013-10-18	FTC
LAURA LAVERNE WEAVER	NEWBERG	305144 - M-NEWB	2013-10-24	FTC
LAUREL ANN HEITZ	NEWBERG	405559 - M-NEWB	2020-06-19	FTC
LISA MARIE RUDHE	NEWBERG	310769 - M-NEWB	2015-05-27	FTA
LOGAN NAHUM LADD	NEWBERG	312664 - M-NEWB	2016-11-04	FTA
LONNIE SANDERS	NEWBERG	311413 - M-NEWB	2015-08-04	FTC
LUIS ALBERTO RUIZ	NEWBERG	308743 - M-NEWB	2014-08-28	FTA
LYLE EDGAR KLEBART	NEWBERG	401117 - M-NEWB	2018-05-03	FTA
MAEKEYSHA CIE CAIN	NEWBERG	406430 - M-NEWB	2020-06-12	FTC
MANUEL LIMANO MAGNO	NEWBERG	314942 - M-NEWB	2016-06-06	FTA
MARCUS BENJAMIN TRISTAN	NEWBERG	403442 - M-NEWB	2019-02-07	FTC
MARCUS BENJAMIN TRISTAN	NEWBERG	402000 - M-NEWB	2018-06-13	FTC
MARCUS BENJAMIN TRISTAN	NEWBERG	400314 - M-NEWB	2018-06-13	FTC
MARCUS BENJAMIN TRISTAN	NEWBERG	403750 - M-NEWB	2019-02-07	FTC
MARISOL AGUILAR CASTRO	NEWBERG	402028 - M-NEWB	2018-05-03	FTA
MARLENE KAYE BRUCE	NEWBERG	311136 - M-NEWB	2015-09-01	FTC
MARTIN LOPEZ TENORIO	NEWBERG	403783 - M-NEWB	2019-02-07	FTC
MARTY WAYNE PITCHER	NEWBERG	310288 - M-NEWB	2015-06-01	FTC
MARTY WAYNE PITCHER	NEWBERG	312765 - M-NEWB	2016-06-03	FTC
MATTHEW LEONARD SMITH	NEWBERG	312369 - M-NEWB	2016-06-03	FTC
MATTHEW LEONARD SMITH	NEWBERG	312017 - M-NEWB	2015-12-01	FTC
MEGAN MARIE STRAIN	NEWBERG	305548 - M-NEWB	2014-02-13	FTA
MELISSA DAWN ROJO	NEWBERG	307685 - M-NEWB	2014-12-04	FTC
MELISSA DAWN ROJO	NEWBERG	307088 - M-NEWB	2014-08-15	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MELVIN PATRICK ROLAND	NEWBERG	305833 - M-NEWB	2013-10-23	FTC
MELVIN PATRICK ROLAND	NEWBERG	305106 - M-NEWB	2013-11-19	FTC
MELVIN PATRICK ROLAND	NEWBERG	305832 - M-NEWB	2013-10-23	FTC
MELVIN PATRICK ROLAND	NEWBERG	305966 - M-NEWB	2013-10-23	FTC
MICHAEL SHANNON ROGERS	NEWBERG	311164 - M-NEWB	2016-10-14	FTA
MICHELE ANN SMITH	NEWBERG	404111 - M-NEWB	2020-02-20	FTC
MICHELE ANN SMITH	NEWBERG	403094 - M-NEWB	2020-02-20	FTC
MICHELLE MARIE JENSEN	NEWBERG	407475 - M-NEWB	2019-08-02	FTA
MIGUEL ANGEL ANAYA AMEZCUA	NEWBERG	313044 - M-NEWB	2015-10-28	FTA
MIKILA LYNN MONROE	NEWBERG	407791 - M-NEWB	2019-10-15	FTA
NAZARIO MONDRAGON LUNA	NEWBERG	315001 - M-NEWB	2016-12-30	FTC
NICHOLAS LAWRENCE TALBOT	NEWBERG	406899 - M-NEWB	2019-09-24	FTA
NICOLAS SCOTT RUBA	NEWBERG	401342 - M-NEWB	2018-08-29	FTA
NICOLAS SCOTT RUBA	NEWBERG	400452 - M-NEWB	2017-11-30	FTA
NORMA GARCIA GARCIA	NEWBERG	314348 - M-NEWB	2018-01-30	FTC
PATRICIA LYNN STEVENS	NEWBERG	405054 - M-NEWB	2019-02-08	FTA
PATRICIO TRISTAN	NEWBERG	402381 - M-NEWB	2018-07-12	FTA
PAUL BERNARD MATTHEWS	NEWBERG	404542 - M-NEWB	2018-12-11	FTA
PAULA CLARE WATKINS	NEWBERG	407306 - M-NEWB	2019-11-20	FTC
PAULA CLARE WATKINS	NEWBERG	401108 - M-NEWB	2018-08-22	FTC
RACHELLE FERNALIES BLOCK	NEWBERG	405381 - M-NEWB	2019-06-26	FTA
RACHELLE FERNALIES BLOCK	NEWBERG	405351 - M-NEWB	2019-07-01	FTC
RACHELLE FERNALIES BLOCK	NEWBERG	314440D - M-NEWB	2018-10-03	FTC
RACHELLE FERNALIES BLOCK	NEWBERG	402543 - M-NEWB	2019-02-07	FTC
RANDY JAMES GREEN	NEWBERG	401567 - M-NEWB	2018-02-02	FTA
RANDY JAMES GREEN	NEWBERG	401900 - M-NEWB	2018-02-26	FTA
RANDY JAMES GREEN	NEWBERG	403251 - M-NEWB	2018-07-19	FTA
RANDY LEE PETERS	NEWBERG	303151 - M-NEWB	2014-03-17	FTC
REBECCA LEE CROSS	NEWBERG	308016 - M-NEWB	2014-09-18	FTC
REBECCA LEE CROSS	NEWBERG	306306 - M-NEWB	2014-02-10	FTC
RICHARD EUGENE RAMSEY	NEWBERG	312496 - M-NEWB	2017-01-17	FTC
RICHARD GALE HAUCK	NEWBERG	402427 - M-NEWB	2018-06-08	FTA
ROBERT DONALD GARBODEN	NEWBERG	305551 - M-NEWB	2013-09-17	FTC
ROBERTO GUDINO FERREIRA	NEWBERG	403627 - M-NEWB	2019-03-27	FTC
RONALD DEAN KORDOSKY	NEWBERG	313593 - M-NEWB	2017-05-15	FTA
RONALD KENNETH STRASSER JR	NEWBERG	309568 - M-NEWB	2015-03-04	FTA
RYAN LEE TORRENCE	NEWBERG	313737 - M-NEWB	2017-05-15	FTA
SAGE MICHAEL REEVES	NEWBERG	401648 - M-NEWB	2018-01-16	FTA
SALEH MOHAMED AL-SHAIBAH	NEWBERG	317582 - M-NEWB	2017-02-06	FTA
SAMUEL ENRIQUE SANCHEZ ARAUJO	NEWBERG	316339 - M-NEWB	2016-09-20	FTA
SARAH JOANNE JORDAN	NEWBERG	406069 - M-NEWB	2019-10-08	FTC
SARAH SUE BURGE	NEWBERG	404062 - M-NEWB	2019-06-11	FTC
SAUL CHAVEZ OROPEZA	NEWBERG	315305D - M-NEWB	2017-08-23	FTA
SAVANNA RAE LANE	NEWBERG	310355 - M-NEWB	2015-04-10	FTA
SCOTT MICHAEL SHERMAN	NEWBERG	316980 - M-NEWB	2016-12-06	FTA
SCOTT WILLIAM SPEIGEL	NEWBERG	91392 - M-NEWB	2016-09-12	FTA
SHAD LAWRENCE HOLLOWAY	NEWBERG	309897 - M-NEWB	2015-02-26	FTC
SHAD LAWRENCE HOLLOWAY	NEWBERG	406131 - M-NEWB	2019-06-20	FTA
SHAD LAWRENCE HOLLOWAY	NEWBERG	314531 - M-NEWB	2016-04-28	FTA
SHAD LAWRENCE HOLLOWAY	NEWBERG	313216 - M-NEWB	2016-03-02	FTC
SHAD LAWRENCE HOLLOWAY	NEWBERG	315245 - M-NEWB	2016-07-26	FTA
STANLEY BRUCE JONES	NEWBERG	403943 - M-NEWB	2019-02-07	FTC
STEPHANIE LYNN LUCKY	NEWBERG	314049D - M-NEWB	2017-08-08	FTA
STEPHENIE LARAE TURNER	NEWBERG	406330 - M-NEWB	2019-06-26	FTA
STEVEN MORRISON PESCE	NEWBERG	310096 - M-NEWB	2015-02-20	FTA
STEVEN MORRISON PESCE	NEWBERG	306922 - M-NEWB	2014-03-13	FTA
TABER LEE MITCHELL	NEWBERG	306690 - M-NEWB	2014-03-21	FTA
TABER LEE MITCHELL	NEWBERG	305378 - M-NEWB	2013-11-07	FTC
TERRY ANN RHODES	NEWBERG	400685 - M-NEWB	2017-11-28	FTA
THESSALY MARIE SCHELL	NEWBERG	313396 - M-NEWB	2017-09-01	FTC
TIFFANI ANNE METZKER	NEWBERG	93575 - M-NEWB	2013-10-18	FTC
TIMOTHY ALLEN WHITLOW	NEWBERG	307687 - M-NEWB	2014-06-17	FTC
TIMOTHY ALLEN WHITLOW	NEWBERG	307687 - M-NEWB	2014-06-05	FTC
TIMOTHY ALLEN WHITLOW	NEWBERG	305939 - M-NEWB	2014-01-14	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
TIMOTHY ALLEN WHITLOW	NEWBERG	307688 - M-NEWB	2014-06-17	FTC
TROY MICHAEL DAVIS	NEWBERG	309733 - M-NEWB	2015-03-20	FTC
WAYNE CARTER VORSETH	NEWBERG	401914 - M-NEWB	2018-04-02	FTA
WAYNE CARTER VORSETH	NEWBERG	310859 - M-NEWB	2015-08-04	FTC
WAYNE CARTER VORSETH	NEWBERG	403042 - M-NEWB	2018-08-17	FTC
WAYNE CARTER VORSETH	NEWBERG	310860 - M-NEWB	2015-08-04	FTC
WAYNE CLAYTON BROOKS	NEWBERG	307879 - M-NEWB	2014-05-23	FTA
WILLIAM FRANK ELSASSER	NEWBERG	401696 - M-NEWB	2018-01-16	FTA
YURIDIA CASTILLO RUEDA	NEWBERG	06881 - M-NEWB	2019-12-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AMANDA LEANN HINTON MILLER	NEWPORT	NM11003988 - M-NEWP	2015-07-07	FTC
AMANDA LEANN HINTON MILLER	NEWPORT	NM11003269 - M-NEWP	2015-07-07	FTC
APOLINAR TREJO CORDERO	NEWPORT	20150035 - M-NEWP	2016-10-20	FTC
ASHLEIGH ANN FURY	NEWPORT	NM11003302 - M-NEWP	2013-11-04	FTA
ASHLEIGH ANN FURY	NEWPORT	NM11002929 - M-NEWP	2013-06-19	FTC
ASHLEIGH ANN FURY	NEWPORT	NM11002758 - M-NEWP	2013-06-06	FTC
ASHLEIGH ANN FURY	NEWPORT	NM11003303 - M-NEWP	2013-11-04	FTA
ASHLEIGH ANN FURY	NEWPORT	NM11002759 - M-NEWP	2013-06-06	FTC
ASHLEIGH ANN FURY	NEWPORT	NM11002757 - M-NEWP	2013-06-06	FTC
ASPEN MARIE SOIFAKIS	NEWPORT	NM11004026 - M-NEWP	2014-10-14	FTA
ASPEN MARIE SOIFAKIS	NEWPORT	NM11003395 - M-NEWP	2013-11-04	FTA
BENJAMIN IRWIN KAWAMURA	NEWPORT	20170153 - M-NEWP	2017-08-23	FTC
CARLOS BALDERAS MONROY	NEWPORT	20151875 - M-NEWP	2016-04-14	FTC
CARMELETA KAY DAVISON	NEWPORT	20162165 - M-NEWP	2016-11-14	FTC
CARMELETA KAY DAVISON	NEWPORT	20161932 - M-NEWP	2016-11-14	FTC
DARCY KIM WALTON	NEWPORT	20140786 - M-NEWP	2016-04-13	FTC
DAVID MICHAEL SCHWEER	NEWPORT	20162199 - M-NEWP	2016-10-19	FTA
DAVID MICHAEL SCHWEER	NEWPORT	20162198 - M-NEWP	2016-10-19	FTA
DAVID MICHAEL SCHWEER	NEWPORT	20163023 - M-NEWP	2017-05-11	FTC
DAVID MICHAEL SCHWEER	NEWPORT	20162983 - M-NEWP	2017-02-23	FTA
DAVID MICHAEL SCHWEER	NEWPORT	20170011 - M-NEWP	2017-05-26	FTA
ERIC WAYNE WEDEL	NEWPORT	NM11003511 - M-NEWP	2014-03-31	FTA
ERIC WAYNE WEDEL	NEWPORT	NM11003510 - M-NEWP	2014-03-31	FTA
ERIC WAYNE WEDEL	NEWPORT	NM11004079 - M-NEWP	2014-10-14	FTA
GABRIEL NERI GARCIA	NEWPORT	20162500 - M-NEWP	2016-11-14	FTC
JEANNA MARIE TORRES	NEWPORT	20170233 - M-NEWP	2017-08-23	FTA
JOELDEN ROSS SURFACE	NEWPORT	20162358 - M-NEWP	2016-10-19	FTA
JORIN RAY MAYS	NEWPORT	20151506 - M-NEWP	2015-12-21	FTA
JOSEPH ALLEN STEWART	NEWPORT	20151068 - M-NEWP	2016-10-21	FTA
JOSEPH JAMES GALLAGHER	NEWPORT	NM11003525 - M-NEWP	2014-03-31	FTA
JOSEPHINE CHRISTINA STRONG	NEWPORT	20162127 - M-NEWP	2016-10-19	FTA
JOSHUA DANIEL BURBANK	NEWPORT	NM11002687 - M-NEWP	2013-06-26	FTC
JOSHUA DANIEL BURBANK	NEWPORT	NM11002688 - M-NEWP	2013-06-26	FTC
K C BOUSLOUGH	NEWPORT	NM11002460 - M-NEWP	2013-06-19	FTC
K C BOUSLOUGH	NEWPORT	NM11002461 - M-NEWP	2013-06-19	FTC
KATIE MICHELLE ISON	NEWPORT	20162960 - M-NEWP	2017-02-23	FTA
KATIE MICHELLE ISON	NEWPORT	20161140 - M-NEWP	2016-10-03	FTA
KATIE MICHELLE ISON	NEWPORT	20160244 - M-NEWP	2016-07-25	FTA
MARTAE HAKEEM WEST JR	NEWPORT	20150633 - M-NEWP	2015-08-28	FTA
MICHELLE ANN HEFLEY	NEWPORT	20170274 - M-NEWP	2017-08-23	FTC
NIKKI MICHELLE KAPFER	NEWPORT	20162109 - M-NEWP	2016-11-14	FTC
RAFAEL MENDOZA LUNA	NEWPORT	20150960 - M-NEWP	2015-10-07	FTA
RHONDA LOUIS SMITH	NEWPORT	20151807 - M-NEWP	2016-10-20	FTC
ROMAN HERNANDEZ CONTRERAS	NEWPORT	20140900 - M-NEWP	2016-10-24	FTC
SIDNEY MARK CHAMBERS	NEWPORT	NM11003666 - M-NEWP	2015-07-07	FTC
SIDNEY MARK CHAMBERS	NEWPORT	NM11003666 - M-NEWP	2016-04-14	FTC
TREVOR GERALD DORDAN	NEWPORT	20170446 - M-NEWP	2017-08-23	FTA
TROY HUBIE GARRETT	NEWPORT	20161316 - M-NEWP	2016-10-03	FTA
TROY HUBIE GARRETT	NEWPORT	NM11004075 - M-NEWP	2014-10-14	FTA
WILLIAM LEWIS DAVIS	NEWPORT	20140188 - M-NEWP	2014-12-01	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ANANIAS MORALES LOPEZ	OAKRIDGE	13VIO1349 - M-OAKR	2014-03-25	FTC
ANANIAS MORALES LOPEZ	OAKRIDGE	13VIO1349 - M-OAKR	2014-03-24	FTC
ETHAN J MCLACHLAN	OAKRIDGE	16VIO2465 - M-OAKR	2016-05-20	FTA
JAMES DESMOND DRAKE	OAKRIDGE	14VIO1548 - M-OAKR	2017-02-02	FTC
JENNIFER ALISON MC LACHLAN	OAKRIDGE	15VIO2271 - M-OAKR	2017-04-11	FTC
JONATHAN E GUSTAMANTES	OAKRIDGE	14V101897 - M-OAKR	2016-03-18	FTA
KERRY MICHAEL LEWIS	OAKRIDGE	15V102320 - M-OAKR	2016-03-30	FTA
MICHAEL JAMES MILLER	OAKRIDGE	14V101477 - M-OAKR	2015-01-02	FTA
NATALIE MARIE BICKLE	OAKRIDGE	15V102067 - M-OAKR	2016-03-30	FTA
RANDY EUGENE FOLCK	OAKRIDGE	15V102125 - M-OAKR	2016-03-22	FTA
RANDY EUGENE FOLCK	OAKRIDGE	15V102153 - M-OAKR	2016-03-22	FTA
ROSA MARQUEZ ALONSO	OAKRIDGE	11V100008 - M-OAKR	2014-08-08	FTC
SETH KIM SUM	OAKRIDGE	15V102306 - M-OAKR	2016-03-30	FTA
TIMOTHY ROBERT BARTON	OAKRIDGE	12V100585 - M-OAKR	2013-09-03	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
AARON JAMES OLSON	OREGON CITY	11100159 - M-O CTY	2018-08-23	FTC
AARON JAMES OLSON	OREGON CITY	12900083 - M-O CTY	2018-06-22	FTC
AARON JAMES OLSON	OREGON CITY	11803114 - M-O CTY	2018-05-29	FTC
AARON JAMES OLSON	OREGON CITY	13300120 - M-O CTY	2018-03-15	FTC
AARON JAMES OLSON	OREGON CITY	12100239 - M-O CTY	2019-02-01	FTC
AARON JAMES OLSON	OREGON CITY	13102191 - M-O CTY	2018-09-28	FTC
ABBY MARIE HUFFORD	OREGON CITY	35400105 - M-O CTY	2015-05-28	FTC
ABRAN J G ANDERSON	OREGON CITY	34300138 - M-O CTY	2014-08-27	FTC
ADAM RAY LATTA	OREGON CITY	13606626 - M-O CTY	2019-01-14	FTC
ADAM RAYMOND JEREMY	OREGON CITY	1800365 - M-O CTY	2018-07-25	FTC
AHAD SHAUKAK ALI HASAN JR	OREGON CITY	2600027 - M-O CTY	2015-05-20	FTC
AHAD SHAUKAK ALI HASAN JR	OREGON CITY	35300196 - M-O CTY	2015-07-08	FTC
AHMED ALI A ALBAGSHI	OREGON CITY	35700114 - M-O CTY	2015-07-08	FTC
AHMED ALI AL FARDAN	OREGON CITY	111811 - M-O CTY	2015-06-04	FTC
ALAN LEE BROCK	OREGON CITY	12801087 - M-O CTY	2017-10-31	FTC
ALEX BAUMANN	OREGON CITY	10602608 - M-O CTY	2017-07-06	FTC
ALEXANDER JONAH WALLACE	OREGON CITY	10400904 - M-O CTY	2017-04-06	FTC
ALEXANDRIA MARIE HENDON	OREGON CITY	13605424 - M-O CTY	2018-08-03	FTC
ALLEN ALONSO	OREGON CITY	11805926 - M-O CTY	2019-09-19	FTC
ALLEN ROBERT MCREYNOLDS	OREGON CITY	11801649 - M-O CTY	2017-08-23	FTC
ALLISON M MCCLURE	OREGON CITY	10401019 - M-O CTY	2018-03-15	FTC
ALYSSA DANA HUGHEY	OREGON CITY	11700044 - M-O CTY	2016-08-29	FTC
AMANDA DESERAI MORRIS	OREGON CITY	12801135 - M-O CTY	2018-04-17	FTC
AMANDA RAE PARRISH	OREGON CITY	34300145 - M-O CTY	2019-03-20	FTC
AMBER MARIE HEINE	OREGON CITY	346002061 - M-O CTY	2014-12-22	FTC
AMBER NICOLE MCCONNELL	OREGON CITY	110615 - M-O CTY	2013-11-08	FTC
AMBER NICOLE MCCONNELL	OREGON CITY	110286 - M-O CTY	2013-11-14	FTC
AMBER NICOLE MCCONNELL	OREGON CITY	110270 - M-O CTY	2013-06-25	FTC
AMBER NICOLE MCCONNELL	OREGON CITY	34400374 - M-O CTY	2015-12-03	FTC
AMBER NICOLE MCCONNELL	OREGON CITY	35000489 - M-O CTY	2014-03-25	FTC
AMIE MARIE ZEA	OREGON CITY	11000260 - M-O CTY	2017-06-26	FTC
AMY KATHLEEN WOOD	OREGON CITY	107880 - M-O CTY	2013-06-25	FTC
AMY L KRETOWICZ	OREGON CITY	11806364 - M-O CTY	2020-04-06	FTC
ANDREA SHANNON BRANDVOLD	OREGON CITY	13300049 - M-O CTY	2017-07-18	FTC
ANDREW IJA AASEN	OREGON CITY	11803868 - M-O CTY	2018-09-28	FTC
ANN RENEE HINES	OREGON CITY	109086 - M-O CTY	2013-11-14	FTC
ANNE KIRSTEN FULLINGTON	OREGON CITY	13100069 - M-O CTY	2014-08-26	FTC
ANTHONY DOUGLAS PRUITT	OREGON CITY	12800012 - M-O CTY	2014-02-28	FTC
ARIANA STARR TUCKER	OREGON CITY	108060 - M-O CTY	2013-07-25	FTC
ARKANGEL D HOWARD	OREGON CITY	103100108 - M-O CTY	2016-12-01	FTC
ARMANDO MORENO DEANDA	OREGON CITY	10200126 - M-O CTY	2016-05-25	FTC
ARTHUR LEE SMITH	OREGON CITY	23000046 - M-O CTY	2020-04-29	FTC
AUSTIN MICHAEL GRIMM	OREGON CITY	110536 - M-O CTY	2013-11-27	FTC
BASIL ERIC HUMPHRIES	OREGON CITY	10200054 - M-O CTY	2017-03-15	FTC
BENJAMIN LEE BURNHAM	OREGON CITY	11802010 - M-O CTY	2017-10-31	FTC
BENJAMIN LEE BURNHAM	OREGON CITY	13102274 - M-O CTY	2019-09-11	FTC
BENJAMIN LEE BURNHAM	OREGON CITY	10605752 - M-O CTY	2019-05-16	FTC
BENJAMIN LEE BURNHAM	OREGON CITY	1340078 - M-O CTY	2019-12-04	FTC
BENJAMIN MICHAEL KENDELL	OREGON CITY	111647 - M-O CTY	2013-09-05	FTC
BENJAMIN MICHAEL KENDELL	OREGON CITY	13700002 - M-O CTY	2017-12-13	FTC
BENJAMIN MICHAEL KENDELL	OREGON CITY	13001026 - M-O CTY	2017-08-02	FTC
BENJAMIN MICHAEL KENDELL	OREGON CITY	13001026 - M-O CTY	2017-08-02	FTC
BILL JACK IMEL	OREGON CITY	34900003 - M-O CTY	2013-11-27	FTC
BILL JACK IMEL	OREGON CITY	34200129 - M-O CTY	2015-02-10	FTC
BILLY RAY FASCHING	OREGON CITY	773642 - M-O CTY	2013-08-01	FTC
BILLY RAY FASCHING	OREGON CITY	94755 - M-O CTY	2013-08-01	FTC
BLAKE LEE WING	OREGON CITY	35700210 - M-O CTY	2015-12-21	FTC
BRADLEY ALLEN MORRISON	OREGON CITY	34700240 - M-O CTY	2015-04-01	FTC
BRADLEY ALLEN MORRISON	OREGON CITY	349000651 - M-O CTY	2014-12-31	FTC
BRADLEY ALLEN MORRISON	OREGON CITY	349000451 - M-O CTY	2014-12-31	FTC
BRADLEY ALLEN MORRISON	OREGON CITY	11700292 - M-O CTY	2019-10-30	FTC
BRADLEY ALLEN MORRISON	OREGON CITY	347000341 - M-O CTY	2014-12-31	FTC
BRADLEY ALLEN MORRISON	OREGON CITY	106900 - M-O CTY	2014-02-10	FTC
BRADY ANDREW ALEXANDER	OREGON CITY	11000227 - M-O CTY	2017-03-24	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BRADY ANDREW ALEXANDER	OREGON CITY	11000251 - M-O CTY	2017-05-04	FTC
BRANDON LEE WEDERSKI	OREGON CITY	12000027 - M-O CTY	2016-10-12	FTC
BRENT MICHAEL GRAHAM	OREGON CITY	34300087 - M-O CTY	2014-03-25	FTC
BRETT ALLEN CLEVIDENCE JR	OREGON CITY	3000562 - M-O CTY	2018-03-15	FTC
BRETT DEAN CATES	OREGON CITY	35100163 - M-O CTY	2014-07-02	FTC
BRIAN JEFFERSON WARNEY	OREGON CITY	34400123 - M-O CTY	2014-07-15	FTC
BRIAN LEE CRAVEN	OREGON CITY	2300004 - M-O CTY	2015-11-24	FTC
BRIAN LEE CRAVEN	OREGON CITY	11600128 - M-O CTY	2018-02-06	FTC
BRIAN LEE CRAVEN	OREGON CITY	11800191 - M-O CTY	2016-09-28	FTC
BRITTANY ANN SIMPSON	OREGON CITY	12800123 - M-O CTY	2018-11-21	FTC
BRITTANY MARIA NARVAEZ	OREGON CITY	25153 - M-O CTY	2016-07-15	FTC
BRITTANY MARIA NARVAEZ	OREGON CITY	2300135 - M-O CTY	2016-09-28	FTC
BRITTNEY FAYE BRITT	OREGON CITY	110508 - M-O CTY	2014-04-14	FTC
BRITTNEY FAYE BRITT	OREGON CITY	110509 - M-O CTY	2014-04-29	FTC
CALLE ELIZABETH MERCADO	OREGON CITY	10100071 - M-O CTY	2017-07-18	FTC
CAROL ANNE TOMLINSON	OREGON CITY	34400313 - M-O CTY	2015-08-06	FTC
CAROL ANNE TOMLINSON	OREGON CITY	10100049 - M-O CTY	2015-10-08	FTC
CAROL ANNE TOMLINSON	OREGON CITY	10100049 - M-O CTY	2015-10-08	FTC
CARSON SHANE WILHITE	OREGON CITY	10602325 - M-O CTY	2017-03-24	FTC
CARSON SHANE WILHITE	OREGON CITY	34000130 - M-O CTY	2015-04-27	FTC
CASIMIR STEFAN DENECOCHEA	OREGON CITY	10600953 - M-O CTY	2016-11-18	FTC
CASSANDRA LEA GOEN	OREGON CITY	10400886 - M-O CTY	2017-02-13	FTC
CHAD ANTHONY ALLRUNNER JR	OREGON CITY	109720 - M-O CTY	2014-01-03	FTC
CHARLES JONATHAN MONROE	OREGON CITY	11000391 - M-O CTY	2018-12-10	FTC
CHELSE J BANANTO	OREGON CITY	111557 - M-O CTY	2014-03-07	FTC
CHERYL DIANA EVANS	OREGON CITY	1175 - M-O CTY	2018-03-29	FTC
CHERYL LYNN HARTLEY	OREGON CITY	35500033 - M-O CTY	2015-03-31	FTC
CHLOE NICOLE CHARPENTIER	OREGON CITY	600125 - M-O CTY	2016-08-16	FTC
CHRISTA ANN MARIE PATTERSON	OREGON CITY	11804101 - M-O CTY	2018-11-28	FTC
CHRISTIAN DALTON GRANGER	OREGON CITY	10700176 - M-O CTY	2016-09-09	FTC
CHRISTOPHER LEE BRAKEBILL	OREGON CITY	11000113 - M-O CTY	2016-08-29	FTC
CHRISTOPHER MICHAEL ALBERS	OREGON CITY	2300080 - M-O CTY	2017-01-10	FTC
CHRISTOPHER MICHAEL ALBERS	OREGON CITY	11200034 - M-O CTY	2017-01-10	FTC
CHRISTY D ENGLISH	OREGON CITY	103871 - M-O CTY	2013-08-01	FTC
CHRYSTAL RENEE PRESCOTT	OREGON CITY	107228 - M-O CTY	2013-07-03	FTC
CLIFFORD DONALD ARCHER	OREGON CITY	2300184 - M-O CTY	2016-10-27	FTC
CONRAD L MOUTON	OREGON CITY	93865 - M-O CTY	2017-07-18	FTC
COURTNEY LYNN KAUTZ	OREGON CITY	10602159 - M-O CTY	2017-02-07	FTC
CRISTOPHER ROSS BREWER	OREGON CITY	13602545 - M-O CTY	2018-01-12	FTC
CRYSTAL ANN GONZALES	OREGON CITY	12600130 - M-O CTY	2018-10-29	FTC
CRYSTAL STAR NEITZEL	OREGON CITY	10100134 - M-O CTY	2016-01-26	FTC
CULLEN CHRISTOPHER SALISBURY	OREGON CITY	13102260 - M-O CTY	2019-08-07	FTC
DAMIEN JOSEPH CHAGOLLA	OREGON CITY	109350 - M-O CTY	2013-10-23	FTC
DANIEL FRANK O'BRIEN	OREGON CITY	10401087 - M-O CTY	2019-04-10	FTC
DANIEL JAMES SHEPARD	OREGON CITY	13102101 - M-O CTY	2017-08-11	FTC
DANIEL JAMES SHEPARD	OREGON CITY	13102101 - M-O CTY	2017-08-09	FTC
DANIELLE D LICHAA	OREGON CITY	11805183 - M-O CTY	2019-06-11	FTC
DANIELLE LORRAINE MOORE	OREGON CITY	35100235 - M-O CTY	2014-08-26	FTC
DANIELLE NICOLE WOJCIEHASKI	OREGON CITY	35500082 - M-O CTY	2014-10-02	FTC
DANILO JAIRO BAIRES	OREGON CITY	10500715 - M-O CTY	2018-07-24	FTC
DANNY RAY DUNMIRE	OREGON CITY	11600066 - M-O CTY	2018-12-03	FTC
DANNY RAY DUNMIRE	OREGON CITY	13300160 - M-O CTY	2018-11-21	FTC
DANNY RAY DUNMIRE	OREGON CITY	11600065 - M-O CTY	2018-12-03	FTC
DANNY RAY DUNMIRE	OREGON CITY	11600049 - M-O CTY	2018-12-03	FTC
DANNY RICHARD BAKER	OREGON CITY	12801029 - M-O CTY	2017-06-26	FTC
DANNY RICHARD BAKER	OREGON CITY	10602795 - M-O CTY	2017-11-30	FTC
DARRYL JAY LANCASTER	OREGON CITY	13400013 - M-O CTY	2017-08-09	FTC
DARRYL JAY LANCASTER	OREGON CITY	13400013 - M-O CTY	2017-08-11	FTC
DAVID ANDERSON SIFUENTES DALGUERRI	OREGON CITY	11000035 - M-O CTY	2016-11-15	FTC
DAVID LEE SHEPHARD	OREGON CITY	11000166 - M-O CTY	2017-01-09	FTC
DAVID PEDRO RAMIREZ	OREGON CITY	34700171 - M-O CTY	2015-09-22	FTC
DAVID PEDRO RAMIREZ	OREGON CITY	34700223 - M-O CTY	2015-09-22	FTC
DAVID SMITH	OREGON CITY	103100105 - M-O CTY	2017-03-24	FTC
DEBORAH LEE MCKINNEY	OREGON CITY	349100004 - M-O CTY	2019-01-08	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DEBORAH LEE MCKINNEY	OREGON CITY	811135 - M-O CTY	2015-06-12	FTC
DENNIS HOWARD DE HAAS JR	OREGON CITY	34400615 - M-O CTY	2016-05-25	FTC
DEREK WILLIAM DRISKELL RALSTON	OREGON CITY	34000139 - M-O CTY	2015-05-20	FTC
DEREK WILLIAM DRISKELL RALSTON	OREGON CITY	34000140 - M-O CTY	2015-05-20	FTC
DEREK WILLIAM DRISKELL RALSTON	OREGON CITY	35300015 - M-O CTY	2014-07-21	FTC
DERIC A LUCAS SR	OREGON CITY	34300570 - M-O CTY	2015-02-10	FTC
DERRICK LEE SCOTT	OREGON CITY	35500225 - M-O CTY	2015-04-02	FTC
DERRICK LEE SCOTT	OREGON CITY	11800265 - M-O CTY	2016-10-12	FTC
DEXTER JOHN BROWN	OREGON CITY	34700300 - M-O CTY	2015-05-28	FTC
DEXTER JOHN BROWN	OREGON CITY	10602672 - M-O CTY	2017-09-19	FTC
DICK NORMAN WEAVER	OREGON CITY	355000751 - M-O CTY	2014-12-31	FTC
DONALD LEROY HARRYMAN	OREGON CITY	10800094 - M-O CTY	2017-08-24	FTC
DONNA RENEE ANDERSEN	OREGON CITY	111721 - M-O CTY	2016-04-22	FTC
DOROTHY ANNE MEYERS	OREGON CITY	108120 - M-O CTY	2018-03-16	FTC
DUNCAN MICHAEL MABEN	OREGON CITY	11400153 - M-O CTY	2017-10-31	FTC
DUNCAN MICHAEL MABEN	OREGON CITY	10603204 - M-O CTY	2018-01-12	FTC
DUSTIN ALLEN STEWART	OREGON CITY	2200021 - M-O CTY	2017-03-24	FTC
DUSTIN SHAWN FOX	OREGON CITY	13603156 - M-O CTY	2018-03-15	FTC
EDDIE LEROY JAMES OSBORNE	OREGON CITY	12801052 - M-O CTY	2017-06-19	FTC
EDDIE LEROY JAMES OSBORNE	OREGON CITY	1280152 - M-O CTY	2017-06-13	FTC
ELIJAH ALEXANDER JOHNSON	OREGON CITY	109030 - M-O CTY	2014-06-18	FTC
ELIZABETH ANN BLACKBERG	OREGON CITY	35001261 - M-O CTY	2015-02-10	FTC
ELIZABETH IOLA PAUL	OREGON CITY	34400001 - M-O CTY	2013-10-23	FTC
ELIZABETH KAYE FITZGERALD	OREGON CITY	35001235 - M-O CTY	2015-01-08	FTC
ELIZABETH KAYE FITZGERALD	OREGON CITY	35500329 - M-O CTY	2015-12-11	FTC
EMILY MICHELLE GOYNE	OREGON CITY	12700324 - M-O CTY	2019-08-07	FTC
EMILY MICHELLE GOYNE	OREGON CITY	12900116 - M-O CTY	2019-05-16	FTC
ENOCH SUNRAY MICHENER	OREGON CITY	10605183 - M-O CTY	2018-11-05	FTC
ERIC ALLEN MILLS	OREGON CITY	12700144 - M-O CTY	2019-01-08	FTC
ERIC GERALD FITCH	OREGON CITY	13700028 - M-O CTY	2018-05-01	FTC
ERIC MICHAEL LAMBERTON	OREGON CITY	13102305 - M-O CTY	2019-12-04	FTC
ERIC MICHAEL LOSEY	OREGON CITY	13400053 - M-O CTY	2019-01-14	FTC
ERIC MICHAEL LOSEY	OREGON CITY	13605592 - M-O CTY	2018-11-21	FTC
ESTEBAN ORTIZ GARCIA	OREGON CITY	13601793 - M-O CTY	2018-02-23	FTC
EVAN KEITH GETSINGER	OREGON CITY	13001064 - M-O CTY	2019-02-01	FTC
FARRAH FAWNE BILLINGS	OREGON CITY	13605583 - M-O CTY	2018-08-23	FTC
FELICIA ANNE CAMPOS	OREGON CITY	10606147 - M-O CTY	2019-11-15	FTC
FRANK DAVID KELLER	OREGON CITY	109192 - M-O CTY	2013-12-20	FTC
FRANK LOUIS HAMLIN	OREGON CITY	11000077 - M-O CTY	2016-06-06	FTC
FRANK LOUIS HAMLIN	OREGON CITY	700198 - M-O CTY	2016-06-03	FTC
FRANK LOUIS HAMLIN	OREGON CITY	114100066 - M-O CTY	2016-06-10	FTC
FRANK LOUIS HAMLIN	OREGON CITY	111364 - M-O CTY	2014-04-18	FTC
FRANKLIN MARK LAMB JR	OREGON CITY	600110 - M-O CTY	2016-07-15	FTC
FRAYNE M FOUSE	OREGON CITY	108788 - M-O CTY	2013-11-08	FTC
FREDRICK JASON LOTTERER	OREGON CITY	13300217 - M-O CTY	2019-04-10	FTC
FREDRICK JAY MORSE	OREGON CITY	12801037 - M-O CTY	2017-04-20	FTC
GABRIELA CARBAJAL RAMOS	OREGON CITY	13300005 - M-O CTY	2017-03-15	FTC
GABRIELA CARBAJAL RAMOS	OREGON CITY	11800298 - M-O CTY	2017-03-15	FTC
GEORGE DIAMOND	OREGON CITY	11800698 - M-O CTY	2019-12-04	FTC
GINA CHRISTINE CROSSEN	OREGON CITY	111856 - M-O CTY	2014-07-15	FTC
GINA CHRISTINE CROSSEN	OREGON CITY	34900052 - M-O CTY	2014-06-24	FTC
GLENDA CAROL MILLER	OREGON CITY	35001283 - M-O CTY	2015-03-20	FTC
GLENDA CAROL MILLER	OREGON CITY	108576 - M-O CTY	2013-12-06	FTC
GRANT AUSTIN MORRIS	OREGON CITY	35300034 - M-O CTY	2014-08-26	FTC
GREGORY ALAN BEITLER	OREGON CITY	13102211 - M-O CTY	2019-09-25	FTC
GREGORY DALE MESSER	OREGON CITY	10100191 - M-O CTY	2016-04-15	FTC
GRICELDA A VARGAS-SALCEDO	OREGON CITY	13300089 - M-O CTY	2018-01-12	FTC
GUILLERMO ISIDRO AMAYA JR	OREGON CITY	11805273 - M-O CTY	2019-06-21	FTC
HANNA AMELIA KISS	OREGON CITY	10400964 - M-O CTY	2017-07-06	FTC
HANNAH JOY HAYDEN	OREGON CITY	107974 - M-O CTY	2013-07-11	FTC
HARVEY ALLAN CARDWELL	OREGON CITY	12801016 - M-O CTY	2017-02-23	FTC
HARVEY ALLAN CARDWELL	OREGON CITY	11000092 - M-O CTY	2016-07-28	FTC
HASSAN NADEEM NOURULDEEN	OREGON CITY	10200056 - M-O CTY	2015-12-15	FTC
HASSAN NADEEM NOURULDEEN	OREGON CITY	35300197 - M-O CTY	2015-07-08	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
HONOURATA RACETTE	OREGON CITY	11600325 - M-O CTY	2020-06-26	FTC
HONOURATA RACETTE	OREGON CITY	20600054 - M-O CTY	2020-06-26	FTC
HONOURATA RACETTE	OREGON CITY	2100042 - M-O CTY	2017-03-15	FTC
HONOURATA RACETTE	OREGON CITY	2300111 - M-O CTY	2016-10-17	FTC
HONOURATA RACETTE	OREGON CITY	11802738 - M-O CTY	2018-07-31	FTC
HOPE LORRAINE TURNBOW	OREGON CITY	12800139 - M-O CTY	2015-05-13	FTC
HOPE LORRAINE TURNBOW	OREGON CITY	111074 - M-O CTY	2015-04-02	FTC
HORACIO HERNANDEZ OCEGUEDA	OREGON CITY	10400933 - M-O CTY	2017-08-02	FTC
IDONNA MACINTOSH	OREGON CITY	11800444 - M-O CTY	2017-03-24	FTC
ILENE GILBERT	OREGON CITY	10603202 - M-O CTY	2018-04-20	FTC
ISABELL MARIA HAYDEN	OREGON CITY	13600502 - M-O CTY	2017-04-20	FTC
ISIAH JAQUESE POLK	OREGON CITY	35100057 - M-O CTY	2014-03-25	FTC
IVAN GALEANA DE LOS SANTOS	OREGON CITY	12100093 - M-O CTY	2016-12-20	FTC
IVAN GALEANA DE LOS SANTOS	OREGON CITY	12100093 - M-O CTY	2016-12-21	FTC
JAIMIE ROSE GOBLE	OREGON CITY	12100176 - M-O CTY	2017-10-31	FTC
JAMES EDWARD JOHNSON	OREGON CITY	11801096 - M-O CTY	2017-06-26	FTC
JAMES JOHN FRIEDRICH FLICK	OREGON CITY	13102144 - M-O CTY	2018-03-21	FTC
JAMES JOHN FRIEDRICH FLICK	OREGON CITY	13102156 - M-O CTY	2018-05-14	FTC
JAMES JOHN FRIEDRICH FLICK	OREGON CITY	11000235 - M-O CTY	2017-04-20	FTC
JAMES LEROY JONES II	OREGON CITY	161447 - M-O CTY	2017-06-26	FTC
JAMES MICHAEL TOLSON	OREGON CITY	82599 - M-O CTY	2013-10-14	FTC
JAMI JO VANDERVORT	OREGON CITY	35001269 - M-O CTY	2015-02-10	FTC
JAMI JO VANDERVORT	OREGON CITY	13200287 - M-O CTY	2015-09-22	FTC
JAMI JO VANDERVORT	OREGON CITY	111106 - M-O CTY	2014-01-09	FTC
JAMI JO VANDERVORT	OREGON CITY	35000029 - M-O CTY	2013-11-08	FTC
JAMI JO VANDERVORT	OREGON CITY	108591 - M-O CTY	2014-01-03	FTC
JAMI JO VANDERVORT	OREGON CITY	35700035 - M-O CTY	2015-02-10	FTC
JAMMIE MAY SKINNER	OREGON CITY	13605317 - M-O CTY	2018-07-24	FTC
JARED WILLIAM LODHOLZ	OREGON CITY	10401088 - M-O CTY	2019-10-30	FTC
JARED WILLIAM LODHOLZ	OREGON CITY	2300055 - M-O CTY	2016-03-07	FTC
JASON DAVID REEDER	OREGON CITY	35000395 - M-O CTY	2014-02-28	FTC
JASON WILLIAM CAMPBELL	OREGON CITY	111711 - M-O CTY	2015-05-20	FTC
JEFFERY ALAN JONES	OREGON CITY	10100035 - M-O CTY	2015-09-22	FTC
JEFFERY ALAN JONES	OREGON CITY	342100118 - M-O CTY	2015-07-17	FTC
JEFFERY ALAN JONES	OREGON CITY	35100630 - M-O CTY	2016-03-07	FTC
JEFFERY ALAN JONES	OREGON CITY	342100119 - M-O CTY	2015-07-17	FTC
JEFFERY ALAN JONES	OREGON CITY	10100034 - M-O CTY	2015-09-22	FTC
JEFFERY ALAN JONES	OREGON CITY	10100050 - M-O CTY	2015-10-08	FTC
JEFFERY ALAN JONES	OREGON CITY	10100116 - M-O CTY	2016-01-12	FTC
JEFFERY ALAN JONES	OREGON CITY	342100124 - M-O CTY	2015-08-06	FTC
JEFFERY ALAN JONES	OREGON CITY	10100050 - M-O CTY	2015-10-08	FTC
JEFFERY ALAN JONES	OREGON CITY	35700087 - M-O CTY	2015-05-13	FTC
JEFFERY ALAN JONES	OREGON CITY	34100012 - M-O CTY	2014-02-28	FTC
JEFFERY ALAN JONES	OREGON CITY	111480 - M-O CTY	2013-10-23	FTC
JEFFREY R SMITH	OREGON CITY	11300541 - M-O CTY	2019-10-04	FTC
JEFFREY R SMITH	OREGON CITY	103100115 - M-O CTY	2017-02-13	FTC
JEFFREY R SMITH	OREGON CITY	11400248 - M-O CTY	2019-04-01	FTC
JEFFREY RICHARD MAIN	OREGON CITY	10602695 - M-O CTY	2017-07-18	FTC
JEFFREY RONALD CARSON	OREGON CITY	11801241 - M-O CTY	2017-06-13	FTC
JENNA BETH MILLER	OREGON CITY	35300237 - M-O CTY	2016-01-07	FTC
JENNIE ELIZABETH GLENN	OREGON CITY	12900030 - M-O CTY	2017-09-19	FTC
JENNIFER DAWN GREINER	OREGON CITY	10603235 - M-O CTY	2018-04-20	FTC
JENNIFER ELIZABETH COOK	OREGON CITY	35001576 - M-O CTY	2015-09-16	FTC
JENNIFER LEE BELL FOSTER	OREGON CITY	13600057 - M-O CTY	2017-02-07	FTC
JENNIFER LYNN SANSBURN	OREGON CITY	1047371 - M-O CTY	2014-11-20	FTC
JENNIFER MARIE DELONG	OREGON CITY	113104 - M-O CTY	2017-04-20	FTC
JENNIFER MARIE DELONG	OREGON CITY	10602042 - M-O CTY	2017-01-09	FTC
JENNIFER MARIE DELONG	OREGON CITY	13102076 - M-O CTY	2017-07-06	FTC
JENNIFER MARY KIRLIN	OREGON CITY	35400077 - M-O CTY	2015-02-24	FTC
JENNIFER VIRGINIA BRANCH	OREGON CITY	13606623 - M-O CTY	2019-05-07	FTC
JEREMIE MICHAEL DEMASTER	OREGON CITY	11000329 - M-O CTY	2018-01-30	FTC
JEREMY RICHARD HOFFMAN	OREGON CITY	35500354 - M-O CTY	2015-08-26	FTC
JERRAD MICHAEL HARTMANN	OREGON CITY	13102105 - M-O CTY	2017-08-31	FTC
JESSIE WAYNE FISHER	OREGON CITY	10605889 - M-O CTY	2019-08-07	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JOANNA KYRSTIN MAY SPEAKS	OREGON CITY	10603447 - M-O CTY	2018-05-01	FTC
JOANNA KYRSTIN MAY SPEAKS	OREGON CITY	13102151 - M-O CTY	2018-05-01	FTC
JOHN HENRY RENSHAW	OREGON CITY	10605438 - M-O CTY	2019-02-01	FTC
JOHN JESSE STONE	OREGON CITY	401019 - M-O CTY	2016-09-15	FTC
JOHN PAUL REX LAMBERT	OREGON CITY	35400122 - M-O CTY	2015-10-07	FTC
JOHN WAYNE ROBERTS SR	OREGON CITY	11000435 - M-O CTY	2019-10-31	FTC
JOLENE ROGETTE HALL-LOPEZ	OREGON CITY	12800045 - M-O CTY	2014-09-09	FTC
JONATHAN JAMES HERZOG	OREGON CITY	10605580 - M-O CTY	2019-04-25	FTC
JONATHAN MEAD WOOLRIDGE	OREGON CITY	13201106 - M-O CTY	2020-01-13	FTC
JONATHAN TYLER ENGLER	OREGON CITY	10100353 - M-O CTY	2017-07-18	FTC
JOSE MARTIN GOMEZ	OREGON CITY	110244 - M-O CTY	2013-08-14	FTC
JOSE MARTIN GOMEZ	OREGON CITY	108160 - M-O CTY	2013-06-19	FTC
JOSEPH CORY TOMMASO	OREGON CITY	13102093 - M-O CTY	2017-07-18	FTC
JOSEPH LEAMOND ABBOTT	OREGON CITY	107383 - M-O CTY	2013-06-25	FTC
JOSEPH LLOYD PETERSON	OREGON CITY	34400025 - M-O CTY	2013-12-31	FTC
JOSETTE MICHELLE MOORE	OREGON CITY	35001199 - M-O CTY	2015-02-11	FTC
JOSHUA ADAM-MICHAEL PARDEE	OREGON CITY	35700139 - M-O CTY	2015-07-30	FTC
JOSHUA ANDREW COULTER	OREGON CITY	10605196 - M-O CTY	2019-01-08	FTC
JOSHUA JOEL POWELL	OREGON CITY	13300062 - M-O CTY	2017-10-02	FTC
JOSHUA RAY PITCHFORD	OREGON CITY	11300563 - M-O CTY	2019-12-31	FTC
JOSHUA TYLER CHEEK	OREGON CITY	2300165 - M-O CTY	2016-10-19	FTC
JOSHUA TYLER HARRIS	OREGON CITY	34710045 - M-O CTY	2016-03-22	FTC
JOSHUA TYLER HARRIS	OREGON CITY	34710045 - M-O CTY	2016-03-22	FTC
JOSHUA TYLER HARRIS	OREGON CITY	35400158 - M-O CTY	2016-03-22	FTC
JUAN ANTONIO ZUNIGA TAPIA	OREGON CITY	109197 - M-O CTY	2013-10-23	FTC
JUDY ELESE KOEGEL	OREGON CITY	35700127 - M-O CTY	2015-12-11	FTC
JUDY ELESE KOEGEL	OREGON CITY	357700128 - M-O CTY	2015-12-11	FTC
JULIANNE I WALANI PATROCINIO	OREGON CITY	94108 - M-O CTY	2014-06-24	FTC
JULIO CESAR RODRIQUEZ RESENDIZ	OREGON CITY	34500069 - M-O CTY	2015-02-11	FTC
JUSTIN A STRODE	OREGON CITY	106661 - M-O CTY	2013-07-18	FTC
JUSTIN ANTHONY MORGAN	OREGON CITY	11806413 - M-O CTY	2019-12-04	FTC
JUSTIN ANTHONY MORGAN	OREGON CITY	11806412 - M-O CTY	2019-12-04	FTC
JUSTIN JOSEPH HAYES	OREGON CITY	13300171 - M-O CTY	2018-11-05	FTC
JUSTIN LEE NICHOLS	OREGON CITY	13300065 - M-O CTY	2017-08-09	FTC
JUSTIN LEE NICHOLS	OREGON CITY	11700031 - M-O CTY	2016-06-06	FTC
JUSTIN LEE NICHOLS	OREGON CITY	13300065 - M-O CTY	2017-08-11	FTC
KAITLYN TERESE BRYANT	OREGON CITY	35001237 - M-O CTY	2015-02-24	FTC
KAREN MARIE COLEMAN	OREGON CITY	13600284 - M-O CTY	2017-04-20	FTC
KARI NICOLE FRANZ	OREGON CITY	35100418 - M-O CTY	2018-10-15	FTC
KARI NICOLE FRANZ	OREGON CITY	35100411 - M-O CTY	2018-12-14	FTC
KARI NICOLE FRANZ	OREGON CITY	35100412 - M-O CTY	2018-10-15	FTC
KARLI D HUGHES	OREGON CITY	11800699 - M-O CTY	2017-01-27	FTC
KARYN LISA MOORE	OREGON CITY	10100328 - M-O CTY	2017-04-19	FTC
KARYN LISA MOORE	OREGON CITY	2401085 - M-O CTY	2016-08-16	FTC
KASEY LYNN REAGAN	OREGON CITY	11000079 - M-O CTY	2016-06-10	FTC
KASEY LYNN REAGAN	OREGON CITY	11700023 - M-O CTY	2016-05-25	FTC
KASEY LYNN REAGAN	OREGON CITY	13606973 - M-O CTY	2019-02-01	FTC
KASEY LYNN REAGAN	OREGON CITY	2200061 - M-O CTY	2016-05-13	FTC
KASEY LYNN REAGAN	OREGON CITY	11200025 - M-O CTY	2016-05-25	FTC
KATHRYN MARIE BADE	OREGON CITY	35700099 - M-O CTY	2016-03-18	FTC
KATHRYN MARIE GOETTEL	OREGON CITY	10401048 - M-O CTY	2018-08-03	FTC
KATHRYN MARIE GOETTEL	OREGON CITY	10700231 - M-O CTY	2018-09-28	FTC
KATHY ANN ROLLINS	OREGON CITY	200007 - M-O CTY	2019-06-17	FTC
KATRINA ANN DILLARD	OREGON CITY	110014 - M-O CTY	2014-04-18	FTC
KAYCIEANN REILL	OREGON CITY	3000544 - M-O CTY	2017-06-02	FTC
KAYCIEANN REILL	OREGON CITY	11805040 - M-O CTY	2019-05-16	FTC
KENNETH JAMES BLISS	OREGON CITY	350009071 - M-O CTY	2014-11-12	FTC
KENNETH JAMES BLISS	OREGON CITY	1117631 - M-O CTY	2014-11-18	FTC
KENNETH JAMES BLISS	OREGON CITY	350009061 - M-O CTY	2014-11-12	FTC
KENNETH JAMES BLISS	OREGON CITY	34600024 - M-O CTY	2014-04-07	FTC
KENNETH JAMES BLISS	OREGON CITY	109988 - M-O CTY	2014-04-07	FTC
KENNETH JAMES BLISS	OREGON CITY	108587 - M-O CTY	2014-04-07	FTC
KENNETH JOE GOMES	OREGON CITY	13606407 - M-O CTY	2018-12-10	FTC
KEVIN DEE HALLANGER	OREGON CITY	352001441 - M-O CTY	2014-12-31	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KEVIN MARCH BRADLEY	OREGON CITY	11000344 - M-O CTY	2018-03-05	FTC
KEVIN MICHAEL OSBERG	OREGON CITY	13600119 - M-O CTY	2017-03-01	FTC
KEVIN MICHAEL OSBERG	OREGON CITY	13600906 - M-O CTY	2017-07-06	FTC
KEVIN RYAN PACKHAM	OREGON CITY	10700224 - M-O CTY	2018-02-21	FTC
KEVIN RYAN PACKHAM	OREGON CITY	11400120 - M-O CTY	2016-10-17	FTC
KEVIN RYAN PACKHAM	OREGON CITY	12400057 - M-O CTY	2017-12-13	FTC
KEVIN TROY WILKINSON	OREGON CITY	107369 - M-O CTY	2013-07-25	FTC
KIRIL STEPANOVICH BARSUKOFF	OREGON CITY	34900008 - M-O CTY	2013-11-27	FTC
KRIS BRUSH	OREGON CITY	34400029 - M-O CTY	2014-04-14	FTC
KRISTOPHER NATHANIEL IMEL	OREGON CITY	26100042 - M-O CTY	2016-03-22	FTC
KRISTOPHER NATHANIEL IMEL	OREGON CITY	10900103 - M-O CTY	2016-03-22	FTC
KURT ALLEN JUSTUS	OREGON CITY	26100126 - M-O CTY	2018-02-09	FTC
KURT ALLEN JUSTUS	OREGON CITY	113019 - M-O CTY	2018-02-09	FTC
KYLE BRANDON BERG	OREGON CITY	2300132 - M-O CTY	2016-09-28	FTC
LACEE CLARA LEE CABRERA	OREGON CITY	26100113 - M-O CTY	2016-07-15	FTC
LANDON HAL HEINE	OREGON CITY	11100169 - M-O CTY	2018-10-29	FTC
LARISSA DYAN HILLIS	OREGON CITY	10605592 - M-O CTY	2019-04-01	FTC
LARISSA DYAN HILLIS	OREGON CITY	10605956 - M-O CTY	2020-02-04	FTC
LARRY DEAN VANDERVORT JR	OREGON CITY	35700040 - M-O CTY	2015-02-10	FTC
LARRY DEAN VANDERVORT JR	OREGON CITY	34300213 - M-O CTY	2014-07-15	FTC
LAURA FAY PLATT	OREGON CITY	1800019 - M-O CTY	2016-01-26	FTC
LAURA ROCHELLE RHONE	OREGON CITY	11300180 - M-O CTY	2017-08-23	FTC
LAURIE ANN FOURMONT	OREGON CITY	12000092 - M-O CTY	2018-02-14	FTC
LAWRENCE MILO WOOD JR	OREGON CITY	10601201 - M-O CTY	2016-11-18	FTC
LAWRENCE MILO WOOD JR	OREGON CITY	107331 - M-O CTY	2013-06-10	FTC
LAWRENCE MILO WOOD JR	OREGON CITY	2300124 - M-O CTY	2016-09-26	FTC
LENDOL JERRY YOUNG	OREGON CITY	35700167 - M-O CTY	2015-08-26	FTC
LENDOL JERRY YOUNG	OREGON CITY	12600037 - M-O CTY	2017-03-24	FTC
LESLIE LEE MILLER	OREGON CITY	200037 - M-O CTY	2016-09-15	FTC
LINDSEY GABRIELLE BOND	OREGON CITY	10605147 - M-O CTY	2018-10-24	FTC
LISA MARIE VILLAVERDE	OREGON CITY	85455 - M-O CTY	2013-08-16	FTC
LISA MARIE VILLAVERDE	OREGON CITY	79291 - M-O CTY	2013-08-16	FTC
LONNIE LEROY SAHM	OREGON CITY	111035 - M-O CTY	2013-09-05	FTC
LORI MARIE MCCARTNEY	OREGON CITY	13102200 - M-O CTY	2018-10-24	FTC
LUIS ALBERTO CETINA GUTIERREZ	OREGON CITY	13601449 - M-O CTY	2017-09-19	FTC
LUIS ALFREDO FIALLOS ORTIZ	OREGON CITY	108460 - M-O CTY	2014-09-09	FTC
LUIS ALFREDO FIALLOS ORTIZ	OREGON CITY	108461 - M-O CTY	2014-10-02	FTC
LUIS CISNEROS MELO	OREGON CITY	13601948 - M-O CTY	2017-10-31	FTC
LYLE EDGAR KLEBART	OREGON CITY	10602396 - M-O CTY	2017-04-20	FTC
M DAWN LEWIS	OREGON CITY	34400307 - M-O CTY	2015-07-21	FTC
MAGIE BEE GERMAN	OREGON CITY	35000706 - M-O CTY	2014-06-12	FTC
MARCELLA RAE ANDERSON	OREGON CITY	10100362 - M-O CTY	2017-08-09	FTC
MARCELLA RAE ANDERSON	OREGON CITY	10100362 - M-O CTY	2017-08-10	FTC
MARIA ARIANA DIAZ HERNANDEZ	OREGON CITY	11100050 - M-O CTY	2017-03-15	FTC
MARISSA MARIE VALDEZ	OREGON CITY	12900117 - M-O CTY	2019-10-31	FTC
MARK ANDREW LYONS	OREGON CITY	111044 - M-O CTY	2013-09-19	FTC
MARK ANDREW LYONS	OREGON CITY	34600032 - M-O CTY	2013-11-08	FTC
MARK ANDREW LYONS	OREGON CITY	108804 - M-O CTY	2013-09-26	FTC
MARK MARINO SAMMY	OREGON CITY	34400353 - M-O CTY	2016-03-31	FTC
MARK STEPHEN SANTANGELO	OREGON CITY	11200009 - M-O CTY	2016-03-29	FTC
MARTHA JO RIVERA	OREGON CITY	401050 - M-O CTY	2016-06-24	FTC
MARWAN MOHAMMED ALHARBI	OREGON CITY	34700134 - M-O CTY	2014-07-21	FTC
MARY ANN FLATT	OREGON CITY	35700141 - M-O CTY	2015-07-30	FTC
MARY ANN FLATT	OREGON CITY	35100409 - M-O CTY	2015-03-04	FTC
MARY ANN FLATT	OREGON CITY	2100012 - M-O CTY	2015-10-26	FTC
MARY ANN FLATT	OREGON CITY	2100045 - M-O CTY	2015-12-03	FTC
MARY ANN FLATT	OREGON CITY	34900024 - M-O CTY	2014-01-30	FTC
MARY ANN FLATT	OREGON CITY	11000349 - M-O CTY	2018-04-30	FTC
MATTHEW ERVIN GEHRKE	OREGON CITY	10100424 - M-O CTY	2019-07-16	FTC
MATTHEW ERVIN GEHRKE	OREGON CITY	2300151 - M-O CTY	2016-10-12	FTC
MATTHEW LAWRENCE SMITH	OREGON CITY	171905 - M-O CTY	2017-12-11	FTC
MATTHEW LEROY AHL	OREGON CITY	11000185 - M-O CTY	2016-12-22	FTC
MELANIE MARIE WILLIAMS	OREGON CITY	11100166 - M-O CTY	2018-09-28	FTC
MELISSA ELLEN THAGON	OREGON CITY	34000073 - M-O CTY	2015-01-20	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MELISSA ELLEN THAGON	OREGON CITY	35300096 - M-O CTY	2015-01-20	FTC
MELISSA PAULINE CASTRO	OREGON CITY	13300232 - M-O CTY	2019-05-31	FTC
MELLISA A DAUGHERTY	OREGON CITY	10603035 - M-O CTY	2017-10-31	FTC
MICHAEL DAVID ROLLINS	OREGON CITY	109833 - M-O CTY	2013-12-17	FTC
MICHAEL JEFFERY MC MILLAN	OREGON CITY	35200154 - M-O CTY	2015-02-03	FTC
MICHAEL L WALDIE	OREGON CITY	13102024 - M-O CTY	2017-03-01	FTC
MICHAEL LEE DEGRANDE	OREGON CITY	12300129 - M-O CTY	2014-08-26	FTC
MICHAEL PATRICK HENNESSY	OREGON CITY	10100355 - M-O CTY	2017-07-18	FTC
MICHAEL PATRICK MALCOLM	OREGON CITY	347001881 - M-O CTY	2014-11-17	FTC
MICHAEL RAY COLLINS	OREGON CITY	12700130 - M-O CTY	2018-02-06	FTC
MICHAEL THOMAS VAUGHAN	OREGON CITY	110243 - M-O CTY	2013-12-20	FTC
MICHAEL WILLIAM JONES	OREGON CITY	13601962 - M-O CTY	2017-10-31	FTC
MICHELLE ERICA TAPIA	OREGON CITY	34400414 - M-O CTY	2016-01-26	FTC
MICHELLE LEE EKBLAD	OREGON CITY	107809 - M-O CTY	2013-06-21	FTC
MICHELLE LYNN FISHER	OREGON CITY	34400076 - M-O CTY	2014-06-12	FTC
MICHELLE LYNN FISHER	OREGON CITY	111836 - M-O CTY	2014-06-12	FTC
MICHELLE RENE ASHER	OREGON CITY	103280 - M-O CTY	2016-02-11	FTC
MICHELLE RENE ASHER	OREGON CITY	92260 - M-O CTY	2016-02-11	FTC
MICHELLE RENE ASHER	OREGON CITY	11802280 - M-O CTY	2017-12-19	FTC
MICHELLE RENE ASHER	OREGON CITY	26100020 - M-O CTY	2016-03-18	FTC
MICHELLE RENE ASHER	OREGON CITY	94628 - M-O CTY	2016-02-11	FTC
MICHELLE RENE ASHER	OREGON CITY	93456 - M-O CTY	2016-02-11	FTC
MISTY LEE WALKER	OREGON CITY	34600071 - M-O CTY	2014-01-03	FTC
MON YE	OREGON CITY	87500 - M-O CTY	2013-08-09	FTC
MON YE	OREGON CITY	106510 - M-O CTY	2013-08-09	FTC
MONICA LYNN CUSTER	OREGON CITY	13600416 - M-O CTY	2017-04-06	FTC
NACHERYL NICHOLE OLLISON	OREGON CITY	13102278 - M-O CTY	2019-09-24	FTC
NATIVIDAD MAGANA BARAJAS	OREGON CITY	35300060 - M-O CTY	2015-02-11	FTC
NELSON LEROY LANG	OREGON CITY	2105003 - M-O CTY	2016-09-09	FTC
NICHOLAS DAVID THOMPSON	OREGON CITY	13300050 - M-O CTY	2017-07-18	FTC
NICHOLAS IVAN ROSANSKY	OREGON CITY	110625 - M-O CTY	2014-04-15	FTC
NICHOLAS IVAN ROSANSKY	OREGON CITY	110060 - M-O CTY	2014-03-20	FTC
NICHOLAS WAYNE WARHURST	OREGON CITY	355000101 - M-O CTY	2014-11-17	FTC
NICHOLAS WAYNE WARHURST	OREGON CITY	11800568 - M-O CTY	2016-12-21	FTC
NICOLE DORTHEA SCHAFER	OREGON CITY	2401231 - M-O CTY	2016-10-27	FTC
NICOLE JOYCELEN KIRK	OREGON CITY	23000037 - M-O CTY	2020-04-01	FTC
NICOLE MARIE TURCOL	OREGON CITY	2300078 - M-O CTY	2016-06-03	FTC
PAMELA ANN REED	OREGON CITY	11000456 - M-O CTY	2019-10-18	FTC
PAMELA ANN REED	OREGON CITY	13300156 - M-O CTY	2018-12-12	FTC
PATRICK ANTONY OBLENESS	OREGON CITY	13300233 - M-O CTY	2019-05-31	FTC
PATRICK ANTONY OBLENESS	OREGON CITY	107068 - M-O CTY	2013-09-05	FTC
PATRICK RONALD MOI	OREGON CITY	35001304 - M-O CTY	2015-02-24	FTC
PATRICK RONALD MOI	OREGON CITY	34200153 - M-O CTY	2015-04-14	FTC
PEDRO ELIAS SIQUINA MENCHU	OREGON CITY	13300198 - M-O CTY	2019-06-17	FTC
PEDRO REYES OROZCO	OREGON CITY	959549 - M-O CTY	2013-07-25	FTC
PHILLIP DEQUINTE THOMAS	OREGON CITY	83167 - M-O CTY	2013-10-14	FTC
PHYLLIS D COBURN	OREGON CITY	2300116 - M-O CTY	2017-01-10	FTC
PRISCILLA ROSEANNA HERNANDEZ	OREGON CITY	110329 - M-O CTY	2013-06-19	FTC
PURCELL PATRICK ANTHONY III	OREGON CITY	35000398 - M-O CTY	2014-10-10	FTC
RACHAEL ANN GARRETT	OREGON CITY	22900021 - M-O CTY	2020-06-25	FTC
RACHAEL ANN GARRETT	OREGON CITY	13700058 - M-O CTY	2018-08-23	FTC
RACHAEL JEAN BENNETT	OREGON CITY	35000687 - M-O CTY	2014-06-02	FTC
RAFAEL GARCIA RIOS	OREGON CITY	107390 - M-O CTY	2013-08-01	FTC
RANDAL EUGENE BUCKLEY	OREGON CITY	10603512 - M-O CTY	2018-05-01	FTC
RANDI DEANNE MIDDAGH	OREGON CITY	35700450 - M-O CTY	2016-06-10	FTC
RANDI DEANNE MIDDAGH	OREGON CITY	344001011 - M-O CTY	2014-11-20	FTC
RANDY LEE FINLEY	OREGON CITY	1975168 - M-O CTY	2017-02-13	FTC
RANDY LEE PETERS	OREGON CITY	40311 - M-O CTY	2017-04-20	FTC
RANDY SCOTT KUTNYAK	OREGON CITY	13601476 - M-O CTY	2017-08-23	FTC
RAQUEL MARIE FRITZ	OREGON CITY	343100013 - M-O CTY	2015-06-22	FTC
RAUL PANTOJA CRUZ	OREGON CITY	34900171 - M-O CTY	2015-09-28	FTC
RAUL PANTOJA CRUZ	OREGON CITY	13200033 - M-O CTY	2014-06-18	FTC
RAYMOND G TREGASKIS	OREGON CITY	35700221 - M-O CTY	2015-11-24	FTC
RAYMOND GUY BOYER	OREGON CITY	111760 - M-O CTY	2014-08-13	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
REBECCA CHITWOOD	OREGON CITY	107987 - M-O CTY	2013-06-19	FTC
REBECCA LYNN ORTWEIN	OREGON CITY	11400306 - M-O CTY	2019-10-04	FTC
RENE LENORE TAYLOR	OREGON CITY	82594 - M-O CTY	2013-10-17	FTC
REUBEN JOSEPH TALSMAN	OREGON CITY	345001301 - M-O CTY	2014-11-20	FTC
REY MARIN VARELA	OREGON CITY	2401083 - M-O CTY	2016-08-16	FTC
RHONDA DIANE TEST	OREGON CITY	871890 - M-O CTY	2013-10-17	FTC
RHONDA SUZANNE CALDWELL	OREGON CITY	107414 - M-O CTY	2013-09-05	FTC
RICHARD ALLEN NELSEN	OREGON CITY	11000110 - M-O CTY	2016-08-16	FTC
RICHARD DEWEESE	OREGON CITY	10900039 - M-O CTY	2020-06-04	FTC
RICHARD OWEN JAMERSON	OREGON CITY	12600149 - M-O CTY	2019-02-28	FTC
RICHARD RUSSELL LAMBERT JR	OREGON CITY	10400943 - M-O CTY	2017-08-31	FTC
RICHARD SCOTT SHEPHARD	OREGON CITY	12700156 - M-O CTY	2018-12-10	FTC
RICHARD SCOTT SHEPHARD	OREGON CITY	00665 - M-O CTY	2018-06-07	FTC
RICHARD SCOTT SHEPHARD	OREGON CITY	875410 - M-O CTY	2018-06-07	FTC
RITA MARILYN RANDALL	OREGON CITY	349001851 - M-O CTY	2014-11-19	FTC
ROBERT ALVIN ESCALDERON	OREGON CITY	2300203 - M-O CTY	2016-12-01	FTC
ROBERT ANTHONY GARCIA III	OREGON CITY	11803413 - M-O CTY	2018-07-23	FTC
ROBERT ANTHONY GARCIA III	OREGON CITY	11803916 - M-O CTY	2018-10-24	FTC
ROBERT JAY LITTLES	OREGON CITY	1137 - M-O CTY	2018-02-23	FTC
ROBERT JAY LITTLES	OREGON CITY	84277 - M-O CTY	2018-02-23	FTC
ROBERT JOHN LEE III	OREGON CITY	352001211 - M-O CTY	2014-12-23	FTC
ROBERT LEE HADLEY JR	OREGON CITY	34600087 - M-O CTY	2014-02-21	FTC
ROBERT LEON HEUETT	OREGON CITY	11800184 - M-O CTY	2016-09-28	FTC
ROBERT MICHAEL WARNER	OREGON CITY	35000088 - M-O CTY	2013-11-27	FTC
ROBERT VIRGIL COLLINS	OREGON CITY	34000084 - M-O CTY	2015-03-31	FTC
ROBIN LORENE KAUS	OREGON CITY	35700031 - M-O CTY	2015-01-20	FTC
ROGER DANIEL GOULART	OREGON CITY	12000135 - M-O CTY	2019-08-28	FTC
ROGER SCOTT HANSEN	OREGON CITY	171779 - M-O CTY	2017-09-19	FTC
ROMAN N SOLIS	OREGON CITY	11000137 - M-O CTY	2016-10-12	FTC
RONALD FLOYD HILL	OREGON CITY	10800020 - M-O CTY	2015-10-08	FTC
RONALD FLOYD HILL	OREGON CITY	2300011 - M-O CTY	2015-12-03	FTC
RONALD FLOYD HILL	OREGON CITY	34400340 - M-O CTY	2015-09-22	FTC
RONALD KENNETH STRASSER JR	OREGON CITY	35700126 - M-O CTY	2015-07-21	FTC
RONALD ROY RIEKENS II	OREGON CITY	34900032 - M-O CTY	2014-02-11	FTC
RONALD ROY RIEKENS II	OREGON CITY	35000616 - M-O CTY	2014-05-12	FTC
RONALD ROY RIEKENS II	OREGON CITY	35100231 - M-O CTY	2014-08-26	FTC
RONALDA MARIE HARRISON	OREGON CITY	13102209 - M-O CTY	2019-01-04	FTC
RONNIE JAY PIERCE	OREGON CITY	12300101 - M-O CTY	2014-05-12	FTC
ROSE ELENA LOPEZ	OREGON CITY	112116 - M-O CTY	2019-06-11	FTC
RYAN JOE RICHARD HOLLEY	OREGON CITY	10100375 - M-O CTY	2018-04-30	FTC
SAGE KAPONO PATROCINIO	OREGON CITY	13300007 - M-O CTY	2017-06-02	FTC
SANDRA JEAN HARTVEDT	OREGON CITY	11800786 - M-O CTY	2017-02-13	FTC
SARA LEE DRISKILL	OREGON CITY	11400239 - M-O CTY	2019-10-30	FTC
SARAH JOHNSON	OREGON CITY	13102265 - M-O CTY	2019-08-28	FTC
SARAH LYNETTE ISAAK	OREGON CITY	10200098 - M-O CTY	2016-04-07	FTC
SARAH LYNETTE ISAAK	OREGON CITY	10100171 - M-O CTY	2016-02-11	FTC
SARAH LYNETTE ISAAK	OREGON CITY	10100135 - M-O CTY	2016-01-26	FTC
SATINA RENE EVANS	OREGON CITY	11600291 - M-O CTY	2019-01-14	FTC
SAVANNAH PAIGE BERREST	OREGON CITY	13607056 - M-O CTY	2019-02-01	FTC
SCOTT DAVID WEIDEMAN	OREGON CITY	110292 - M-O CTY	2014-02-21	FTC
SCOTT LEE BROWN	OREGON CITY	11803796 - M-O CTY	2018-09-17	FTC
SCOTT LEE BROWN	OREGON CITY	35100464 - M-O CTY	2015-10-23	FTC
SCOTT MICHAEL RUSSELL	OREGON CITY	91413 - M-O CTY	2018-12-14	FTC
SCOTT PAUL MELAND	OREGON CITY	10200014 - M-O CTY	2015-09-28	FTC
SCOTT VERNON SUDA	OREGON CITY	13300230 - M-O CTY	2019-06-11	FTC
SEAN JAMES OLSON	OREGON CITY	34400132 - M-O CTY	2014-08-26	FTC
SEAN JOSEPH SANDERS	OREGON CITY	26100130 - M-O CTY	2016-07-28	FTC
SEAN SWEENEY	OREGON CITY	11100149 - M-O CTY	2018-08-23	FTC
SEAN THOMAS COOPER	OREGON CITY	11200015 - M-O CTY	2016-04-15	FTC
SEIKOH SAYEN MANIVONG	OREGON CITY	35700188 - M-O CTY	2015-10-08	FTC
SEIKOH SAYEN MANIVONG	OREGON CITY	35700188 - M-O CTY	2015-10-08	FTC
SEMISI TAUVELI IONGI	OREGON CITY	10602527 - M-O CTY	2017-06-02	FTC
SEMISI TAUVELI IONGI	OREGON CITY	11000213 - M-O CTY	2017-04-20	FTC
SENG MENG SAECHAO	OREGON CITY	13102190 - M-O CTY	2018-09-28	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SENG MENG SAECHAO	OREGON CITY	34710104 - M-O CTY	2016-03-31	FTC
SHANE CURTIS COPPEDGE	OREGON CITY	11000114 - M-O CTY	2016-08-29	FTC
SHARON LEMUS LEA	OREGON CITY	2100048 - M-O CTY	2016-03-22	FTC
SHAUNA LEE COLLIE	OREGON CITY	13700105 - M-O CTY	2019-02-01	FTC
SHAWN STEVEN HICKS	OREGON CITY	123001452 - M-O CTY	2014-12-22	FTC
SHELLEY MARIE BRANDT	OREGON CITY	106616 - M-O CTY	2013-10-23	FTC
SHELLEY RENEE BRAZILLE	OREGON CITY	10900118 - M-O CTY	2016-03-29	FTC
SKYLAR LEE WYLIE	OREGON CITY	10100387 - M-O CTY	2018-12-21	FTC
SKYLER LYNN CLIFFORD	OREGON CITY	11700254 - M-O CTY	2018-10-29	FTC
STACEY ANN HADAR	OREGON CITY	109324 - M-O CTY	2013-11-05	FTC
STACIE LYNN PORTER	OREGON CITY	10602958 - M-O CTY	2017-10-02	FTC
STACIE LYNN PORTER	OREGON CITY	11804446 - M-O CTY	2019-03-07	FTC
STEFENYE ANN MCALLISTER	OREGON CITY	T1555 - M-O CTY	2013-09-06	FTC
STEFENYE ANN MCALLISTER	OREGON CITY	T1555A - M-O CTY	2013-09-06	FTC
STEFENYE ANN MCALLISTER	OREGON CITY	T1555B - M-O CTY	2013-09-06	FTC
STEFENYE ANN MCALLISTER	OREGON CITY	CT74650 - M-O CTY	2013-09-06	FTC
STEPHANI ANN BUCK	OREGON CITY	13605698 - M-O CTY	2018-11-21	FTC
STEPHEN DALE WHERLEY	OREGON CITY	12100194 - M-O CTY	2018-01-12	FTC
STEPHEN DALE WHERLEY	OREGON CITY	109650 - M-O CTY	2013-11-27	FTC
STEPHEN DALE WHERLEY	OREGON CITY	34500183 - M-O CTY	2015-01-14	FTC
STEPHEN DALE WHERLEY	OREGON CITY	34500183 - M-O CTY	2015-01-08	FTC
STEPHEN DALE WHERLEY	OREGON CITY	35100422 - M-O CTY	2015-04-14	FTC
STEVEN MICHAEL DOUGLAS	OREGON CITY	108417 - M-O CTY	2013-06-25	FTC
STEVEN RANDALL KELLER	OREGON CITY	13300042 - M-O CTY	2017-07-06	FTC
TAMERA MARIE WHITE	OREGON CITY	346002102 - M-O CTY	2014-12-31	FTC
TAMI LORRAINE ARCHIE	OREGON CITY	35000964 - M-O CTY	2014-10-06	FTC
TAMI LORRAINE ARCHIE	OREGON CITY	111832 - M-O CTY	2014-06-12	FTC
TAMMY JO KENDRICK	OREGON CITY	3000513 - M-O CTY	2017-03-15	FTC
TARA ANN BERGE	OREGON CITY	109380 - M-O CTY	2013-12-17	FTC
TEIJA MATIELE SALAZAR	OREGON CITY	11803431 - M-O CTY	2018-07-23	FTC
TERESA EILEEN ZURITA	OREGON CITY	10603554 - M-O CTY	2018-07-02	FTC
TERESA LEE FITTON	OREGON CITY	13600788 - M-O CTY	2017-08-02	FTC
TERESA NAOMI ROBINSON	OREGON CITY	12700076 - M-O CTY	2017-06-26	FTC
TERESA NAOMI ROBINSON	OREGON CITY	11801349 - M-O CTY	2017-06-26	FTC
TERESA NAOMI ROBINSON	OREGON CITY	600103 - M-O CTY	2017-02-08	FTC
TERRANCE JOHN NOLAN	OREGON CITY	12700256 - M-O CTY	2019-11-22	FTC
TERRANCE WILLIAM WESTON	OREGON CITY	2300096 - M-O CTY	2016-07-15	FTC
TERRY LYNN SHEPARD	OREGON CITY	110097 - M-O CTY	2014-06-04	FTC
TERRY WELDON ZEARING	OREGON CITY	11000105 - M-O CTY	2016-08-16	FTC
TERRY WELDON ZEARING	OREGON CITY	103100103 - M-O CTY	2016-10-19	FTC
TERRY WELDON ZEARING	OREGON CITY	2100062 - M-O CTY	2016-01-26	FTC
TERRY WELDON ZEARING	OREGON CITY	10800024 - M-O CTY	2016-01-26	FTC
TERRY WELDON ZEARING	OREGON CITY	11000291 - M-O CTY	2017-08-31	FTC
TERRY WELDON ZEARING	OREGON CITY	34400070 - M-O CTY	2014-05-12	FTC
TESSIE PRISKOS	OREGON CITY	12100005 - M-O CTY	2016-07-15	FTC
THOMAS AACI MCNAMARA	OREGON CITY	12500009 - M-O CTY	2017-08-11	FTC
THOMAS AACI MCNAMARA	OREGON CITY	12500009 - M-O CTY	2017-08-09	FTC
THOMAS CHARLES NEEDS JR	OREGON CITY	11300144 - M-O CTY	2017-01-23	FTC
THOMAS MATTHEW TURNAGE	OREGON CITY	600006 - M-O CTY	2015-10-26	FTC
THOMAS MATTHEW TURNAGE	OREGON CITY	11803379 - M-O CTY	2018-07-23	FTC
THOMAS R HARRIS	OREGON CITY	10100303 - M-O CTY	2017-05-04	FTC
THOMAS TEDROS AMANUEL	OREGON CITY	12801235 - M-O CTY	2019-10-18	FTC
THOMAS TEDROS AMANUEL	OREGON CITY	13300102 - M-O CTY	2018-07-24	FTC
TIMOTHY JAMES WRIGHT	OREGON CITY	13102223 - M-O CTY	2019-10-31	FTC
TIMOTHY MAUTOFI TAUEETIA	OREGON CITY	10200172 - M-O CTY	2017-01-23	FTC
TIMOTHY MAUTOFI TAUEETIA	OREGON CITY	13102166 - M-O CTY	2018-06-19	FTC
TIMOTHY THOMAS BERENDT	OREGON CITY	10600943 - M-O CTY	2017-01-10	FTC
TODD CARL LECHER	OREGON CITY	114100087 - M-O CTY	2016-07-28	FTC
TONY E HAGEN	OREGON CITY	111676 - M-O CTY	2014-03-20	FTC
TONY LEE BRADFORD	OREGON CITY	22200001 - M-O CTY	2020-06-12	FTC
TONY LEE BRADFORD	OREGON CITY	13001082 - M-O CTY	2020-06-12	FTC
TRENT NELSON	OREGON CITY	13606946 - M-O CTY	2019-02-01	FTC
TYLER DEWAYNE MYROW	OREGON CITY	13001017 - M-O CTY	2017-04-20	FTC
TYLER JAMES ROLEY	OREGON CITY	13102142 - M-O CTY	2018-03-15	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TYLER LYNN ALDRIDGE	OREGON CITY	344001711 - M-O CTY	2014-11-17	FTC
TYLER SCOTT HANSON	OREGON CITY	11400237 - M-O CTY	2019-03-19	FTC
TYLER SCOTT HANSON	OREGON CITY	11400237 - M-O CTY	2019-11-22	FTC
VANESSA PEREZ COVARRUBIAS	OREGON CITY	114100042 - M-O CTY	2016-03-31	FTC
VEONNA DEE PARKER	OREGON CITY	109155 - M-O CTY	2013-10-24	FTC
VICTOR EDWARD TROXEL	OREGON CITY	83017 - M-O CTY	2013-10-11	FTC
VICTOR MONTIEL RUIZ	OREGON CITY	11806429 - M-O CTY	2019-12-04	FTC
VICTOR MONTIEL RUIZ	OREGON CITY	11400244 - M-O CTY	2019-06-14	FTC
VIKKI ANN STREET	OREGON CITY	81362 - M-O CTY	2020-02-07	FTC
VIKKI ANNE SEDANO	OREGON CITY	11000214 - M-O CTY	2017-06-02	FTC
WANDA HELEN WESNER	OREGON CITY	10100411 - M-O CTY	2019-05-16	FTC
WESLEY JAMES ROMERO	OREGON CITY	2500159 - M-O CTY	2016-09-26	FTC
WILLIAM ALEXANDER HARDING	OREGON CITY	34300227 - M-O CTY	2015-02-24	FTC
WILLIAM DAVID NICHOLS	OREGON CITY	35300254 - M-O CTY	2015-10-08	FTC
WILLIAM DAVID NICHOLS	OREGON CITY	35300254 - M-O CTY	2015-10-08	FTC
WILLIAM EDWARD PALMER JR	OREGON CITY	35700255 - M-O CTY	2015-12-15	FTC
WILLIAM GENE BROWN	OREGON CITY	10400990 - M-O CTY	2017-09-12	FTC
WILLIAM LESTER OHRT	OREGON CITY	109411 - M-O CTY	2013-10-11	FTC
WILLIAM ROLAND HALL	OREGON CITY	12900098 - M-O CTY	2019-10-29	FTC
YURIY L LISICHENKO	OREGON CITY	13201060 - M-O CTY	2018-06-19	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AMBER LEE STARLIPER	PENDLETON	200598B - M-PEND	2019-10-18	FTC
BRANDON LEE BURNSIDE	PENDLETON	159754 - M-PEND	2019-12-17	FTC
BRANDON LEE BURNSIDE	PENDLETON	152238 - M-PEND	2019-12-17	FTC
BRANDON LEE BURNSIDE	PENDLETON	152238 - M-PEND	2019-12-17	FTC
BRITTAINEY DALE SUE SPENCER	PENDLETON	158468 - M-PEND	2019-05-06	FTC
CALEB COLTON FLINT	PENDLETON	154845 - M-PEND	2018-07-31	FTC
CHRISTINE LYNN HARDING	PENDLETON	187687B - M-PEND	2013-08-05	FTC
DANIEL JOSEPH AVILA	PENDLETON	194770 - M-PEND	2020-04-23	FTA
GARY RAY ENGELSON	PENDLETON	149404 - M-PEND	2018-07-31	FTC
MARK WILLIAM WOODGER	PENDLETON	196535 - M-PEND	2019-02-13	FTC
MARK WILLIAM WOODGER	PENDLETON	200342 - M-PEND	2019-10-31	FTC
MARK WILLIAM WOODGER	PENDLETON	195020 - M-PEND	2019-10-31	FTC
MARTHA ROSE TIAS	PENDLETON	196030 - M-PEND	2019-05-01	FTA
MICAH KUNANE RITA	PENDLETON	190946 - M-PEND	2016-08-18	FTA
RACHEL M THOMPSON	PENDLETON	191426B - M-PEND	2015-04-30	FTC
RANDY LEE EICHHOLZ	PENDLETON	1977383B - M-PEND	2019-10-08	FTC
STEVEN DUANE PARKER	PENDLETON	199154 - M-PEND	2019-03-21	FTC
TARA RENEE BEALS	PENDLETON	154714 - M-PEND	2020-06-15	FTC
TIMOTHY JOSEPH GIVENS	PENDLETON	187620B - M-PEND	2015-11-09	FTC
TROY CURTIS RUTHERFORD	PENDLETON	195553 - M-PEND	2019-03-21	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
AMY JEAN MARTIN	PHILOMATH	33444 - M-PHIL	2014-07-11	FTA
ANGELA ELLEN SANCHEZ	PHILOMATH	38414 - M-PHIL	2017-12-27	FTA
ANTHONY EUGENE IVERSON	PHILOMATH	37275 - M-PHIL	2016-09-22	FTA
APOLINAR TREJO CORDERO	PHILOMATH	35213 - M-PHIL	2015-10-21	FTC
ARTHUR K MCFADDEN	PHILOMATH	35259 - M-PHIL	2016-01-26	FTA
ASHLEY DAWN WELCH	PHILOMATH	33089 - M-PHIL	2018-08-06	FTA
BENJAMIN DALTON SISLER	PHILOMATH	36759 - M-PHIL	2016-07-21	FTA
BILLY LEON SELLS	PHILOMATH	38635 - M-PHIL	2017-08-23	FTA
BRADY LANCE PETRENY	PHILOMATH	36897 - M-PHIL	2016-06-02	FTC
BRENDA MICHELLE BAARSCH	PHILOMATH	39811 - M-PHIL	2019-04-01	FTA
BRIANNA LORRAINE COOK	PHILOMATH	39751 - M-PHIL	2018-11-13	FTA
BRITTANY ALEICE ESTAVILLO	PHILOMATH	37864 - M-PHIL	2017-02-06	FTA
CARL STEVEN GRIFFITH	PHILOMATH	26649 - M-PHIL	2015-03-30	FTC
CHERYL KAY STEWART	PHILOMATH	32566 - M-PHIL	2013-07-24	FTA
CHRISTOPHER GEORGE SOLOMON	PHILOMATH	45385 - M-PHIL	2013-10-30	FTA
CHRISTOPHER SCOTT GUDBRANSON	PHILOMATH	36601 - M-PHIL	2017-02-06	FTA
COLE IKEDA PIOWATY	PHILOMATH	38693 - M-PHIL	2017-12-08	FTC
DALE RAMSEY OLSON	PHILOMATH	39949 - M-PHIL	2019-04-03	FTC
DIANA ROCIO SANCHEZ VILLALOVOS	PHILOMATH	35027 - M-PHIL	2014-06-09	FTA
EZEQUIEL ROGELIO ESTRELLA	PHILOMATH	35444 - M-PHIL	2015-05-14	FTC
IRVING GARCIA	PHILOMATH	27134 - M-PHIL	2013-10-14	FTC
IRVING GARCIA	PHILOMATH	27917 - M-PHIL	2013-10-14	FTC
ISAAC ANTHONY DEHAVEN	PHILOMATH	37294 - M-PHIL	2016-08-30	FTA
JACK ELDON THOMPSON	PHILOMATH	35626 - M-PHIL	2015-01-29	FTC
JACQUELINE DAY UNDERWOOD	PHILOMATH	35831 - M-PHIL	2015-06-15	FTA
JADIE LYNN SHARP	PHILOMATH	31800 - M-PHIL	2013-11-13	FTC
JADIE LYNN SHARP	PHILOMATH	31951 - M-PHIL	2015-12-31	FTC
JAMES ARNOLD COOLBAUGH	PHILOMATH	38221 - M-PHIL	2017-11-06	FTC
JENA LEE WOODS	PHILOMATH	PPD201028 - M-PHIL	2019-05-30	FTA
JENNIFER LYNNE BARNES	PHILOMATH	45881 - M-PHIL	2015-10-08	FTC
JERRY MICHAEL WELLS	PHILOMATH	37857 - M-PHIL	2017-04-13	FTC
JESSE JAMES KELLER	PHILOMATH	38150 - M-PHIL	2017-08-23	FTA
JOHN DAVID CALDWELL	PHILOMATH	37553 - M-PHIL	2016-07-21	FTA
JOSHUA ALLEN CLEVELAND	PHILOMATH	36882 - M-PHIL	2016-04-11	FTA
KALEB JAMES ELMER	PHILOMATH	36779 - M-PHIL	2017-08-14	FTC
KATHERYN ANN CROWELL	PHILOMATH	39202 - M-PHIL	2018-05-18	FTA
KATHERYN ANN CROWELL	PHILOMATH	39866 - M-PHIL	2018-04-16	FTA
KATIE LYNN MARIE CORNELL	PHILOMATH	35381 - M-PHIL	2015-04-17	FTA
KATIE LYNN MARIE CORNELL	PHILOMATH	35740 - M-PHIL	2016-02-01	FTC
KATIE MICHELLE ISON	PHILOMATH	36394 - M-PHIL	2016-01-26	FTA
KATIE MICHELLE ISON	PHILOMATH	37139 - M-PHIL	2016-06-16	FTA
KATIE MICHELLE ISON	PHILOMATH	37131 - M-PHIL	2016-06-02	FTA
LESLIE C SCULLY JR	PHILOMATH	38497 - M-PHIL	2017-11-28	FTA
LORI LYNN TRASK	PHILOMATH	32386 - M-PHIL	2013-12-02	FTC
LUCAS DAVID MULROONEY	PHILOMATH	P40422 - M-PHIL	2019-11-05	FTA
MACHAELRAY JENSEN	PHILOMATH	34826 - M-PHIL	2014-06-24	FTC
MARK JAMES WAGNER	PHILOMATH	38858 - M-PHIL	2017-06-29	FTA
MATT DEAN ERICKSON	PHILOMATH	36035 - M-PHIL	2015-08-31	FTA
MATT DEAN ERICKSON	PHILOMATH	35988 - M-PHIL	2015-05-14	FTC
MATT DEAN ERICKSON	PHILOMATH	26424 - M-PHIL	2013-10-09	FTC
MAZEN IBRAHIM ALNAGER	PHILOMATH	38479 - M-PHIL	2017-10-27	FTA
NICHOLAS TODD WHITE	PHILOMATH	37790 - M-PHIL	2016-11-28	FTA
PHYLDEANA MARILYN ENYEART	PHILOMATH	34720 - M-PHIL	2013-11-14	FTA
ROBERT VERNON WHITSETT	PHILOMATH	35443 - M-PHIL	2015-01-05	FTA
RONALD JORDAN HUGHES	PHILOMATH	P40783 - M-PHIL	2020-06-17	FTA
SARA EMILY PARKER	PHILOMATH	36873 - M-PHIL	2016-08-23	FTC
SARA EMILY PARKER	PHILOMATH	36239 - M-PHIL	2016-08-23	FTC
SARAH LYNN REID	PHILOMATH	36789 - M-PHIL	2016-05-06	FTA
SARAH MARGARET DAVIS	PHILOMATH	39255 - M-PHIL	2018-06-04	FTA
SARAH MARGARET DAVIS	PHILOMATH	39302 - M-PHIL	2018-06-28	FTA
SEAN THOMAS PONDER	PHILOMATH	38853 - M-PHIL	2017-06-29	FTA
SUMMER CAMILLE HADLEY	PHILOMATH	34920 - M-PHIL	2014-03-07	FTA
TRENT JEREMIAH RICHARDSON	PHILOMATH	34203 - M-PHIL	2013-12-31	FTA
VICKI DELORES OWEN	PHILOMATH	33272 - M-PHIL	2014-12-02	FTC

Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
WARNER RICHARD HIBBERT II	PHILOMATH	P40048 - M-PHIL	2019-08-30	FTC
WENDY RAE WYATT	PHILOMATH	P40172 - M-PHIL	2019-07-15	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
ANDREW LEE PIERCE	PHOENIX	155788003 - M-PHOEN	2015-04-23	FTA
ANDREW LEE PIERCE	PHOENIX	155788001 - M-PHOEN	2015-04-23	FTA
ANDREW LEE PIERCE	PHOENIX	155788002 - M-PHOEN	2015-04-23	FTA
BENJAMINE ROAMIE RAE WHITING	PHOENIX	165904801 - M-PHOEN	2016-06-13	FTC
BENJAMINE ROAMIE RAE WHITING	PHOENIX	165904802 - M-PHOEN	2016-06-13	FTC
BRANDY N SANCHEZ	PHOENIX	186229401 - M-PHOEN	2018-05-16	FTA
CHARLES EVERETT NATHAN	PHOENIX	166160901 - M-PHOEN	2016-11-28	FTA
CHARLES EVERETT NATHAN	PHOENIX	166160903 - M-PHOEN	2016-11-28	FTA
CHARLES EVERETT NATHAN	PHOENIX	166160902 - M-PHOEN	2016-11-28	FTA
CHRISTOPHER CHARLES ADAMS	PHOENIX	145678302 - M-PHOEN	2014-10-31	FTC
CHRISTOPHER CHARLES ADAMS	PHOENIX	145678301 - M-PHOEN	2014-10-31	FTC
CONNIE LORAIN CRAWFORD	PHOENIX	135615902 - M-PHOEN	2013-10-03	FTA
CONNIE LORAIN CRAWFORD	PHOENIX	135615901 - M-PHOEN	2013-10-03	FTA
DAVID FREDERICK DOTSON	PHOENIX	165950201 - M-PHOEN	2016-07-28	FTA
DEANA MARIE MCBRIDE	PHOENIX	165850201 - M-PHOEN	2016-03-25	FTA
DEANA MARIE MCBRIDE	PHOENIX	145662001 - M-PHOEN	2016-01-12	FTC
DEANA MARIE MCBRIDE	PHOENIX	165850202 - M-PHOEN	2016-03-25	FTA
EDWARD ANTHONY GIAMBRUNO	PHOENIX	176215402 - M-PHOEN	2018-05-15	FTC
EDWARD ANTHONY GIAMBRUNO	PHOENIX	176215403 - M-PHOEN	2018-05-15	FTC
ELISA MARIE IBARRA	PHOENIX	155828301 - M-PHOEN	2016-01-12	FTC
ELISA MARIE IBARRA	PHOENIX	155828302 - M-PHOEN	2016-01-12	FTC
ERIN JAMES VAN HOY	PHOENIX	166155101 - M-PHOEN	2016-10-31	FTA
ERIN JAMES VAN HOY	PHOENIX	166155103 - M-PHOEN	2016-10-31	FTA
ERIN JAMES VAN HOY	PHOENIX	166155102 - M-PHOEN	2016-10-31	FTA
ESWIN ANTONIO AMBROCIO TOC	PHOENIX	155780602 - M-PHOEN	2016-01-12	FTC
ESWIN ANTONIO AMBROCIO TOC	PHOENIX	155780601 - M-PHOEN	2016-01-12	FTC
FRANK ABREU JARDIM	PHOENIX	165947002 - M-PHOEN	2016-09-14	FTA
FRANK ABREU JARDIM	PHOENIX	165947001 - M-PHOEN	2016-09-14	FTA
IAN PAUL COOLRIDGE	PHOENIX	145799802 - M-PHOEN	2014-11-04	FTA
IAN PAUL COOLRIDGE	PHOENIX	145799801 - M-PHOEN	2014-11-04	FTA
JEFFREY DALE POULSEN	PHOENIX	135604901 - M-PHOEN	2013-07-22	FTA
JEFFREY DALE POULSEN	PHOENIX	135602301 - M-PHOEN	2013-12-10	FTA
JERRY LAMAR BOYD	PHOENIX	186229602 - M-PHOEN	2018-06-07	FTA
JERRY LAMAR BOYD	PHOENIX	186229601 - M-PHOEN	2018-06-07	FTA
KATHERINE MCKENNA HOOD	PHOENIX	186518202 - M-PHOEN	2018-10-02	FTA
KATHERINE MCKENNA HOOD	PHOENIX	186518203 - M-PHOEN	2018-10-02	FTA
KATHERINE MCKENNA HOOD	PHOENIX	186518201 - M-PHOEN	2018-10-02	FTA
KELCY LYNNETTE LAVADA	PHOENIX	155848201 - M-PHOEN	2016-01-12	FTC
KYLE JACOB BRIAR	PHOENIX	145709902 - M-PHOEN	2014-08-15	FTA
KYLE JACOB BRIAR	PHOENIX	145709901 - M-PHOEN	2014-08-15	FTA
LESA JO BOWEN	PHOENIX	176015101 - M-PHOEN	2017-10-26	FTA
LESA JO BOWEN	PHOENIX	176015102 - M-PHOEN	2017-10-26	FTA
LESA JO BOWEN	PHOENIX	176015103 - M-PHOEN	2017-10-26	FTA
LINDA ELAINE DETTLING	PHOENIX	186509801 - M-PHOEN	2018-10-02	FTA
MARK ALAN CONVERSE	PHOENIX	145673103 - M-PHOEN	2014-03-27	FTC
MARK ALAN CONVERSE	PHOENIX	145673101 - M-PHOEN	2014-03-27	FTA
MARK ALAN CONVERSE	PHOENIX	145673102 - M-PHOEN	2014-03-27	FTA
MOISES HERNANDEZ	PHOENIX	145687701 - M-PHOEN	2014-04-30	FTA
MOISES HERNANDEZ	PHOENIX	145687702 - M-PHOEN	2014-04-30	FTA
ROBERT WILLIAM SCHMOLL	PHOENIX	185975302 - M-PHOEN	2018-08-15	FTA
ROBERT WILLIAM SCHMOLL	PHOENIX	185975303 - M-PHOEN	2018-08-15	FTA
ROBERT WILLIAM SCHMOLL	PHOENIX	166143701 - M-PHOEN	2016-10-14	FTA
ROBERT WILLIAM SCHMOLL	PHOENIX	166143702 - M-PHOEN	2016-10-14	FTA
ROBERT WILLIAM SCHMOLL	PHOENIX	185975301 - M-PHOEN	2018-08-15	FTA
STACI LOUISE KENNEDY	PHOENIX	186233701 - M-PHOEN	2018-07-12	FTA
STACI LOUISE KENNEDY	PHOENIX	186233702 - M-PHOEN	2018-07-12	FTA
STACI LOUISE KENNEDY	PHOENIX	186233703 - M-PHOEN	2018-07-12	FTA
STEVEN EUGENE GRANGER	PHOENIX	155792101 - M-PHOEN	2015-03-04	FTA
STEVEN EUGENE GRANGER	PHOENIX	155792102 - M-PHOEN	2015-03-04	FTA
STEVEN EUGENE GRANGER	PHOENIX	155792103 - M-PHOEN	2015-03-04	FTA
SUNSHINE LEE BAKER	PHOENIX	185975403 - M-PHOEN	2018-08-15	FTA
SUNSHINE LEE BAKER	PHOENIX	185975401 - M-PHOEN	2018-08-15	FTA
SUNSHINE LEE BAKER	PHOENIX	185975402 - M-PHOEN	2018-08-15	FTA
TERRY LYNN ALLEN	PHOENIX	155762501 - M-PHOEN	2015-08-13	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TERRY LYNN ALLEN	PHOENIX	155762502 - M-PHOEN	2015-08-13	FTC
TERRY LYNN ALLEN	PHOENIX	155770301 - M-PHOEN	2015-08-13	FTC
TERRY LYNN ALLEN	PHOENIX	155762503 - M-PHOEN	2015-08-13	FTC
TIFFANI ANN MARIE DARCY	PHOENIX	185465503 - M-PHOEN	2018-05-16	FTA
TIFFANI ANN MARIE DARCY	PHOENIX	185465501 - M-PHOEN	2018-05-16	FTA
TIFFANI ANN MARIE DARCY	PHOENIX	185465502 - M-PHOEN	2018-05-16	FTA
TOD ORLIN CURTIS	PHOENIX	186218201 - M-PHOEN	2018-08-28	FTA
TOD ORLIN CURTIS	PHOENIX	186218202 - M-PHOEN	2018-08-28	FTA
TOD ORLIN CURTIS	PHOENIX	186527002 - M-PHOEN	2018-10-02	FTA
TOD ORLIN CURTIS	PHOENIX	186527001 - M-PHOEN	2018-10-02	FTA
WENDY ANN CHAPPELL	PHOENIX	165948901 - M-PHOEN	2016-08-09	FTA
WENDY ANN CHAPPELL	PHOENIX	165948902 - M-PHOEN	2016-08-09	FTA

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
DAVID LEE THOMPSON	PILOT ROCK	6660 - M-P RCK	2014-04-10	FTC
GEREMY MICEL BAKER	PILOT ROCK	6829 - M-P RCK	2018-12-28	FTC
GEREMY MICEL BAKER	PILOT ROCK	6786 - M-P RCK	2018-12-28	FTC
KASANDRA ANN BECKER	PILOT ROCK	6621 - M-P RCK	2013-08-01	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANDREW JAMES BRADFORD	PORT ORFORD	14709 - M-PTORF	2018-01-31	FTA
ANDREW JAMES BRADFORD	PORT ORFORD	14710 - M-PTORF	2018-01-31	FTA
ANDREW JAMES BRADFORD	PORT ORFORD	17083 - M-PTORF	2020-04-17	FTA
CAITLIN MAE PEABODY	PORT ORFORD	13288 - M-PTORF	2016-09-19	FTA
CHRISTINE DUNAWAY	PORT ORFORD	12744 - M-PTORF	2014-11-24	FTA
CHRISTOPHER KYLE MYERS	PORT ORFORD	17056 - M-PTORF	2020-04-17	FTA
GREGORY LYNN TIDEY JR	PORT ORFORD	13461 - M-PTORF	2017-04-24	FTC
HEATHER N ENGER	PORT ORFORD	16038 - M-PTORF	2019-03-14	FTA
JENNIFER ALLYN HATCH	PORT ORFORD	16484 - M-PTORF	2020-01-13	FTC
KIMBERLY MARIE MATHIESON	PORT ORFORD	12403 - M-PTORF	2013-12-13	FTA
LATISHA MARIE CROSSER	PORT ORFORD	16952 - M-PTORF	2020-01-07	FTA
MARLANA LAVON RANGEL	PORT ORFORD	12866 - M-PTORF	2016-04-07	FTC
MICHEAL LEANNE TRULLINGER	PORT ORFORD	14475 - M-PTORF	2018-05-15	FTC
MICHEAL LEANNE TRULLINGER	PORT ORFORD	14474 - M-PTORF	2018-05-15	FTC
XINLIN WU	PORT ORFORD	14935 - M-PTORF	2018-05-16	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADAM JOSEPH SEWALD	RAINIER	13T002810 - M-RAIN	2013-11-21	FTC
ADAM JOSEPH SEWALD	RAINIER	13T002762 - M-RAIN	2013-11-25	FTA
ADAM JOSEPH SEWALD	RAINIER	13F003116 - M-RAIN	2014-02-25	FTA
ALICE JO WAY	RAINIER	15T003983 - M-RAIN	2015-08-17	FTC
ALICE JO WAY	RAINIER	15F03983B - M-RAIN	2015-08-17	FTC
ANGELA MARIE SHADDAY	RAINIER	15T004071 - M-RAIN	2017-06-07	FTC
ANGELA MARIE SHADDAY	RAINIER	15T04071C - M-RAIN	2017-06-07	FTC
ANGELA MARIE SHADDAY	RAINIER	15T04071B - M-RAIN	2017-06-07	FTC
ANTONIO LOPEZ CHAVEZ	RAINIER	13T002269 - M-RAIN	2013-07-15	FTC
ANTONIO LOPEZ CHAVEZ	RAINIER	13T002270 - M-RAIN	2013-07-15	FTC
APRIL SPRING SOLIS-REYNOSO	RAINIER	17F004836 - M-RAIN	2017-07-05	FTA
APRIL SPRING SOLIS-REYNOSO	RAINIER	16T004654 - M-RAIN	2016-12-07	FTC
APRIL SPRING SOLIS-REYNOSO	RAINIER	16F004653 - M-RAIN	2016-12-07	FTC
BRIAN STEVEN ALAN LUKOSZYK	RAINIER	15F003959 - M-RAIN	2015-07-28	FTA
DAVID O NEILL TEUFEL	RAINIER	13T03096B - M-RAIN	2018-02-21	FTC
DAVID O NEILL TEUFEL	RAINIER	15T003945 - M-RAIN	2018-02-21	FTC
DAVID O NEILL TEUFEL	RAINIER	15F003944 - M-RAIN	2017-10-26	FTC
DAVID O NEILL TEUFEL	RAINIER	13T003096 - M-RAIN	2018-02-21	FTC
DENNIS CLIETT	RAINIER	14F003483 - M-RAIN	2014-07-21	FTA
DENNIS MITCHELL WARREN	RAINIER	14T003709 - M-RAIN	2015-03-16	FTC
DENNIS MITCHELL WARREN	RAINIER	15F003905 - M-RAIN	2015-07-01	FTA
ELIZABETH MARIE WINDSOR	RAINIER	17T004802 - M-RAIN	2017-07-20	FTC
ELIZABETH MARIE WINDSOR	RAINIER	17T004803 - M-RAIN	2017-07-20	FTC
EULOGIO R VERDECIA ROMERO	RAINIER	15F004301 - M-RAIN	2015-12-17	FTA
HEATHER LYNN MADEWELL	RAINIER	14T003271 - M-RAIN	2014-06-20	FTC
HEATHER LYNN MADEWELL	RAINIER	14F003272 - M-RAIN	2014-06-20	FTC
HEATHER LYNN MADEWELL	RAINIER	14T003273 - M-RAIN	2014-06-20	FTC
HUNTER JAMES BLANK	RAINIER	17F004752 - M-RAIN	2017-03-22	FTA
HUNTER JAMES BLANK	RAINIER	17F004754 - M-RAIN	2017-03-22	FTA
HUNTER JAMES BLANK	RAINIER	17T004753 - M-RAIN	2017-03-22	FTA
HUNTER JAMES BLANK	RAINIER	17T004755 - M-RAIN	2017-03-22	FTA
JAMES JARRETT HALL	RAINIER	18T005272 - M-RAIN	2018-12-19	FTC
JEFFREY ALLEN PELLHAM	RAINIER	18T005310 - M-RAIN	2018-11-16	FTA
JEFFREY ALLEN PELLHAM	RAINIER	18F005309 - M-RAIN	2018-11-16	FTA
JEREMIAH JORDAN HANSEN	RAINIER	15T004331 - M-RAIN	2016-01-12	FTA
JEREMIAH JORDAN HANSEN	RAINIER	15F004330 - M-RAIN	2016-01-12	FTA
JOHN ELVIS JONES JR	RAINIER	13T002637 - M-RAIN	2013-09-27	FTA
JOHN ELVIS JONES JR	RAINIER	13T002638 - M-RAIN	2013-09-27	FTA
JUSTIN ALLEN SHULER	RAINIER	18T005205 - M-RAIN	2018-06-19	FTA
JUSTIN ALLEN SHULER	RAINIER	18T005206 - M-RAIN	2018-06-19	FTA
JUSTIN MARIE NUTTING	RAINIER	16F004589 - M-RAIN	2016-09-20	FTA
JUSTIN MARIE NUTTING	RAINIER	16T004590 - M-RAIN	2016-09-20	FTA
KATHERINE MICHELLE LUSS	RAINIER	18T005350 - M-RAIN	2018-12-19	FTC
LYNNETTE RAE SWINGLE	RAINIER	14T003214 - M-RAIN	2014-05-12	FTA
LYNNETTE RAE SWINGLE	RAINIER	14T003216 - M-RAIN	2014-05-12	FTA
LYNNETTE RAE SWINGLE	RAINIER	14F003215 - M-RAIN	2014-05-12	FTA
MEAGAN EVA KILLINGSWORTH	RAINIER	13F002855 - M-RAIN	2013-10-29	FTA
MEAGAN EVA KILLINGSWORTH	RAINIER	13T002854 - M-RAIN	2013-10-29	FTA
MEAGAN EVA KILLINGSWORTH	RAINIER	13T002856 - M-RAIN	2013-10-29	FTA
RAFAEL DON RAY	RAINIER	18F005136 - M-RAIN	2018-06-05	FTC
RAFAEL DON RAY	RAINIER	18T005137 - M-RAIN	2018-06-05	FTC
REBECCA ANNE HOLBROOK	RAINIER	17T004905 - M-RAIN	2018-06-06	FTC
RICHARD KEITH LINDSTROM	RAINIER	13T002477 - M-RAIN	2013-06-14	FTA
ROBERT EARL LOCKE	RAINIER	13T002692 - M-RAIN	2013-09-27	FTA
ROBERT EARL LOCKE	RAINIER	13F002693 - M-RAIN	2013-09-27	FTA
ROBERT EARL LOCKE	RAINIER	18F005410 - M-RAIN	2019-02-28	FTC
ROBERT EARL LOCKE	RAINIER	18T005411 - M-RAIN	2019-02-28	FTC
ROBERT EARL LOCKE	RAINIER	18T005412 - M-RAIN	2019-02-28	FTC
RYAN PATRICK DONOVAN	RAINIER	15F003907 - M-RAIN	2015-07-01	FTA
RYAN PATRICK DONOVAN	RAINIER	15T003790 - M-RAIN	2015-03-20	FTA
RYAN PATRICK DONOVAN	RAINIER	15F003789 - M-RAIN	2015-03-20	FTA
SARAH LYNNE CAMERON	RAINIER	17T005000 - M-RAIN	2017-12-18	FTA
SEAN ALAN FIELDS	RAINIER	13T002695 - M-RAIN	2016-12-07	FTC
STEPHEN MICHAEL ROSS	RAINIER	19T005523 - M-RAIN	2020-03-27	FTC

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Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
STEPHEN MICHAEL ROSS	RAINIER	19T005522 - M-RAIN	2020-03-27	FTC
TERESA ERIN ROBINSON	RAINIER	15T003929 - M-RAIN	2015-07-28	FTA
TERESA ERIN ROBINSON	RAINIER	15T03929B - M-RAIN	2015-07-28	FTA
TERESA LYNN KOVALSKY	RAINIER	16T004426 - M-RAIN	2016-09-22	FTC
TRACY LEE COURSER	RAINIER	18F005330 - M-RAIN	2020-01-23	FTC
TRACY LEE COURSER	RAINIER	18T005329 - M-RAIN	2020-01-23	FTC
TRACY LEE COURSER	RAINIER	18T005328 - M-RAIN	2020-01-23	FTC
TROY LEE COFFMAN	RAINIER	18T005100 - M-RAIN	2018-03-21	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ANDREW PHILLIP BENNETT	REEDSPORT	138592 - M-REEDS	2019-06-25	FTC
BARRY RIVERA ROSARIO	REEDSPORT	138467 - M-REEDS	2019-06-14	FTA
BETTY D FRANKS	REEDSPORT	138689 - M-REEDS	2019-11-12	FTC
CAROLEE MARIE HEFNER	REEDSPORT	137732 - M-REEDS	2018-11-09	FTC
CAROLYN LOUISE HERBISON	REEDSPORT	133845A - M-REEDS	2018-01-26	FTC
CAROLYN LOUISE HERBISON	REEDSPORT	133845 - M-REEDS	2018-01-26	FTC
CASSIDY MARIE COCHRAN	REEDSPORT	138651 - M-REEDS	2019-08-14	FTA
CASSIDY MARIE COCHRAN	REEDSPORT	138651A - M-REEDS	2019-08-14	FTA
CHASE MICHAEL EVAN KUSKE	REEDSPORT	137950 - M-REEDS	2018-09-14	FTA
CHRISTINA DENISE DAVIS	REEDSPORT	135802A - M-REEDS	2014-06-09	FTA
CHRISTINA DENISE DAVIS	REEDSPORT	135802 - M-REEDS	2014-06-09	FTA
CHRISTINA DENISE DAVIS	REEDSPORT	135802B - M-REEDS	2014-06-09	FTA
COLIN DAVID PECKHAM	REEDSPORT	137668 - M-REEDS	2018-03-13	FTA
COLIN DAVID PECKHAM	REEDSPORT	137668B - M-REEDS	2018-03-13	FTA
COLIN DAVID PECKHAM	REEDSPORT	137668A - M-REEDS	2018-03-13	FTA
DALE ALAN BAKER	REEDSPORT	135311 - M-REEDS	2015-10-23	FTC
DANA MICHELE KIRCHNER	REEDSPORT	135896 - M-REEDS	2017-10-19	FTC
DANA MICHELE KIRCHNER	REEDSPORT	135896A - M-REEDS	2017-10-19	FTC
DEREK GABRIEL MILLER	REEDSPORT	139177 - M-REEDS	2020-02-11	FTA
DEREK GABRIEL MILLER	REEDSPORT	139177A - M-REEDS	2020-02-11	FTA
DONALD MILLARD LITTERELL	REEDSPORT	135968 - M-REEDS	2014-09-17	FTA
DONALD MILLARD LITTERELL	REEDSPORT	135968A - M-REEDS	2014-09-17	FTA
ELIZABETH ANNE ALLDRIDGE	REEDSPORT	136967 - M-REEDS	2017-03-07	FTA
ELIZABETH ANNE ALLDRIDGE	REEDSPORT	136967A - M-REEDS	2017-03-07	FTA
ERIC SCOTT WAGNER	REEDSPORT	134244B - M-REEDS	2018-05-29	FTC
ERIC SCOTT WAGNER	REEDSPORT	134244A - M-REEDS	2018-05-29	FTC
ERIC SCOTT WAGNER	REEDSPORT	134244 - M-REEDS	2018-05-29	FTC
EVAN BOYD KEETON	REEDSPORT	137546 - M-REEDS	2018-02-23	FTA
EVAN BOYD KEETON	REEDSPORT	137546A - M-REEDS	2018-02-23	FTA
EVERETT CHANCEY STOUT	REEDSPORT	131266 - M-REEDS	2016-02-11	FTC
JAY ROBERT VAN DORN	REEDSPORT	136306 - M-REEDS	2016-02-11	FTC
JEFFERY JORGE SANCHEZ	REEDSPORT	138920 - M-REEDS	2019-10-01	FTC
JOHN EDWARD STOBERT	REEDSPORT	138675 - M-REEDS	2019-06-25	FTC
JOHN THOMAS BOYER	REEDSPORT	138904B - M-REEDS	2019-10-01	FTA
JOHN THOMAS BOYER	REEDSPORT	138904A - M-REEDS	2019-10-01	FTA
JOHN THOMAS BOYER	REEDSPORT	138904 - M-REEDS	2019-10-01	FTA
JOSHUA DILLAN OAKLEY	REEDSPORT	137372 - M-REEDS	2017-12-22	FTA
JOSHUA DILLAN OAKLEY	REEDSPORT	137372A - M-REEDS	2017-12-22	FTA
MACHELE DIANE HUBBARD	REEDSPORT	135841 - M-REEDS	2014-12-19	FTC
MARK ALLEN HUFF	REEDSPORT	137800 - M-REEDS	2019-01-08	FTA
MELISSA ANN MUSALF	REEDSPORT	139150 - M-REEDS	2019-11-20	FTA
MELISSA ANN MUSALF	REEDSPORT	139150B - M-REEDS	2019-11-20	FTA
MELISSA ANN MUSALF	REEDSPORT	139150A - M-REEDS	2019-11-20	FTA
MICHAEL JOHN THOMAS MCKINNEY	REEDSPORT	137397A - M-REEDS	2017-12-22	FTA
MICHAEL JOHN THOMAS MCKINNEY	REEDSPORT	137397 - M-REEDS	2017-12-22	FTA
MICHAEL ROBERT DOUGLAS COLLINS	REEDSPORT	137986 - M-REEDS	2018-11-09	FTC
MICHEAL ALLAN RAY RODGERS	REEDSPORT	130849 - M-REEDS	2013-08-12	FTC
MICHEAL ALLAN RAY RODGERS	REEDSPORT	130829 - M-REEDS	2013-08-12	FTC
MICHELLE LOUISE MARLATT	REEDSPORT	137261 - M-REEDS	2017-11-16	FTA
MICHELLE LOUISE MARLATT	REEDSPORT	137261A - M-REEDS	2017-11-16	FTA
RHONDA JEAN HALL	REEDSPORT	137935B - M-REEDS	2018-11-09	FTC
RHONDA JEAN HALL	REEDSPORT	137935 - M-REEDS	2018-11-09	FTC
RHONDA JEAN HALL	REEDSPORT	137935A - M-REEDS	2018-11-09	FTC
ROBERT BRIAN SANCHEZ	REEDSPORT	138222A - M-REEDS	2019-01-08	FTA
ROBERT BRIAN SANCHEZ	REEDSPORT	138222 - M-REEDS	2019-01-08	FTA
ROBIN KATHRYN LEACH ADAMS	REEDSPORT	136337 - M-REEDS	2015-10-01	FTA
RYAN JOE RICHARD HOLLEY	REEDSPORT	137290B - M-REEDS	2017-11-16	FTA
RYAN JOE RICHARD HOLLEY	REEDSPORT	137290A - M-REEDS	2017-11-16	FTA
RYAN JOE RICHARD HOLLEY	REEDSPORT	137290 - M-REEDS	2017-11-16	FTA
SHAWN MCCLURE	REEDSPORT	135149 - M-REEDS	2013-11-20	FTC
SHEILA RENEE ELLERBE	REEDSPORT	138212A - M-REEDS	2019-01-08	FTA
SHEILA RENEE ELLERBE	REEDSPORT	138212 - M-REEDS	2019-01-08	FTA
STEPHEN PAUL LINT	REEDSPORT	137124 - M-REEDS	2017-08-08	FTA
THAYNE AARON KIRCHNER	REEDSPORT	135895 - M-REEDS	2017-10-19	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
THAYNE AARON KIRCHNER	REEDSPORT	136093 - M-REEDS	2017-10-19	FTC
THOMAS EDWARD EGGERS	REEDSPORT	136965 - M-REEDS	2017-03-07	FTA
TYLER ALLEN NESTOR GATLIN	REEDSPORT	135600 - M-REEDS	2014-01-07	FTA
TYLER ALLEN NESTOR GATLIN	REEDSPORT	135600B - M-REEDS	2014-01-07	FTA
TYLER ALLEN NESTOR GATLIN	REEDSPORT	135600A - M-REEDS	2014-01-07	FTA
WAYLON JAMES BROOKS	REEDSPORT	135780 - M-REEDS	2014-06-09	FTA
WILLIAM BONNEY JENKINS	REEDSPORT	137580B - M-REEDS	2018-02-23	FTA
WILLIAM BONNEY JENKINS	REEDSPORT	137579 - M-REEDS	2018-02-23	FTA
WILLIAM BONNEY JENKINS	REEDSPORT	137580 - M-REEDS	2018-02-23	FTA
WILLIAM BONNEY JENKINS	REEDSPORT	137580A - M-REEDS	2018-02-23	FTA
YVONNE MARIE PENNER	REEDSPORT	133514B - M-REEDS	2018-01-26	FTC
YVONNE MARIE PENNER	REEDSPORT	133514A - M-REEDS	2018-01-26	FTC
YVONNE MARIE PENNER	REEDSPORT	133514 - M-REEDS	2018-01-26	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ANDREA JEAN MARIE SMITH	ROCKAWAY	T16042 - M-RCKWY	2016-05-02	FTA
CHRISTOPHER ALAN RASMUSSEN	ROCKAWAY	T18211 - M-RCKWY	2019-03-01	FTA
DANNY LEROY COOP	ROCKAWAY	T16144 - M-RCKWY	2016-07-07	FTC
JAMES MARTIN SCOTT	ROCKAWAY	T15251 - M-RCKWY	2015-07-21	FTC
JENNIFER REBECCA DIANE FREY	ROCKAWAY	T16291 - M-RCKWY	2017-01-23	FTC
KALEB THOMAS MORROW	ROCKAWAY	T14201 - M-RCKWY	2014-02-20	FTC
KELLY CAHILL HALVORSEN	ROCKAWAY	T16209 - M-RCKWY	2016-09-20	FTA
KEVIN PAUL OLSON	ROCKAWAY	T14503 - M-RCKWY	2014-12-29	FTC
NEVADA JAMES BREKKE	ROCKAWAY	T18127 - M-RCKWY	2018-08-10	FTA
RICK KEVIN LANGEL	ROCKAWAY	T19156 - M-RCKWY	2019-12-09	FTA
SHARON D STEINBACH	ROCKAWAY	T16353 - M-RCKWY	2016-11-07	FTA
SHARON D STEINBACH	ROCKAWAY	T17468 - M-RCKWY	2018-03-30	FTA
SHARON D STEINBACH	ROCKAWAY	T17424 - M-RCKWY	2017-12-07	FTA
TERESA EILEEN ZURITA	ROCKAWAY	T19020 - M-RCKWY	2019-03-25	FTA
VICTOR EDWARD TROXEL	ROCKAWAY	T13179 - M-RCKWY	2013-12-05	FTC
VICTOR EDWARD TROXEL	ROCKAWAY	T13151 - M-RCKWY	2013-12-05	FTC
VICTOR EDWARD TROXEL	ROCKAWAY	T13085 - M-RCKWY	2013-12-02	FTC
VICTOR EDWARD TROXEL	ROCKAWAY	T13307 - M-RCKWY	2013-12-05	FTC
VICTOR EDWARD TROXEL	ROCKAWAY	T17446 - M-RCKWY	2018-01-02	FTA
ZOILA PEREZ GUZMAN	ROCKAWAY	T17449 - M-RCKWY	2018-01-02	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
AARON JOHN HOLT	ROSEBURG	1282204 - M-ROSEB	2014-06-16	FTC
ALAN JACOB STANDLEY	ROSEBURG	18098829 - M-ROSEB	2019-06-20	FTC
ALEXANDREA JUNE COUTTS	ROSEBURG	18090071 - M-ROSEB	2018-05-16	FTC
ALICE MAE HORTON	ROSEBURG	17070209 - M-ROSEB	2019-07-22	FTC
ALICE MAE HORTON	ROSEBURG	18140263 - M-ROSEB	2019-06-20	FTC
AMBER KATHLEEN FORD	ROSEBURG	16120143 - M-ROSEB	2019-05-15	FTC
AMBER L BRECHT	ROSEBURG	17070231 - M-ROSEB	2017-11-16	FTC
AMBER RENEE KADIN	ROSEBURG	1797211 - M-ROSEB	2018-03-05	FTC
AMEE ELIZABETH VAN CLEAVE	ROSEBURG	1281536 - M-ROSEB	2015-10-05	FTC
AMY EILEEN SMITH	ROSEBURG	14080037 - M-ROSEB	2018-05-11	FTC
AMY EILEEN SMITH	ROSEBURG	18150055 - M-ROSEB	2018-06-12	FTC
AMY EILEEN SMITH	ROSEBURG	18140127 - M-ROSEB	2018-07-23	FTC
AMY RENE' DYKES	ROSEBURG	17130202 - M-ROSEB	2019-06-20	FTC
ANDREW ALLEN LOGSDON-CLOGG	ROSEBURG	14040107 - M-ROSEB	2014-06-16	FTC
ANDREW ALLEN LOGSDON-CLOGG	ROSEBURG	14100021 - M-ROSEB	2014-05-28	FTC
ANDREW ALLEN LOGSDON-CLOGG	ROSEBURG	1491155 - M-ROSEB	2014-10-14	FTC
ANDREW ALLEN LOGSDON-CLOGG	ROSEBURG	14040169 - M-ROSEB	2014-09-17	FTC
ANGIE DEE GARZA	ROSEBURG	1282804 - M-ROSEB	2014-10-14	FTC
ANTHONY DOMINIC WHILEY	ROSEBURG	13070103 - M-ROSEB	2013-12-31	FTC
ANTHONY PAUL BECK	ROSEBURG	1387865 - M-ROSEB	2015-05-18	FTC
ANTHONY PAUL BECK	ROSEBURG	1387862 - M-ROSEB	2015-05-18	FTC
ANTHONY WILLIAM LANE	ROSEBURG	14110652 - M-ROSEB	2015-02-24	FTC
AUGUSTINE MANUEL TRUJILLO	ROSEBURG	17030124 - M-ROSEB	2017-08-22	FTC
AUTUMN STORM SMITH	ROSEBURG	14110285 - M-ROSEB	2018-06-28	FTC
BENJAMIN JACOB CARL FORTIER	ROSEBURG	1179660 - M-ROSEB	2014-08-29	FTC
BENJAMIN JACOB CARL FORTIER	ROSEBURG	16060059 - M-ROSEB	2017-07-07	FTC
BENJAMIN JACOB CARL FORTIER	ROSEBURG	1178200 - M-ROSEB	2014-08-29	FTC
BETHANY LEE PICKETT	ROSEBURG	14080062 - M-ROSEB	2019-05-14	FTC
BEVERLY JAY MILLER	ROSEBURG	15050183 - M-ROSEB	2019-01-25	FTC
BEVERLY JAY MILLER	ROSEBURG	15040179 - M-ROSEB	2015-08-26	FTC
BILLIE-MARIE CHARLENE SINGLETON	ROSEBURG	18050149 - M-ROSEB	2018-07-17	FTC
BILLIE-MARIE CHARLENE SINGLETON	ROSEBURG	17030301 - M-ROSEB	2017-11-22	FTC
BILLY JOE TODD	ROSEBURG	16070241 - M-ROSEB	2017-05-05	FTC
BONITA JEAN PROCTOR	ROSEBURG	18030442 - M-ROSEB	2019-06-20	FTC
BONNIE LEE WOMMACK	ROSEBURG	1178325 - M-ROSEB	2014-04-24	FTC
BRADLEY JAMES ROBBINS	ROSEBURG	18090010 - M-ROSEB	2018-03-12	FTC
BRANDON KIRK BURGER	ROSEBURG	17040025 - M-ROSEB	2019-07-19	FTC
BRANDON KIRK BURGER	ROSEBURG	18060132 - M-ROSEB	2019-06-20	FTC
BRANDON KIRK BURGER	ROSEBURG	1388462 - M-ROSEB	2013-08-21	FTC
BRANDON KIRK BURGER	ROSEBURG	15110348 - M-ROSEB	2019-03-29	FTC
BRANDON SCOTT BELCHER	ROSEBURG	18090220 - M-ROSEB	2018-12-06	FTC
BRANDY SUSAN CAMPBELL	ROSEBURG	1282212 - M-ROSEB	2015-06-26	FTC
BRANDY SUSAN CAMPBELL	ROSEBURG	12050019 - M-ROSEB	2015-06-26	FTC
BRANDY SUSAN CAMPBELL	ROSEBURG	13080088 - M-ROSEB	2015-06-26	FTC
BRITTANY DENISE MULLINS	ROSEBURG	16080035 - M-ROSEB	2019-07-22	FTC
BRYAN PATRICK COREY	ROSEBURG	20300007 - M-ROSEB	2020-06-12	FTC
BRYAN PATRICK COREY	ROSEBURG	1593456 - M-ROSEB	2019-05-14	FTC
CARIE RENEE HOBBS	ROSEBURG	17030253 - M-ROSEB	2017-11-16	FTC
CARIE RENEE HOBBS	ROSEBURG	17130080 - M-ROSEB	2019-07-22	FTC
CARIE RENEE HOBBS	ROSEBURG	17030254 - M-ROSEB	2017-11-16	FTC
CARIE RENEE HOBBS	ROSEBURG	17070216 - M-ROSEB	2017-10-26	FTC
CARIE RENEE HOBBS	ROSEBURG	17090131 - M-ROSEB	2017-08-22	FTC
CASEY JOEL O'DELL	ROSEBURG	17040020 - M-ROSEB	2019-07-23	FTC
CASEY JOEL O'DELL	ROSEBURG	18090012 - M-ROSEB	2018-07-31	FTC
CHARLES JOHN URGOLA	ROSEBURG	17130057 - M-ROSEB	2019-06-20	FTC
CHEYNEA LYNN JONES	ROSEBURG	15070157 - M-ROSEB	2015-06-04	FTC
CHEYNEA LYNN JONES	ROSEBURG	14050049 - M-ROSEB	2014-05-08	FTC
CHEYNEA LYNN JONES	ROSEBURG	1282571 - M-ROSEB	2014-04-24	FTC
CHEYNEA LYNN JONES	ROSEBURG	1389350 - M-ROSEB	2014-02-11	FTC
CHEYNEA LYNN JONES	ROSEBURG	14050050 - M-ROSEB	2014-05-08	FTC
CHRISTINA COLLEEN JENNINGS	ROSEBURG	13060156 - M-ROSEB	2014-02-19	FTC
CHRISTINE KAY HART	ROSEBURG	14080316 - M-ROSEB	2019-01-24	FTC
CHRISTINE KAY HART	ROSEBURG	15090127 - M-ROSEB	2019-01-24	FTC
CHRISTINE KAY HART	ROSEBURG	15030098 - M-ROSEB	2015-08-13	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTOPHER GRAHAM EWENS	ROSEBURG	13120612 - M-ROSEB	2015-08-12	FTC
CHRISTOPHER GRAHAM EWENS	ROSEBURG	13120613 - M-ROSEB	2015-08-12	FTC
CHRISTOPHER JAMES FOUGHT	ROSEBURG	18070041 - M-ROSEB	2018-12-06	FTC
CHRISTOPHER LEONARD JOHNSON	ROSEBURG	15110402 - M-ROSEB	2019-07-22	FTC
CHRISTOPHER RAY PARSON	ROSEBURG	17130078 - M-ROSEB	2019-07-23	FTC
CHRISTY LEE BECK	ROSEBURG	15120298 - M-ROSEB	2019-03-29	FTC
CHRISTY LEIGH EGENHOFF	ROSEBURG	19140069 - M-ROSEB	2019-12-17	FTC
COLLENE FRANCES NEPER	ROSEBURG	1284447 - M-ROSEB	2015-03-27	FTC
CORY LYNN DONOVON	ROSEBURG	15040056 - M-ROSEB	2015-04-02	FTC
CRYSTAL ALLEEN LA FRANCE	ROSEBURG	121258A - M-ROSEB	2017-06-06	FTA
CRYSTAL ALLEEN LA FRANCE	ROSEBURG	121258 - M-ROSEB	2017-06-06	FTA
CRYSTAL DAWN SHUTE	ROSEBURG	1695190 - M-ROSEB	2017-05-05	FTC
CRYSTAL LEE FARLEY	ROSEBURG	0750401 - M-ROSEB	2014-08-07	FTC
CRYSTAL LEE FARLEY	ROSEBURG	0753549 - M-ROSEB	2014-08-07	FTC
CYNTHIA LEA SCOTT	ROSEBURG	1591721 - M-ROSEB	2015-05-12	FTC
DALTON OTTO GEISLER	ROSEBURG	16090168 - M-ROSEB	2019-07-17	FTC
DALTON OTTO GEISLER	ROSEBURG	19320117 - M-ROSEB	2019-10-23	FTC
DALTON OTTO GEISLER	ROSEBURG	16070320 - M-ROSEB	2019-07-17	FTC
DANIEL DEE ENGLE	ROSEBURG	15080007 - M-ROSEB	2015-03-10	FTC
DANIEL DEE ENGLE	ROSEBURG	14100102 - M-ROSEB	2018-06-29	FTC
DANIEL DEE ENGLE	ROSEBURG	14080003 - M-ROSEB	2014-04-25	FTC
DANIEL DEE ENGLE	ROSEBURG	1592802 - M-ROSEB	2015-08-06	FTC
DANIEL RAY MADDOCK	ROSEBURG	16030015 - M-ROSEB	2016-04-18	FTC
DANIEL RYAN SPANIOL	ROSEBURG	17090211 - M-ROSEB	2017-10-26	FTC
DANIEL THOMAS WILLIAM QUAINANCE	ROSEBURG	13110589 - M-ROSEB	2015-10-02	FTC
DANIELLE CHRISTINE JUSTUS	ROSEBURG	18140182 - M-ROSEB	2019-03-28	FTC
DANIELLE CHRISTINE JUSTUS	ROSEBURG	18050106 - M-ROSEB	2018-09-10	FTC
DANNY JOE RAYMOND	ROSEBURG	1281647 - M-ROSEB	2013-10-09	FTC
DAVID ALLEN GOULD	ROSEBURG	1287024 - M-ROSEB	2014-10-14	FTC
DAVID ALLEN GOULD	ROSEBURG	13080212 - M-ROSEB	2015-08-12	FTC
DAVID ALLEN GOULD	ROSEBURG	14080041 - M-ROSEB	2016-10-11	FTC
DAVID ALLEN GOULD	ROSEBURG	1178163 - M-ROSEB	2014-04-24	FTC
DAVID ALLEN GOULD	ROSEBURG	1287009 - M-ROSEB	2014-11-26	FTC
DAVID DOUGLAS THOMPSON	ROSEBURG	16100193 - M-ROSEB	2017-05-05	FTC
DAVID GLEN GOSLINE	ROSEBURG	1897809 - M-ROSEB	2019-02-04	FTC
DEAN ROY VAUGHN JR	ROSEBURG	17030330 - M-ROSEB	2019-12-17	FTC
DEANA MARIE BUNCH	ROSEBURG	14080185 - M-ROSEB	2018-06-28	FTC
DEBRA LEE POLKINGHORN	ROSEBURG	1385624 - M-ROSEB	2015-08-12	FTC
DEBRA LEE POLKINGHORN	ROSEBURG	14110003 - M-ROSEB	2018-10-01	FTC
DENNIS MICHAEL KING	ROSEBURG	18150052 - M-ROSEB	2018-06-21	FTC
DIXIE NADINE BALLWEBER	ROSEBURG	1177531 - M-ROSEB	2015-06-26	FTC
DIXIE NADINE BALLWEBER	ROSEBURG	1282059 - M-ROSEB	2015-06-26	FTC
DIXIE NADINE BALLWEBER	ROSEBURG	13080276 - M-ROSEB	2015-10-05	FTC
DIXIE NADINE BALLWEBER	ROSEBURG	1283343 - M-ROSEB	2015-06-26	FTC
DIXIE NADINE BALLWEBER	ROSEBURG	14080294 - M-ROSEB	2015-10-05	FTC
DOUGLAS BRENT LEONARD	ROSEBURG	19160057 - M-ROSEB	2019-10-22	FTC
DOUGLAS BRENT LEONARD	ROSEBURG	20330100 - M-ROSEB	2020-05-20	FTC
DOUGLAS BRENT LEONARD	ROSEBURG	19070127 - M-ROSEB	2019-10-22	FTC
DOUGLAS BRENT LEONARD	ROSEBURG	19070035 - M-ROSEB	2019-10-22	FTC
DOUGLAS BRENT LEONARD	ROSEBURG	19150062 - M-ROSEB	2019-10-22	FTC
DUSTIN ALLEN KUNKEL	ROSEBURG	15110223 - M-ROSEB	2018-08-21	FTC
DUSTIN LEE SCHULTZ	ROSEBURG	1489722 - M-ROSEB	2018-05-11	FTC
DUSTIN LEE SCHULTZ	ROSEBURG	1283020 - M-ROSEB	2015-03-27	FTC
DUSTIN LEE SCHULTZ	ROSEBURG	14080169 - M-ROSEB	2018-05-11	FTC
DUSTIN LEE SCHULTZ	ROSEBURG	16030166 - M-ROSEB	2016-10-05	FTC
DUSTIN LEE SCHULTZ	ROSEBURG	12080053 - M-ROSEB	2015-03-27	FTC
DUSTIN LEE SCHULTZ	ROSEBURG	15040020 - M-ROSEB	2017-02-27	FTC
EDDIE LEBRON JONES	ROSEBURG	17110077 - M-ROSEB	2018-06-05	FTC
EDDIE LEBRON JONES	ROSEBURG	1281927 - M-ROSEB	2014-04-24	FTC
EDDIE LEBRON JONES	ROSEBURG	17110076 - M-ROSEB	2018-06-05	FTC
EDDIE LEBRON JONES	ROSEBURG	17070139 - M-ROSEB	2019-07-22	FTC
EDDIE LEBRON JONES	ROSEBURG	1795823 - M-ROSEB	2019-07-22	FTC
EDWARD JAMES RUSSELL	ROSEBURG	20410100 - M-ROSEB	2020-06-11	FTC
ELIZABETH MARIE ANGERS	ROSEBURG	0533886 - M-ROSEB	2014-08-07	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ERINN ELIZABETH FINN	ROSEBURG	14060029 - M-ROSEB	2014-05-08	FTC
ERINN ELIZABETH FINN	ROSEBURG	14060023 - M-ROSEB	2014-05-08	FTC
ERNESTO JACOME TECALCO	ROSEBURG	0965940 - M-ROSEB	2015-03-26	FTC
FERNANDO MANUEL LITTLESINGER JR	ROSEBURG	19300131 - M-ROSEB	2019-12-17	FTC
FORREST ROBERT BREITWIESER	ROSEBURG	19010025 - M-ROSEB	2019-06-27	FTC
FORREST ROBERT BREITWIESER	ROSEBURG	18030492 - M-ROSEB	2018-12-31	FTC
GARY A DINGUS	ROSEBURG	18030266 - M-ROSEB	2019-03-28	FTC
GARY A DINGUS	ROSEBURG	17100075 - M-ROSEB	2017-11-30	FTC
GARY RICHARD BARTON	ROSEBURG	0854413 - M-ROSEB	2014-08-07	FTC
GLENDA LOUISE MORRIS-FULLER	ROSEBURG	17070134 - M-ROSEB	2018-03-29	FTC
GRACE ARIANNA MCGOWEN	ROSEBURG	19140013 - M-ROSEB	2019-10-22	FTC
GREGORY FRANCIS SHERMAN	ROSEBURG	1490154 - M-ROSEB	2019-04-01	FTC
GREGORY PAUL BOURQUE	ROSEBURG	1388402 - M-ROSEB	2015-06-26	FTC
GREGORY PAUL BOURQUE	ROSEBURG	13050116 - M-ROSEB	2015-10-05	FTC
HEATHER DAWN LANGWORTHY	ROSEBURG	17090178 - M-ROSEB	2017-09-15	FTC
HEATHER ELIZABETH DENNIS	ROSEBURG	15040019 - M-ROSEB	2019-01-24	FTC
HENRY LEE PEACH	ROSEBURG	15070239 - M-ROSEB	2019-01-24	FTC
HENRY LEE PEACH	ROSEBURG	1592281 - M-ROSEB	2018-08-17	FTC
HENRY LEE PEACH	ROSEBURG	1387677 - M-ROSEB	2013-06-06	FTC
HENRY LEE PEACH	ROSEBURG	1590483 - M-ROSEB	2015-04-14	FTC
HENRY LEE PEACH	ROSEBURG	14100178 - M-ROSEB	2015-03-18	FTC
HENRY LEE PEACH	ROSEBURG	1285533 - M-ROSEB	2014-06-18	FTC
HENRY LEE PEACH	ROSEBURG	15070240 - M-ROSEB	2019-01-24	FTC
HENRY LEE PEACH	ROSEBURG	1178858 - M-ROSEB	2014-06-16	FTC
HENRY LEE PEACH	ROSEBURG	1592035 - M-ROSEB	2019-04-01	FTC
HENRY RAY ADAMS III	ROSEBURG	1287060 - M-ROSEB	2015-03-26	FTC
HEYLI DALE WOODRUFF	ROSEBURG	17090259 - M-ROSEB	2019-07-22	FTC
HEYLI DALE WOODRUFF	ROSEBURG	14120478 - M-ROSEB	2019-01-25	FTC
HEYLI DALE WOODRUFF	ROSEBURG	15070188 - M-ROSEB	2015-06-26	FTC
HEYLI DALE WOODRUFF	ROSEBURG	15070189 - M-ROSEB	2015-06-26	FTC
HEYLI DALE WOODRUFF	ROSEBURG	13120303 - M-ROSEB	2015-06-26	FTC
IAN TYLER TRULLINGER	ROSEBURG	16100138 - M-ROSEB	2016-10-25	FTC
IAN TYLER TRULLINGER	ROSEBURG	15040213 - M-ROSEB	2019-01-24	FTC
IAN TYLER TRULLINGER	ROSEBURG	16040026 - M-ROSEB	2016-06-16	FTC
JAIME ROCHAE FRALEY	ROSEBURG	15090290 - M-ROSEB	2019-03-29	FTC
JAMES DOSS GREEN	ROSEBURG	13040064 - M-ROSEB	2018-05-11	FTC
JAMES LEE ELLENBERGER	ROSEBURG	13110274 - M-ROSEB	2013-08-14	FTC
JAMES LEE ELLENBERGER	ROSEBURG	13060171 - M-ROSEB	2014-02-19	FTC
JAMES LEE ELLENBERGER	ROSEBURG	1385942 - M-ROSEB	2013-11-19	FTC
JAMES LOUIS ROGERS	ROSEBURG	1387846 - M-ROSEB	2013-06-10	FTC
JAMES RICHARD DEW	ROSEBURG	1388767 - M-ROSEB	2013-11-18	FTC
JAMES RICHARD DEW	ROSEBURG	13080072 - M-ROSEB	2013-08-14	FTC
JAMES ROBERT HOOBLER	ROSEBURG	15050452 - M-ROSEB	2019-04-01	FTC
JAMES THOMAS AKERS	ROSEBURG	0960980 - M-ROSEB	2014-08-08	FTC
JANE YVONNE MC INERNEY	ROSEBURG	15070124 - M-ROSEB	2015-05-28	FTC
JANE YVONNE MC INERNEY	ROSEBURG	1489825 - M-ROSEB	2014-08-15	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	13030065 - M-ROSEB	2014-02-04	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	14050046 - M-ROSEB	2014-05-08	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	15030072 - M-ROSEB	2015-06-11	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	14050047 - M-ROSEB	2014-05-08	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	15030073 - M-ROSEB	2015-06-11	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	13030064 - M-ROSEB	2014-02-04	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	14110340 - M-ROSEB	2014-08-29	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	1388409 - M-ROSEB	2013-07-24	FTC
JASON CHRISTOPHER ROLAND	ROSEBURG	1388221 - M-ROSEB	2013-06-24	FTC
JASON DONALD CLARK	ROSEBURG	1071837 - M-ROSEB	2014-10-14	FTC
JASON LEN COX	ROSEBURG	16040051 - M-ROSEB	2019-07-19	FTC
JASON LEN COX	ROSEBURG	18090062 - M-ROSEB	2018-09-10	FTC
JASON WILLIAM DODD	ROSEBURG	12120070 - M-ROSEB	2015-03-27	FTC
JASON WILLIAM DODD	ROSEBURG	16090111 - M-ROSEB	2019-07-19	FTC
JAYSON PAUL LEBLANC	ROSEBURG	15110058 - M-ROSEB	2015-03-23	FTC
JAZMINE ANN LANCE	ROSEBURG	1490577 - M-ROSEB	2014-11-19	FTC
JAZMINE ANN LANCE	ROSEBURG	1491255 - M-ROSEB	2014-11-06	FTC
JEFFREY LYNN FLOWERS	ROSEBURG	15030002 - M-ROSEB	2018-08-21	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JEFFREY LYNN FLOWERS	ROSEBURG	14110488 - M-ROSEB	2018-08-21	FTC
JENNIFER MICHELLE BRUDER	ROSEBURG	1179340 - M-ROSEB	2013-12-23	FTC
JEREMY ANDREW TRULLINGER	ROSEBURG	1282732 - M-ROSEB	2014-10-14	FTC
JEREMY ANDREW TRULLINGER	ROSEBURG	1283722 - M-ROSEB	2014-10-14	FTC
JEREMY ANDREW TRULLINGER	ROSEBURG	1282215 - M-ROSEB	2014-10-14	FTC
JEREMY MICHAEL PHLAUM	ROSEBURG	13060101 - M-ROSEB	2015-08-12	FTC
JESSE SHANE DEMERS	ROSEBURG	16100147 - M-ROSEB	2016-10-25	FTC
JESSE SHANE DEMERS	ROSEBURG	1592768 - M-ROSEB	2019-03-29	FTC
JESSE SHANE DEMERS	ROSEBURG	16090162 - M-ROSEB	2016-08-09	FTC
JESSE SHANE DEMERS	ROSEBURG	15050420 - M-ROSEB	2015-12-29	FTC
JESSE SHANE DEMERS	ROSEBURG	16040020 - M-ROSEB	2016-06-16	FTC
JESSE SHANE DEMERS	ROSEBURG	15040184 - M-ROSEB	2015-09-09	FTC
JESSE SHANE DEMERS	ROSEBURG	15080073 - M-ROSEB	2015-09-28	FTC
JESSICA LEANNE IRELAND	ROSEBURG	1795973 - M-ROSEB	2019-07-22	FTC
JESSICA LEANNE IRELAND	ROSEBURG	16050202 - M-ROSEB	2019-07-22	FTC
JESSICA LEE CRUM	ROSEBURG	20100306 - M-ROSEB	2020-06-23	FTC
JESUS CARDENAS MORALES	ROSEBURG	1178758 - M-ROSEB	2014-08-29	FTC
JESUS CARDENAS MORALES	ROSEBURG	1178759 - M-ROSEB	2014-08-29	FTC
JESUS CARDENAS MORALES	ROSEBURG	13070109 - M-ROSEB	2013-12-31	FTC
JODI LINN SCOTT	ROSEBURG	15110441 - M-ROSEB	2019-04-01	FTC
JODI LINN SCOTT	ROSEBURG	19320021 - M-ROSEB	2019-09-19	FTC
JODY LYN MCWATERS	ROSEBURG	15090327 - M-ROSEB	2019-04-01	FTC
JOHN EDWARD STRYKER	ROSEBURG	13080144 - M-ROSEB	2015-08-12	FTC
JOHN EZRA BELL	ROSEBURG	15080091 - M-ROSEB	2019-01-24	FTC
JOHN EZRA BELL	ROSEBURG	14070111 - M-ROSEB	2018-06-29	FTC
JOHN EZRA BELL	ROSEBURG	1279784 - M-ROSEB	2015-05-18	FTC
JOHN EZRA BELL	ROSEBURG	19310061 - M-ROSEB	2020-03-03	FTC
JOHN EZRA BELL	ROSEBURG	16040006 - M-ROSEB	2019-05-14	FTC
JOHN RAY JASON	ROSEBURG	16050060 - M-ROSEB	2019-05-15	FTC
JOHN RAY JASON	ROSEBURG	19300270 - M-ROSEB	2019-10-23	FTC
JOHN RAY JASON	ROSEBURG	18030158 - M-ROSEB	2018-12-03	FTC
JOHN THOMAS JAMES	ROSEBURG	12050006 - M-ROSEB	2017-03-22	FTC
JOHNA MICHELLE ALLISON	ROSEBURG	0537148 - M-ROSEB	2014-08-07	FTC
JOHNA MICHELLE ALLISON	ROSEBURG	0536692 - M-ROSEB	2014-08-07	FTC
JOHNA MICHELLE ALLISON	ROSEBURG	0534805 - M-ROSEB	2014-08-07	FTC
JOHNATHAN DAVID LAWRENCE	ROSEBURG	18140217 - M-ROSEB	2019-05-06	FTC
JOHNATHAN DAVID LAWRENCE	ROSEBURG	18140217 - M-ROSEB	2019-05-06	FTC
JOHNNIE SPENCER REID	ROSEBURG	1282112 - M-ROSEB	2014-06-16	FTC
JOHNNIE SPENCER REID	ROSEBURG	15110152 - M-ROSEB	2018-08-17	FTC
JOSE ANTONIO BAUTISTA MORALES	ROSEBURG	18140185 - M-ROSEB	2019-10-21	FTC
JOSE AURELIO DELGADO VARGAS	ROSEBURG	1284193 - M-ROSEB	2015-03-27	FTC
JOSE AURELIO DELGADO VARGAS	ROSEBURG	1286137 - M-ROSEB	2015-03-26	FTC
JOSE AURELIO DELGADO VARGAS	ROSEBURG	1286138 - M-ROSEB	2015-03-27	FTC
JOSE AURELIO DELGADO VARGAS	ROSEBURG	1284194 - M-ROSEB	2015-03-26	FTC
JOSH DUANE GARCIA	ROSEBURG	15120206 - M-ROSEB	2019-03-29	FTC
JOSH DUANE GARCIA	ROSEBURG	15050338 - M-ROSEB	2019-01-24	FTC
JOSH DUANE GARCIA	ROSEBURG	16080047 - M-ROSEB	2016-07-15	FTC
JOSH DUANE GARCIA	ROSEBURG	16060032 - M-ROSEB	2016-07-15	FTC
JOSH DUANE GARCIA	ROSEBURG	13080106 - M-ROSEB	2015-06-26	FTC
JOSH DUANE GARCIA	ROSEBURG	15070216 - M-ROSEB	2019-01-24	FTC
JOSHUA RYAN ROBINSON	ROSEBURG	17070291 - M-ROSEB	2018-07-31	FTC
JOSHUA RYAN ROBINSON	ROSEBURG	14080142 - M-ROSEB	2018-06-28	FTC
JUDY OMERETTE MORRIS	ROSEBURG	13080270 - M-ROSEB	2015-10-02	FTC
JUSTIN CONNELL STEVENS	ROSEBURG	1694627 - M-ROSEB	2017-02-27	FTC
JUSTIN WILLIAM SCHUMAKER	ROSEBURG	1482196 - M-ROSEB	2014-05-08	FTC
KALISTA RENE HARRISON	ROSEBURG	1285444 - M-ROSEB	2015-02-10	FTC
KALISTA RENE HARRISON	ROSEBURG	15120601 - M-ROSEB	2016-02-03	FTC
KALISTA RENE HARRISON	ROSEBURG	19160074 - M-ROSEB	2019-06-18	FTC
KALISTA RENE HARRISON	ROSEBURG	1179552 - M-ROSEB	2014-03-13	FTC
KARI LEE CRITTENDEN	ROSEBURG	17140013 - M-ROSEB	2017-07-11	FTC
KARI LEE CRITTENDEN	ROSEBURG	19150024 - M-ROSEB	2019-10-23	FTC
KARISSA MAY CULLETT	ROSEBURG	15060232 - M-ROSEB	2019-03-29	FTC
KASSANDRA JEAN KENDALL	ROSEBURG	1179411 - M-ROSEB	2014-03-13	FTC
KATHLEEN AGNES OSBURN	ROSEBURG	12080092 - M-ROSEB	2015-03-27	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KATIE L NEWMAN	ROSEBURG	16120136 - M-ROSEB	2016-05-06	FTC
KAWNIE FAY OUELLETTE	ROSEBURG	15090154 - M-ROSEB	2015-06-17	FTC
KAY WANDA LEE JONES	ROSEBURG	1173666 - M-ROSEB	2014-06-16	FTC
KAYLA MARIE WOLF	ROSEBURG	19050112 - M-ROSEB	2019-08-29	FTC
KENNETH RAY JONES	ROSEBURG	1178318 - M-ROSEB	2013-12-23	FTC
KENNETH RAY JONES	ROSEBURG	18030133 - M-ROSEB	2018-06-12	FTC
KERRY JAMES HIGHLAND	ROSEBURG	19300601 - M-ROSEB	2020-05-20	FTC
KRISSTINA ELENE FOSTER	ROSEBURG	13040112 - M-ROSEB	2015-08-12	FTC
KRISTEN ANNE JOHNSON	ROSEBURG	20300002 - M-ROSEB	2020-03-10	FTC
KRISTIAN MICHELL BUTLER	ROSEBURG	13120251 - M-ROSEB	2013-07-03	FTC
KRISTIAN MICHELL BUTLER	ROSEBURG	13120252 - M-ROSEB	2013-07-03	FTC
KRISTINA ANN STAUFFER	ROSEBURG	13050119 - M-ROSEB	2014-02-25	FTC
KYLE MICHAEL RICHARDSON	ROSEBURG	14110082 - M-ROSEB	2014-04-15	FTC
LAUNA ROCHELL CLINTON	ROSEBURG	17030339 - M-ROSEB	2018-07-31	FTC
LAURA JEAN BLAND	ROSEBURG	15120558 - M-ROSEB	2016-01-14	FTC
LAURA LEE ANN WATSON	ROSEBURG	18030211 - M-ROSEB	2018-07-31	FTC
LAURA LEE ANN WATSON	ROSEBURG	18110056 - M-ROSEB	2019-02-04	FTC
LAURA LEE ANN WATSON	ROSEBURG	19080082 - M-ROSEB	2019-07-12	FTC
LAURA LEE ANN WATSON	ROSEBURG	18110057 - M-ROSEB	2019-02-04	FTC
LAURA LEE ANN WATSON	ROSEBURG	19300135 - M-ROSEB	2019-12-26	FTC
LAURA LEE ANN WATSON	ROSEBURG	17090065 - M-ROSEB	2017-12-14	FTC
LAURA LEE ANN WATSON	ROSEBURG	19080083 - M-ROSEB	2019-07-12	FTC
LAURA LEE ANN WATSON	ROSEBURG	19310094 - M-ROSEB	2019-10-28	FTC
LAURA LEE ANN WATSON	ROSEBURG	19150067 - M-ROSEB	2019-07-12	FTC
LAURIE ANN COMER	ROSEBURG	16030077 - M-ROSEB	2016-06-16	FTC
LAURIE ANN COMER	ROSEBURG	1387931 - M-ROSEB	2015-08-12	FTC
LAURIE ANN COMER	ROSEBURG	15040173 - M-ROSEB	2015-08-26	FTC
LAURIE ANN COMER	ROSEBURG	1796917 - M-ROSEB	2018-07-31	FTC
LAURIE ANN COMER	ROSEBURG	15040172 - M-ROSEB	2015-08-26	FTC
LEONA RAE VAILLANCOURT	ROSEBURG	1487348 - M-ROSEB	2014-06-18	FTC
LEONA RAE VAILLANCOURT	ROSEBURG	13120343 - M-ROSEB	2013-08-06	FTC
LEONA RAE VAILLANCOURT	ROSEBURG	13120555 - M-ROSEB	2013-12-31	FTC
LEWIS SCOTT CRAFT	ROSEBURG	19310007 - M-ROSEB	2019-08-29	FTC
LEWIS SCOTT CRAFT	ROSEBURG	15050187 - M-ROSEB	2015-07-16	FTC
LEWIS SCOTT CRAFT	ROSEBURG	1593292 - M-ROSEB	2015-11-13	FTC
LISA DANETTE PHELPS	ROSEBURG	19370108 - M-ROSEB	2020-05-20	FTC
LISA RENEE CANNON	ROSEBURG	15110433 - M-ROSEB	2015-08-26	FTC
MACK KEVIN RUCKER	ROSEBURG	15030212 - M-ROSEB	2015-11-13	FTC
MARISSA JANE RHODEN	ROSEBURG	15070257 - M-ROSEB	2015-09-09	FTC
MARISSA JANE RHODEN	ROSEBURG	15110510 - M-ROSEB	2015-10-20	FTC
MARISSA JANE RHODEN	ROSEBURG	15040195 - M-ROSEB	2015-10-14	FTC
MARISSA JANE RHODEN	ROSEBURG	15100124 - M-ROSEB	2016-02-22	FTC
MARISSA JANE RHODEN	ROSEBURG	15030217 - M-ROSEB	2015-11-20	FTC
MARISSA JANE RHODEN	ROSEBURG	15060222 - M-ROSEB	2015-12-07	FTC
MARISSA JANE RHODEN	ROSEBURG	15100125 - M-ROSEB	2016-02-22	FTC
MARISSA JANE RHODEN	ROSEBURG	1593764 - M-ROSEB	2016-02-22	FTC
MARISSA JANE RHODEN	ROSEBURG	15050373 - M-ROSEB	2015-11-04	FTC
MARISSA JANE RHODEN	ROSEBURG	15110511 - M-ROSEB	2015-10-20	FTC
MARISSA JANE RHODEN	ROSEBURG	15100080 - M-ROSEB	2015-10-26	FTC
MARISSA JANE RHODEN	ROSEBURG	15070256 - M-ROSEB	2015-09-09	FTC
MARISSA JANE RHODEN	ROSEBURG	15100079 - M-ROSEB	2015-10-26	FTC
MARISSA JANE RHODEN	ROSEBURG	17030171 - M-ROSEB	2019-07-22	FTC
MARK ANTHONY ROMERO	ROSEBURG	15040157 - M-ROSEB	2018-10-01	FTC
MARK ANTHONY ROMERO	ROSEBURG	15030174 - M-ROSEB	2019-04-01	FTC
MARK ANTHONY ROMERO	ROSEBURG	15120371 - M-ROSEB	2018-10-01	FTC
MARK O'NEAL WALDROP	ROSEBURG	1387801 - M-ROSEB	2018-10-01	FTC
MARK O'NEAL WALDROP	ROSEBURG	15030013 - M-ROSEB	2018-10-01	FTC
MARY SUE GURULE	ROSEBURG	13040063 - M-ROSEB	2015-06-26	FTC
MARY SUE GURULE	ROSEBURG	18130014 - M-ROSEB	2018-04-05	FTC
MATHEW DAIN RUDOLPH	ROSEBURG	20380046 - M-ROSEB	2020-06-16	FTC
MATTHEW ABRAHAM METTA	ROSEBURG	17100084 - M-ROSEB	2018-05-04	FTC
MATTHEW ABRAHAM METTA	ROSEBURG	13120726 - M-ROSEB	2018-05-11	FTC
MATTHEW ABRAHAM METTA	ROSEBURG	18090018 - M-ROSEB	2018-03-23	FTC
MATTHEW ABRAHAM METTA	ROSEBURG	18090015 - M-ROSEB	2018-03-23	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MATTHEW DUNDAS YOUNG	ROSEBURG	16060050 - M-ROSEB	2016-08-05	FTC
MATTHEW JAMES REYNOLDS	ROSEBURG	14070261 - M-ROSEB	2015-03-18	FTC
MATTHEW JAMES REYNOLDS	ROSEBURG	15100003 - M-ROSEB	2018-08-17	FTC
MAYLEEN ANNE WHITTINGTON	ROSEBURG	13070136 - M-ROSEB	2019-05-14	FTC
MECHELLE LYNN WALTERS	ROSEBURG	16030005 - M-ROSEB	2016-03-16	FTC
MELISSA ANN DUNHAM	ROSEBURG	15060140 - M-ROSEB	2019-01-24	FTC
MICAH FRANK HAYMES	ROSEBURG	17070152 - M-ROSEB	2019-07-22	FTC
MICAH THOMAS ELLIS	ROSEBURG	13080222 - M-ROSEB	2015-08-12	FTC
MICAH THOMAS ELLIS	ROSEBURG	1389007 - M-ROSEB	2013-11-18	FTC
MICHAEL JAMES LATRE	ROSEBURG	15050481 - M-ROSEB	2016-02-22	FTC
MICHAEL JAMES LATRE	ROSEBURG	16120028 - M-ROSEB	2016-03-16	FTC
MICHAEL RAY DIMOCK	ROSEBURG	1593245 - M-ROSEB	2015-11-04	FTC
MICHAEL RAY DIMOCK	ROSEBURG	15070369 - M-ROSEB	2016-02-03	FTC
MICHAEL SCOTT WILSEY	ROSEBURG	1176988 - M-ROSEB	2014-02-04	FTC
MICHAEL WAYNE LANCASTER	ROSEBURG	1389610 - M-ROSEB	2015-10-05	FTC
MICHELLE HELLEN JALATY	ROSEBURG	17140143 - M-ROSEB	2019-07-19	FTC
MICHELLE LEE WEEKS	ROSEBURG	15040069 - M-ROSEB	2019-01-24	FTC
MICHELLE LYNETTE NIEHAUS	ROSEBURG	1283126 - M-ROSEB	2015-02-11	FTC
MICHELLE RAE BREITMEYER	ROSEBURG	18050301 - M-ROSEB	2019-01-30	FTC
MICHELLE RAE BREITMEYER	ROSEBURG	15070033 - M-ROSEB	2015-03-23	FTC
MICHELLE RAE BREITMEYER	ROSEBURG	16050044 - M-ROSEB	2016-04-18	FTC
MICHELLE RAE BREITMEYER	ROSEBURG	18140250 - M-ROSEB	2018-12-06	FTC
MICHELLE RAE BREITMEYER	ROSEBURG	15100087 - M-ROSEB	2015-11-13	FTC
MICHELLE RAE BREITMEYER	ROSEBURG	14070119 - M-ROSEB	2018-06-29	FTC
MICHELLE RAE BREITMEYER	ROSEBURG	18030427 - M-ROSEB	2018-11-27	FTC
MICHELLE RANAE BLAIR	ROSEBURG	15060227 - M-ROSEB	2016-01-14	FTC
MICHEL THOMAS MCCLELLAN	ROSEBURG	1283662 - M-ROSEB	2017-05-05	FTC
MICKY ANTHONY MORALES	ROSEBURG	15090028 - M-ROSEB	2019-01-25	FTC
MIGUEL BETANCOURT	ROSEBURG	0533795 - M-ROSEB	2014-08-15	FTC
MIRANDA RENAE MURPHY	ROSEBURG	18090144 - M-ROSEB	2019-07-29	FTC
MIRANDA RENAE MURPHY	ROSEBURG	19050015 - M-ROSEB	2019-07-29	FTC
MIRANDA RENAE MURPHY	ROSEBURG	1282210 - M-ROSEB	2014-06-16	FTC
NATHAN MICHAEL SCHAEF	ROSEBURG	17130176 - M-ROSEB	2018-07-31	FTC
NICOLE LALANE NAUMANN	ROSEBURG	16040008 - M-ROSEB	2016-08-24	FTC
PAMELA COLLEEN TAYLOR	ROSEBURG	18130023 - M-ROSEB	2018-04-23	FTC
PATRICIA LOUISE MORROW	ROSEBURG	13110370 - M-ROSEB	2015-08-12	FTC
PATRICIA SUE GHERGHETTA	ROSEBURG	15070333 - M-ROSEB	2015-11-13	FTC
PATRICIA SUE GHERGHETTA	ROSEBURG	15120199 - M-ROSEB	2015-06-17	FTC
PATRICIA SUE GHERGHETTA	ROSEBURG	15120200 - M-ROSEB	2015-06-17	FTC
PATRICK JOHN OLDENKAMP	ROSEBURG	14080225 - M-ROSEB	2018-06-28	FTC
PATRICK MICHAEL MOORE	ROSEBURG	16050256 - M-ROSEB	2016-08-05	FTC
PATRICK MICHAEL MOORE	ROSEBURG	18030414 - M-ROSEB	2018-11-15	FTC
PATRICK THOMAS MC CONKEY	ROSEBURG	14080249 - M-ROSEB	2019-01-25	FTC
PAUL WILLIAM FREY JR	ROSEBURG	1284198 - M-ROSEB	2015-03-26	FTC
PEGGY SUE LANE	ROSEBURG	14040328 - M-ROSEB	2015-02-24	FTC
PEGGY SUE LANE	ROSEBURG	1287025 - M-ROSEB	2015-02-10	FTC
PENNEY JO PRATTE	ROSEBURG	18070018 - M-ROSEB	2018-04-23	FTC
PETER ALLEN HOLMES III	ROSEBURG	15110525 - M-ROSEB	2019-04-01	FTC
PINA DANIELLE COREY	ROSEBURG	13080299 - M-ROSEB	2014-02-11	FTC
PINA DANIELLE COREY	ROSEBURG	13100064 - M-ROSEB	2013-11-19	FTC
RACHEL ANNE KERSTETTER	ROSEBURG	1592914 - M-ROSEB	2018-10-01	FTC
RALPH TRENT MORONES	ROSEBURG	14050273 - M-ROSEB	2018-08-17	FTC
RALPH TRENT MORONES	ROSEBURG	14080203 - M-ROSEB	2018-06-28	FTC
RALPH TRENT MORONES	ROSEBURG	15070009 - M-ROSEB	2015-03-10	FTC
RALPH TRENT MORONES	ROSEBURG	14030081 - M-ROSEB	2018-06-28	FTC
RALPH TRENT MORONES	ROSEBURG	14070270 - M-ROSEB	2015-03-10	FTC
RALPH TRENT MORONES	ROSEBURG	15070008 - M-ROSEB	2015-03-10	FTC
RALPH TRENT MORONES	ROSEBURG	14040309 - M-ROSEB	2015-02-20	FTC
RALPH TRENT MORONES	ROSEBURG	14070125 - M-ROSEB	2018-06-28	FTC
RANDALL MARVIN ANDERSON JR	ROSEBURG	17130105 - M-ROSEB	2019-07-19	FTC
RAYLEEN ANN ERHARDT	ROSEBURG	14090137 - M-ROSEB	2014-10-21	FTC
RICHARD CLINTON WALKER	ROSEBURG	13110299 - M-ROSEB	2018-05-11	FTC
RICHARD CLINTON WALKER	ROSEBURG	14080198 - M-ROSEB	2014-10-14	FTC
RICKY NATHAN KOCH	ROSEBURG	1281497 - M-ROSEB	2014-08-29	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ROBERT BRADLEY KELSAY	ROSEBURG	15040025 - M-ROSEB	2018-08-21	FTC
ROBERT DALE PARKER	ROSEBURG	14080085 - M-ROSEB	2014-06-18	FTC
ROBERT EARL THOMPSON	ROSEBURG	16050024 - M-ROSEB	2019-05-14	FTC
ROBERT EARL THOMPSON	ROSEBURG	1692988 - M-ROSEB	2019-05-14	FTC
ROBERT LAWRENCE HENDERSON	ROSEBURG	19090217 - M-ROSEB	2019-11-08	FTC
RODNEY LOUIS DU QUETTE	ROSEBURG	1283301 - M-ROSEB	2014-07-23	FTC
ROSALIE ANN ALDERMAN	ROSEBURG	13080173 - M-ROSEB	2015-08-12	FTC
ROSALIE ANN ALDERMAN	ROSEBURG	13120507 - M-ROSEB	2015-08-12	FTC
ROSALIE ANN ALDERMAN	ROSEBURG	13120506 - M-ROSEB	2015-08-12	FTC
ROSALIE ANN ALDERMAN	ROSEBURG	13080174 - M-ROSEB	2015-08-12	FTC
ROY DARYL WILKERSON	ROSEBURG	18150185 - M-ROSEB	2019-05-06	FTC
ROY DARYL WILKERSON	ROSEBURG	1897978 - M-ROSEB	2018-07-31	FTC
ROY DARYL WILKERSON	ROSEBURG	18030484 - M-ROSEB	2019-06-20	FTC
RYAN EDWARD LAWSON	ROSEBURG	16040062 - M-ROSEB	2019-07-22	FTC
RYAN WAYNE STANDRIDGE	ROSEBURG	16050432 - M-ROSEB	2017-05-05	FTC
SALLY GAY BEALL	ROSEBURG	16070061 - M-ROSEB	2016-05-06	FTC
SALLY GAY BEALL	ROSEBURG	14120482 - M-ROSEB	2019-01-24	FTC
SAMANTHA DAWN WORTHINGTON	ROSEBURG	13120097 - M-ROSEB	2018-05-11	FTC
SAMANTHA DAWN WORTHINGTON	ROSEBURG	17010001 - M-ROSEB	2017-03-13	FTC
SAMANTHA DAWN WORTHINGTON	ROSEBURG	16070213 - M-ROSEB	2016-10-05	FTC
SAMANTHA DAWN WORTHINGTON	ROSEBURG	16080105 - M-ROSEB	2016-10-05	FTC
SAMANTHA LEE SPINAS	ROSEBURG	16120372 - M-ROSEB	2016-07-21	FTC
SAMANTHA MARIE SAIN	ROSEBURG	18050105 - M-ROSEB	2018-06-12	FTC
SAUNDRA MARIE DEROSS	ROSEBURG	1897249 - M-ROSEB	2018-09-10	FTC
SAVANNAH ELAINE JORDAN	ROSEBURG	15050362 - M-ROSEB	2019-01-24	FTC
SAVANNAH ELAINE JORDAN	ROSEBURG	16120220 - M-ROSEB	2019-05-14	FTC
SAVANNAH ELAINE JORDAN	ROSEBURG	15050050 - M-ROSEB	2018-08-21	FTC
SAVANNAH ELAINE JORDAN	ROSEBURG	19160089 - M-ROSEB	2019-07-05	FTC
SAVANNAH ELAINE JORDAN	ROSEBURG	19090119 - M-ROSEB	2019-08-29	FTC
SCOTT THOMAS MANLY	ROSEBURG	16050344 - M-ROSEB	2017-07-07	FTC
SCOTT THOMAS MANLY	ROSEBURG	17140187 - M-ROSEB	2019-08-27	FTC
SERGIO BERNAL TOQUILLAS	ROSEBURG	20300141 - M-ROSEB	2020-06-16	FTC
SHANA LEE BAYNES	ROSEBURG	18090238 - M-ROSEB	2019-01-11	FTC
SHANE CHRISTOPHER BREWER	ROSEBURG	18030067 - M-ROSEB	2018-09-11	FTC
SHANE CHRISTOPHER BREWER	ROSEBURG	15060139 - M-ROSEB	2015-07-06	FTC
SHANE GENE HUTCHISON	ROSEBURG	1796114 - M-ROSEB	2017-11-30	FTC
SHANE GENE HUTCHISON	ROSEBURG	17070089 - M-ROSEB	2017-06-14	FTC
SHANE PATRICK THOMAS	ROSEBURG	19050250 - M-ROSEB	2019-12-23	FTC
SHANE ROBERT HAYS	ROSEBURG	18150190 - M-ROSEB	2018-11-15	FTC
SHANE THOMAS MC GOWAN	ROSEBURG	18050035 - M-ROSEB	2018-04-05	FTC
SHAWN MARIE WELLS	ROSEBURG	1491704 - M-ROSEB	2018-08-21	FTC
SHAWN MARIE WELLS	ROSEBURG	14080340 - M-ROSEB	2018-08-21	FTC
SHERMAN LEE PLALE	ROSEBURG	15060215 - M-ROSEB	2019-04-01	FTC
SHERRY ELLEN MIDDLETON	ROSEBURG	1179917 - M-ROSEB	2015-08-12	FTC
SIMON NICHOLAS STACEY	ROSEBURG	15120514 - M-ROSEB	2015-12-07	FTC
SIMON NICHOLAS STACEY	ROSEBURG	15110415 - M-ROSEB	2015-09-09	FTC
STANLEY GLEN SHERMAN	ROSEBURG	1387597 - M-ROSEB	2015-05-18	FTC
STANLEY GLEN SHERMAN	ROSEBURG	1388456 - M-ROSEB	2015-06-25	FTC
STEVEN ALLEN GILMORE	ROSEBURG	18090125 - M-ROSEB	2018-12-03	FTC
STEVEN ALLEN GILMORE	ROSEBURG	17120155 - M-ROSEB	2019-07-17	FTC
STEVEN ALLEN GILMORE	ROSEBURG	18090126 - M-ROSEB	2019-02-04	FTC
STEVEN ALLEN GILMORE	ROSEBURG	13080089 - M-ROSEB	2015-06-26	FTC
STEVEN DOUGLAS JORDAN	ROSEBURG	19090021 - M-ROSEB	2019-05-21	FTC
STEVEN DOUGLAS JORDAN	ROSEBURG	14050236 - M-ROSEB	2019-01-24	FTC
STEVEN DUSTIN FRANK	ROSEBURG	14110320 - M-ROSEB	2015-08-12	FTC
STEVEN ROBERT VAN NORMAN	ROSEBURG	18030099 - M-ROSEB	2018-04-13	FTC
SUMMER DAWN BREITMEYER	ROSEBURG	18090120 - M-ROSEB	2018-07-17	FTC
TAMI LIN HATCH	ROSEBURG	16040078 - M-ROSEB	2017-03-09	FTC
TANNER LEWIS CHRISTIAN STARR	ROSEBURG	1279968 - M-ROSEB	2014-10-14	FTC
TARA JO JOHNSON	ROSEBURG	16030044 - M-ROSEB	2016-06-03	FTC
TARA MARIE STURGEON	ROSEBURG	19320411 - M-ROSEB	2020-05-20	FTC
TARA MARIE STURGEON	ROSEBURG	19140041 - M-ROSEB	2019-05-31	FTC
TAWNYA FAYE BRETT	ROSEBURG	14120499 - M-ROSEB	2019-05-14	FTC
TEELA NICOLE HOLLOMAN	ROSEBURG	17040021 - M-ROSEB	2017-11-30	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TEELA NICOLE HOLLOWAN	ROSEBURG	17140204 - M-ROSEB	2017-12-27	FTC
TEELA NICOLE HOLLOWAN	ROSEBURG	19320085 - M-ROSEB	2019-10-08	FTC
TEELA NICOLE HOLLOWAN	ROSEBURG	1704022 - M-ROSEB	2017-11-30	FTC
THOMAS FRANCIS HILLIKER	ROSEBURG	15050254 - M-ROSEB	2015-09-09	FTC
THOMAS RAY ROBERTS	ROSEBURG	18090099 - M-ROSEB	2018-12-03	FTC
TIAH LARHAE STANTON	ROSEBURG	14040073 - M-ROSEB	2018-05-11	FTC
TIAH LARHAE STANTON	ROSEBURG	1592381 - M-ROSEB	2015-06-11	FTC
TIAH LARHAE STANTON	ROSEBURG	1282486 - M-ROSEB	2014-07-23	FTC
TIFFANY LEEANN SUBIDO	ROSEBURG	19330144 - M-ROSEB	2019-11-05	FTC
TIMOTHY ALLAN HICKS SR	ROSEBURG	15120557 - M-ROSEB	2016-01-14	FTC
TONIA CHRISTINE WEAR	ROSEBURG	17130009 - M-ROSEB	2017-05-12	FTC
TRAVIS JORDAN MERRELL	ROSEBURG	17140031 - M-ROSEB	2017-07-21	FTC
TRAVIS JORDAN MERRELL	ROSEBURG	14080148 - M-ROSEB	2014-08-15	FTC
TREVOR CHARLES HOLLENBECK	ROSEBURG	15030022 - M-ROSEB	2015-05-12	FTC
TREVOR CHARLES HOLLENBECK	ROSEBURG	15070151 - M-ROSEB	2015-06-04	FTC
TREVOR CHARLES HOLLENBECK	ROSEBURG	15030023 - M-ROSEB	2015-05-12	FTC
TYLER SCOTT SLIFFE	ROSEBURG	19099210 - M-ROSEB	2019-04-17	FTC
VANCE LEE HARRIS	ROSEBURG	121257 - M-ROSEB	2017-06-06	FTA
WADE ALAN IMPOLA	ROSEBURG	13040202 - M-ROSEB	2014-02-04	FTC
WANDA KIM HALL	ROSEBURG	15090139 - M-ROSEB	2018-10-01	FTC
WANDA KIM HALL	ROSEBURG	15040075 - M-ROSEB	2018-10-01	FTC
WANDA KIM HALL	ROSEBURG	15070097 - M-ROSEB	2018-10-01	FTC
WANDA KIM HALL	ROSEBURG	15090140 - M-ROSEB	2018-10-01	FTC
WANDA KIM HALL	ROSEBURG	15070095 - M-ROSEB	2018-10-01	FTC
WANDA KIM HALL	ROSEBURG	15090277 - M-ROSEB	2018-10-01	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	15100038 - M-ROSEB	2019-04-01	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	14110345 - M-ROSEB	2014-08-29	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	1795524 - M-ROSEB	2019-07-23	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	14100068 - M-ROSEB	2014-09-17	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	14120529 - M-ROSEB	2015-03-10	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	14100067 - M-ROSEB	2014-09-17	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	15040120 - M-ROSEB	2015-05-28	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	14100125 - M-ROSEB	2015-01-08	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	15040121 - M-ROSEB	2015-05-28	FTC
WAYNE JAMES PULLIS JR	ROSEBURG	14120528 - M-ROSEB	2015-03-10	FTC
WILLIAM CHRISTOPHER AGUAYO	ROSEBURG	1067990 - M-ROSEB	2014-08-07	FTC
WILLIAM EUGENE KAYSER	ROSEBURG	1284874 - M-ROSEB	2015-05-18	FTC
WILLIAM JAMES SAVAGE	ROSEBURG	15100009 - M-ROSEB	2015-06-04	FTC
WILLIAM ROBERT LAUGEN	ROSEBURG	14080312 - M-ROSEB	2015-01-21	FTC
ZACHARY SHANE MATHIS	ROSEBURG	17130031 - M-ROSEB	2019-07-22	FTC
ZACHARY SHANE MATHIS	ROSEBURG	17130187 - M-ROSEB	2018-07-31	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON DEAN WINEGAR	SALEM	160104418 - M-SALEM	2016-08-18	FTC
AARON LEE ARTHUR	SALEM	170114004 - M-SALEM	2017-05-02	FTC
AARON LEE ARTHUR	SALEM	170113658 - M-SALEM	2017-04-18	FTC
AARON RAY CARDWELL	SALEM	150096085 - M-SALEM	2015-12-17	FTC
AARON RAY CARDWELL	SALEM	190000217 - M-SALEM	2019-04-12	FTC
AARON RAY CARDWELL	SALEM	180126418 - M-SALEM	2018-06-27	FTC
ABDULRAHIM SALEH ALJAMAAN	SALEM	180128343 - M-SALEM	2018-08-24	FTC
ABDULRAHMAN NAZAR ALJARBU	SALEM	130060656 - M-SALEM	2013-09-10	FTC
ABDULRAHMAN SULEIMAN ALREHAILI	SALEM	150095085 - M-SALEM	2016-01-27	FTC
ABEL ANGEL CARDENAS TORRES	SALEM	180134026 - M-SALEM	2019-04-12	FTC
ABELARDO SANCHEZ TISTA	SALEM	130059438 - M-SALEM	2013-08-08	FTC
ABNER NEHEMIAS RABANALES CALDERON	SALEM	120054880 - M-SALEM	2013-06-13	FTC
ADAM BRETT SNOOK	SALEM	180126384 - M-SALEM	2018-06-11	FTC
ADAM BRETT SNOOK	SALEM	180125881 - M-SALEM	2018-06-22	FTC
ADAM CRUZ CARRILLO	SALEM	180129498 - M-SALEM	2018-09-21	FTC
ADAM JOSEPH TURIN	SALEM	164301280 - M-SALEM	2016-03-08	FTA
ADAM RYAN BARRON	SALEM	150096351 - M-SALEM	2016-02-25	FTC
ADAM RYAN BARRON	SALEM	140084369 - M-SALEM	2015-02-23	FTC
ADRIAN F PENA	SALEM	160737270 - M-SALEM	2017-10-13	FTC
ADRIANA MARIE MORALES	SALEM	170121304 - M-SALEM	2018-01-17	FTC
ADRIANA MARIE MORALES	SALEM	150094984 - M-SALEM	2016-05-05	FTC
ADRIANA MARIE MORALES	SALEM	180134271 - M-SALEM	2019-02-27	FTC
ADRIANA MARIE MORALES	SALEM	1500949841 - M-SALEM	2015-12-18	FTA
ADRIANA MARIE MORALES	SALEM	170121391 - M-SALEM	2018-01-17	FTC
ADRIANA MARIE MORALES	SALEM	170121469 - M-SALEM	2018-01-17	FTC
ADRIANA MARIE MORALES	SALEM	19000367 - M-SALEM	2019-10-07	FTC
ADRIANA MARIE MORALES	SALEM	181056710 - M-SALEM	2019-10-07	FTC
ADRIENNE MICHELLE SANDERS	SALEM	180132356 - M-SALEM	2018-12-19	FTC
ALAN JUVENTINO GUIJOSA CONTRERAS	SALEM	140072474 - M-SALEM	2014-06-12	FTC
ALAN JUVENTINO GUIJOSA CONTRERAS	SALEM	130059822 - M-SALEM	2013-08-19	FTC
ALAN JUVENTINO GUIJOSA CONTRERAS	SALEM	160104999 - M-SALEM	2016-07-27	FTC
ALAN JUVENTINO GUIJOSA CONTRERAS	SALEM	120132790 - M-SALEM	2016-03-23	FTC
ALAN JUVENTINO GUIJOSA CONTRERAS	SALEM	170113808 - M-SALEM	2017-05-05	FTC
ALBERT GERALD CHRISTENSEN	SALEM	164380760 - M-SALEM	2017-06-21	FTC
ALBERT GERALD CHRISTENSEN	SALEM	160106611 - M-SALEM	2016-10-07	FTC
ALBERT GERALD CHRISTENSEN	SALEM	160111121 - M-SALEM	2017-06-21	FTC
ALBERT GERALD CHRISTENSEN	SALEM	160107809 - M-SALEM	2017-06-21	FTC
ALBERT GERALD CHRISTENSEN	SALEM	164380770 - M-SALEM	2017-06-28	FTC
ALBERT GERALD CHRISTENSEN	SALEM	134052270 - M-SALEM	2016-03-17	FTC
ALBERTO CASTILLO	SALEM	150087633 - M-SALEM	2015-06-04	FTC
ALEX I SOBERANES BARRERA	SALEM	130064370 - M-SALEM	2013-12-04	FTC
ALEX JR CARDONA	SALEM	180124028 - M-SALEM	2018-03-15	FTC
ALEX JR CARDONA	SALEM	130060845 - M-SALEM	2013-09-10	FTC
ALEX JR CARDONA	SALEM	170122755 - M-SALEM	2018-02-21	FTC
ALEX JR CARDONA	SALEM	139000983 - M-SALEM	2017-02-09	FTC
ALEX JR CARDONA	SALEM	180124030 - M-SALEM	2018-03-15	FTC
ALEXANDRA TABITHA O'HARA	SALEM	160103196 - M-SALEM	2016-10-27	FTC
ALFONSO JOHN PACHECO	SALEM	140074685 - M-SALEM	2014-07-16	FTC
ALI ABDULMOHSIN H AL KHARS	SALEM	130063260 - M-SALEM	2013-12-02	FTC
ALICIA RENEE WHITMORE	SALEM	190009478 - M-SALEM	2020-03-10	FTC
ALICIA ROCHELLE BAILON	SALEM	180127491 - M-SALEM	2018-08-01	FTC
ALIGENA MARIE PICHARDO	SALEM	160099211 - M-SALEM	2016-03-17	FTC
ALISHA ANN ALFARO	SALEM	170116845 - M-SALEM	2017-07-12	FTC
ALISHA ANN ALFARO	SALEM	190001475 - M-SALEM	2019-04-29	FTC
ALLAN MARTIN TURNQUIST	SALEM	180125444 - M-SALEM	2018-06-22	FTC
ALLISON M MCCLURE	SALEM	160110635 - M-SALEM	2017-01-19	FTC
ALMA ALICIA TOVAR	SALEM	170116423 - M-SALEM	2017-07-12	FTC
ALVARO HERNANDEZ MALDONADO	SALEM	140070201 - M-SALEM	2014-05-12	FTC
AMANDA LOUISE KANTHACK	SALEM	170113097 - M-SALEM	2017-04-06	FTC
AMANDA LOUISE KANTHACK	SALEM	170113098 - M-SALEM	2017-04-06	FTC
AMANDA LOUISE KANTHACK	SALEM	170112836 - M-SALEM	2017-04-06	FTC
AMBER NICOLE REYNOLDS	SALEM	150093217 - M-SALEM	2015-09-28	FTC
ANDREA ELENA QUIROZ	SALEM	160109775 - M-SALEM	2017-01-13	FTC
ANDREA ELENA QUIROZ	SALEM	170113765 - M-SALEM	2017-05-04	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANDRES SEBASTIAN GOMEZ	SALEM	130060823 - M-SALEM	2013-09-10	FTC
ANDREW CHARLES HORWOOD	SALEM	190008228 - M-SALEM	2020-01-08	FTC
ANDREW DOUGLAS ROYSTER	SALEM	130062523 - M-SALEM	2013-10-28	FTC
ANDREW E WILKINSON	SALEM	103173930 - M-SALEM	2016-03-23	FTC
ANDREW RICHARD DOMINGUEZ	SALEM	160109696 - M-SALEM	2017-02-01	FTC
ANDREY A RUDENKO	SALEM	150096597 - M-SALEM	2015-12-03	FTC
ANGELA JOY DAGGETT	SALEM	190009039 - M-SALEM	2020-01-21	FTC
ANGELA MARIE PEBLES	SALEM	150086982 - M-SALEM	2015-04-21	FTC
ANGELA MARIE PETERS	SALEM	180123902 - M-SALEM	2018-03-30	FTC
ANGELA MICHELLE BICKFORD	SALEM	150090802 - M-SALEM	2015-08-05	FTC
ANGELIQUE JEANNENE RHOADES CARLE	SALEM	140129460 - M-SALEM	2014-07-11	FTC
ANGELIQUE JEANNENE RHOADES CARLE	SALEM	140129470 - M-SALEM	2017-12-14	FTC
ANGELIQUE K THOMPSON	SALEM	140082766 - M-SALEM	2015-01-08	FTC
ANGELIQUE K THOMPSON	SALEM	140080664 - M-SALEM	2014-12-10	FTC
ANGELIQUE K THOMPSON	SALEM	140076808 - M-SALEM	2014-09-12	FTC
ANGELIQUE K THOMPSON	SALEM	140072766 - M-SALEM	2014-06-24	FTC
ANGIE LEE BOSTON	SALEM	103095240 - M-SALEM	2016-03-14	FTC
ANNA ALICIA RANGEL ACOSTA	SALEM	190005748 - M-SALEM	2019-10-07	FTC
ANNA ALICIA RANGEL ACOSTA	SALEM	180125751 - M-SALEM	2018-06-18	FTC
ANNA ELIZABETH CHANDLER	SALEM	170112832 - M-SALEM	2017-03-30	FTC
ANNA ELIZABETH SMITH	SALEM	180133144 - M-SALEM	2019-02-19	FTC
ANNESHA MAY BROCKETT	SALEM	093012170 - M-SALEM	2016-08-26	FTC
ANNESHA MAY BROCKETT	SALEM	180994040 - M-SALEM	2018-06-18	FTC
ANTHONY HOWARD DUNCAN	SALEM	150087864 - M-SALEM	2015-06-02	FTC
ANTHONY HOWARD DUNCAN	SALEM	140082409 - M-SALEM	2015-04-21	FTC
ANTHONY HOWARD DUNCAN	SALEM	130057378 - M-SALEM	2013-06-06	FTC
ANTHONY HOWARD DUNCAN	SALEM	140082410 - M-SALEM	2015-04-21	FTC
ANTHONY JAMES GIVEN	SALEM	154331330 - M-SALEM	2020-01-13	FTC
ANTHONY JAMES GIVEN	SALEM	154331320 - M-SALEM	2015-11-04	FTC
ANTHONY JAMES GIVEN	SALEM	154352540 - M-SALEM	2015-11-04	FTC
ANTHONY JAMES GIVEN	SALEM	1543313301 - M-SALEM	2015-10-16	FTA
ANTHONY JAMES GIVEN	SALEM	123345390 - M-SALEM	2020-01-13	FTC
ANTHONY JAMES WYATT	SALEM	180124958 - M-SALEM	2018-05-29	FTC
ANTHONY JAMES WYATT	SALEM	170120025 - M-SALEM	2017-11-20	FTC
ANTHONY MARK MCGUIRE	SALEM	160100901 - M-SALEM	2016-04-22	FTC
ANTHONY OLIVER CAMPBELL	SALEM	100026000 - M-SALEM	2016-03-08	FTC
ANTHONY PAUL BECK	SALEM	180955530 - M-SALEM	2018-10-04	FTC
ANTHONY PHILIP FERNANDO	SALEM	170122649 - M-SALEM	2018-02-21	FTC
ANTONIO SANCHEZ	SALEM	103142270 - M-SALEM	2016-03-14	FTC
APRIL COREEN BRADY	SALEM	170119095 - M-SALEM	2017-10-19	FTC
APRIL CORRINE BRANSON	SALEM	140468110 - M-SALEM	2014-03-26	FTC
APRIL CORRINE BRANSON	SALEM	1404681201 - M-SALEM	2014-02-19	FTA
APRIL L J ORDONEZ	SALEM	130067650 - M-SALEM	2014-03-21	FTC
APRIL LYNN CABELLO	SALEM	180132825 - M-SALEM	2019-01-04	FTC
ARADA LYNN HUNTER	SALEM	180124886 - M-SALEM	2018-06-11	FTC
ARADA LYNN HUNTER	SALEM	170114848 - M-SALEM	2017-06-08	FTC
ARADA LYNN HUNTER	SALEM	170113183 - M-SALEM	2017-04-06	FTC
ARCHIE EARL DUNCAN	SALEM	150096714 - M-SALEM	2015-12-03	FTC
ARMANDO NARANJO TORRES	SALEM	150092795 - M-SALEM	2015-09-28	FTC
ARNOLD LEON CARROLL	SALEM	180131851 - M-SALEM	2018-12-03	FTC
ARNOLD LEON CARROLL	SALEM	160104230 - M-SALEM	2016-05-19	FTC
ARNULFO JOE GONZALEZ	SALEM	160109424 - M-SALEM	2017-04-06	FTC
ARTHUR K THOMAS	SALEM	190004159 - M-SALEM	2019-08-13	FTC
ASHLEE MAE DEEANN LATHROP	SALEM	150089659 - M-SALEM	2015-08-04	FTC
ASHLEE NICOLE STROMBERG	SALEM	150090476 - M-SALEM	2016-01-14	FTC
ASHLEE NICOLE STROMBERG	SALEM	150087279 - M-SALEM	2015-05-28	FTC
ASHLEE NICOLE STROMBERG	SALEM	150091769 - M-SALEM	2016-01-14	FTC
ASHLEE RENE MARTIN	SALEM	180130626 - M-SALEM	2019-02-01	FTC
ASHLEE RENE MARTIN	SALEM	180129420 - M-SALEM	2019-04-12	FTC
ASHLEE RENE MARTIN	SALEM	180129723 - M-SALEM	2019-04-12	FTC
ASHLEE RENE MARTIN	SALEM	190003323 - M-SALEM	2019-07-16	FTC
ASHLEY MARIE MUDONG	SALEM	170117135 - M-SALEM	2017-08-04	FTC
ASHLEY MARIE MUDONG	SALEM	0127866CR - M-SALEM	2018-08-01	FTC
ASHLEY MARIE MUDONG	SALEM	170116701 - M-SALEM	2017-07-17	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ASHLEY MARIE MUDONG	SALEM	170114097 - M-SALEM	2017-05-19	FTC
ASHLEY RENEE JOHNSON	SALEM	160100738 - M-SALEM	2016-04-21	FTC
ASPEN SHELBY C WHEELER	SALEM	160109706 - M-SALEM	2016-12-08	FTC
AUSTIN GREGORY HEWITT	SALEM	170112196 - M-SALEM	2017-03-06	FTC
AUSTIN GREGORY HEWITT	SALEM	180125868 - M-SALEM	2018-06-18	FTC
AUSTIN GREGORY HEWITT	SALEM	150098841 - M-SALEM	2016-03-14	FTC
AUSTIN GREGORY HEWITT	SALEM	140083516 - M-SALEM	2015-04-01	FTC
AVA SA LEVI	SALEM	170120728 - M-SALEM	2018-02-21	FTC
AYOBAMI FREDRICK AYANKOLA	SALEM	190002995 - M-SALEM	2019-07-10	FTC
BADER NABIL A ALMADANI	SALEM	160105374 - M-SALEM	2016-09-08	FTC
BADINA BLAND	SALEM	180126097 - M-SALEM	2018-06-11	FTC
BARBARA A RICH	SALEM	103166260 - M-SALEM	2016-03-14	FTC
BEAU RYAN ENGLAND	SALEM	150090115 - M-SALEM	2015-08-04	FTC
BENJAMIN CRAIG GIFFORD	SALEM	136126000 - M-SALEM	2016-03-23	FTC
BENJAMIN DEAN WOODS	SALEM	180128771 - M-SALEM	2018-08-24	FTC
BENJAMIN DEJESUS QUINTANILLA	SALEM	140075375 - M-SALEM	2014-08-05	FTC
BENJAMIN DEJESUS QUINTANILLA	SALEM	140073835 - M-SALEM	2014-07-11	FTC
BENJAMIN DEJESUS QUINTANILLA	SALEM	140075511 - M-SALEM	2014-08-05	FTC
BENJAMIN DEJESUS QUINTANILLA	SALEM	140070253 - M-SALEM	2014-05-06	FTC
BENJAMIN MARIANO MORALES	SALEM	180134261 - M-SALEM	2019-02-19	FTC
BENNIE LEE ALLEN JR	SALEM	150093388 - M-SALEM	2015-10-07	FTC
BETTY LORRAINE WILLIAMS	SALEM	113371160 - M-SALEM	2016-04-12	FTC
BLAKE EDWARD REYNOLDS	SALEM	174426690 - M-SALEM	2019-09-17	FTC
BLAKE EDWARD REYNOLDS	SALEM	170115910 - M-SALEM	2019-09-09	FTC
BLAKE EDWARD REYNOLDS	SALEM	174426700 - M-SALEM	2019-09-09	FTC
BOBBI JEAN BRYANT	SALEM	124090520 - M-SALEM	2017-01-27	FTC
BOBBIE JO LEE CUNDIFF	SALEM	180131110 - M-SALEM	2018-11-01	FTC
BOBBIE LYNNE BRADISH	SALEM	140083288 - M-SALEM	2015-01-20	FTC
BONIFACIO CHAYANNE LOPEZ	SALEM	180131083 - M-SALEM	2018-11-09	FTC
BONIFACIO CHAYANNE LOPEZ	SALEM	180130344 - M-SALEM	2018-10-17	FTC
BONNIE LYNN BAIN	SALEM	170879570 - M-SALEM	2020-04-01	FTC
BRADLEY THEODORE BLACK	SALEM	180125436 - M-SALEM	2018-06-11	FTC
BRANDI LARAIN SMITH	SALEM	170120586 - M-SALEM	2017-11-20	FTC
BRANDI LARAIN SMITH	SALEM	160107174 - M-SALEM	2016-10-21	FTC
BRANDI LARAIN SMITH	SALEM	170117479 - M-SALEM	2017-11-20	FTC
BRANDI LARAIN SMITH	SALEM	190010086 - M-SALEM	2020-02-26	FTC
BRANDI LYNN ZOLLNER	SALEM	160106000 - M-SALEM	2016-09-13	FTC
BRANDON CHARLES SMITH	SALEM	180126414 - M-SALEM	2018-06-18	FTC
BRANDON JAMES GRENIER JOHNSTONE	SALEM	150093640 - M-SALEM	2015-10-07	FTC
BRANDY MARIE LEE	SALEM	150094013 - M-SALEM	2015-12-23	FTC
BRENDA LEE CANTRELL	SALEM	190009490 - M-SALEM	2020-02-07	FTC
BRENT JONES	SALEM	130059614 - M-SALEM	2013-08-08	FTC
BRET ALLEN WITCRAFT	SALEM	150090740 - M-SALEM	2015-08-06	FTC
BRIAN ALLEN KAMNA	SALEM	190001866 - M-SALEM	2019-05-22	FTC
BRIAN ALLEN KAMNA	SALEM	180132729 - M-SALEM	2019-01-04	FTC
BRIAN DUANE HOLLIS	SALEM	103122630 - M-SALEM	2016-05-09	FTC
BRIAN SCOTT EBERIUS	SALEM	190006156 - M-SALEM	2020-01-13	FTC
BRIAN SCOTT EBERIUS	SALEM	190007836 - M-SALEM	2020-01-13	FTC
BRIAN SCOTT EBERIUS	SALEM	190006964 - M-SALEM	2020-01-13	FTC
BRIAN SCOTT EBERIUS	SALEM	190008907 - M-SALEM	2020-01-21	FTC
BRISTOL GLENN DIGSBY	SALEM	190005126 - M-SALEM	2019-09-17	FTC
BRITNEY JEAN JORDAN	SALEM	140073750 - M-SALEM	2014-07-11	FTC
BROCK ALAN WILDER	SALEM	160102130 - M-SALEM	2016-05-19	FTC
BROOKE GLENN CHANCELLOR	SALEM	130063596 - M-SALEM	2013-12-04	FTC
BROOKE GLENN CHANCELLOR	SALEM	180134299 - M-SALEM	2019-02-27	FTC
BRUCE HENRY DICKINSON	SALEM	160108870 - M-SALEM	2017-06-08	FTC
BRYAN LEWIS TRIPLETT	SALEM	150086385 - M-SALEM	2015-05-18	FTC
BRYAN LEWIS TRIPLETT	SALEM	130067895 - M-SALEM	2014-03-21	FTC
CALVIN TRAVIS WINKLER	SALEM	090013352 - M-SALEM	2016-12-21	FTC
CAMERON PATRICK FISHER	SALEM	170115150 - M-SALEM	2017-06-21	FTC
CARESSA LUCINDA ERIKSEN	SALEM	180125316 - M-SALEM	2018-06-11	FTC
CARIE JOY SHONES	SALEM	180130339 - M-SALEM	2018-10-17	FTC
CARL WAYNE VILLA	SALEM	160103848 - M-SALEM	2016-06-28	FTC
CARLOS ROSAS BENITEZ	SALEM	150085959 - M-SALEM	2015-03-31	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
CARLOS ROSAS BENITEZ	SALEM	140072604 - M-SALEM	2014-06-24	FTC
CARRIE LATOY FRAIZER	SALEM	180127020 - M-SALEM	2018-06-22	FTC
CASSANDRA DEANN MOEUNG	SALEM	154125470 - M-SALEM	2016-03-24	FTC
CASSANDRA DEANN MOEUNG	SALEM	154125460 - M-SALEM	2015-07-29	FTC
CASSANDRA RENEE FLOR RIOS	SALEM	110103460 - M-SALEM	2013-11-21	FTC
CASSANDRA RENEE FLOR RIOS	SALEM	080013818 - M-SALEM	2013-11-21	FTC
CASSANDRA RENEE FLOR RIOS	SALEM	110103470 - M-SALEM	2016-03-29	FTC
CASSANDRA RENEE FLOR RIOS	SALEM	072553900 - M-SALEM	2013-11-21	FTC
CASSIA MARIE OUDERKIRK	SALEM	160106644 - M-SALEM	2017-04-07	FTC
CEAN MICHAEL CIULLO	SALEM	190005120 - M-SALEM	2019-09-17	FTC
CEAN MICHAEL CIULLO	SALEM	190007898 - M-SALEM	2020-01-07	FTC
CEAN MICHAEL CIULLO	SALEM	180126641 - M-SALEM	2018-06-22	FTC
CEAN MICHAEL CIULLO	SALEM	180126640 - M-SALEM	2018-06-22	FTC
CELEDONIO ROJAS SOLORZANO	SALEM	130118880 - M-SALEM	2016-03-28	FTC
CHANTAL LYNN DAVIDSON	SALEM	170114910 - M-SALEM	2017-06-08	FTC
CHARLENE MARTIN	SALEM	140074587 - M-SALEM	2014-07-16	FTC
CHARLES BRUCE KNAUSS	SALEM	150097807 - M-SALEM	2016-07-07	FTC
CHARLES CHRISTOPHER JENSEN	SALEM	150088071 - M-SALEM	2015-06-12	FTC
CHARLES CHRISTOPHER JENSEN	SALEM	170112241 - M-SALEM	2017-03-30	FTC
CHARLES E AHART	SALEM	1911042801 - M-SALEM	2019-01-28	FTA
CHARLES E AHART	SALEM	139000860 - M-SALEM	2017-04-13	FTC
CHARLES E AHART	SALEM	150037610 - M-SALEM	2017-02-09	FTC
CHARLES E AHART	SALEM	150037610 - M-SALEM	2017-02-15	FTC
CHARLES E AHART	SALEM	191104270 - M-SALEM	2019-02-26	FTC
CHARLES E AHART	SALEM	150037620 - M-SALEM	2015-06-02	FTC
CHARLES E WALKER JR	SALEM	154309820 - M-SALEM	2016-05-19	FTC
CHARLES E WALKER JR	SALEM	154309830 - M-SALEM	2017-02-09	FTC
CHARLES E WALKER JR	SALEM	150092701 - M-SALEM	2016-05-19	FTC
CHARLES GREGORY SMITH	SALEM	180130347 - M-SALEM	2018-10-17	FTC
CHARLES GREGORY SMITH	SALEM	160109771 - M-SALEM	2016-12-28	FTC
CHARLES GREGORY SMITH	SALEM	140073283 - M-SALEM	2016-09-08	FTC
CHARLES KENNETH MC WILLIAMS	SALEM	180132949 - M-SALEM	2019-01-08	FTC
CHARLES KENNETH MC WILLIAMS	SALEM	180132696 - M-SALEM	2019-01-17	FTC
CHARLES OGDEN BOTTTLER II	SALEM	062104600 - M-SALEM	2016-07-06	FTC
CHARLES OGDEN BOTTTLER II	SALEM	062104580 - M-SALEM	2016-07-06	FTC
CHARLES OGDEN BOTTTLER II	SALEM	062104583 - M-SALEM	2016-07-06	FTC
CHARLES OGDEN BOTTTLER II	SALEM	062104582 - M-SALEM	2016-07-06	FTC
CHARLES OGDEN BOTTTLER II	SALEM	062104602 - M-SALEM	2016-07-06	FTC
CHARLES OGDEN BOTTTLER II	SALEM	062104590 - M-SALEM	2015-07-09	FTC
CHARLES WESLEY EARLY IV	SALEM	180130474 - M-SALEM	2018-10-24	FTC
CHARLOTTE MARIE KAUL	SALEM	150085557 - M-SALEM	2015-03-25	FTC
CHARVE LATE MONETTE	SALEM	110027301 - M-SALEM	2014-08-19	FTC
CHAZ EDWARD LAWSON	SALEM	160101446 - M-SALEM	2016-09-08	FTC
CHEOLHO KIM	SALEM	150091880 - M-SALEM	2015-08-21	FTC
CHERRY ESETOK	SALEM	190008418 - M-SALEM	2020-01-07	FTC
CHRIS CARTER	SALEM	080008655 - M-SALEM	2016-06-03	FTC
CHRISTEE AMELIA KEHOE	SALEM	180134284 - M-SALEM	2019-02-27	FTC
CHRISTIAN JAMES WHITE	SALEM	160102690 - M-SALEM	2016-06-03	FTC
CHRISTIAN SALVADOR CARDENAS	SALEM	150086578 - M-SALEM	2015-04-21	FTC
CHRISTINA MARIE AVILA	SALEM	160110776 - M-SALEM	2017-05-05	FTC
CHRISTINA MARIE AVILA	SALEM	150091690 - M-SALEM	2017-05-05	FTC
CHRISTINA MARIE AVILA	SALEM	160145630 - M-SALEM	2017-05-05	FTC
CHRISTINA MARIE AVILA	SALEM	180132938 - M-SALEM	2019-01-04	FTC
CHRISTINA MARIE AVILA	SALEM	103218870 - M-SALEM	2013-07-16	FTC
CHRISTINA MARIE HART	SALEM	100014035 - M-SALEM	2018-08-27	FTC
CHRISTINA MARIE MADRIL	SALEM	150094604 - M-SALEM	2015-12-23	FTC
CHRISTINA MARIE MADRIL	SALEM	150094605 - M-SALEM	2015-12-23	FTC
CHRISTINE ANNA KEPLER	SALEM	103136070 - M-SALEM	2016-03-28	FTC
CHRISTINE DANIELS	SALEM	140081944 - M-SALEM	2014-12-23	FTC
CHRISTINE LYNETTE HAMPTON	SALEM	150093150 - M-SALEM	2015-12-17	FTC
CHRISTINE LYNETTE HAMPTON	SALEM	150090668 - M-SALEM	2016-01-28	FTC
CHRISTINE MAYNES TABET	SALEM	090018765 - M-SALEM	2013-11-27	FTC
CHRISTOPHER AUSTIN VANHORN	SALEM	190000554 - M-SALEM	2019-04-12	FTC
CHRISTOPHER BRUCE WHITTEN	SALEM	160786440 - M-SALEM	2016-08-26	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
CHRISTOPHER JORDON ATKINSON	SALEM	140084347 - M-SALEM	2015-04-14	FTC
CHRISTOPHER JUSTIN HATCHER	SALEM	130060303 - M-SALEM	2013-09-05	FTC
CHRISTOPHER JUSTIN HATCHER	SALEM	150143450 - M-SALEM	2016-07-08	FTC
CHRISTOPHER LEE SCHULTZ	SALEM	140070549 - M-SALEM	2014-05-06	FTC
CHRISTOPHER LEE SCHULTZ	SALEM	130066510 - M-SALEM	2014-01-31	FTC
CHRISTOPHER LEE SCHULTZ	SALEM	140069328 - M-SALEM	2014-03-31	FTC
CHRISTOPHER LEE SPARKS	SALEM	190006421 - M-SALEM	2020-01-07	FTC
CHRISTOPHER WADE ROGERS	SALEM	140073403 - M-SALEM	2014-07-11	FTC
CHRISTOPHER WAYNE LORENZEN	SALEM	180127318 - M-SALEM	2018-07-31	FTC
CINDY LEE MILLER	SALEM	150056340 - M-SALEM	2016-05-19	FTC
CINDY LEE MILLER	SALEM	051620540 - M-SALEM	2017-02-16	FTC
CINDY LEE MILLER	SALEM	150056350 - M-SALEM	2017-02-16	FTC
CINDY LEE MILLER	SALEM	154316230 - M-SALEM	2017-02-16	FTC
CINDY LEE MILLER	SALEM	160104965 - M-SALEM	2017-02-10	FTC
CINDY LEE MILLER	SALEM	180128996 - M-SALEM	2018-09-04	FTC
CINDY LEE MILLER	SALEM	051620532 - M-SALEM	2017-04-13	FTC
CINDY LEE MILLER	SALEM	154316220 - M-SALEM	2016-05-19	FTC
CINDY SUE DIAZ LOPEZ	SALEM	130059655 - M-SALEM	2013-08-06	FTC
CLAUDIO SANCHEZ HUERTA	SALEM	170112475 - M-SALEM	2017-04-10	FTC
CLAYTON ALLEN JESS ZACHARIAS	SALEM	180124948 - M-SALEM	2018-06-11	FTC
CLAYTON ALLEN JESS ZACHARIAS	SALEM	170118537 - M-SALEM	2017-12-27	FTC
CLAYTON CLAY LUCKY	SALEM	040872120 - M-SALEM	2015-10-20	FTC
CODY LEACH	SALEM	150097315 - M-SALEM	2016-01-11	FTC
CODY LEE WHITE	SALEM	170121355 - M-SALEM	2017-12-21	FTC
CODY MATTHEW CALDWELL	SALEM	160110559 - M-SALEM	2017-01-05	FTC
CODY MATTHEW CALDWELL	SALEM	160110560 - M-SALEM	2017-01-05	FTC
CODY MATTHEW CALDWELL	SALEM	160105547 - M-SALEM	2016-09-13	FTC
CODY MATTHEW CALDWELL	SALEM	190005021 - M-SALEM	2019-09-09	FTC
CODY MATTHEW CALDWELL	SALEM	184479710 - M-SALEM	2018-10-12	FTC
CODY MATTHEW CALDWELL	SALEM	160101318 - M-SALEM	2016-06-28	FTC
CODY MATTHEW CALDWELL	SALEM	150089429 - M-SALEM	2015-08-04	FTC
CODY MATTHEW CALDWELL	SALEM	160101319 - M-SALEM	2016-06-28	FTC
CODY MATTHEW CALDWELL	SALEM	190005290 - M-SALEM	2019-09-17	FTC
CODY MATTHEW CALDWELL	SALEM	160105545 - M-SALEM	2016-09-13	FTC
COLTON NEIL EDWARDS	SALEM	160111391 - M-SALEM	2017-02-09	FTC
CONNIE SUE VANDEL	SALEM	140084310 - M-SALEM	2015-02-23	FTC
CONRADO VILLASANA AVILA	SALEM	150096900 - M-SALEM	2016-06-23	FTC
CONRADO VILLASANA AVILA	SALEM	180132015 - M-SALEM	2018-12-06	FTC
CORAIMA ALEJANDRA MARTINEZ	SALEM	170115857 - M-SALEM	2017-07-12	FTC
CORAIMA ALEJANDRA MARTINEZ	SALEM	190000990 - M-SALEM	2019-04-12	FTC
CORINA MADRONE DEL VALLE	SALEM	140081486 - M-SALEM	2014-12-05	FTC
COURTNEY CHAFFIN	SALEM	160101805 - M-SALEM	2016-05-19	FTC
CRAIG LEWIS HUSE	SALEM	130061286 - M-SALEM	2013-09-10	FTC
CRAIG WILLIAM CHAFFIN	SALEM	190006715 - M-SALEM	2019-11-04	FTC
CRAIG WILLIAM CHAFFIN	SALEM	160110940 - M-SALEM	2017-01-13	FTC
CRYSTAL JOY MINNICK	SALEM	160100340 - M-SALEM	2016-08-18	FTC
CRYSTAL LEE GAGE	SALEM	149000168 - M-SALEM	2017-10-19	FTC
CRYSTAL PAULINE BETZLER	SALEM	160108133 - M-SALEM	2016-10-27	FTC
CRYSTAL PAULINE BETZLER	SALEM	170122398 - M-SALEM	2018-01-16	FTC
CRYSTAL PAULINE BETZLER	SALEM	150091902 - M-SALEM	2015-08-21	FTC
CRYSTAL PAULINE BETZLER	SALEM	130067403 - M-SALEM	2014-02-03	FTC
CRYSTAL PAULINE BETZLER	SALEM	140068438 - M-SALEM	2014-04-07	FTC
CRYSTINA DANIELLE FORD	SALEM	190008833 - M-SALEM	2020-01-07	FTC
CURTIS HUGH DUNIVIN JR	SALEM	150041910 - M-SALEM	2016-06-03	FTC
CURTIS HUGH DUNIVIN JR	SALEM	150041900 - M-SALEM	2016-06-07	FTC
CURTIS HUGH DUNIVIN JR	SALEM	140076295 - M-SALEM	2014-12-05	FTC
DAISY JUNE CRUZ	SALEM	190004518 - M-SALEM	2019-09-04	FTC
DAISY ROSA QUIRINO ANGEL	SALEM	180134145 - M-SALEM	2019-04-11	FTC
DAISY ROSA QUIRINO ANGEL	SALEM	180134351 - M-SALEM	2019-04-11	FTC
DALE ROY NAEGELI	SALEM	190002364 - M-SALEM	2020-01-13	FTC
DALE ROY NAEGELI	SALEM	180125449 - M-SALEM	2018-07-24	FTC
DANIEL ARCHER DREISZUS	SALEM	134119040 - M-SALEM	2018-04-16	FTC
DANIEL ARCHER DREISZUS	SALEM	140072249 - M-SALEM	2018-04-16	FTC
DANIEL CHAVEZ	SALEM	160100194 - M-SALEM	2016-09-14	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
DANIEL CHAVEZ	SALEM	180134180 - M-SALEM	2019-02-19	FTC
DANIEL EDWARD HART	SALEM	190003408 - M-SALEM	2019-07-15	FTC
DANIEL GOMEZ	SALEM	170119610 - M-SALEM	2018-01-02	FTC
DANIEL JAMES EASTLUND	SALEM	150096160 - M-SALEM	2015-11-25	FTC
DANIEL LEE CORBIT	SALEM	150091574 - M-SALEM	2015-08-05	FTC
DANIEL LEE JOHNSON	SALEM	170117335 - M-SALEM	2017-08-14	FTC
DANIEL LEE RANDALL	SALEM	080013546 - M-SALEM	2019-08-13	FTC
DANIEL RAY JOHNSON	SALEM	140073823 - M-SALEM	2014-07-11	FTC
DANIELLE DEANN WASS	SALEM	150096282 - M-SALEM	2015-11-25	FTC
DANIELLE DEANN WASS	SALEM	150089923 - M-SALEM	2015-08-04	FTC
DANIELLE MARIE KITT	SALEM	160106767 - M-SALEM	2016-10-07	FTC
DANIELLE MARIE MEYER	SALEM	140082268 - M-SALEM	2014-12-23	FTC
DANIELLE MARIE MEYER	SALEM	140084534 - M-SALEM	2015-02-23	FTC
DANNIELLE CHRISTINE PORTILLO	SALEM	190002548 - M-SALEM	2019-06-18	FTC
DANNY PAUL MILLER	SALEM	18T0134298 - M-SALEM	2019-08-12	FTC
DARIN ERIC CHRISTENSEN	SALEM	140072509 - M-SALEM	2014-07-11	FTC
DARLENE RUTH PATTON	SALEM	190007749 - M-SALEM	2020-01-07	FTC
DARREL WAYNE JOHNSON	SALEM	150099027 - M-SALEM	2016-02-24	FTC
DARREN JOHN BACH	SALEM	190001653 - M-SALEM	2019-07-10	FTC
DARREN LEROY LUETHE	SALEM	170116195 - M-SALEM	2017-07-12	FTC
DAVID ALAN KING	SALEM	180130692 - M-SALEM	2019-01-22	FTC
DAVID ALLAN TEBEAU JR	SALEM	130068099 - M-SALEM	2014-03-04	FTC
DAVID CHRISTIAN MURPHY	SALEM	190002484 - M-SALEM	2019-06-14	FTC
DAVID CONTRERAS	SALEM	134020760 - M-SALEM	2019-06-14	FTC
DAVID CONTRERAS	SALEM	140074550 - M-SALEM	2019-06-14	FTC
DAVID CONTRERAS	SALEM	134020770 - M-SALEM	2019-06-18	FTC
DAVID HENTEN STOCKAM	SALEM	130061004 - M-SALEM	2013-09-10	FTC
DAVID HENTEN STOCKAM	SALEM	140080616 - M-SALEM	2014-12-10	FTC
DAVID JERRY STRAIGHT	SALEM	190006200 - M-SALEM	2019-11-04	FTC
DAVID LEE BALDWIN	SALEM	130056515 - M-SALEM	2013-07-01	FTC
DAVID LEE KLINGER	SALEM	093012420 - M-SALEM	2016-02-25	FTC
DAVID MICHAEL GOURLEY	SALEM	140072757 - M-SALEM	2014-10-17	FTC
DAVID MICHAEL JORDAHL	SALEM	1400164701 - M-SALEM	2014-02-25	FTA
DAVID MICHAEL JORDAHL	SALEM	140608550 - M-SALEM	2017-11-20	FTC
DAVID MICHAEL JORDAHL	SALEM	180133902 - M-SALEM	2019-02-07	FTC
DAVID MICHAEL JORDAHL	SALEM	140016470 - M-SALEM	2017-11-20	FTC
DAVID MICHAEL JORDAHL	SALEM	140075549 - M-SALEM	2014-12-22	FTC
DAVID MICHAEL KNOTT	SALEM	170120940 - M-SALEM	2018-02-21	FTC
DAVID SCOTT MILLER	SALEM	150096814 - M-SALEM	2015-12-08	FTC
DAVID SCOTT MILLER	SALEM	170115466 - M-SALEM	2017-06-21	FTC
DAVID SCOTT RASOR	SALEM	150092260 - M-SALEM	2015-09-10	FTC
DAVID SCOTT RASOR	SALEM	130061793 - M-SALEM	2014-01-10	FTC
DAVID SCOTT RASOR	SALEM	130062377 - M-SALEM	2014-04-29	FTC
DAVID SCOTT RASOR	SALEM	134104730 - M-SALEM	2016-03-28	FTC
DAVID SCOTT RASOR	SALEM	150091440 - M-SALEM	2015-08-05	FTC
DAVID SCOTT RASOR	SALEM	190010282 - M-SALEM	2020-02-25	FTC
DAVID SCOTT RASOR	SALEM	140126630 - M-SALEM	2016-07-08	FTC
DAVID THEODORE CALLICRATE	SALEM	140068246 - M-SALEM	2014-05-07	FTC
DAVID WALTER HIKES	SALEM	130064421 - M-SALEM	2014-01-06	FTC
DAVID WALTER HIKES	SALEM	130063478 - M-SALEM	2013-12-04	FTC
DAVID WAYNE BREAZEL	SALEM	190004919 - M-SALEM	2019-09-17	FTC
DEAN LAMONT HUSHEK	SALEM	093006100 - M-SALEM	2016-02-25	FTC
DEAN RICHARD FOY	SALEM	130067981 - M-SALEM	2014-03-04	FTC
DEBBY MARIE SCHOLZ	SALEM	160106357 - M-SALEM	2016-09-08	FTC
DEBRA LYNN BERRY	SALEM	150086545 - M-SALEM	2019-10-07	FTC
DEBRA LYNN BERRY	SALEM	150094293 - M-SALEM	2019-10-07	FTC
DEJIA MARIE COLLINGWOOD	SALEM	190009617 - M-SALEM	2020-02-07	FTC
DEJIA MARIE COLLINGWOOD	SALEM	190008816 - M-SALEM	2020-02-07	FTC
DEJIA MARIE COLLINGWOOD	SALEM	190006746 - M-SALEM	2019-11-04	FTC
DEJIA MARIE COLLINGWOOD	SALEM	190010401 - M-SALEM	2020-02-25	FTC
DELITA CHRISTINE JOHNSON	SALEM	090000389 - M-SALEM	2016-06-29	FTC
DEMETRIE NOEL ZUNIGA	SALEM	110102550 - M-SALEM	2014-04-30	FTC
DEMETRIE NOEL ZUNIGA	SALEM	160104218 - M-SALEM	2016-07-12	FTC
DEMETRIE NOEL ZUNIGA	SALEM	134061440 - M-SALEM	2016-03-23	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
DEREK JACOB GOULD	SALEM	140069106 - M-SALEM	2014-03-31	FTC
DEREK JOHN WOLLIN	SALEM	140079983 - M-SALEM	2017-07-12	FTC
DEREK LOYAL ROBSON	SALEM	150089522 - M-SALEM	2015-10-23	FTC
DESIREE ROSE MUDONG	SALEM	170116601 - M-SALEM	2017-08-02	FTC
DESIREE ROSE MUDONG	SALEM	150087435 - M-SALEM	2015-05-28	FTC
DEVON MARIE DOUGLAS JONES	SALEM	140079554 - M-SALEM	2014-11-14	FTC
DEWAYNE JORDAN GREENWAY	SALEM	090150400 - M-SALEM	2016-05-05	FTC
DEZMON I URBINA	SALEM	160111119 - M-SALEM	2017-08-02	FTC
DEZMON I URBINA	SALEM	170113975 - M-SALEM	2017-04-25	FTC
DIANA FAY WOOD	SALEM	190000646 - M-SALEM	2019-04-12	FTC
DIANA ROCIO SANCHEZ VILLALOVOS	SALEM	140070660 - M-SALEM	2014-05-06	FTC
DIOSCORO G REYES REYES	SALEM	092995470 - M-SALEM	2016-02-25	FTC
DONALD JEROME MABBITT	SALEM	190002841 - M-SALEM	2019-07-16	FTC
DONALD JOSEPH KLEIN	SALEM	150092580 - M-SALEM	2016-01-14	FTC
DONALD JOSEPH KLEIN	SALEM	150140650 - M-SALEM	2015-08-05	FTC
DONALD JOSEPH KLEIN	SALEM	1501406601 - M-SALEM	2015-06-24	FTA
DONALD JOSEPH KLEIN	SALEM	140077144 - M-SALEM	2014-10-27	FTC
DONALD JOSEPH KLEIN	SALEM	150140660 - M-SALEM	2016-03-24	FTC
DONNA SUE ELIZABETH CALL	SALEM	130063952 - M-SALEM	2013-12-04	FTC
DONNALEE MARGARET TEDESCO	SALEM	150096334 - M-SALEM	2015-11-25	FTC
DONNIE CHRISTOPHER EPHREM	SALEM	134060890 - M-SALEM	2016-03-17	FTC
DONOVAN KONRAD SHELBY	SALEM	130065036 - M-SALEM	2013-12-20	FTC
DORA ANN FUGATE	SALEM	160107314 - M-SALEM	2016-10-07	FTC
DORA ANN FUGATE	SALEM	140075218 - M-SALEM	2014-07-30	FTC
DOROTHY LYNN STAFFORD	SALEM	180130051 - M-SALEM	2019-07-10	FTC
DOUGLAS EDWARD DORFNER JR	SALEM	130059273 - M-SALEM	2013-07-31	FTC
DOUGLAS EUGENE SHAVER	SALEM	130064183 - M-SALEM	2014-03-24	FTC
DOUGLAS EUGENE SHAVER	SALEM	160104241 - M-SALEM	2016-07-14	FTC
DOUGLAS MICHAEL CAMPBELL	SALEM	170116247 - M-SALEM	2017-07-12	FTC
DOYLE JAMES COLTON	SALEM	140083962 - M-SALEM	2015-02-05	FTC
DREW MICHAEL RICKARD	SALEM	170123302 - M-SALEM	2018-03-30	FTC
DREW MICHAEL RICKARD	SALEM	150095008 - M-SALEM	2016-02-04	FTC
DUSTIN ALEXANDER SEVITS	SALEM	072732180 - M-SALEM	2016-12-08	FTC
DUSTIN ALEXANDER SEVITS	SALEM	070015865 - M-SALEM	2016-12-08	FTC
DUSTIN TRENT LEE SANTINI	SALEM	180127911 - M-SALEM	2018-08-02	FTC
EARL RAY WHITE	SALEM	170113494 - M-SALEM	2017-04-10	FTC
EDEN DONATO	SALEM	130066563 - M-SALEM	2014-01-30	FTC
EDGAR WILLIS HAYNES	SALEM	150096863 - M-SALEM	2016-03-14	FTC
EDUARDO ESPINOZA LOPEZ	SALEM	180129692 - M-SALEM	2018-10-17	FTC
EDWARD JUSTIN BAKER	SALEM	190002922 - M-SALEM	2019-09-09	FTC
EDWARD JUSTIN BAKER	SALEM	180129585 - M-SALEM	2019-09-09	FTC
EDWARD RUDOLPH JR	SALEM	191107360 - M-SALEM	2019-04-11	FTC
EDWARD RUDOLPH JR	SALEM	180131631 - M-SALEM	2018-11-28	FTC
EDUARDO ANTONIO TERRAZAS	SALEM	190003317 - M-SALEM	2019-07-10	FTC
EDUARDO ANTONIO TERRAZAS	SALEM	180134384 - M-SALEM	2019-04-11	FTC
EFRAIN QUINTERO ANGUIANO	SALEM	180124716 - M-SALEM	2018-06-11	FTC
ELISE DIANNE VON KEMP	SALEM	190004603 - M-SALEM	2019-09-04	FTC
ELISIA RODRIGUEZ	SALEM	170114209 - M-SALEM	2017-05-04	FTC
ELIZABETH DIANA HOLMES	SALEM	144189870 - M-SALEM	2016-03-24	FTC
ELIZABETH DIANA HOLMES	SALEM	144189880 - M-SALEM	2014-09-03	FTC
ELSIE LORAIN JOHNSON	SALEM	180132105 - M-SALEM	2018-12-31	FTC
ELSIE LORAIN JOHNSON	SALEM	180131581 - M-SALEM	2018-12-31	FTC
EMERY JAMES LOVE	SALEM	090013728 - M-SALEM	2013-12-17	FTC
EMERY JAMES LOVE	SALEM	090004556 - M-SALEM	2013-12-17	FTC
EMERY JAMES LOVE	SALEM	090009936 - M-SALEM	2013-12-17	FTC
ENRIQUE ANTONIO RAMIREZ	SALEM	190001638 - M-SALEM	2019-05-23	FTC
ENRIQUE VELASQUEZ PONCE	SALEM	150092433 - M-SALEM	2015-09-10	FTC
EPIFANIO ALANIS ALVAREZ	SALEM	190010145 - M-SALEM	2020-02-07	FTC
ERIC CHRISTOPHER EDWARDS	SALEM	140068430 - M-SALEM	2014-04-07	FTC
ERIC CHRISTOPHER YOUNGBLOOD	SALEM	140082813 - M-SALEM	2015-01-20	FTC
ERIC MICHAEL OTTOSON	SALEM	170118322 - M-SALEM	2017-09-18	FTC
ERIC MICHAEL OTTOSON	SALEM	170118321 - M-SALEM	2017-09-18	FTC
ERIC MICHAEL OTTOSON	SALEM	150094233 - M-SALEM	2016-04-22	FTC
ERIC MICHAEL OTTOSON	SALEM	160100507 - M-SALEM	2016-05-09	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ERIC MICHAEL OTTOSON	SALEM	160101871 - M-SALEM	2016-05-18	FTC
ERIC MICHAEL OTTOSON	SALEM	150096908 - M-SALEM	2016-04-22	FTC
ERIC RYAN CARLSON	SALEM	1900068621 - M-SALEM	2019-10-04	FTA
ERIC WAYNE DILLE	SALEM	160109243 - M-SALEM	2016-12-07	FTC
ERICA LYNNE DAY	SALEM	144220110 - M-SALEM	2014-07-14	FTC
ERICA LYNNE DAY	SALEM	144220120 - M-SALEM	2017-05-17	FTC
ERICA LYNNE DAY	SALEM	140069718 - M-SALEM	2014-05-07	FTC
ERICA RACHEL SCRANTON	SALEM	130058234 - M-SALEM	2013-06-06	FTC
ERICA RACHEL SCRANTON	SALEM	130059933 - M-SALEM	2013-09-13	FTC
ERIKA ESMERALDA VALDIVIA MARQUEZ	SALEM	180123879 - M-SALEM	2018-03-30	FTC
ERIKA LYNNE RUST	SALEM	190006511 - M-SALEM	2019-11-04	FTC
ERIN CLAIRE CALVIN	SALEM	082803480 - M-SALEM	2016-10-19	FTC
ERIN MIKEL DEPAEPE	SALEM	130063526 - M-SALEM	2014-04-16	FTC
ERIN MIKEL DEPAEPE	SALEM	190002064 - M-SALEM	2019-05-22	FTC
ERIN MIKEL DEPAEPE	SALEM	130417790 - M-SALEM	2016-06-21	FTC
ERNEST GLEN HARTWIG	SALEM	150093692 - M-SALEM	2015-10-07	FTC
ERNEST MARTIN RAWLINS JR	SALEM	113391100 - M-SALEM	2016-03-24	FTC
ERNEST MARTIN RAWLINS JR	SALEM	1507598501 - M-SALEM	2015-11-09	FTA
ERNEST MARTIN RAWLINS JR	SALEM	123288190 - M-SALEM	2016-03-28	FTC
ESTHER IBANEZ CASTILLO	SALEM	062029250 - M-SALEM	2018-02-21	FTC
ESTHER LYNN NUNNEH YOUNG	SALEM	150749060 - M-SALEM	2018-03-15	FTC
EVA MARIA HERNANDEZ	SALEM	144218560 - M-SALEM	2014-07-14	FTC
EVAN LEE WEBBER	SALEM	140073180 - M-SALEM	2014-06-24	FTC
FAE RAIN MORALES	SALEM	150094236 - M-SALEM	2015-10-28	FTC
FAHAD MOHAMMED ALOTAIBI	SALEM	190003111 - M-SALEM	2019-07-10	FTC
FAN ZHANG	SALEM	170116599 - M-SALEM	2017-08-02	FTC
FELIPE MORALES LOPEZ	SALEM	072700700 - M-SALEM	2015-12-21	FTC
FELIX CORTES GUZMAN	SALEM	150091253 - M-SALEM	2015-08-13	FTC
FILEGONIA LOYA CABRERA	SALEM	180126408 - M-SALEM	2018-06-18	FTC
FILEGONIA LOYA CABRERA	SALEM	170117756 - M-SALEM	2017-09-08	FTC
FLAVIO ANGUIANO NAVARRO	SALEM	160108098 - M-SALEM	2016-11-09	FTC
FLAVIO ERNESTO CORREA ISLAS	SALEM	140083266 - M-SALEM	2015-01-20	FTC
FLAVIO ERNESTO CORREA ISLAS	SALEM	170122752 - M-SALEM	2018-02-21	FTC
FRANCIS ROSARIO	SALEM	150092509 - M-SALEM	2015-09-15	FTC
FRANCIS ROSARIO	SALEM	160108980 - M-SALEM	2016-12-08	FTC
FRANCIS ROSARIO	SALEM	170113596 - M-SALEM	2017-04-07	FTC
FRANCIS ROSARIO	SALEM	170115158 - M-SALEM	2017-06-21	FTC
FREDERICK HENRY KIHS	SALEM	170119163 - M-SALEM	2017-10-26	FTC
FREDERICK WAYNE CAMPBELL	SALEM	130064831 - M-SALEM	2013-11-18	FTC
GABRIEL EDUARDO CAMPOS TORRES	SALEM	113255450 - M-SALEM	2016-03-17	FTC
GABRIEL ENTHONY MUNOZ	SALEM	190000356 - M-SALEM	2019-04-30	FTC
GABRIEL ENTHONY MUNOZ	SALEM	190005294 - M-SALEM	2019-09-17	FTC
GABRIEL ENTHONY MUNOZ	SALEM	190004421 - M-SALEM	2019-09-04	FTC
GABRIEL GIL LOPEZ	SALEM	140075341 - M-SALEM	2014-08-05	FTC
GARNETT LARUE SANDS	SALEM	170122898 - M-SALEM	2018-02-21	FTC
GARY ALLEN BURRIS II	SALEM	160110830 - M-SALEM	2017-01-13	FTC
GARY CARLYLE FAIRCHILD	SALEM	160103199 - M-SALEM	2016-07-06	FTC
GARY DAVIS JR	SALEM	170113647 - M-SALEM	2017-04-18	FTC
GARY JOHN MC CULLOUGH	SALEM	129000537 - M-SALEM	2016-03-28	FTC
GARY LEE GARVIN WILSON	SALEM	170118007 - M-SALEM	2019-07-10	FTC
GARY MICHAEL PULLMAN	SALEM	180129327 - M-SALEM	2018-09-21	FTC
GARY NIKKI ANUNTAK	SALEM	130067641 - M-SALEM	2014-03-21	FTC
GARY PHILIP JOHNSON	SALEM	1440825701 - M-SALEM	2014-09-08	FTA
GARY PHILIP JOHNSON	SALEM	144082590 - M-SALEM	2014-10-08	FTC
GARY PHILIP JOHNSON	SALEM	144082570 - M-SALEM	2017-01-27	FTC
GEENELL COLETTE SMITH	SALEM	170120456 - M-SALEM	2019-01-24	FTC
GENARO LEO VERA JR	SALEM	40020290CR - M-SALEM	2018-08-09	FTC
GENARO LEO VERA JR	SALEM	1400202901 - M-SALEM	2014-06-06	FTA
GENARO LEO VERA JR	SALEM	140020300 - M-SALEM	2014-06-05	FTC
GEORGE SCOTT TANNER	SALEM	1507305001 - M-SALEM	2015-10-07	FTA
GEORGE SCOTT TANNER	SALEM	140070415 - M-SALEM	2014-04-07	FTC
GEORGE SCOTT TANNER	SALEM	150098770 - M-SALEM	2016-02-24	FTC
GEORGE SCOTT TANNER	SALEM	150730510 - M-SALEM	2015-10-26	FTC
GEORGIA NADINE STAGGS	SALEM	170120917 - M-SALEM	2017-12-04	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
GERALD JOSEPH CONNORS	SALEM	140078742 - M-SALEM	2014-12-11	FTC
GERALD SCOTT MONTEITH	SALEM	170117933 - M-SALEM	2017-09-25	FTC
GERALD W HEMPLE	SALEM	103085720 - M-SALEM	2016-03-08	FTC
GERTRUDIZ H GARCIA VILLARREAL	SALEM	160102423 - M-SALEM	2016-06-03	FTC
GINGER ELAINE ALDEN	SALEM	190010591 - M-SALEM	2020-02-25	FTC
GLORIA ALLISON LOPEZ	SALEM	103218980 - M-SALEM	2018-12-19	FTC
GLORIA ALLISON LOPEZ	SALEM	103219000 - M-SALEM	2018-12-06	FTC
GLORIA PERFECTO	SALEM	150094861 - M-SALEM	2015-11-16	FTC
GREGORIO BARCENAS SALAZAR	SALEM	150092338 - M-SALEM	2015-09-01	FTC
GREGORY BRIAN DEVINE	SALEM	150700550 - M-SALEM	2016-03-17	FTC
GREGORY BRIAN DEVINE	SALEM	160109178 - M-SALEM	2016-11-30	FTC
GREGORY BRIAN DEVINE	SALEM	190007985 - M-SALEM	2020-01-07	FTC
GREGORY BRIAN DEVINE	SALEM	180124232 - M-SALEM	2018-06-11	FTC
GREGORY BRIAN DEVINE	SALEM	150700540 - M-SALEM	2015-06-19	FTC
GREGORY BRIAN DEVINE	SALEM	150092661 - M-SALEM	2015-12-17	FTC
GREGORY BRIAN DEVINE	SALEM	140080428 - M-SALEM	2014-12-11	FTC
GREGORY BRIAN DEVINE	SALEM	103216340 - M-SALEM	2016-03-17	FTC
GREGORY BRIAN DEVINE	SALEM	140074032 - M-SALEM	2014-09-12	FTC
GREGORY BRIAN DEVINE	SALEM	144117900 - M-SALEM	2014-10-08	FTC
GREGORY BRIAN DEVINE	SALEM	140544450 - M-SALEM	2016-03-17	FTC
GREGORY BRIAN DEVINE	SALEM	160109177 - M-SALEM	2016-11-30	FTC
GREGORY SCOTT MC LANE	SALEM	140076131 - M-SALEM	2014-09-04	FTC
GUADALUPE TEJEDA SERRANO	SALEM	150094381 - M-SALEM	2016-01-14	FTC
GUADALUPE VILLA RUBIO	SALEM	120066710 - M-SALEM	2013-08-06	FTC
GUSS AARON VOLK II	SALEM	134030760 - M-SALEM	2016-12-07	FTC
GUSS AARON VOLK II	SALEM	134030750 - M-SALEM	2016-12-13	FTC
GUSTAVO ARELLANO BAROCIO	SALEM	190005141 - M-SALEM	2019-09-17	FTC
GUSTAVO ARELLANO BAROCIO	SALEM	190005320 - M-SALEM	2019-09-24	FTC
GUSTAVO LOPEZ AYALA	SALEM	150091276 - M-SALEM	2015-08-13	FTC
GUSTAVO MEME YBANEZ JR	SALEM	190006548 - M-SALEM	2019-11-04	FTC
HAILEY ANN BENNETT	SALEM	160101033 - M-SALEM	2016-04-21	FTC
HAILEY BRIANNE STOWE	SALEM	170112469 - M-SALEM	2017-04-18	FTC
HANSON KINE PHYLON	SALEM	150090032 - M-SALEM	2015-12-24	FTC
HANSON KINE PHYLON	SALEM	160104935 - M-SALEM	2016-09-13	FTC
HANSON KINE PHYLON	SALEM	160110302 - M-SALEM	2017-01-10	FTC
HAZEL B MACEIRA	SALEM	160099922 - M-SALEM	2017-01-06	FTC
HAZEL B MACEIRA	SALEM	150086136 - M-SALEM	2017-01-06	FTC
HEATHER BROOKE WRIGHT	SALEM	150581530 - M-SALEM	2015-04-21	FTC
HEATHER BROOKE WRIGHT	SALEM	140080615 - M-SALEM	2014-12-10	FTC
HEATHER BROOKE WRIGHT	SALEM	190007599 - M-SALEM	2020-01-07	FTC
HEATHER MARIE ALLEN	SALEM	180133444 - M-SALEM	2019-01-24	FTC
HECTOR GONZALEZ NUNEZ	SALEM	190007652 - M-SALEM	2020-01-08	FTC
HECTOR GONZALEZ NUNEZ	SALEM	150098386 - M-SALEM	2016-02-04	FTC
HECTOR GONZALEZ NUNEZ	SALEM	190004638 - M-SALEM	2019-09-04	FTC
HECTOR GONZALEZ NUNEZ	SALEM	140068738 - M-SALEM	2014-04-07	FTC
HECTOR GONZALEZ NUNEZ	SALEM	190002464 - M-SALEM	2019-06-05	FTC
HEIDI LYNN TIMBERMAN	SALEM	100000280 - M-SALEM	2016-05-05	FTC
HELIODORO LOPEZ CASTILLO	SALEM	130384820 - M-SALEM	2013-08-22	FTC
HELIODORO LOPEZ CASTILLO	SALEM	140077314 - M-SALEM	2014-10-27	FTC
HELIODORO LOPEZ CASTILLO	SALEM	130384830 - M-SALEM	2016-03-24	FTC
HELIODORO LOPEZ CASTILLO	SALEM	130067801 - M-SALEM	2014-03-19	FTC
HENOC IBANEZ CASTILLO	SALEM	190003916 - M-SALEM	2019-10-07	FTC
HENOC IBANEZ CASTILLO	SALEM	062373290 - M-SALEM	2020-02-14	FTC
HERMELINDA RODRIGUEZ	SALEM	160105562 - M-SALEM	2016-08-17	FTC
HOLLEY NICHOLE DAVIS	SALEM	170120759 - M-SALEM	2020-02-14	FTC
HOLLIE FRANCES LOOPER	SALEM	170121813 - M-SALEM	2018-01-09	FTC
HOLLY ELIZABETH PEREZ	SALEM	190001601 - M-SALEM	2019-04-30	FTC
HOMHUAN LATMEUANG	SALEM	140070850 - M-SALEM	2014-05-12	FTC
HOMHUAN LATMEUANG	SALEM	150085797 - M-SALEM	2015-12-17	FTC
HOWARD E HEMPEL	SALEM	134028800 - M-SALEM	2016-03-28	FTC
HUGH RONALD CUTSFORTH JR	SALEM	140076363 - M-SALEM	2014-09-03	FTC
HUMBERTO TEPOLE-TETZOYOTL	SALEM	130063968 - M-SALEM	2013-12-04	FTC
HUTSON MUTY	SALEM	130059637 - M-SALEM	2013-08-06	FTC
HUY MINH PHAM	SALEM	190006390 - M-SALEM	2019-11-04	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ICIDRO AGUILAR GUASO	SALEM	160106095 - M-SALEM	2016-09-08	FTC
IGNACIO ALVAREZ JR	SALEM	100011017 - M-SALEM	2019-07-10	FTC
IGNACIO ALVAREZ JR	SALEM	160043150 - M-SALEM	2019-07-10	FTC
IGNACIO ESCAMILLA CARRILLO	SALEM	180947370 - M-SALEM	2019-02-07	FTC
ILBEA DINORA AYALA	SALEM	180128143 - M-SALEM	2018-08-07	FTC
INDIA ESTER ANN GARNER	SALEM	140081651 - M-SALEM	2014-12-02	FTC
INDIRA CHRISTINA NAVARRO ORTEGA	SALEM	140075765 - M-SALEM	2014-09-04	FTC
INDIRA CHRISTINA NAVARRO ORTEGA	SALEM	040560150 - M-SALEM	2014-09-04	FTC
INGRID CHRISTINA MCCLURE	SALEM	180131338 - M-SALEM	2018-11-28	FTC
IRA ABRAHAM CARRIER	SALEM	1406465901 - M-SALEM	2014-12-17	FTA
IRENE GARCIA RAMOS	SALEM	140069889 - M-SALEM	2014-04-07	FTC
ISRAEL MENDOZA VAZQUEZ	SALEM	159000757 - M-SALEM	2017-04-18	FTC
ISRAEL MENDOZA VAZQUEZ	SALEM	154232550 - M-SALEM	2015-12-03	FTC
IVAN AISPURO	SALEM	180132809 - M-SALEM	2019-01-28	FTC
IVAN AISPURO	SALEM	200000778 - M-SALEM	2020-03-11	FTC
IVAN AISPURO	SALEM	180134041 - M-SALEM	2019-02-19	FTC
JACK ALBERT SMITH	SALEM	170123340 - M-SALEM	2018-03-30	FTC
JACK ALBERT SMITH	SALEM	170123327 - M-SALEM	2018-03-30	FTC
JACKSON TUCKER HANSEN	SALEM	190002943 - M-SALEM	2019-07-10	FTC
JACOB AARON DAROLD	SALEM	150089424 - M-SALEM	2015-08-04	FTC
JACOB RAY ALLEN	SALEM	160101883 - M-SALEM	2016-05-19	FTC
JACOB RAY ALLEN	SALEM	150098922 - M-SALEM	2016-03-28	FTC
JACOB WOLFE MASON KINCADE DAVIS	SALEM	160105468 - M-SALEM	2016-08-17	FTC
JACQUELINE C MORRISON	SALEM	103077170 - M-SALEM	2016-03-08	FTC
JACQUELINE MARIE GROAT	SALEM	140078136 - M-SALEM	2014-11-04	FTC
JADEN DEBBRA RAE MILLSAP	SALEM	170118055 - M-SALEM	2017-11-20	FTC
JAIME GUZMAN	SALEM	150093823 - M-SALEM	2015-11-30	FTC
JAMES CHRISTOPHER COOPER	SALEM	190004347 - M-SALEM	2019-09-04	FTC
JAMES EDWARD BERRY	SALEM	180127315 - M-SALEM	2018-09-04	FTC
JAMES EDWARD BOOTH	SALEM	180126596 - M-SALEM	2018-07-16	FTC
JAMES K STAGIAS	SALEM	150088875 - M-SALEM	2015-06-18	FTC
JAMES K STAGIAS	SALEM	150055494 - M-SALEM	2015-06-02	FTC
JAMES K STAGIAS	SALEM	140076113 - M-SALEM	2014-09-08	FTC
JAMES PATRICK GREENE	SALEM	180133950 - M-SALEM	2019-05-22	FTC
JAMES PAUL CHASTEEN JR	SALEM	103088540 - M-SALEM	2018-08-13	FTC
JAMES QUINN HOLLOWAY GRACE	SALEM	123281910 - M-SALEM	2017-01-27	FTC
JAMES RANDALL HAUPT III	SALEM	170113213 - M-SALEM	2017-04-06	FTC
JAMES VINCENT WHEELER JR	SALEM	130064087 - M-SALEM	2013-12-05	FTC
JAMEY RAY WILSON	SALEM	160109536 - M-SALEM	2016-12-09	FTC
JAMIE COLLEEN MILLER	SALEM	140423990 - M-SALEM	2014-07-14	FTC
JAMIE COLLEEN MILLER	SALEM	130065026 - M-SALEM	2013-11-18	FTC
JAMIE COLLEEN MILLER	SALEM	144162520 - M-SALEM	2014-03-26	FTC
JAMIE COLLEEN MILLER	SALEM	140071893 - M-SALEM	2014-06-11	FTC
JAMIE LEE DEMARRE	SALEM	190010046 - M-SALEM	2020-02-07	FTC
JAMIE LEE DEMARRE	SALEM	190008232 - M-SALEM	2020-01-07	FTC
JAMIN STEEP RANGEL-VILLAFANA	SALEM	180130277 - M-SALEM	2018-10-17	FTC
JANELLIA LEJJENA	SALEM	170119096 - M-SALEM	2018-01-02	FTC
JANELLIA LEJJENA	SALEM	180127842 - M-SALEM	2018-08-08	FTC
JANIEL LAMOND HOLLIDAY	SALEM	180127473 - M-SALEM	2018-08-07	FTC
JANIEL LAMOND HOLLIDAY	SALEM	170113526 - M-SALEM	2017-05-03	FTC
JARED ROY LEE	SALEM	140054670 - M-SALEM	2016-05-05	FTC
JARED ROY LEE	SALEM	140054680 - M-SALEM	2016-05-09	FTC
JASON LEE PEARSON	SALEM	140082822 - M-SALEM	2015-01-20	FTC
JASON MORI	SALEM	190002001 - M-SALEM	2019-06-14	FTC
JASON SCOTT TOLMAN	SALEM	160111888 - M-SALEM	2017-03-06	FTC
JASON SCOTT TOLMAN	SALEM	160111912 - M-SALEM	2017-03-06	FTC
JASON SCOTT TOLMAN	SALEM	170112762 - M-SALEM	2017-04-10	FTC
JASON SCOTT TOLMAN	SALEM	170114646 - M-SALEM	2017-05-22	FTC
JASON SCOTT TOLMAN	SALEM	160110095 - M-SALEM	2017-02-10	FTC
JASON STEVEN BOGUE	SALEM	180126161 - M-SALEM	2018-06-22	FTC
JASON WADE GREEN	SALEM	140071539 - M-SALEM	2014-06-02	FTC
JASON WAYNE CALDERA	SALEM	140078223 - M-SALEM	2014-11-04	FTC
JAVIER RAMOS MENDEZ JR	SALEM	170117292 - M-SALEM	2017-08-04	FTC
JAY ALLEN BOWEN	SALEM	080003396 - M-SALEM	2016-07-06	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JEFFERSON WILLIAM BEATHARD JR	SALEM	150084751 - M-SALEM	2015-03-11	FTC
JENA LEE WOODS	SALEM	160109183 - M-SALEM	2016-12-16	FTC
JENA LEE WOODS	SALEM	160107988 - M-SALEM	2016-11-08	FTC
JENA LEE WOODS	SALEM	170113151 - M-SALEM	2017-06-21	FTC
JENA LEE WOODS	SALEM	160102294 - M-SALEM	2016-11-09	FTC
JENA LEE WOODS	SALEM	160104201 - M-SALEM	2016-11-08	FTC
JENNIFER ANN WELTY	SALEM	180134108 - M-SALEM	2019-02-19	FTC
JENNIFER JOANNE AARONS	SALEM	160110762 - M-SALEM	2017-01-13	FTC
JENNIFER LEE WILLIAMS	SALEM	170114461 - M-SALEM	2017-05-22	FTC
JENNIFER LIEGH GUAJARDO	SALEM	160109190 - M-SALEM	2016-11-30	FTC
JENNIFER LIEGH GUAJARDO	SALEM	170115656 - M-SALEM	2017-07-12	FTC
JENNIFER LYN HAMSTREET	SALEM	190008795 - M-SALEM	2020-01-08	FTC
JENNIFER MARIE HOGUE	SALEM	180123731 - M-SALEM	2018-03-15	FTC
JENNIFER R ROMERO	SALEM	100090430 - M-SALEM	2016-03-08	FTC
JENNY LYNN RAY	SALEM	150088586 - M-SALEM	2015-06-03	FTC
JENS CHRISTIAN SORENSEN	SALEM	180129753 - M-SALEM	2018-11-08	FTC
JENS CHRISTIAN SORENSEN	SALEM	150095814 - M-SALEM	2015-12-24	FTC
JENS CHRISTIAN SORENSEN	SALEM	130062343 - M-SALEM	2013-10-28	FTC
JEREMIAH KEITH TRUEBLOOD	SALEM	170119605 - M-SALEM	2017-11-09	FTC
JEREMIAH KEITH TRUEBLOOD	SALEM	170118575 - M-SALEM	2017-10-13	FTC
JEREMIAH MICHAEL BURGESS	SALEM	110025036 - M-SALEM	2016-06-28	FTC
JEREMIAH MICHAEL BURGESS	SALEM	060000150 - M-SALEM	2016-06-28	FTC
JEREMY ANDREW ZWEIGART	SALEM	134124460 - M-SALEM	2016-05-05	FTC
JEREMY CHASE MEEHL	SALEM	180131041 - M-SALEM	2018-11-09	FTC
JEREMY CHASE MEEHL	SALEM	180128932 - M-SALEM	2018-09-21	FTC
JEREMY CHASE MEEHL	SALEM	180128601 - M-SALEM	2018-08-27	FTC
JEREMY CHASE MEEHL	SALEM	180131877 - M-SALEM	2018-12-03	FTC
JEREMY CHASE MEEHL	SALEM	180126188 - M-SALEM	2018-06-18	FTC
JEREMY JOHN CZEKALSKI SR	SALEM	130058251 - M-SALEM	2013-06-13	FTC
JEREMY W MEEKS	SALEM	170121769 - M-SALEM	2018-01-17	FTC
JEREMY W MEEKS	SALEM	170122431 - M-SALEM	2018-01-30	FTC
JERIMIAH THOMAS OLIVE	SALEM	130059068 - M-SALEM	2013-07-31	FTC
JEROME LEE BROWN	SALEM	130063718 - M-SALEM	2013-12-04	FTC
JEROME TODD HAMILTON	SALEM	134028830 - M-SALEM	2018-04-20	FTC
JEROMIE DEAN SINOR	SALEM	160110154 - M-SALEM	2017-01-13	FTC
JERRY MARVIN NICHOLSON JR	SALEM	190002601 - M-SALEM	2019-10-25	FTC
JERRY MARVIN NICHOLSON JR	SALEM	190008636 - M-SALEM	2020-01-07	FTC
JESSE LEE HATFIELD	SALEM	103235510 - M-SALEM	2016-03-28	FTC
JESSE LYNN FRASER	SALEM	150088108 - M-SALEM	2015-06-12	FTC
JESSE LYNN FRASER	SALEM	140074121 - M-SALEM	2014-07-11	FTC
JESSE LYNN FRASER	SALEM	113251840 - M-SALEM	2016-03-23	FTC
JESSICA ANNE LEWIS	SALEM	140070842 - M-SALEM	2014-05-12	FTC
JESUS ANTONIO VASQUEZ	SALEM	174464280 - M-SALEM	2017-11-28	FTC
JESUS ANTONIO VASQUEZ	SALEM	113248790 - M-SALEM	2016-09-08	FTC
JESUS ANTONIO VASQUEZ	SALEM	140017530 - M-SALEM	2016-09-08	FTC
JESUS ANTONIO VASQUEZ	SALEM	130061326 - M-SALEM	2013-09-13	FTC
JESUS ANTONIO VASQUEZ	SALEM	140017540 - M-SALEM	2014-04-16	FTC
JESUS ANTONIO VASQUEZ	SALEM	130066742 - M-SALEM	2014-01-15	FTC
JESUS ESTRADA SANTILLAN	SALEM	150098958 - M-SALEM	2016-02-24	FTC
JESUS HERNANDEZ LOPEZ	SALEM	150092189 - M-SALEM	2015-08-26	FTC
JESUS LOPEZ LOPEZ	SALEM	160099781 - M-SALEM	2016-04-06	FTC
JESUS OCHOA OLIVEROS	SALEM	150095950 - M-SALEM	2015-12-23	FTC
JESUS TAPIA MARTINEZ	SALEM	140083624 - M-SALEM	2015-01-27	FTC
JIMMY LEOS	SALEM	110035810 - M-SALEM	2017-01-13	FTC
JOANN LOUISE AGUIRRE	SALEM	110022925 - M-SALEM	2018-09-13	FTC
JOANN LOUISE AGUIRRE	SALEM	112033790 - M-SALEM	2018-09-13	FTC
JOANN LOUISE AGUIRRE	SALEM	140082581 - M-SALEM	2018-09-13	FTC
JOANN LOUISE AGUIRRE	SALEM	110029368 - M-SALEM	2018-09-13	FTC
JOANNA MARIE SCHUCH	SALEM	160110324 - M-SALEM	2017-01-13	FTC
JOANNA MARIE SCHUCH	SALEM	160102252 - M-SALEM	2016-06-03	FTC
JOANNA MARIE SCHUCH	SALEM	160110323 - M-SALEM	2017-01-13	FTC
JOANNA MARIE SCHUCH	SALEM	170113248 - M-SALEM	2017-04-10	FTC
JOANNA NORIEGA	SALEM	062295110 - M-SALEM	2015-07-09	FTC
JODIE MARIE CALDWELL	SALEM	113231060 - M-SALEM	2016-03-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JOEL BOLDMAN	SALEM	134017600 - M-SALEM	2016-10-05	FTC
JOEL BOLDMAN	SALEM	180125586 - M-SALEM	2018-06-11	FTC
JOEL BOLDMAN	SALEM	180128644 - M-SALEM	2018-08-24	FTC
JOHANNA MARY CHRISTIAN	SALEM	150087306 - M-SALEM	2015-05-28	FTC
JOHN ALEXANDER MORENO	SALEM	140077022 - M-SALEM	2014-10-27	FTC
JOHN BALDERAS JR	SALEM	130319070 - M-SALEM	2016-03-14	FTC
JOHN CYRIL PHILLIPS	SALEM	150088774 - M-SALEM	2015-09-01	FTC
JOHN JASON DEETER	SALEM	160106256 - M-SALEM	2016-09-08	FTC
JOHN LEE WYNGARDEN	SALEM	180124591 - M-SALEM	2018-06-18	FTC
JOHN LEE WYNGARDEN	SALEM	190010417 - M-SALEM	2020-02-27	FTC
JOHN LEE WYNGARDEN	SALEM	181003200 - M-SALEM	2018-08-01	FTC
JOHN LEE WYNGARDEN	SALEM	160106244 - M-SALEM	2016-09-13	FTC
JOHN MICHAEL MCCOARD	SALEM	160108324 - M-SALEM	2016-11-03	FTC
JOHN MICHAEL MCCOARD	SALEM	190006447 - M-SALEM	2019-11-04	FTC
JOHN ROGER DE TRANT	SALEM	180127312 - M-SALEM	2018-08-27	FTC
JOHN ROGER DE TRANT	SALEM	180128139 - M-SALEM	2018-08-07	FTC
JOHNNY GLEEN STRICKLAND	SALEM	130058300 - M-SALEM	2013-08-19	FTC
JON JEFFREY MILNE	SALEM	170117927 - M-SALEM	2017-09-11	FTC
JONATHAN JAMAL SCOTT	SALEM	180124152 - M-SALEM	2018-06-18	FTC
JONATHAN JAMAL SCOTT	SALEM	180124151 - M-SALEM	2018-06-18	FTC
JORAN MOAB MELENDEZ SANCHEZ	SALEM	140081760 - M-SALEM	2014-12-16	FTC
JORAN MOAB MELENDEZ SANCHEZ	SALEM	150092199 - M-SALEM	2015-09-10	FTC
JORAN MOAB MELENDEZ SANCHEZ	SALEM	160105689 - M-SALEM	2016-08-17	FTC
JORAN MOAB MELENDEZ SANCHEZ	SALEM	180129080 - M-SALEM	2018-07-24	FTC
JORDAN ASHLEY BRAMBILA	SALEM	160111366 - M-SALEM	2017-02-09	FTC
JORDAN K GEORGE	SALEM	190007636 - M-SALEM	2019-12-02	FTC
JORDAN SCOTT BANKE	SALEM	190002934 - M-SALEM	2019-07-10	FTC
JORDAN SCOTT BANKE	SALEM	140078960 - M-SALEM	2014-10-27	FTC
JORGE ANTONIO ORTIZ	SALEM	120011700 - M-SALEM	2014-07-15	FTC
JORGE ANTONIO ORTIZ	SALEM	103160350 - M-SALEM	2016-03-28	FTC
JORGE ARROYO GUTIERREZ	SALEM	160109158 - M-SALEM	2017-02-03	FTC
JOSE ADRIAN GASCA HERNANDEZ	SALEM	150092773 - M-SALEM	2016-01-28	FTC
JOSE ALVAREZ YBARRA	SALEM	190008841 - M-SALEM	2020-01-13	FTC
JOSE ANTONIO GONZALEZ MARTINEZ JR	SALEM	180129862 - M-SALEM	2019-02-01	FTC
JOSE ANTONIO GONZALEZ MARTINEZ JR	SALEM	180125517 - M-SALEM	2019-02-01	FTC
JOSE ARTEMIO CARMONA PEREZ	SALEM	150084764 - M-SALEM	2015-03-11	FTC
JOSE BENJAMIN MEJIA	SALEM	150092213 - M-SALEM	2015-09-01	FTC
JOSE CHAVEZ AYALA	SALEM	031466312 - M-SALEM	2017-02-15	FTC
JOSE CHAVEZ AYALA	SALEM	031466313 - M-SALEM	2017-02-15	FTC
JOSE JUAN MORENO JR	SALEM	150096118 - M-SALEM	2015-11-25	FTC
JOSE LUIS ANAYA	SALEM	140073503 - M-SALEM	2014-07-11	FTC
JOSE M DIAZ	SALEM	160102474 - M-SALEM	2016-05-25	FTC
JOSE M DIAZ	SALEM	180110650 - M-SALEM	2019-01-04	FTC
JOSE M DIAZ	SALEM	180110640 - M-SALEM	2018-11-01	FTC
JOSE PEDRO ROSILES LOPEZ	SALEM	093023500 - M-SALEM	2016-04-21	FTC
JOSE SIERRA MONTES	SALEM	150090746 - M-SALEM	2015-08-06	FTC
JOSEPH EDWARD WAGNER	SALEM	190003362 - M-SALEM	2019-09-09	FTC
JOSEPH ELI BARBER	SALEM	150697640 - M-SALEM	2016-04-12	FTC
JOSEPH RICHARD DURANT JR	SALEM	140153680 - M-SALEM	2014-03-26	FTC
JOSEPH RICHARD DURANT JR	SALEM	184546100 - M-SALEM	2018-08-01	FTC
JOSEPH RICHARD DURANT JR	SALEM	144023380 - M-SALEM	2017-08-14	FTC
JOSEPH RICHARD DURANT JR	SALEM	144023390 - M-SALEM	2014-04-07	FTC
JOSEPH RICHARD DURANT JR	SALEM	130065749 - M-SALEM	2013-12-13	FTC
JOSEPH RICHARD DURANT JR	SALEM	140153700 - M-SALEM	2017-08-14	FTC
JOSEPH RICHARD DURANT JR	SALEM	130059435 - M-SALEM	2013-07-31	FTC
JOSHAWA DUANE PROUTY	SALEM	160101923 - M-SALEM	2016-05-19	FTC
JOSHAWA DUANE PROUTY	SALEM	160099930 - M-SALEM	2016-06-03	FTC
JOSHUA ALLEN BETTS	SALEM	190007987 - M-SALEM	2020-01-07	FTC
JOSHUA ALLEN BETTS	SALEM	190005175 - M-SALEM	2019-09-04	FTC
JOSHUA CHRISTOPHER HALL	SALEM	180133763 - M-SALEM	2019-04-22	FTC
JOSHUA DANIEL GILMER	SALEM	160103762 - M-SALEM	2016-07-08	FTC
JOSHUA DANIEL GILMER	SALEM	170116765 - M-SALEM	2017-07-28	FTC
JOSHUA MICHAEL RICE	SALEM	129000337 - M-SALEM	2016-07-08	FTC
JOSHUA MILES MALONE	SALEM	190008088 - M-SALEM	2019-12-02	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JOSHUA WALTER FRITH	SALEM	180124114 - M-SALEM	2018-04-16	FTC
JOYLYNN MOORE	SALEM	140072468 - M-SALEM	2014-06-12	FTC
JOYLYNN MOORE	SALEM	140072470 - M-SALEM	2014-06-18	FTC
JUAN ANTONIO GONZALEZ GARCIA	SALEM	160101179 - M-SALEM	2016-04-21	FTC
JUAN MANUEL HERNANDEZ	SALEM	160106520 - M-SALEM	2016-10-21	FTC
JUAN NOE COLORADO NAJERA	SALEM	170117491 - M-SALEM	2017-08-14	FTC
JULIA DEANN WRIGHT	SALEM	190001609 - M-SALEM	2019-04-29	FTC
JULIANNA NAYDINE TREVINO TICKELL	SALEM	160105315 - M-SALEM	2016-08-26	FTC
JULIANNA NAYDINE TREVINO TICKELL	SALEM	160103389 - M-SALEM	2016-06-23	FTC
JULIE ANN BLAIR	SALEM	140069710 - M-SALEM	2014-04-07	FTC
JULIETA BERENICE LARIOS	SALEM	1543707301 - M-SALEM	2016-01-22	FTA
JULIETA BERENICE LARIOS	SALEM	154370720 - M-SALEM	2016-02-04	FTC
JULIO MWARELUK	SALEM	150085170 - M-SALEM	2015-03-11	FTC
JULIO MWARELUK	SALEM	180128228 - M-SALEM	2018-09-21	FTC
JULIO RUBEN GRIM	SALEM	180127269 - M-SALEM	2018-07-16	FTC
JUSTICE NICOLE KIRK	SALEM	200000330 - M-SALEM	2020-03-11	FTC
JUSTIN A STRODE	SALEM	150088495 - M-SALEM	2015-06-12	FTC
JUSTIN A STRODE	SALEM	150087316 - M-SALEM	2015-05-28	FTC
JUSTIN FRANCIS SWANSON	SALEM	154294260 - M-SALEM	2017-07-17	FTC
JUSTIN LEE HICKMAN	SALEM	160102156 - M-SALEM	2016-05-18	FTC
JUSTIN RANDALL MARTIN	SALEM	103135870 - M-SALEM	2016-03-14	FTC
JUSTIN THYME LECLAIR	SALEM	140080308 - M-SALEM	2015-01-08	FTC
JUSTIN WAYLON SCOTT	SALEM	124080050 - M-SALEM	2017-05-05	FTC
KAITRIN ANN LOWRY	SALEM	103107370 - M-SALEM	2014-04-29	FTC
KARA ELIZABETH SCOVILLE	SALEM	160110249 - M-SALEM	2017-01-10	FTC
KAREN ELIZABETH MCALPIN	SALEM	160110627 - M-SALEM	2017-05-19	FTC
KAREN GAY MEYER	SALEM	170116427 - M-SALEM	2017-07-12	FTC
KAREN GAY MEYER	SALEM	150095896 - M-SALEM	2015-11-25	FTC
KAREN LYNN GIBSON	SALEM	140069325 - M-SALEM	2014-03-31	FTC
KASANDRA ANN BECKER	SALEM	170114460 - M-SALEM	2017-05-19	FTC
KASEY JAMES BUSCH	SALEM	190001120 - M-SALEM	2019-04-12	FTC
KASIM ABDALREDHA AAWAJ ALOMARI	SALEM	180133247 - M-SALEM	2019-01-17	FTC
KASSANDRA ANN HIATT	SALEM	160111979 - M-SALEM	2017-03-06	FTC
KATHERINE LEE FRAZIER	SALEM	140076549 - M-SALEM	2014-09-03	FTC
KATHERINE SUZANNE REDINGER	SALEM	130062303 - M-SALEM	2013-12-05	FTC
KATHLEEN LOUISE LECHNER	SALEM	140076756 - M-SALEM	2014-09-03	FTC
KATHLEEN REED	SALEM	170121158 - M-SALEM	2018-03-30	FTC
KATHLEEN REED	SALEM	180132104 - M-SALEM	2018-12-06	FTC
KATHLEEN REED	SALEM	180123938 - M-SALEM	2018-03-30	FTC
KATHLEEN RUTH STROBERG	SALEM	190000190 - M-SALEM	2019-04-11	FTC
KATHRYN IRENE THOMPSON	SALEM	170112485 - M-SALEM	2017-04-10	FTC
KATHY ANN VALDEZ	SALEM	140075231 - M-SALEM	2014-09-08	FTC
KATIE MARIE CUNIAL	SALEM	170120712 - M-SALEM	2017-12-04	FTC
KATIE STAR EIDMAN	SALEM	160109707 - M-SALEM	2016-12-07	FTC
KAY LYNN CAREY	SALEM	130059480 - M-SALEM	2013-12-05	FTC
KAYDEE MICHELE SHAMBLIN	SALEM	190006748 - M-SALEM	2019-11-04	FTC
KEISHA MARIE MCCLAIN	SALEM	140083833 - M-SALEM	2015-02-03	FTC
KEITH MONROE REYNOLDS	SALEM	140080065 - M-SALEM	2014-10-30	FTC
KELLI JEAN FLORY-NEAL	SALEM	160105165 - M-SALEM	2016-08-04	FTC
KELLY LYNN FORDHAM	SALEM	160102030 - M-SALEM	2016-05-18	FTC
KELLY LYNN FORDHAM	SALEM	160104542 - M-SALEM	2016-07-28	FTC
KELLY LYNN STRANGE	SALEM	103132960 - M-SALEM	2019-10-22	FTC
KELLY LYNN STRANGE	SALEM	080018824 - M-SALEM	2019-10-21	FTC
KELLY LYNN STRANGE	SALEM	150084943 - M-SALEM	2019-10-22	FTC
KELLY LYNN STRANGE	SALEM	080015227 - M-SALEM	2019-10-21	FTC
KELLY LYNN STRANGE	SALEM	160105051 - M-SALEM	2019-10-22	FTC
KELLY MAE VERTREES	SALEM	140537720 - M-SALEM	2014-09-08	FTC
KELLY MAE VERTREES	SALEM	1405377301 - M-SALEM	2014-07-29	FTA
KELLY MAE VERTREES	SALEM	140537730 - M-SALEM	2017-03-06	FTC
KELLYN NICOLE REYNOLDS	SALEM	160111652 - M-SALEM	2017-03-06	FTC
KENDRA MARIE MCCART	SALEM	150087804 - M-SALEM	2015-06-04	FTC
KENNETH ALBERT CRANOR	SALEM	140083298 - M-SALEM	2015-04-01	FTC
KENNETH CARSON WINTERS	SALEM	062360540 - M-SALEM	2019-11-22	FTC
KENNETH JOE GOMES	SALEM	062422010 - M-SALEM	2015-07-09	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
KENNETH JOHN STANIFORD III	SALEM	150752800 - M-SALEM	2015-11-17	FTC
KENNETH JOHN STANIFORD III	SALEM	150715370 - M-SALEM	2017-07-12	FTC
KENNETH JOHN STANIFORD III	SALEM	150092744 - M-SALEM	2015-08-17	FTC
KENNETH JOHN STANIFORD III	SALEM	150715360 - M-SALEM	2015-08-17	FTC
KENNETH JOHN STANIFORD III	SALEM	150096233 - M-SALEM	2015-12-24	FTC
KENNETH JOHN STANIFORD III	SALEM	1507527901 - M-SALEM	2015-10-27	FTA
KENNETH JOHN STANIFORD III	SALEM	160099665 - M-SALEM	2016-04-22	FTC
KENNETH JOHN STANIFORD III	SALEM	1507153701 - M-SALEM	2015-07-31	FTA
KENNETH JOHN STANIFORD III	SALEM	150752790 - M-SALEM	2017-07-12	FTC
KENNETH RAY STEPP	SALEM	061958812 - M-SALEM	2018-08-03	FTC
KENNETH RAY STEPP	SALEM	061958800 - M-SALEM	2018-08-03	FTC
KENNETH RAY STEPP	SALEM	051547380 - M-SALEM	2018-08-03	FTC
KERI ROBIN LUTTRELL	SALEM	150098726 - M-SALEM	2016-02-24	FTC
KERI ROBIN LUTTRELL	SALEM	190000161 - M-SALEM	2019-04-12	FTC
KERI ROBIN LUTTRELL	SALEM	180129860 - M-SALEM	2018-09-28	FTC
KERRA JOY ANDRADE	SALEM	140076757 - M-SALEM	2014-09-03	FTC
KEVIN HOWARD ATKINSON	SALEM	092884950 - M-SALEM	2013-08-08	FTC
KEVIN WILLIAM JOHNSON	SALEM	180126620 - M-SALEM	2018-06-18	FTC
KEVIN WILLIAM JOHNSON	SALEM	150094875 - M-SALEM	2015-10-26	FTC
KEYGAN RENEE MEANS	SALEM	190001533 - M-SALEM	2019-05-31	FTC
KHALID SAAD ALKHALDI	SALEM	140076320 - M-SALEM	2014-09-03	FTC
KIM GEANNE FOX	SALEM	082281320 - M-SALEM	2014-03-19	FTC
KIMBERLEE MICHELLE WYANT	SALEM	160104247 - M-SALEM	2016-07-14	FTC
KIMBERLEY KAY JACKSON	SALEM	140075387 - M-SALEM	2014-07-30	FTC
KIMBERLY ANN PUTNAM	SALEM	113101190 - M-SALEM	2014-07-23	FTC
KIMBERLY JEAN FREEMAN DEBNAM	SALEM	180128968 - M-SALEM	2018-09-04	FTC
KIMBERLY LYNN WOLLIN	SALEM	140073911 - M-SALEM	2017-05-19	FTC
KRISTA KAY WOODS	SALEM	072636830 - M-SALEM	2018-03-30	FTC
KRISTA KAY WOODS	SALEM	072636840 - M-SALEM	2018-03-15	FTC
KRISTA KAY WOODS	SALEM	170116550 - M-SALEM	2018-03-30	FTC
KRISTI MECHELLE JACKSON	SALEM	140068989 - M-SALEM	2014-03-31	FTC
KRISTI MECHELLE JACKSON	SALEM	130057848 - M-SALEM	2013-06-20	FTC
KRISTI MECHELLE JACKSON	SALEM	130060393 - M-SALEM	2013-09-17	FTC
KRISTI MECHELLE JACKSON	SALEM	130058020 - M-SALEM	2013-06-13	FTC
KRISTI MECHELLE JACKSON	SALEM	130060035 - M-SALEM	2013-09-05	FTC
KRISTINA LEA MCDANIEL	SALEM	180128517 - M-SALEM	2018-08-07	FTC
KRISTINE MARIE JUNG	SALEM	130057151 - M-SALEM	2013-06-06	FTC
KRISTINE MARIE JUNG	SALEM	140068655 - M-SALEM	2014-04-07	FTC
KRISTOPHER DEAN SEGURA	SALEM	150096434 - M-SALEM	2015-12-08	FTC
KYLE DAMON KEARL	SALEM	180126597 - M-SALEM	2018-06-22	FTC
KYLE JAMES WILLIS	SALEM	150095094 - M-SALEM	2015-11-04	FTC
KYLE JAMES WILLIS	SALEM	150095506 - M-SALEM	2016-01-14	FTC
KYLE JAMES WILLIS	SALEM	1542668001 - M-SALEM	2015-11-23	FTA
KYLE JAMES WILLIS	SALEM	154266800 - M-SALEM	2016-09-08	FTC
KYLE JAMES WILLIS	SALEM	140071292 - M-SALEM	2014-06-04	FTC
KYLE JAMES WILLIS	SALEM	154266810 - M-SALEM	2016-08-10	FTC
KYLE JAMES WILLIS	SALEM	150179120 - M-SALEM	2016-09-08	FTC
KYLE JAMES WILLIS	SALEM	150179130 - M-SALEM	2015-10-26	FTC
KYLE JAMES WILLIS	SALEM	150090160 - M-SALEM	2015-10-29	FTC
KYLE JAMES WILLIS	SALEM	150086902 - M-SALEM	2015-04-21	FTC
KYLENE SUE MENDOZA	SALEM	150086835 - M-SALEM	2015-07-20	FTC
LA DONNA MARIE DORSON	SALEM	170112314 - M-SALEM	2017-03-06	FTC
LACEY LOUANN CRASS	SALEM	140081287 - M-SALEM	2014-12-05	FTC
LACI SUZANNE WILSON	SALEM	160102451 - M-SALEM	2016-06-03	FTC
LANE JAY RUDD	SALEM	062030760 - M-SALEM	2014-11-14	FTC
LARRY DARNELL MCQUEEN	SALEM	140084431 - M-SALEM	2015-03-06	FTC
LAURENTI BASARGIN	SALEM	180127169 - M-SALEM	2018-07-16	FTC
LAURIE CATHERINE BOGUE	SALEM	190010671 - M-SALEM	2020-02-26	FTC
LAVELL TEONTE LINDSEY	SALEM	170113948 - M-SALEM	2017-04-18	FTC
LAWRENCE JOSEPH SULLIVAN	SALEM	190001635 - M-SALEM	2019-05-22	FTC
LAZARO SANCHEZ ROSAS	SALEM	150092166 - M-SALEM	2015-12-24	FTC
LEAH BETH CURR	SALEM	160108407 - M-SALEM	2016-11-03	FTC
LEE JAMES HARPER	SALEM	190001518 - M-SALEM	2019-05-22	FTC
LEODEGARIO GARNICA RODRIGUEZ	SALEM	160099257 - M-SALEM	2019-04-12	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
LEODEGARIO GARNICA RODRIGUEZ	SALEM	080010740 - M-SALEM	2019-04-12	FTC
LEODEGARIO GARNICA RODRIGUEZ	SALEM	080007811 - M-SALEM	2019-04-12	FTC
LEODEGARIO GARNICA RODRIGUEZ	SALEM	180132049 - M-SALEM	2019-04-22	FTC
LEONARD LOUIS WESTPHAL III	SALEM	102988670 - M-SALEM	2016-03-08	FTC
LEONARDO LEIJA IV	SALEM	150094629 - M-SALEM	2016-04-27	FTC
LEONEL CARDOZA MONTEERRUBIO	SALEM	170123164 - M-SALEM	2018-03-09	FTC
LEONOR CARRILLO GONZALEZ	SALEM	160100713 - M-SALEM	2016-04-21	FTC
LEROY WILLIAM GOVRO JR	SALEM	190007305 - M-SALEM	2019-11-22	FTC
LEROY WILLIAM GOVRO JR	SALEM	190003788 - M-SALEM	2019-08-13	FTC
LEROY WILLIAM GOVRO JR	SALEM	200000329 - M-SALEM	2020-03-11	FTC
LEROY WILLIAM GOVRO JR	SALEM	194278910 - M-SALEM	2019-08-13	FTC
LETICIA VICTORIA PEREZ	SALEM	190008878 - M-SALEM	2020-01-21	FTC
LIBERTY MARIE WEST	SALEM	180129748 - M-SALEM	2018-09-27	FTC
LILIA MUNOZ HERNANDEZ	SALEM	170122751 - M-SALEM	2018-02-21	FTC
LISA GAYLE WELKER	SALEM	180133123 - M-SALEM	2019-01-08	FTC
LISA JEAN MONROE	SALEM	150088294 - M-SALEM	2015-06-12	FTC
LISA MARIE ZIVNEY	SALEM	160108502 - M-SALEM	2017-04-10	FTC
LOGAN NAHUM LADD	SALEM	150098745 - M-SALEM	2016-02-11	FTC
LONNY GUY MILLER	SALEM	160103020 - M-SALEM	2016-06-28	FTC
LORI LYNN FOREMAN	SALEM	150098867 - M-SALEM	2016-07-07	FTC
LORI LYNN FOREMAN	SALEM	164144400 - M-SALEM	2016-07-07	FTC
LORI NICHOLE BERGQUIST	SALEM	160785020 - M-SALEM	2016-06-29	FTC
LORN P JONES	SALEM	170120108 - M-SALEM	2018-06-27	FTC
LORRAINE LYNN ENGEL	SALEM	113268880 - M-SALEM	2016-03-17	FTC
LOUIS FLOYD REEVIS JR	SALEM	130061025 - M-SALEM	2013-12-02	FTC
LUCAN ERIC HERNANDEZ	SALEM	130068113 - M-SALEM	2014-03-04	FTC
LUCAN ERIC HERNANDEZ	SALEM	154061990 - M-SALEM	2015-02-23	FTC
LUIS ALFONSO CASILLAS	SALEM	190010479 - M-SALEM	2020-02-26	FTC
LUIS ALVERTO JIMENEZ	SALEM	180132414 - M-SALEM	2018-12-06	FTC
LUIS ALVERTO JIMENEZ	SALEM	180125275 - M-SALEM	2018-06-11	FTC
LUIS ALVERTO JIMENEZ	SALEM	170113767 - M-SALEM	2017-05-03	FTC
LUIS ALVERTO JIMENEZ	SALEM	170114392 - M-SALEM	2017-05-19	FTC
LUIS ALVERTO JIMENEZ	SALEM	164377220 - M-SALEM	2017-05-19	FTC
LUIS ALVERTO JIMENEZ	SALEM	150086546 - M-SALEM	2015-08-13	FTC
LUIS ALVERTO JIMENEZ	SALEM	140070413 - M-SALEM	2014-06-05	FTC
LUIS ALVERTO JIMENEZ	SALEM	150090071 - M-SALEM	2015-08-04	FTC
LUIS ALVERTO JIMENEZ	SALEM	170833980 - M-SALEM	2017-05-19	FTC
LUIS ALVERTO JIMENEZ	SALEM	180129116 - M-SALEM	2018-09-21	FTC
LUIS ALVERTO JIMENEZ	SALEM	164147690 - M-SALEM	2016-05-05	FTC
LUIS OCTAVIO LOPEZ MENDEZ	SALEM	041296900 - M-SALEM	2015-10-29	FTC
LUTHER NELSON SMITH	SALEM	133248980 - M-SALEM	2013-08-22	FTC
LYLE KEVIN ADARR	SALEM	180124233 - M-SALEM	2018-06-11	FTC
LYLE KEVIN ADARR	SALEM	190002930 - M-SALEM	2020-03-10	FTC
LYNETTE KING SEIFERT	SALEM	130067068 - M-SALEM	2014-02-19	FTC
MA TRINIDAD GONZALEZ CASAS	SALEM	170112616 - M-SALEM	2017-03-30	FTC
MA TRINIDAD GONZALEZ CASAS	SALEM	150086490 - M-SALEM	2015-04-20	FTC
MANSOUR HASSAN A ALABDULAL	SALEM	140071551 - M-SALEM	2014-06-02	FTC
MANUEL JOHN GONZALES JR	SALEM	140082784 - M-SALEM	2015-04-21	FTC
MANUEL JOHN GONZALES JR	SALEM	160104997 - M-SALEM	2016-08-05	FTC
MANUEL SALVADOR TOLENTO LOPEZ	SALEM	140083876 - M-SALEM	2015-04-14	FTC
MARC VILLANUEVA	SALEM	130059967 - M-SALEM	2013-09-13	FTC
MARC VILLANUEVA	SALEM	130059968 - M-SALEM	2013-09-13	FTC
MARCELLA ISABEL HIRD	SALEM	180131061 - M-SALEM	2018-11-09	FTC
MARCUS ALEXANDER MCQUADE	SALEM	160102031 - M-SALEM	2016-05-18	FTC
MARCUS ALEXANDER MCQUADE	SALEM	150590350 - M-SALEM	2016-03-28	FTC
MARGARITO BARRERA	SALEM	160106361 - M-SALEM	2016-09-08	FTC
MARIA ALICIA VILLEGAS	SALEM	160103951 - M-SALEM	2016-07-08	FTC
MARIA ANTONIETA GOMEZ LOPEZ	SALEM	140079804 - M-SALEM	2014-11-18	FTC
MARIE IMELDA YBARRA	SALEM	150095063 - M-SALEM	2015-11-04	FTC
MARILYN ANN VAN SANTEN	SALEM	140055600 - M-SALEM	2015-06-02	FTC
MARILYN ANN VAN SANTEN	SALEM	140055570 - M-SALEM	2015-06-02	FTC
MARILYN ANN VAN SANTEN	SALEM	140055590 - M-SALEM	2016-05-25	FTC
MARILYN ANN VAN SANTEN	SALEM	120106640 - M-SALEM	2016-05-25	FTC
MARILYN LEILA SCHREINER	SALEM	140642010 - M-SALEM	2014-12-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MARIO A CRUZ ORTIZ	SALEM	062425020 - M-SALEM	2015-12-03	FTC
MARIO A CRUZ ORTIZ	SALEM	144193750 - M-SALEM	2017-07-12	FTC
MARIO A RAMIREZ RAMIREZ	SALEM	170115643 - M-SALEM	2017-07-12	FTC
MARIO HIDALGO ORTIZ	SALEM	180131193 - M-SALEM	2018-11-28	FTC
MARIO RAFAEL CORTES ESPINOZA	SALEM	140079906 - M-SALEM	2014-12-11	FTC
MARISELA HERNANDEZ	SALEM	170114849 - M-SALEM	2017-06-08	FTC
MARK A KIRCHHEFER	SALEM	140077454 - M-SALEM	2014-10-27	FTC
MARK AARON MILLER	SALEM	180130704 - M-SALEM	2018-11-01	FTC
MARK AARON MILLER	SALEM	180125350 - M-SALEM	2018-06-11	FTC
MARK AARON MILLER	SALEM	180126106 - M-SALEM	2018-06-11	FTC
MARK ALLEN MCMAHAN	SALEM	154210950 - M-SALEM	2015-08-05	FTC
MARK ALLEN MCMAHAN	SALEM	1900073421 - M-SALEM	2019-10-25	FTA
MARK ALLEN MCMAHAN	SALEM	190007808 - M-SALEM	2019-12-02	FTC
MARK ALLEN MCMAHAN	SALEM	154297040 - M-SALEM	2015-08-05	FTC
MARK ALLEN MCMAHAN	SALEM	159000718 - M-SALEM	2016-11-09	FTC
MARK ALLEN MCMAHAN	SALEM	154297050 - M-SALEM	2015-08-05	FTC
MARK ALLEN MCMAHAN	SALEM	190007341 - M-SALEM	2019-12-02	FTC
MARK ANDREW PIZZUTO	SALEM	140081208 - M-SALEM	2015-02-03	FTC
MARK JAMES WAGNER	SALEM	170115468 - M-SALEM	2017-06-21	FTC
MARK PATRICK NALL	SALEM	120110900 - M-SALEM	2017-01-27	FTC
MARSHA JEAN PHILABAUM	SALEM	140133370 - M-SALEM	2014-11-18	FTC
MARSHA JEAN PHILABAUM	SALEM	082853290 - M-SALEM	2016-02-25	FTC
MARSHA JEAN PHILABAUM	SALEM	082714680 - M-SALEM	2016-02-05	FTC
MARSHA JEAN PHILABAUM	SALEM	140080903 - M-SALEM	2014-11-05	FTC
MARSHA JEAN PHILABAUM	SALEM	140074303 - M-SALEM	2014-07-11	FTC
MARSHA JEAN PHILABAUM	SALEM	1401333801 - M-SALEM	2014-10-08	FTA
MARTIN RANGEL RIVERA	SALEM	1708652601 - M-SALEM	2017-03-23	FTA
MARTIN RANGEL RIVERA	SALEM	170865270 - M-SALEM	2017-04-07	FTC
MARVIN LAWRENCE HELVIG JR	SALEM	170112316 - M-SALEM	2017-03-06	FTC
MARVIN LAWRENCE HELVIG JR	SALEM	170112315 - M-SALEM	2017-03-06	FTC
MARVIN LAWRENCE HELVIG JR	SALEM	180126461 - M-SALEM	2018-06-18	FTC
MARVIN LAWRENCE HELVIG JR	SALEM	160100639 - M-SALEM	2016-04-21	FTC
MARVIN LAWRENCE HELVIG JR	SALEM	190000916 - M-SALEM	2019-04-12	FTC
MARVIN LAWRENCE HELVIG JR	SALEM	140068450 - M-SALEM	2014-04-07	FTC
MARVIN LAWRENCE HELVIG JR	SALEM	150088227 - M-SALEM	2015-06-12	FTC
MARY ANN BAYNE	SALEM	170122543 - M-SALEM	2018-03-15	FTC
MARY ANN BAYNE	SALEM	150095501 - M-SALEM	2016-09-08	FTC
MARY ANN BAYNE	SALEM	150091220 - M-SALEM	2016-09-08	FTC
MARY KATE TRUE	SALEM	160100622 - M-SALEM	2018-08-02	FTC
MATHEW J LOUSICH	SALEM	160102490 - M-SALEM	2016-12-08	FTC
MATHEW J LOUSICH	SALEM	160103308 - M-SALEM	2016-12-08	FTC
MATHEW RAY YELEY	SALEM	134025120 - M-SALEM	2016-03-17	FTC
MATHEW RAY YELEY	SALEM	134108400 - M-SALEM	2013-09-23	FTC
MATHEW RAY YELEY	SALEM	134108410 - M-SALEM	2016-03-17	FTC
MATHEW RAY YELEY	SALEM	130060502 - M-SALEM	2013-09-17	FTC
MATHEW RAY YELEY	SALEM	130060906 - M-SALEM	2013-09-17	FTC
MATTHEW ALLAN MC KINSTRY	SALEM	082781292 - M-SALEM	2016-02-16	FTC
MATTHEW MILO MORSE	SALEM	180123619 - M-SALEM	2018-04-04	FTC
MATTHEW PAUL JEREMY DAVIS	SALEM	150096437 - M-SALEM	2015-12-08	FTC
MATTHEW PAUL JEREMY DAVIS	SALEM	150095620 - M-SALEM	2015-11-17	FTC
MATTHEW ROSS CLINE	SALEM	150097688 - M-SALEM	2016-01-27	FTC
MATTHEW TAYLOR CANNON	SALEM	190005131 - M-SALEM	2019-09-17	FTC
MAUREEN VERGARA	SALEM	113343270 - M-SALEM	2016-03-23	FTC
MAUREEN VERGARA	SALEM	113311040 - M-SALEM	2016-03-23	FTC
MAURICIO RAYAS	SALEM	160101452 - M-SALEM	2016-05-05	FTC
MAURY WAYNE PEARSON	SALEM	160109452 - M-SALEM	2016-12-01	FTC
MAURY WAYNE PEARSON	SALEM	140081394 - M-SALEM	2014-12-05	FTC
MAXIMO GARRIDO DE PAUL	SALEM	072316760 - M-SALEM	2016-05-11	FTC
MEGAN BEE BRADY	SALEM	190001009 - M-SALEM	2019-04-12	FTC
MELANIE ROSE ZASTOUPIL	SALEM	160099661 - M-SALEM	2016-04-22	FTC
MELANIE ROSE ZASTOUPIL	SALEM	150096479 - M-SALEM	2016-05-05	FTC
MELINDA LEE D AMICO	SALEM	190000157 - M-SALEM	2019-04-12	FTC
MELISA MARIE WEISHAUP	SALEM	160110416 - M-SALEM	2017-10-13	FTC
MELISSA ADA KORKOW	SALEM	191129620 - M-SALEM	2019-05-23	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MELISSA ANN CANNARD	SALEM	051578890 - M-SALEM	2016-12-28	FTC
MELISSA ANN CORRICK	SALEM	180133518 - M-SALEM	2019-01-17	FTC
MELISSA ANN CORRICK	SALEM	103112080 - M-SALEM	2016-03-14	FTC
MELISSA ANN CORRICK	SALEM	180133519 - M-SALEM	2019-01-17	FTC
MELISSA ANN ROBRAN	SALEM	180131883 - M-SALEM	2018-12-03	FTC
MELISSA ANN ROBRAN	SALEM	180125447 - M-SALEM	2018-08-07	FTC
MELISSA ANN ROBRAN	SALEM	180128507 - M-SALEM	2018-08-24	FTC
MELISSA ANN ROBRAN	SALEM	180127436 - M-SALEM	2018-08-02	FTC
MELISSA ANN ROBRAN	SALEM	180128132 - M-SALEM	2018-08-02	FTC
MELISSA ANN ROBRAN	SALEM	180123931 - M-SALEM	2018-03-30	FTC
MELISSA REGINO LOPEZ	SALEM	180125528 - M-SALEM	2018-06-18	FTC
MICAEALA JOY STEELEY	SALEM	170116439 - M-SALEM	2017-09-18	FTC
MICATAIAH J ANDREW CLINTON	SALEM	140068504 - M-SALEM	2014-04-07	FTC
MICATAIAH J ANDREW CLINTON	SALEM	134133210 - M-SALEM	2014-04-17	FTC
MICATAIAH J ANDREW CLINTON	SALEM	130062099 - M-SALEM	2014-02-18	FTC
MICATAIAH J ANDREW CLINTON	SALEM	130059465 - M-SALEM	2013-08-08	FTC
MICATAIAH J ANDREW CLINTON	SALEM	134133220 - M-SALEM	2016-06-21	FTC
MICATAIAH J ANDREW CLINTON	SALEM	140071957 - M-SALEM	2014-06-10	FTC
MICHAEL ANDREW MILLER	SALEM	180131921 - M-SALEM	2018-12-06	FTC
MICHAEL ANTHONY PEREZ	SALEM	190002363 - M-SALEM	2019-06-05	FTC
MICHAEL ANTHONY PEREZ	SALEM	180134013 - M-SALEM	2019-02-27	FTC
MICHAEL CARL SIMPSON	SALEM	190008152 - M-SALEM	2020-01-07	FTC
MICHAEL DAVID BURTON JR	SALEM	150092336 - M-SALEM	2017-11-20	FTC
MICHAEL DAVID BURTON JR	SALEM	070018492 - M-SALEM	2017-11-20	FTC
MICHAEL DAVID BURTON JR	SALEM	080011973 - M-SALEM	2017-11-20	FTC
MICHAEL DAVID BURTON JR	SALEM	110030724 - M-SALEM	2017-11-20	FTC
MICHAEL JAMES ADAMS	SALEM	170116634 - M-SALEM	2017-07-17	FTC
MICHAEL JAMES ADAMS	SALEM	150090416 - M-SALEM	2015-08-06	FTC
MICHAEL JASON BAILEY	SALEM	170121017 - M-SALEM	2017-12-27	FTC
MICHAEL JASON BAILEY	SALEM	150096507 - M-SALEM	2015-12-03	FTC
MICHAEL JASON BAILEY	SALEM	160109877 - M-SALEM	2017-02-03	FTC
MICHAEL JOSEPH SEEHORN	SALEM	130062575 - M-SALEM	2013-12-05	FTC
MICHAEL KIRBY RHINES	SALEM	170116633 - M-SALEM	2017-08-04	FTC
MICHAEL LEE ALLISON	SALEM	159000563 - M-SALEM	2016-03-14	FTC
MICHAEL LEE ALLISON	SALEM	150084580 - M-SALEM	2015-10-20	FTC
MICHAEL NELSON TILLER	SALEM	160107941 - M-SALEM	2016-10-27	FTC
MICHAEL NELSON TILLER	SALEM	150101020 - M-SALEM	2016-07-08	FTC
MICHAEL NELSON TILLER	SALEM	150101010 - M-SALEM	2015-12-08	FTC
MICHAEL ROY WARREN	SALEM	144259290 - M-SALEM	2017-04-18	FTC
MICHAEL ROY WARREN	SALEM	144259280 - M-SALEM	2014-10-10	FTC
MICHAEL S LEE	SALEM	170121064 - M-SALEM	2017-12-04	FTC
MICHAEL WILLIAM JONES	SALEM	170118245 - M-SALEM	2017-09-18	FTC
MICHEAL RAY WILLIAMSON JR	SALEM	140078925 - M-SALEM	2014-10-08	FTC
MICHEAL RAY WILLIAMSON JR	SALEM	140071397 - M-SALEM	2014-06-04	FTC
MICHEAL RAY WILLIAMSON JR	SALEM	140602360 - M-SALEM	2014-11-18	FTC
MICHEAL RAY WILLIAMSON JR	SALEM	140081069 - M-SALEM	2014-12-16	FTC
MICHEAL RAY WILLIAMSON JR	SALEM	140602350 - M-SALEM	2017-04-18	FTC
MICHELE LEANNE MEDINA	SALEM	140079500 - M-SALEM	2014-11-14	FTC
MICHELLE RENEE REYNOLDS	SALEM	180133766 - M-SALEM	2019-02-01	FTC
MIGUEL ANGEL BRICENO GOMEZ	SALEM	090020234 - M-SALEM	2016-05-05	FTC
MIGUEL HERNANDEZ MARTINEZ	SALEM	072642880 - M-SALEM	2016-05-13	FTC
MINDY LYNN SEELEY	SALEM	160099581 - M-SALEM	2016-04-06	FTC
MINDY LYNN SEELEY	SALEM	160106136 - M-SALEM	2016-09-08	FTC
MIRANDA LEE TACKETT	SALEM	170116812 - M-SALEM	2017-08-02	FTC
MIRANDA RICHELLE GRAF	SALEM	180124056 - M-SALEM	2018-03-16	FTC
MISTI DAWN ASCENCIO	SALEM	140083250 - M-SALEM	2015-01-20	FTC
MISTY RENEE STEWART	SALEM	170115058 - M-SALEM	2017-08-04	FTC
MITCHELL DAKOTA NOBLE	SALEM	144171310 - M-SALEM	2019-04-12	FTC
MITCHELL DAKOTA NOBLE	SALEM	134106440 - M-SALEM	2019-10-11	FTC
MOHAMMED ABDULLAH H ALOTAIBI	SALEM	180123845 - M-SALEM	2018-04-16	FTC
MONTE DALE HARRIS	SALEM	072313020 - M-SALEM	2016-05-11	FTC
MONTE DALE HARRIS	SALEM	072313020 - M-SALEM	2016-05-13	FTC
MOREZPO GAMALY MORALES	SALEM	180132096 - M-SALEM	2019-02-07	FTC
MORGAN JEAN RICHINS	SALEM	160109998 - M-SALEM	2017-01-11	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MORIS FIDEL RODRIGUEZ TORRES	SALEM	180129308 - M-SALEM	2018-09-20	FTC
MUN CHU YI	SALEM	130060716 - M-SALEM	2013-09-03	FTC
MUN CHU YI	SALEM	170114007 - M-SALEM	2017-04-25	FTC
MYRON JOSEPH WRIGHT	SALEM	170122636 - M-SALEM	2018-04-30	FTC
NATALIA ACOSTA ESCORCIA	SALEM	140080192 - M-SALEM	2015-01-08	FTC
NATALIE LYNN SHAW	SALEM	150091579 - M-SALEM	2016-09-13	FTC
NATASHA BROOK MILLER	SALEM	170113101 - M-SALEM	2017-04-07	FTC
NATASHA BROOK MILLER	SALEM	170115004 - M-SALEM	2017-06-08	FTC
NATASSIA CORINNE PIERCE	SALEM	180133215 - M-SALEM	2019-01-17	FTC
NATASSIA CORINNE PIERCE	SALEM	180133216 - M-SALEM	2019-01-17	FTC
NATHAN BRADLEY HARRIS	SALEM	160105367 - M-SALEM	2016-08-10	FTC
NATONI LEEANN CUNNINGHAM	SALEM	160108641 - M-SALEM	2016-11-09	FTC
NEWMEN HAX	SALEM	130349990 - M-SALEM	2016-08-10	FTC
NICHOLAS JAMES CINELLI	SALEM	190002685 - M-SALEM	2019-07-10	FTC
NICHOLAS LEE KING	SALEM	072588800 - M-SALEM	2014-04-29	FTC
NICHOLAS LEE KING	SALEM	051293550 - M-SALEM	2013-06-13	FTC
NICHOLE LYNN CHRISTOFFERSEN	SALEM	150090157 - M-SALEM	2018-06-11	FTC
NICHOLE LYNN CHRISTOFFERSEN	SALEM	150098439 - M-SALEM	2018-06-11	FTC
NICHOLE SUE STONE	SALEM	181028520 - M-SALEM	2019-01-04	FTC
NICKI LEE KLOSE	SALEM	180131273 - M-SALEM	2018-11-28	FTC
NICKI LEE KLOSE	SALEM	170114614 - M-SALEM	2017-05-19	FTC
NICKOLAS JAMES NEWBILL	SALEM	180125814 - M-SALEM	2018-06-18	FTC
NICOLE MARIE SUNDBERG	SALEM	093011250 - M-SALEM	2016-02-25	FTC
NICOLE MARIE WALLET	SALEM	180125139 - M-SALEM	2018-06-18	FTC
NIDIA DEL CARMEN MENTADO HERNANDEZ	SALEM	160110597 - M-SALEM	2017-01-06	FTC
NIKKI JEAN COOLBAUGH	SALEM	20000322 - M-SALEM	2020-03-11	FTC
NINA MARIE TURLEY	SALEM	190010766 - M-SALEM	2020-02-27	FTC
NORCI MALDONADO CRUZ	SALEM	170113210 - M-SALEM	2017-04-07	FTC
NORMAN DOUGLAS ELSWICK JR	SALEM	130059875 - M-SALEM	2013-09-13	FTC
NORMAN DOUGLAS ELSWICK JR	SALEM	130059874 - M-SALEM	2013-09-13	FTC
OBILLA MARTEBEN	SALEM	160109875 - M-SALEM	2016-12-08	FTC
OLIVIA SOLEDAD DE LEON	SALEM	150094450 - M-SALEM	2015-11-25	FTC
OLTY LEON SMITH	SALEM	130065561 - M-SALEM	2014-01-14	FTC
PALLA SUM	SALEM	150093638 - M-SALEM	2016-01-14	FTC
PALLA SUM	SALEM	150090755 - M-SALEM	2015-08-06	FTC
PALLA SUM	SALEM	159000959 - M-SALEM	2016-09-08	FTC
PALLA SUM	SALEM	154188660 - M-SALEM	2016-03-17	FTC
PALMIRA VALENZUELA	SALEM	170121022 - M-SALEM	2018-02-02	FTC
PALMIRA VALENZUELA	SALEM	170120604 - M-SALEM	2018-02-02	FTC
PATRICIA ANN MORGAN	SALEM	140161900 - M-SALEM	2016-10-21	FTC
PATRICIA RAE ELDRIDGE	SALEM	180124390 - M-SALEM	2018-04-16	FTC
PATRICK CHARLES EWING	SALEM	150086979 - M-SALEM	2015-04-21	FTC
PAUL CHAPIN	SALEM	180127706 - M-SALEM	2018-08-01	FTC
PAUL H ARTMAN	SALEM	129000706 - M-SALEM	2016-10-19	FTC
PAULA MICHELLE BARVOSA	SALEM	150088051 - M-SALEM	2015-06-12	FTC
PAULA MICHELLE BARVOSA	SALEM	180133218 - M-SALEM	2019-01-08	FTC
PAULA V C PEREZ	SALEM	150093387 - M-SALEM	2015-12-23	FTC
PEDRO NAVA TRUJILLO	SALEM	130057100 - M-SALEM	2016-03-24	FTC
PEDRO SANTIAGO HERNANDEZ	SALEM	170117303 - M-SALEM	2017-11-28	FTC
PEDRO SEGURA	SALEM	160109455 - M-SALEM	2016-12-08	FTC
PEDRO SEGURA	SALEM	080001029 - M-SALEM	2016-12-08	FTC
PEDRO SEGURA	SALEM	080001531 - M-SALEM	2016-12-08	FTC
PEDRO SEGURA	SALEM	170118669 - M-SALEM	2018-04-30	FTC
PEDRO SEGURA	SALEM	174391620 - M-SALEM	2018-04-30	FTC
PENNY LEE JAYNE	SALEM	190006344 - M-SALEM	2019-10-22	FTC
PETER M PETER	SALEM	080035490 - M-SALEM	2015-12-29	FTC
PETER RAY BRYERS	SALEM	150088380 - M-SALEM	2015-08-26	FTC
PETER RAY BRYERS	SALEM	150086788 - M-SALEM	2015-04-21	FTC
PETER RAY BRYERS	SALEM	150098366 - M-SALEM	2016-02-04	FTC
PHILLIP E BESSEL	SALEM	130062392 - M-SALEM	2013-10-24	FTC
PHILLIP JAMES HILL	SALEM	160103422 - M-SALEM	2016-08-10	FTC
QUINTIN SAMUEL SMITH	SALEM	180950640 - M-SALEM	2018-11-28	FTC
QUINTIN SAMUEL SMITH	SALEM	174428920 - M-SALEM	2017-04-10	FTC
QUINTIN SAMUEL SMITH	SALEM	180950640 - M-SALEM	2018-11-28	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
QUINTIN SAMUEL SMITH	SALEM	170116730 - M-SALEM	2017-04-10	FTC
QUINTIN SAMUEL SMITH	SALEM	180950650 - M-SALEM	2018-09-20	FTC
QUINTIN SAMUEL SMITH	SALEM	160103782 - M-SALEM	2016-07-07	FTC
QUINTIN SAMUEL SMITH	SALEM	140083243 - M-SALEM	2015-03-05	FTC
QUINTIN SAMUEL SMITH	SALEM	160103783 - M-SALEM	2016-07-07	FTC
QULETRA ALIQUILSHELLO LUSTER	SALEM	170115045 - M-SALEM	2017-05-19	FTC
RACHAEL MARGARET SAVAGE	SALEM	150090010 - M-SALEM	2016-05-11	FTC
RACHAEL MARGARET SAVAGE	SALEM	150089147 - M-SALEM	2016-04-13	FTC
RACHAEL MARGARET SAVAGE	SALEM	180128113 - M-SALEM	2019-01-07	FTC
RACHAEL MARGARET SAVAGE	SALEM	140084320 - M-SALEM	2015-02-03	FTC
RACHEL ANN HICKMAN	SALEM	170113061 - M-SALEM	2017-04-06	FTC
RACHELLE CORAL DUNLEVY	SALEM	180964160 - M-SALEM	2018-10-04	FTC
RACHELLE CORAL DUNLEVY	SALEM	180964120 - M-SALEM	2019-02-01	FTC
RACHELLE CORAL DUNLEVY	SALEM	160108566 - M-SALEM	2016-11-16	FTC
RACHELLE CORAL DUNLEVY	SALEM	130064279 - M-SALEM	2013-12-04	FTC
RACHELLE CORAL DUNLEVY	SALEM	140083256 - M-SALEM	2015-01-20	FTC
RACHELLE CORAL DUNLEVY	SALEM	144023480 - M-SALEM	2016-08-10	FTC
RAKAN MOHAMMAD ALADAILI	SALEM	150089605 - M-SALEM	2015-12-17	FTC
RALPH ANTHONY QUINTERO RAMIREZ	SALEM	160111390 - M-SALEM	2017-02-10	FTC
RALPH ANTHONY QUINTERO RAMIREZ	SALEM	190010003 - M-SALEM	2020-02-25	FTC
RAMIRO GONZALEZ GOVEA	SALEM	160103322 - M-SALEM	2016-06-29	FTC
RAMON A RAYLES	SALEM	130060492 - M-SALEM	2013-09-17	FTC
RANDY F SAKUMA	SALEM	180132610 - M-SALEM	2018-12-19	FTC
REBBECA ANN BLOKER	SALEM	200000164 - M-SALEM	2020-04-01	FTC
REBECCA ANN BOGGS	SALEM	170119555 - M-SALEM	2017-11-07	FTC
REBECCA ANN BOGGS	SALEM	134060550 - M-SALEM	2016-06-07	FTC
REBECCA LOUISE GUERRERO	SALEM	140084498 - M-SALEM	2015-03-09	FTC
REBECCA LOUISE GUERRERO	SALEM	180124630 - M-SALEM	2018-04-16	FTC
REBECCA LOUISE GUERRERO	SALEM	140072414 - M-SALEM	2014-06-12	FTC
REBECCA LOUISE GUERRERO	SALEM	180124629 - M-SALEM	2018-04-16	FTC
REBECCA MARIE ARCE	SALEM	180129113 - M-SALEM	2018-09-04	FTC
REGAN A LIDDLE	SALEM	180127204 - M-SALEM	2018-07-16	FTC
REGINA ANN JAQUEZ	SALEM	190002232 - M-SALEM	2019-11-22	FTC
REGINA ANN JAQUEZ	SALEM	160109658 - M-SALEM	2016-12-08	FTC
REGIS MARTEL GARNETT	SALEM	140083977 - M-SALEM	2015-02-05	FTC
REGIS MARTEL GARNETT	SALEM	150087343 - M-SALEM	2015-05-28	FTC
RICARDO JIMENEZ CRUZ	SALEM	140075064 - M-SALEM	2014-07-30	FTC
RICARDO MEDRANO JR	SALEM	160105377 - M-SALEM	2016-08-11	FTC
RICARDO MEDRANO JR	SALEM	160100244 - M-SALEM	2016-04-22	FTC
RICARDO MEDRANO JR	SALEM	160104646 - M-SALEM	2016-07-27	FTC
RICARDO MEDRANO JR	SALEM	150098929 - M-SALEM	2016-04-06	FTC
RICHARD ALLEN NELSEN	SALEM	170119097 - M-SALEM	2017-10-13	FTC
RICHARD DONALD ROBERT HENRY	SALEM	140030320 - M-SALEM	2018-06-22	FTC
RICHARD DWANE GIVENS	SALEM	200000794 - M-SALEM	2020-03-11	FTC
RICHARD EDWARD GILMORE	SALEM	190004256 - M-SALEM	2019-09-09	FTC
RICHARD JAY KOBLE	SALEM	164389680 - M-SALEM	2016-08-17	FTC
RICHARD JAY KOBLE	SALEM	1643896901 - M-SALEM	2016-08-03	FTA
RICHARD JOSEPH EUGENE HEFFRON	SALEM	170121406 - M-SALEM	2018-01-02	FTC
RICHARD LEA SMITH	SALEM	140081473 - M-SALEM	2014-12-05	FTC
RICHARD LEA SMITH	SALEM	140074983 - M-SALEM	2014-09-08	FTC
RICHARD LEA SMITH	SALEM	140072039 - M-SALEM	2014-06-16	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	154242210 - M-SALEM	2016-11-09	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	160776730 - M-SALEM	2016-07-12	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	150744820 - M-SALEM	2016-11-09	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	154242220 - M-SALEM	2016-05-19	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	164182040 - M-SALEM	2016-11-09	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	160102518 - M-SALEM	2016-07-12	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	160107435 - M-SALEM	2016-11-03	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	150744810 - M-SALEM	2016-05-19	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	150097574 - M-SALEM	2016-07-06	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	164182030 - M-SALEM	2016-04-06	FTC
RICHARD SALVADOR QUINTANILLA	SALEM	164182040 - M-SALEM	2016-03-08	FTA
RICHARD SALVADOR QUINTANILLA	SALEM	140080679 - M-SALEM	2014-12-10	FTC
RICKY GENE COLEMAN	SALEM	130060368 - M-SALEM	2013-08-06	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
RIGOBERTO MUNOZ	SALEM	130059726 - M-SALEM	2014-04-29	FTC
RINTA WALLIBY	SALEM	190006431 - M-SALEM	2020-01-07	FTC
RINTA WALLIBY	SALEM	181093780 - M-SALEM	2020-02-25	FTC
ROBERT EARL WICK	SALEM	140080015 - M-SALEM	2014-12-11	FTC
ROBERT EDWARD LEE RATLIFF JR	SALEM	150087992 - M-SALEM	2019-01-07	FTC
ROBERT GLENN WHITNEY	SALEM	180125402 - M-SALEM	2018-06-18	FTC
ROBERT GLENN WHITNEY	SALEM	190008783 - M-SALEM	2020-01-13	FTC
ROBERT GLENN WHITNEY	SALEM	130314130 - M-SALEM	2016-03-23	FTC
ROBERT GLENN WHITNEY	SALEM	200000221 - M-SALEM	2020-03-05	FTC
ROBERT GLENN WHITNEY	SALEM	170122919 - M-SALEM	2018-02-21	FTC
ROBERT KENNETH GRAVES	SALEM	061963190 - M-SALEM	2015-12-01	FTC
ROBERT KENNETH GRAVES	SALEM	061963182 - M-SALEM	2015-07-09	FTC
ROBERT LEE MANNING-HARRIS	SALEM	160104822 - M-SALEM	2016-07-27	FTC
ROBERT LEE MANNING-HARRIS	SALEM	170115284 - M-SALEM	2017-06-21	FTC
ROBERT LEE MANNING-HARRIS	SALEM	170112557 - M-SALEM	2017-04-07	FTC
ROBERTO GARIBAY GARIBAY	SALEM	160103816 - M-SALEM	2016-07-12	FTC
ROBERTO RAMIREZ RAMIREZ	SALEM	140078115 - M-SALEM	2014-11-04	FTC
ROBIN KERRIE MUIR	SALEM	190006747 - M-SALEM	2019-11-04	FTC
ROBYN ELIZABETH DEWITT	SALEM	180984740 - M-SALEM	2020-01-21	FTC
ROBYN ELIZABETH DEWITT	SALEM	180984750 - M-SALEM	2018-09-13	FTC
ROBYN ELIZABETH DEWITT	SALEM	190006522 - M-SALEM	2019-11-04	FTC
ROCHELLE JANEL GYPSY ROSE-FOREMAN	SALEM	170115240 - M-SALEM	2017-07-12	FTC
ROCHELLE JANEL GYPSY ROSE-FOREMAN	SALEM	170114808 - M-SALEM	2017-07-12	FTC
ROCHELLE JANEL GYPSY ROSE-FOREMAN	SALEM	170875690 - M-SALEM	2017-07-12	FTC
ROCHELLE JANEL GYPSY ROSE-FOREMAN	SALEM	170114014 - M-SALEM	2017-05-22	FTC
RODRIGO ANGELES ARIAS	SALEM	103106450 - M-SALEM	2015-02-12	FTC
RODRIGO ANGELES ARIAS	SALEM	113374460 - M-SALEM	2015-02-23	FTC
ROGELIO GUERRERO DIAZ DE LEON	SALEM	140071973 - M-SALEM	2014-06-10	FTC
ROGER LEE TUDELA	SALEM	170119479 - M-SALEM	2017-11-02	FTC
ROGER LEE TUDELA	SALEM	150090653 - M-SALEM	2015-08-06	FTC
ROGER LEE TUDELA	SALEM	170119480 - M-SALEM	2017-11-02	FTC
RONALD BRUCE HOFFER	SALEM	180124441 - M-SALEM	2018-04-16	FTC
RONALD DANIEL BURTON	SALEM	123300120 - M-SALEM	2016-06-21	FTC
RONALD DANIEL BURTON	SALEM	190004870 - M-SALEM	2020-02-07	FTC
RONALD LEWIS KRAEMER	SALEM	062381570 - M-SALEM	2015-07-09	FTC
RONNIE DOUGLAS EWERT	SALEM	170112632 - M-SALEM	2017-03-30	FTC
RONNIE DOUGLAS EWERT	SALEM	170113148 - M-SALEM	2017-04-07	FTC
RONNIE MURRELE BYRD JR	SALEM	1441896901 - M-SALEM	2014-06-06	FTA
RONNIE MURRELE BYRD JR	SALEM	170122578 - M-SALEM	2018-02-21	FTC
RONNIE MURRELE BYRD JR	SALEM	144189680 - M-SALEM	2014-07-14	FTC
RONNIE MURRELE BYRD JR	SALEM	160108572 - M-SALEM	2016-11-03	FTC
RONNIE MURRELE BYRD JR	SALEM	150088166 - M-SALEM	2015-06-12	FTC
RONNIE MURRELE BYRD JR	SALEM	130061088 - M-SALEM	2013-09-10	FTC
ROSA ISELA HERNANDEZ	SALEM	170118823 - M-SALEM	2017-10-13	FTC
ROSA MARIA QUINTERO	SALEM	170115676 - M-SALEM	2017-08-02	FTC
ROSALINDA FAZ	SALEM	140079989 - M-SALEM	2014-10-30	FTC
ROSALINDA FAZ	SALEM	180126638 - M-SALEM	2018-06-22	FTC
ROSE ELENA LOPEZ	SALEM	170117759 - M-SALEM	2017-09-08	FTC
ROSENDO CALZADA MARTINEZ	SALEM	140081850 - M-SALEM	2014-12-23	FTC
ROSENDO RUIZ CAMPOS	SALEM	113343040 - M-SALEM	2016-08-10	FTC
ROY EDWARD WILSON	SALEM	190006118 - M-SALEM	2020-01-07	FTC
RUBEN ARREOLA	SALEM	190004626 - M-SALEM	2019-09-04	FTC
RUBI BUSTAMANTE AGUERO	SALEM	170116995 - M-SALEM	2017-08-04	FTC
RUBI BUSTAMANTE AGUERO	SALEM	180123890 - M-SALEM	2018-03-15	FTC
RUBI BUSTAMANTE AGUERO	SALEM	170120607 - M-SALEM	2017-11-28	FTC
RUSSELL BEJANG	SALEM	062344892 - M-SALEM	2013-08-30	FTC
RUSSELL BEJANG	SALEM	051978110 - M-SALEM	2013-08-30	FTC
RUSSELL BEJANG	SALEM	062344890 - M-SALEM	2013-08-30	FTC
RUSSELL DEE JOHNSON	SALEM	170112778 - M-SALEM	2017-04-06	FTC
RUSSELL DEE JOHNSON	SALEM	150098782 - M-SALEM	2016-02-24	FTC
RUSSELL JAMES PEOPLES	SALEM	170112931 - M-SALEM	2017-04-07	FTC
RUSSELL JAMES PEOPLES	SALEM	150089449 - M-SALEM	2015-08-04	FTC
RUSSELL JAMES PEOPLES	SALEM	150090984 - M-SALEM	2015-07-31	FTC
RUSSELL JAMES PEOPLES	SALEM	160101299 - M-SALEM	2016-04-27	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
RUSSELL JAMES PEOPLES	SALEM	150087639 - M-SALEM	2015-06-04	FTC
RUSSELL JAMES PEOPLES	SALEM	140078013 - M-SALEM	2014-12-11	FTC
RUSSELL JAMES PEOPLES	SALEM	170119356 - M-SALEM	2017-11-02	FTC
RUSSELL JAMES PEOPLES	SALEM	140079996 - M-SALEM	2014-12-11	FTC
RYAN AARON AUMILLER	SALEM	190004505 - M-SALEM	2019-09-04	FTC
RYAN ERIC LEESON	SALEM	180132961 - M-SALEM	2019-01-04	FTC
RYAN JAMES DOUGHERTY	SALEM	130061316 - M-SALEM	2013-09-10	FTC
RYAN JAMES PINGEL	SALEM	180125834 - M-SALEM	2018-06-18	FTC
RYAN JAMES PINGEL	SALEM	180130241 - M-SALEM	2018-10-17	FTC
RYAN JOEL CARRERA	SALEM	180123932 - M-SALEM	2018-03-16	FTC
RYAN LEE PHILLIPS	SALEM	170123194 - M-SALEM	2018-03-30	FTC
RYAN LEE PHILLIPS	SALEM	180127325 - M-SALEM	2018-07-31	FTC
RYAN PATRICK DUNNE	SALEM	170119891 - M-SALEM	2017-12-21	FTC
RYAN PATRICK DUNNE	SALEM	160108828 - M-SALEM	2017-04-06	FTC
RYAN PATRICK OST	SALEM	170122473 - M-SALEM	2018-01-30	FTC
SABRINA MAE NOEL DOCKTER	SALEM	150096596 - M-SALEM	2015-12-03	FTC
SAMANTHA ANN GRIEGO	SALEM	150085833 - M-SALEM	2018-09-21	FTC
SAMANTHA ROSE FUJIWARA	SALEM	160109012 - M-SALEM	2017-01-06	FTC
SAMUEL FRANCO CAMPA	SALEM	160107064 - M-SALEM	2017-02-09	FTC
SAMUEL JUAREZ BECERRA	SALEM	180123631 - M-SALEM	2018-03-15	FTC
SAMUEL WALTER MYERS	SALEM	180128562 - M-SALEM	2018-08-24	FTC
SAMUEL WALTER MYERS	SALEM	180127117 - M-SALEM	2018-08-07	FTC
SANDRA JEAN WISSINGER	SALEM	180129159 - M-SALEM	2018-09-21	FTC
SANDROSE NEDELEC	SALEM	190010059 - M-SALEM	2020-04-01	FTC
SANJUANA JEWEL LOPEZ GUTIERREZ	SALEM	160111460 - M-SALEM	2017-02-09	FTC
SANJUANA JEWEL LOPEZ GUTIERREZ	SALEM	160101027 - M-SALEM	2016-08-26	FTC
SARAH NICOLE HEIGHES	SALEM	150093151 - M-SALEM	2015-09-28	FTC
SARAH ROSE ANNA ZELLNER	SALEM	140078344 - M-SALEM	2014-10-10	FTC
SARRA ELIZABETH JEPSON	SALEM	180129633 - M-SALEM	2018-09-28	FTC
SAYBIN TYLER MOIR	SALEM	140073430 - M-SALEM	2014-07-11	FTC
SAYBIN TYLER MOIR	SALEM	140076391 - M-SALEM	2014-09-04	FTC
SCOTT ALLEN KNIGHT	SALEM	110026132 - M-SALEM	2015-12-17	FTC
SCOTT ALLEN KNIGHT	SALEM	140070257 - M-SALEM	2014-07-10	FTC
SEAN C HOUSTON	SALEM	130063523 - M-SALEM	2013-12-04	FTC
SEAN PATRICK KEELING	SALEM	170118295 - M-SALEM	2017-10-13	FTC
SEAN PATRICK KEELING	SALEM	129000718 - M-SALEM	2016-05-09	FTC
SENA LALETTA GONZALEZ	SALEM	160109030 - M-SALEM	2016-11-30	FTC
SERGEY NIKOLAYEVICH GOLOVIN	SALEM	160104962 - M-SALEM	2016-08-05	FTC
SERGEY NIKOLAYEVICH GOLOVIN	SALEM	130066348 - M-SALEM	2014-01-31	FTC
SERGIO ARREDONDO LEMUS	SALEM	170122063 - M-SALEM	2018-01-09	FTC
SETH KIM SUM	SALEM	130064531 - M-SALEM	2013-11-18	FTC
SHANE CURTIS COPPEDGE	SALEM	130064890 - M-SALEM	2014-01-16	FTC
SHANNON MICHELLE WORD	SALEM	140070988 - M-SALEM	2014-05-15	FTC
SHANNON MICHELLE WORD	SALEM	130062103 - M-SALEM	2013-10-28	FTC
SHANNON MICHELLE WORD	SALEM	160101380 - M-SALEM	2016-04-27	FTC
SHANNON MICHELLE WORD	SALEM	180127168 - M-SALEM	2018-08-01	FTC
SHANNON MICHELLE WORD	SALEM	150098371 - M-SALEM	2016-02-04	FTC
SHANNON MICHELLE WORD	SALEM	180129996 - M-SALEM	2018-09-28	FTC
SHANNON PATRICE GLASS	SALEM	113315830 - M-SALEM	2016-07-27	FTC
SHAWN BARRY LITHTERLAND	SALEM	080017899 - M-SALEM	2019-10-21	FTC
SHAWN RICHARD ZEISLER	SALEM	180897290 - M-SALEM	2018-06-11	FTC
SHAWN RICHARD ZEISLER	SALEM	130056721 - M-SALEM	2013-06-26	FTC
SHAWNA DEE BEAVIS	SALEM	120224420 - M-SALEM	2016-03-17	FTC
SHAWNEE CAL DYE	SALEM	154289820 - M-SALEM	2015-05-14	FTC
SHAWNEE CAL DYE	SALEM	1542898301 - M-SALEM	2015-04-14	FTA
SHELLEY LEE ARNETT	SALEM	140071794 - M-SALEM	2014-06-10	FTC
SHELLEY LEE ARNETT	SALEM	140068467 - M-SALEM	2014-05-28	FTC
SHELLEY LEE ARNETT	SALEM	140071182 - M-SALEM	2014-05-19	FTC
SHELLY RAE PECA	SALEM	180126216 - M-SALEM	2018-06-11	FTC
SHELLY RAE PECA	SALEM	190000226 - M-SALEM	2019-04-11	FTC
SHELLY RAE PECA	SALEM	170117687 - M-SALEM	2017-09-11	FTC
SHERRI GWEN HELMER	SALEM	130060907 - M-SALEM	2013-08-22	FTC
SHERRI LYNN HARRIS	SALEM	140076890 - M-SALEM	2014-10-27	FTC
SHERRIE SUE GODDARD	SALEM	180134192 - M-SALEM	2019-02-19	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
SIMON WILLIAM SILBERNAGEL	SALEM	190005754 - M-SALEM	2019-10-07	FTC
SKYLER MACKENZIE HARRELL	SALEM	130366810 - M-SALEM	2013-11-18	FTC
SOCORRO KAY FLORES	SALEM	150094226 - M-SALEM	2015-11-25	FTC
SOCORRO KAY FLORES	SALEM	140068823 - M-SALEM	2014-04-07	FTC
SOLOMON AUGUST RAIN SANSOM	SALEM	170117965 - M-SALEM	2017-09-18	FTC
SONIA CLAUDIA GONZALEZ	SALEM	140071249 - M-SALEM	2014-06-03	FTC
SONJA LEE DENHEM	SALEM	190011055 - M-SALEM	2020-03-11	FTC
SONNY ANTHONY RUBIO	SALEM	140082709 - M-SALEM	2015-01-07	FTC
SOVANNA TUON	SALEM	160100737 - M-SALEM	2016-04-22	FTC
SPRING DEMIE VALLEY	SALEM	170118603 - M-SALEM	2017-10-13	FTC
STACEY MARIE GRAVES	SALEM	130062655 - M-SALEM	2013-12-05	FTC
STACEY OLIVIA QUINTERO	SALEM	190007833 - M-SALEM	2019-12-09	FTC
STACEY RENE ARMSTRONG	SALEM	180126455 - M-SALEM	2019-02-13	FTC
STACY LYNETTE PRICE	SALEM	140072617 - M-SALEM	2014-06-12	FTC
STACY LYNETTE PRICE	SALEM	170114915 - M-SALEM	2017-08-02	FTC
STEFANIE ANN MARIE S TORREZ	SALEM	190007337 - M-SALEM	2020-02-27	FTC
STEPHANIE MICHELLE GRAHAM	SALEM	170120156 - M-SALEM	2017-11-20	FTC
STEPHANIE MICHELLE POFF	SALEM	180129754 - M-SALEM	2018-09-28	FTC
STEPHEN KEITH GERMAN	SALEM	150097900 - M-SALEM	2016-01-27	FTC
STEPHEN KEITH GERMAN	SALEM	160099899 - M-SALEM	2016-04-06	FTC
STEVE LEWIS RAY	SALEM	190004647 - M-SALEM	2019-09-04	FTC
STEVEN ALAN EPPING JR	SALEM	160110825 - M-SALEM	2017-03-06	FTC
STEVEN ALAN EPPING JR	SALEM	150097173 - M-SALEM	2016-01-08	FTC
STEVEN G TAYLOR	SALEM	190004700 - M-SALEM	2019-08-13	FTC
STEVEN G TAYLOR	SALEM	190007113 - M-SALEM	2019-11-22	FTC
STEVEN HAROLD EARLS JR	SALEM	180131350 - M-SALEM	2018-11-01	FTC
SULEMA TORREZ	SALEM	107672200 - M-SALEM	2016-03-24	FTC
SUSAN MARIE KLEIN	SALEM	140083924 - M-SALEM	2015-02-06	FTC
SUSY CANDY SALINAS RIZO	SALEM	160101863 - M-SALEM	2016-05-18	FTC
SYDNEY ALBERT JENSEN	SALEM	071422820 - M-SALEM	2016-05-13	FTC
TAMARA ALYN LANHAM	SALEM	190007878 - M-SALEM	2020-01-07	FTC
TAMERA LEE LYONS	SALEM	191159070 - M-SALEM	2019-07-10	FTC
TAMMI LEE MORENO	SALEM	051572590 - M-SALEM	2015-07-09	FTC
TANJA ELISABETH COOPER	SALEM	160108412 - M-SALEM	2016-11-03	FTC
TANJA ELISABETH COOPER	SALEM	170122583 - M-SALEM	2018-01-30	FTC
TANJA ELISABETH COOPER	SALEM	160109017 - M-SALEM	2016-11-30	FTC
TANJA ELISABETH COOPER	SALEM	140078427 - M-SALEM	2014-10-16	FTC
TANJA ELISABETH COOPER	SALEM	140084464 - M-SALEM	2015-03-02	FTC
TANNER JAY LINDLEY	SALEM	170114001 - M-SALEM	2017-05-03	FTC
TANNER JAY LINDLEY	SALEM	170112425 - M-SALEM	2017-03-06	FTC
TANNER JAY LINDLEY	SALEM	160111920 - M-SALEM	2017-03-06	FTC
TANNER JAY LINDLEY	SALEM	160111255 - M-SALEM	2017-02-16	FTC
TANNER JAY LINDLEY	SALEM	160112061 - M-SALEM	2017-03-06	FTC
TANNER JAY LINDLEY	SALEM	170113937 - M-SALEM	2017-05-03	FTC
TANYA JEWEL THOMAS	SALEM	160108068 - M-SALEM	2016-10-25	FTC
TANYA JEWEL THOMAS	SALEM	150098993 - M-SALEM	2016-02-24	FTC
TANYA JEWEL THOMAS	SALEM	150097915 - M-SALEM	2016-05-05	FTC
TANYA JEWEL THOMAS	SALEM	160108067 - M-SALEM	2016-10-25	FTC
TARA MORGAN CASTRO	SALEM	170122041 - M-SALEM	2018-01-09	FTC
TAUNA MARIE SANTAS	SALEM	140083299 - M-SALEM	2015-01-20	FTC
TAUNYA RENAE NEWMAN	SALEM	1945794601 - M-SALEM	2019-07-11	FTA
TAUNYA RENAE NEWMAN	SALEM	180937900 - M-SALEM	2018-04-20	FTC
TAUNYA RENAE NEWMAN	SALEM	194579470 - M-SALEM	2019-12-09	FTC
TAUNYA RENAE NEWMAN	SALEM	180132077 - M-SALEM	2018-12-06	FTC
TAUNYA RENAE NEWMAN	SALEM	160109729 - M-SALEM	2017-02-10	FTC
TAUNYA RENAE NEWMAN	SALEM	180124980 - M-SALEM	2018-06-11	FTC
TAUSHA LEE DIANE CLAYTON	SALEM	170123076 - M-SALEM	2018-02-26	FTC
TAYLOR FUJIO WEISER	SALEM	190010767 - M-SALEM	2020-04-01	FTC
TEODOSIA PEREZ AGUILAR	SALEM	160103604 - M-SALEM	2017-01-06	FTC
TERESA J DAVIDSON	SALEM	170117448 - M-SALEM	2018-05-18	FTC
TERESA J DAVIDSON	SALEM	130058072 - M-SALEM	2018-05-18	FTC
TERESA J DAVIDSON	SALEM	140077091 - M-SALEM	2018-05-18	FTC
TERESA LEE FITTON	SALEM	140079676 - M-SALEM	2014-11-18	FTC
TERESA MELISSA MAY BUTLER	SALEM	140076735 - M-SALEM	2014-09-03	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
TERESA MELISSA MAY BUTLER	SALEM	1442047301 - M-SALEM	2014-10-21	FTA
TERESA MELISSA MAY BUTLER	SALEM	1400254601 - M-SALEM	2014-10-21	FTA
TERESA MELISSA MAY BUTLER	SALEM	140076736 - M-SALEM	2014-09-03	FTC
TERESA MELISSA MAY BUTLER	SALEM	144204720 - M-SALEM	2014-11-18	FTC
TERI MARIE CARMONA CARRASCO	SALEM	140068882 - M-SALEM	2014-04-07	FTC
TERI MARIE CARMONA CARRASCO	SALEM	140081578 - M-SALEM	2015-01-07	FTC
TERRI JO MIDDLETON	SALEM	170120068 - M-SALEM	2017-11-28	FTC
TERRI JO MIDDLETON	SALEM	170114045 - M-SALEM	2017-11-28	FTC
TERRI JO MIDDLETON	SALEM	170114964 - M-SALEM	2017-11-28	FTC
TERRILYNN DOBBS	SALEM	140081839 - M-SALEM	2015-03-25	FTC
TERRY LEE GREENWOOD	SALEM	113324540 - M-SALEM	2016-03-23	FTC
TERRY LEE WILLIAMS	SALEM	190001482 - M-SALEM	2019-04-29	FTC
TERRY LEE WILLIAMS	SALEM	180131819 - M-SALEM	2018-12-03	FTC
THAI-AM LOUISE KIM	SALEM	160110241 - M-SALEM	2017-08-04	FTC
THEODORE JOSEPH UNTALAN	SALEM	130062941 - M-SALEM	2013-12-02	FTC
THERESA MARIE HIKES	SALEM	140052520 - M-SALEM	2014-10-30	FTC
THERESA MARIE HIKES	SALEM	1400525301 - M-SALEM	2014-10-15	FTA
THERESA MARIE HIKES	SALEM	140078814 - M-SALEM	2014-11-07	FTC
THERESA MARIE HIKES	SALEM	140078370 - M-SALEM	2014-10-16	FTC
THERESA MARIE HIKES	SALEM	130066521 - M-SALEM	2014-02-13	FTC
THERESA MARIE PEREZ	SALEM	1190000247 - M-SALEM	2016-03-28	FTC
THOMAS DOMINIC ROSSI	SALEM	159000892 - M-SALEM	2017-10-17	FTC
THOMAS EDWARD SOWA	SALEM	170122348 - M-SALEM	2018-02-02	FTC
THOMAS FRANCIS HILLIKER	SALEM	190001312 - M-SALEM	2019-04-12	FTC
THOMAS JOSEPH MENDOZA	SALEM	150176040 - M-SALEM	2015-05-14	FTC
THOMAS JOSEPH MENDOZA	SALEM	180125627 - M-SALEM	2018-06-18	FTC
THOMAS JOSEPH MENDOZA	SALEM	180133265 - M-SALEM	2019-01-17	FTC
THOMAS JOSEPH MENDOZA	SALEM	150176030 - M-SALEM	2016-03-24	FTC
THOMAS JOSEPH MENDOZA	SALEM	130057677 - M-SALEM	2013-06-10	FTC
THOMAS KEITH CAMERON BEX	SALEM	140082072 - M-SALEM	2014-12-23	FTC
THOMAS KEITH CAMERON BEX	SALEM	140072020 - M-SALEM	2014-06-13	FTC
THOMAS KEITH CAMERON BEX	SALEM	140076402 - M-SALEM	2014-09-12	FTC
THOMAS KENNETH CONWAY	SALEM	170120999 - M-SALEM	2018-02-21	FTC
THOMAS LEE NOFZIGER	SALEM	130067867 - M-SALEM	2014-03-19	FTC
THOMAS MICHAEL HALL	SALEM	190007394 - M-SALEM	2019-11-22	FTC
TIFFANY MARIE MATTHEWS	SALEM	170114834 - M-SALEM	2017-05-19	FTC
TIFFANY MARIE MATTHEWS	SALEM	170114833 - M-SALEM	2017-05-19	FTC
TIFFANY RITA PRUITT	SALEM	050113960 - M-SALEM	2016-04-21	FTC
TIFFANY RITA PRUITT	SALEM	050113961 - M-SALEM	2016-04-21	FTC
TIFFANY RITA PRUITT	SALEM	060321020 - M-SALEM	2016-04-21	FTC
TIFFANY TAYLOR CUMMINGS	SALEM	180125057 - M-SALEM	2018-06-11	FTC
TIFFENY LYNN HALVERSON	SALEM	082752170 - M-SALEM	2016-02-05	FTC
TIFFINY BREE KRAEMER	SALEM	170123215 - M-SALEM	2018-03-26	FTC
TIMMIE WAYNE GUTIERREZ	SALEM	100007337 - M-SALEM	2014-08-08	FTC
TIMOTHY ALLEN SCHULKE	SALEM	130062477 - M-SALEM	2013-10-28	FTC
TIMOTHY CHARLES HONSOWETZ	SALEM	180133663 - M-SALEM	2019-01-17	FTC
TIMOTHY EDGAR FOLTZ	SALEM	150087438 - M-SALEM	2015-05-28	FTC
TIMOTHY LEE KAMIS	SALEM	190006630 - M-SALEM	2019-11-04	FTC
TIMOTHY LEE KAMIS	SALEM	180128639 - M-SALEM	2018-08-27	FTC
TIMOTHY OLIVER JACKSON	SALEM	180129463 - M-SALEM	2018-09-21	FTC
TIMOTHY ROBERT HAYDEN	SALEM	093048870 - M-SALEM	2016-03-08	FTC
TIMOTHY WAYNE STRODE JOHNSON	SALEM	180127582 - M-SALEM	2018-08-27	FTC
TINEETHA ANN PRESSLEY	SALEM	092869032 - M-SALEM	2016-02-25	FTC
TODD MCKINLEY MARCUM	SALEM	170116748 - M-SALEM	2017-08-02	FTC
TODD WOODY NUNAN	SALEM	113318390 - M-SALEM	2016-03-24	FTC
TOMAS ANDRES RAMOS ROSALES	SALEM	150085399 - M-SALEM	2015-05-14	FTC
TOMAS MARTINEZ FLORES	SALEM	190000854 - M-SALEM	2019-04-12	FTC
TOMAS ROMERO JIMENEZ	SALEM	072633890 - M-SALEM	2016-05-13	FTC
TOMMY LYNN BARNES	SALEM	190004939 - M-SALEM	2019-09-09	FTC
TOMMY WAYNE STOCKSTILL	SALEM	180125728 - M-SALEM	2018-08-07	FTC
TOMMY WAYNE STOCKSTILL	SALEM	150581660 - M-SALEM	2017-06-21	FTC
TOMMY WAYNE STOCKSTILL	SALEM	150581670 - M-SALEM	2017-06-28	FTC
TONIA PAULINE FERNANDEZ	SALEM	160103426 - M-SALEM	2016-06-23	FTC
TONIA PAULINE FERNANDEZ	SALEM	190002202 - M-SALEM	2019-05-31	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
TONIA PAULINE FERNANDEZ	SALEM	150094638 - M-SALEM	2015-10-26	FTC
TONY JAMES T MONTERASTELLI	SALEM	190004014 - M-SALEM	2019-08-12	FTC
TONY JAMES T MONTERASTELLI	SALEM	180128943 - M-SALEM	2018-09-21	FTC
TONYA MARIE PUNZEL	SALEM	180130897 - M-SALEM	2018-11-01	FTC
TRACY LEE VILALA	SALEM	190004426 - M-SALEM	2019-09-04	FTC
TRACY MARIE SWIFT	SALEM	160109997 - M-SALEM	2017-01-13	FTC
TRAVIS BARRETT CRAIG	SALEM	090006276 - M-SALEM	2019-04-12	FTC
TREVOR JAY CARROLL	SALEM	140078132 - M-SALEM	2014-11-04	FTC
TREVOR JAY CARROLL	SALEM	180124104 - M-SALEM	2018-04-16	FTC
TRISTIN LEANNE WAY	SALEM	140082449 - M-SALEM	2015-01-27	FTC
TRISTIN LEANNE WAY	SALEM	160101181 - M-SALEM	2016-06-03	FTC
TRISTIN LEANNE WAY	SALEM	150090417 - M-SALEM	2015-08-06	FTC
TRISTIN LEANNE WAY	SALEM	164154090 - M-SALEM	2016-06-03	FTC
TRISTIN LEANNE WAY	SALEM	140082579 - M-SALEM	2015-01-27	FTC
TRISTIN LEANNE WAY	SALEM	140084495 - M-SALEM	2015-02-23	FTC
TRISTIN LEANNE WAY	SALEM	150097642 - M-SALEM	2016-01-27	FTC
TRISTIN LEANNE WAY	SALEM	170113470 - M-SALEM	2017-04-10	FTC
TRIVIA MARIE GARCIA	SALEM	154143740 - M-SALEM	2016-01-28	FTC
TROY DEE RAMBERG SR	SALEM	153157660 - M-SALEM	2016-01-27	FTC
TROY DEE RAMBERG SR	SALEM	153157670 - M-SALEM	2016-06-07	FTC
TWILA MARIE CHAPMAN	SALEM	082834630 - M-SALEM	2016-06-21	FTC
TWYLA MARIE ROBB	SALEM	180955860 - M-SALEM	2018-06-11	FTC
TWYLA MARIE ROBB	SALEM	160100289 - M-SALEM	2016-04-13	FTC
TWYLA MARIE ROBB	SALEM	160100288 - M-SALEM	2016-04-13	FTC
TYLER JOSEPH DAVIS	SALEM	160111038 - M-SALEM	2017-01-19	FTC
TYLER JOSEPH DAVIS	SALEM	180126327 - M-SALEM	2018-06-11	FTC
TYLER JOSEPH DAVIS	SALEM	170113690 - M-SALEM	2017-04-18	FTC
VALERIE LYNN NEWNAM	SALEM	150092876 - M-SALEM	2015-09-28	FTC
VALERIE LYNN NEWNAM	SALEM	140082556 - M-SALEM	2015-01-07	FTC
VALERIE LYNN NEWNAM	SALEM	160106929 - M-SALEM	2016-09-29	FTC
VALERIE LYNN NEWNAM	SALEM	170121958 - M-SALEM	2018-01-17	FTC
VALERIE LYNN NEWNAM	SALEM	150092877 - M-SALEM	2015-09-28	FTC
VANESSA ANNE RIVERA	SALEM	170117732 - M-SALEM	2017-09-01	FTC
VANESSA MARIA LOPEZ FAUSTO	SALEM	160101952 - M-SALEM	2017-08-04	FTC
VANESSA MARIA LOPEZ FAUSTO	SALEM	160101951 - M-SALEM	2017-08-04	FTC
VANESSA MARIA LOPEZ FAUSTO	SALEM	190000536 - M-SALEM	2019-04-12	FTC
VATES ZAMORA GUZMAN	SALEM	170117582 - M-SALEM	2017-09-01	FTC
VICKI JO SMALLWOOD	SALEM	130065436 - M-SALEM	2014-01-14	FTC
VICKIE LEE NEGRON	SALEM	130063859 - M-SALEM	2014-03-17	FTC
VICTOR HUGO MORENO	SALEM	051552722 - M-SALEM	2017-05-22	FTC
VICTOR MANUEL TORRES GARZA	SALEM	140617310 - M-SALEM	2019-09-11	FTC
VICTOR MANUEL TORRES GARZA	SALEM	130055420 - M-SALEM	2019-09-09	FTC
VICTOR MANUEL TORRES GARZA	SALEM	140078258 - M-SALEM	2019-09-09	FTC
VICTOR SALVADOR GARIBAY NEGRETE	SALEM	190008110 - M-SALEM	2020-01-07	FTC
VICTORIA CAROLYN WALKER	SALEM	180128755 - M-SALEM	2018-08-27	FTC
VICTORIA LOLIN	SALEM	160103010 - M-SALEM	2016-06-14	FTC
VICTORINO JOSE LOPEZ SANCHEZ	SALEM	144196850 - M-SALEM	2017-10-13	FTC
VICTORINO JOSE LOPEZ SANCHEZ	SALEM	130366840 - M-SALEM	2014-06-20	FTC
VIOLET ANNE ANGLIN	SALEM	170120153 - M-SALEM	2017-12-04	FTC
VIRGINIA APRIL CALSADILLAS	SALEM	140077154 - M-SALEM	2014-10-27	FTC
WALTER KURT DRAKE	SALEM	184469870 - M-SALEM	2018-09-14	FTC
WALTER KURT DRAKE	SALEM	154316320 - M-SALEM	2016-12-08	FTC
WALTER KURT DRAKE	SALEM	154316310 - M-SALEM	2015-03-31	FTC
WALTER KURT DRAKE	SALEM	184469860 - M-SALEM	2019-06-18	FTC
WANDA MARIE CLEGHORN	SALEM	090048100 - M-SALEM	2016-02-25	FTC
WANITA J SUBILLIE	SALEM	130061181 - M-SALEM	2013-09-17	FTC
WESLEY ANTON COY	SALEM	103106090 - M-SALEM	2016-03-14	FTC
WESLEY WILLIAM CHAVEZ RUBIO	SALEM	140069463 - M-SALEM	2014-07-10	FTC
WILLIAM CLYDE DAVIS	SALEM	170115138 - M-SALEM	2017-07-12	FTC
WILLIAM EDWARD GINGRAS JR	SALEM	139000792 - M-SALEM	2013-11-18	FTC
WILLIAM JOSEPH SARGENT JR	SALEM	150094354 - M-SALEM	2015-10-28	FTC
WILLIAM JOSEPH SARGENT JR	SALEM	160103600 - M-SALEM	2016-06-14	FTC
WILLIAM ROBERT MC CLURG	SALEM	180131535 - M-SALEM	2018-11-28	FTC
XAVIER DELEON-CARBAJAL JR	SALEM	103076720 - M-SALEM	2014-04-29	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
YOLANDA RAMIREZ	SALEM	150094315 - M-SALEM	2015-10-28	FTC
YOUNG HWAN NAM	SALEM	180126896 - M-SALEM	2018-07-16	FTC
ZACARY LEVI JOSUF LINER	SALEM	180132739 - M-SALEM	2019-01-17	FTC
ZACKERY RONALD WALLER	SALEM	130061081 - M-SALEM	2013-09-10	FTC
ZENA CHRISTINA SAUNDERS	SALEM	130064026 - M-SALEM	2013-12-04	FTC
ZENA CHRISTINA SAUNDERS	SALEM	154246170 - M-SALEM	2015-09-15	FTC
ZO-BONNY BANSO JOEL	SALEM	180129805 - M-SALEM	2018-10-17	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ALEJANDRO GUADALUPE CASTRO LEYVA	SANDY	5095100622 - M-SANDY	2017-06-23	FTC
ALEXANDER JAMES CURTIS	SANDY	4139001333 - M-SANDY	2018-07-10	FTC
ALEXIS HART WYMER	SANDY	4851900612 - M-SANDY	2015-10-08	FTC
ALYSHA MAE BISBY	SANDY	5265200518 - M-SANDY	2018-07-19	FTC
AMANDA FAWN LEDFORD	SANDY	5095100413 - M-SANDY	2013-08-26	FTA
ANDREW JOHANNUS TORRES	SANDY	5125900423 - M-SANDY	2019-12-12	FTA
ANGEL HERMINIO CEJA CARRERA	SANDY	4389101957 - M-SANDY	2018-12-28	FTC
ANGEL HERMINIO CEJA CARRERA	SANDY	3401500086 - M-SANDY	2018-01-22	FTC
ANTHONY ALEXANDER PICCOLO	SANDY	5208400450 - M-SANDY	2018-12-06	FTC
ARIANA STARR TUCKER	SANDY	3396900122 - M-SANDY	2013-08-09	FTC
ARMANDO MUNDO MOJICA	SANDY	4389101404 - M-SANDY	2018-02-09	FTC
ARSENIO JOVAHN BATISTE	SANDY	3206100518 - M-SANDY	2017-05-12	FTC
BENJAMIN JAMES GALLAGHER	SANDY	3396900226 - M-SANDY	2018-03-05	FTC
BENJAMIN JAMES GALLAGHER	SANDY	4389101294 - M-SANDY	2018-03-05	FTC
BENJAMIN JAMES GALLAGHER	SANDY	3396900236 - M-SANDY	2018-03-05	FTC
BILLY LEON SELLS	SANDY	3206100684 - M-SANDY	2016-10-31	FTC
BRENDA LYNN DAVIS	SANDY	20387 - M-SANDY	2018-01-26	FTC
BRENDA LYNN DAVIS	SANDY	3206100866 - M-SANDY	2018-10-26	FTC
BRENDA LYNN DAVIS	SANDY	45061 - M-SANDY	2019-01-24	FTC
BRENDA LYNN DAVIS	SANDY	4389200366 - M-SANDY	2018-01-26	FTC
BRIEN LEROY LANE	SANDY	5599400465 - M-SANDY	2018-07-10	FTC
BRYAN JOSEPH LANG	SANDY	4389101108 - M-SANDY	2014-09-11	FTC
BRYCE RICHARD PINKERTON	SANDY	4139000277 - M-SANDY	2013-07-15	FTA
CHARLI GENE SWAN	SANDY	4389102181 - M-SANDY	2020-07-07	FTC
CHARLI GENE SWAN	SANDY	4389102181 - M-SANDY	2019-09-10	FTA
CHRISTINA MARIE LUCERO	SANDY	4389200395 - M-SANDY	2018-03-05	FTC
CHRISTOPHER ERIC BERGAMINI	SANDY	4389200112 - M-SANDY	2014-05-28	FTA
CHRISTOPHER MICHAEL FERRETTI	SANDY	4389100769 - M-SANDY	2013-08-26	FTA
CODY ALLEN HUGHES	SANDY	3206100592 - M-SANDY	2016-05-18	FTC
CURTIS WILLIAM CLAUSON	SANDY	5095100733 - M-SANDY	2017-09-15	FTC
DANIEL BRANDON PARTLOW	SANDY	5599400526 - M-SANDY	2020-07-07	FTC
DANIEL JAMES PURCELLA	SANDY	5208400287 - M-SANDY	2014-12-31	FTC
DANIEL JARED BRUMAGHIM	SANDY	5265201003 - M-SANDY	2019-06-27	FTC
DANIEL JARED BRUMAGHIM	SANDY	4389200254 - M-SANDY	2015-09-03	FTA
DANYIEL RENEE BARRON	SANDY	3396900269 - M-SANDY	2016-05-18	FTC
DANYIEL RENEE BARRON	SANDY	4389101499 - M-SANDY	2016-10-31	FTC
DAVID ALLEN BAGGE	SANDY	5265200687 - M-SANDY	2018-03-05	FTC
DAVID JEFFREY REESE	SANDY	4389200288 - M-SANDY	2016-04-19	FTC
DAVID JEFFREY REESE	SANDY	4389200287 - M-SANDY	2016-04-19	FTC
DILLON CHARLES BLEICHNER	SANDY	4851900707 - M-SANDY	2019-06-27	FTC
DOMINIC ALEXANDER VIDAL	SANDY	5265200071 - M-SANDY	2016-11-01	FTC
DOMINIQUE LYNN MILLER	SANDY	5265200284 - M-SANDY	2016-10-27	FTC
DOMINIQUE LYNN MILLER	SANDY	3124100792 - M-SANDY	2016-10-27	FTC
DONOVAN ARTHUR HAZELTON-DUNN	SANDY	3502200364 - M-SANDY	2019-04-18	FTC
DYLAN MONTGOMERY PARIS SMITH	SANDY	4389200320 - M-SANDY	2017-07-21	FTC
DYLAN MONTGOMERY PARIS SMITH	SANDY	5208400360 - M-SANDY	2017-07-21	FTC
EDDIE LEROY JAMES OSBORNE	SANDY	4139001040 - M-SANDY	2017-08-22	FTC
ERIC AUSTEN BERMUDEZ	SANDY	4644900573 - M-SANDY	2020-02-03	FTA
ERIC AUSTEN BERMUDEZ	SANDY	4389102064 - M-SANDY	2019-06-27	FTC
ERIC AUSTEN BERMUDEZ	SANDY	3124101084 - M-SANDY	2019-04-18	FTC
ERIC DAVID GETCHELL	SANDY	4389200438 - M-SANDY	2019-07-09	FTC
ETHAN ALLEN GUSE	SANDY	3396900250 - M-SANDY	2017-02-16	FTC
ETHAN ALLEN GUSE	SANDY	5265200082 - M-SANDY	2017-02-16	FTC
FREDRICK JASON LOTTERER	SANDY	20980 - M-SANDY	2016-05-18	FTC
GARY DON CODY JR	SANDY	5599400628 - M-SANDY	2019-11-05	FTA
GEORGE ELWOOD TSCHAGGENY	SANDY	4389200325 - M-SANDY	2016-10-27	FTC
GLENN CHARLES ALTHAUSER	SANDY	3124100647 - M-SANDY	2015-05-18	FTC
GREGORY CHARLES OWENS	SANDY	4389102006 - M-SANDY	2019-03-12	FTC
HANNA AMELIA KISS	SANDY	4389102047 - M-SANDY	2020-07-07	FTC
ISAAC PETER TAYLOR	SANDY	3206100504 - M-SANDY	2016-04-04	FTC
ISAAC PETER TAYLOR	SANDY	3206100455 - M-SANDY	2015-09-28	FTC
JACK LEE MONDY	SANDY	40583 - M-SANDY	2013-12-04	FTA
JACOB ANTHONY MC DONALD	SANDY	3206100667 - M-SANDY	2016-10-27	FTC
JAMES DEE WALTERS	SANDY	5265200753 - M-SANDY	2019-02-11	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JAY JAY DIX	SANDY	3206100188 - M-SANDY	2014-08-05	FTC
JEFFERY ALAN MULBERRY	SANDY	5095100389 - M-SANDY	2013-06-19	FTA
JENNIFER ANNE VOLCHEV	SANDY	4389101475 - M-SANDY	2017-07-21	FTC
JEREMIAH KALEB CONNOR	SANDY	3206100728 - M-SANDY	2017-07-06	FTC
JERRI LYNN WILLIS	SANDY	4389101794 - M-SANDY	2018-07-10	FTC
JERRI LYNN WILLIS	SANDY	4139100784 - M-SANDY	2018-12-06	FTC
JERRI LYNN WILLIS	SANDY	4389200426 - M-SANDY	2019-04-18	FTC
JERRI LYNN WILLIS	SANDY	4389101793 - M-SANDY	2018-07-10	FTC
JERRI LYNN WILLIS	SANDY	4389101841 - M-SANDY	2018-07-26	FTC
JERRI LYNN WILLIS	SANDY	3396900292 - M-SANDY	2016-10-31	FTC
JESSICA LEANN FINN	SANDY	396900293 - M-SANDY	2017-07-06	FTC
JESSICA LYNNE HUTCHINSON	SANDY	20926 - M-SANDY	2015-02-19	FTA
JESUS SANTIAGO SALAMANCA	SANDY	3206100364 - M-SANDY	2018-04-25	FTC
JOEL ADAN GALAN FERNANDEZ	SANDY	5265200272 - M-SANDY	2017-05-16	FTC
JOHN W POPPE	SANDY	4389101043 - M-SANDY	2014-06-25	FTA
JORDAN NATHANIEL DAVID OJEDA	SANDY	4851900695 - M-SANDY	2019-04-18	FTC
JORDAN ROBERT STEURER	SANDY	4389101142 - M-SANDY	2014-12-05	FTA
JOSE DONATO ELPIDIO CASTILLO GONZALEZ	SANDY	3502200295 - M-SANDY	2018-01-30	FTC
JOSEPH ALLEN MAFARA	SANDY	4139000547 - M-SANDY	2015-03-09	FTC
JOSEPH ALLEN MALONE	SANDY	4139001116 - M-SANDY	2017-11-21	FTC
JOSHUA ALLEN DAY	SANDY	4139001332 - M-SANDY	2018-07-10	FTC
JOSHUA ALLEN DAY	SANDY	5265200425 - M-SANDY	2017-07-06	FTC
JOSHUA CHRISTAIN BENJAMIN NUNNES	SANDY	4389200148 - M-SANDY	2015-03-12	FTC
JUSTIN DAVID THOMAS JACKLEY	SANDY	5125900372 - M-SANDY	2017-07-12	FTC
JUSTIN DAVID THOMAS JACKLEY	SANDY	20917 - M-SANDY	2017-07-12	FTC
JUSTIN DAVID THOMAS JACKLEY	SANDY	4389101385 - M-SANDY	2016-11-01	FTC
KARLA MARIE FISHER	SANDY	3124100452 - M-SANDY	2013-08-09	FTA
KASSANDRA NICOLE ESCALDERON	SANDY	4139100718 - M-SANDY	2017-07-06	FTC
KATHLEEN ANN DUHRKOOP	SANDY	5265200722 - M-SANDY	2019-02-11	FTC
KATIE LONGANECKER	SANDY	4389101040 - M-SANDY	2014-06-25	FTA
KENDALL SCOT CABA	SANDY	20273 - M-SANDY	2017-07-21	FTC
KENDRICK R COULTER	SANDY	3124100697 - M-SANDY	2015-08-20	FTC
KYLIE CHRISTINE HARRIS	SANDY	4389200052 - M-SANDY	2014-02-18	FTC
LAURA LEE HARRIS	SANDY	4851900490 - M-SANDY	2014-06-04	FTC
LORRIE LEONA SCHWENK	SANDY	4139100208 - M-SANDY	2014-04-14	FTC
LYLE WRAY ENNIS II	SANDY	4389200181 - M-SANDY	2014-11-18	FTA
MARIA DE JESUS MENCHACA MARTINEZ	SANDY	3206100723 - M-SANDY	2017-07-07	FTC
MARIA DE JESUS MENCHACA MARTINEZ	SANDY	5208400332 - M-SANDY	2017-06-23	FTC
MARQUISSA VEANDA WHITE	SANDY	5125900406 - M-SANDY	2019-09-12	FTA
MEAGEN ELYSE WALKER	SANDY	5265200294 - M-SANDY	2017-07-21	FTC
MELISSA NICOLE MAST	SANDY	5265200528 - M-SANDY	2017-06-26	FTC
MICHAEL JAMES MILLER	SANDY	3206100478 - M-SANDY	2016-05-18	FTC
MICHELLE CORRIN JOHNSON	SANDY	5265201068 - M-SANDY	2019-08-27	FTA
NICOLE MARIE BROWN	SANDY	5599400615 - M-SANDY	2020-07-07	FTC
NICOLE MARIE BROWN	SANDY	5599400615 - M-SANDY	2019-10-08	FTA
NICOLE MARIE BROWN	SANDY	5599400660 - M-SANDY	2020-01-02	FTA
NIKOS SAMUEL SMITH	SANDY	5265200048 - M-SANDY	2016-03-15	FTC
PAMELA MARIE TWOTWO	SANDY	5208400486 - M-SANDY	2019-08-27	FTA
PATRICK DONALD ORGILL	SANDY	3124100854 - M-SANDY	2016-10-31	FTC
PETER P ROBINSON	SANDY	4139001556 - M-SANDY	2019-04-18	FTC
RACHEL ELIZABETH TERRY	SANDY	5095100753 - M-SANDY	2017-11-21	FTC
REXFORD JEFFERSON BLAINE	SANDY	4139000890 - M-SANDY	2016-10-31	FTC
RICHARD ALLEN YOUNG	SANDY	4389200398 - M-SANDY	2018-03-19	FTC
RICHARD WAYNE ALLEN JR	SANDY	3396900284 - M-SANDY	2016-10-27	FTC
ROCKY DAVID MALONE	SANDY	3206100268 - M-SANDY	2014-08-19	FTC
ROCKY DAVID MALONE	SANDY	4389200131 - M-SANDY	2014-08-19	FTC
ROCKY DAVID MALONE	SANDY	4389101140 - M-SANDY	2015-01-29	FTC
ROCKY DAVID MALONE	SANDY	3396900232 - M-SANDY	2015-09-03	FTA
ROGER DANIEL GOULART	SANDY	3206100665 - M-SANDY	2016-10-27	FTC
RONALD WINFRED SPURGEON JR	SANDY	3206100280 - M-SANDY	2014-10-30	FTC
ROXANNE JEAN ATCITY	SANDY	5095100663 - M-SANDY	2016-10-27	FTC
SAMUEL ERIK BAINBRIDGE	SANDY	4389200360 - M-SANDY	2017-07-12	FTC
SAMUEL ERIK BAINBRIDGE	SANDY	5095100637 - M-SANDY	2017-05-12	FTC
SCOTT RYAN LOWE	SANDY	4139100737 - M-SANDY	2017-08-04	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SCOTT WILLIAM SPEIGEL	SANDY	4389200344 - M-SANDY	2017-06-23	FTC
SHELLEY MARIE BRANDT	SANDY	4389200095 - M-SANDY	2014-10-30	FTC
SOURINGETH TOMMY MALIVANH	SANDY	5208400346 - M-SANDY	2016-04-13	FTC
STEPHENIE LARAE TURNER	SANDY	5208400421 - M-SANDY	2018-01-05	FTC
STEVEN JAMES TAPPARO	SANDY	3124101159 - M-SANDY	2019-12-12	FTA
SUSAN ELAINE WILKERSON	SANDY	4139000478 - M-SANDY	2014-09-05	FTC
TERESA HILLIARD	SANDY	3206100565 - M-SANDY	2016-05-18	FTC
TERI LADELL HAWKS	SANDY	4389101295 - M-SANDY	2017-06-23	FTC
TERRY WELDON ZEARING	SANDY	4389200267 - M-SANDY	2015-09-25	FTA
THOMAS ALBERT TRASK	SANDY	3206100481 - M-SANDY	2015-07-23	FTA
THOMAS ALBERT TRASK	SANDY	4851900704 - M-SANDY	2019-06-27	FTC
TIFFANY GAIL CARVER	SANDY	4139000441 - M-SANDY	2014-05-28	FTA
TIFFANY GAIL CARVER	SANDY	3502200212 - M-SANDY	2013-06-10	FTC
TIFFANY GAIL CARVER	SANDY	5095100395 - M-SANDY	2013-07-15	FTA
TIMOTHY ALAN SICK	SANDY	4389101325 - M-SANDY	2017-06-23	FTC
TIMOTHY ALAN SICK	SANDY	3396900261 - M-SANDY	2016-11-01	FTC
TIMOTHY RONALD MARINO JR	SANDY	4389102167 - M-SANDY	2019-08-27	FTA
TIMOTHY RONALD MARINO JR	SANDY	4389101034 - M-SANDY	2014-06-17	FTA
TIMOTHY RONALD MARINO JR	SANDY	4389102044 - M-SANDY	2019-05-22	FTC
TRACY ANN WHITE	SANDY	5095100648 - M-SANDY	2017-07-21	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABIGAIL SANARAE SMITH	SCAPPOOSE	2314801 - M-SCAPP	2015-05-12	FTC
ALISHA JOY PUGH	SCAPPOOSE	1973301 - M-SCAPP	2014-02-27	FTC
AMBER ELIZABETH CORDA	SCAPPOOSE	2405801 - M-SCAPP	2016-05-12	FTC
ANGELA DIANNE BURNELL	SCAPPOOSE	2470001 - M-SCAPP	2018-05-14	FTC
ANGELINA RENEE MC NAIR	SCAPPOOSE	2557601 - M-SCAPP	2018-03-27	FTC
ANGELINE MORAGO GEORGE	SCAPPOOSE	2531301 - M-SCAPP	2017-12-21	FTC
ANTONIO LOPEZ CHAVEZ	SCAPPOOSE	2271601 - M-SCAPP	2014-12-09	FTC
BLANCHE LEE ANN GILPIN	SCAPPOOSE	2460101 - M-SCAPP	2016-12-16	FTC
BRANDI LYNN GARLICK	SCAPPOOSE	2466201 - M-SCAPP	2017-01-12	FTC
CASEY RAY OHARRA	SCAPPOOSE	2253001 - M-SCAPP	2019-05-16	FTC
CASEY RAY OHARRA	SCAPPOOSE	2263601 - M-SCAPP	2015-06-29	FTC
CHRISTOPHER MICHAEL KAUFFMAN	SCAPPOOSE	2236401 - M-SCAPP	2013-08-01	FTC
CHRYSTAL RENEE PRESCOTT	SCAPPOOSE	2345401 - M-SCAPP	2015-11-06	FTC
CODY LEACH	SCAPPOOSE	2473201 - M-SCAPP	2017-01-12	FTC
COLIN ANDREW GATLEY	SCAPPOOSE	2624301 - M-SCAPP	2019-05-30	FTC
CONNOR MACLEOD CHAPMAN	SCAPPOOSE	2666301 - M-SCAPP	2020-01-02	FTC
CYDNEE RASHELL EVERSOLE	SCAPPOOSE	2621801 - M-SCAPP	2019-02-11	FTC
DAMIAN WILLIAM SCHULZ	SCAPPOOSE	2590201 - M-SCAPP	2019-01-22	FTC
DANIEL JAMES POTTER	SCAPPOOSE	2488101 - M-SCAPP	2017-03-16	FTC
DAVID BRITTEN RILEY	SCAPPOOSE	1437801 - M-SCAPP	2015-03-23	FTC
DAVID WAYNE ALEXANDER	SCAPPOOSE	2525701 - M-SCAPP	2017-09-26	FTC
DERIK CHARLES BEEHLER	SCAPPOOSE	2541901 - M-SCAPP	2018-02-02	FTC
FRANCINE JODY WHEELER	SCAPPOOSE	2678801 - M-SCAPP	2020-06-18	FTC
GEORGE MACKIE CORNWALL	SCAPPOOSE	2313001 - M-SCAPP	2015-04-03	FTC
GEORGE MACKIE CORNWALL	SCAPPOOSE	2322601 - M-SCAPP	2015-05-19	FTC
GREGORY ALAN CLARK	SCAPPOOSE	2395902 - M-SCAPP	2016-03-15	FTC
HUNTER JAMES BLANK	SCAPPOOSE	2472401 - M-SCAPP	2017-01-12	FTC
HUNTER JAMES BLANK	SCAPPOOSE	2528801 - M-SCAPP	2017-09-26	FTC
HUNTER JAMES BLANK	SCAPPOOSE	2484501 - M-SCAPP	2017-03-09	FTC
HUNTER JAMES BLANK	SCAPPOOSE	2618301 - M-SCAPP	2020-06-24	FTC
HUNTER JAMES BLANK	SCAPPOOSE	2598601 - M-SCAPP	2020-06-24	FTC
JACOB KEITH DAVIS	SCAPPOOSE	2337001 - M-SCAPP	2015-06-18	FTC
JAIME GUSTAVO DE LA VEGA CONTRERAS	SCAPPOOSE	2214101 - M-SCAPP	2013-12-20	FTC
JAIMEE ELIZABETH MARSHALL	SCAPPOOSE	2493101 - M-SCAPP	2017-04-11	FTC
JAMES JOSEPH BELLISLE	SCAPPOOSE	2590001 - M-SCAPP	2018-08-24	FTC
JAYA JEPHTHA SKINNER-MAGINNIS	SCAPPOOSE	2576901 - M-SCAPP	2018-06-18	FTC
JEFFERY T FEIGERT	SCAPPOOSE	2619601 - M-SCAPP	2019-02-11	FTC
JEFFERY T FEIGERT	SCAPPOOSE	2570101 - M-SCAPP	2018-08-20	FTC
JERALD ERIC REYES	SCAPPOOSE	2621101 - M-SCAPP	2019-01-29	FTC
JESS MONROE WATTS	SCAPPOOSE	25794-01 - M-SCAPP	2018-07-24	FTC
JILLIAN MARIE MACLEOD	SCAPPOOSE	2521801 - M-SCAPP	2018-05-31	FTC
JOHN DAVID FELDMAN	SCAPPOOSE	2244701 - M-SCAPP	2014-05-08	FTC
JOSEPH ALLAN BRUCE	SCAPPOOSE	2582901 - M-SCAPP	2019-03-21	FTC
JOSEPH ALLAN BRUCE	SCAPPOOSE	2519501 - M-SCAPP	2017-11-07	FTC
JULIE ANN TORELL	SCAPPOOSE	2449501 - M-SCAPP	2016-10-14	FTC
JUSTIN DEAN WAYLAND	SCAPPOOSE	2432401 - M-SCAPP	2016-07-21	FTC
JUSTIN MARIE NUTTING	SCAPPOOSE	2637801 - M-SCAPP	2019-05-03	FTC
JUSTIN MARIE NUTTING	SCAPPOOSE	2649201 - M-SCAPP	2019-08-13	FTC
JUSTIN MARIE NUTTING	SCAPPOOSE	2677101 - M-SCAPP	2020-03-03	FTC
KATHERINE ROSE WILLIAMS	SCAPPOOSE	2599401 - M-SCAPP	2018-09-20	FTC
KATIE J CLIPSTON	SCAPPOOSE	2554001 - M-SCAPP	2018-02-22	FTC
KATRINA RAE WILFONG	SCAPPOOSE	2280201 - M-SCAPP	2016-02-11	FTC
KATRINA RAE WILFONG	SCAPPOOSE	2346201 - M-SCAPP	2016-01-13	FTC
KAYLENE NICHOLE HAERTEL	SCAPPOOSE	2561101 - M-SCAPP	2018-04-13	FTC
KIMBERLEE JANE BAKHUS CALDWELL	SCAPPOOSE	2472302 - M-SCAPP	2017-01-12	FTC
KYLEE ELISE BIGGERSTAFF	SCAPPOOSE	2676101 - M-SCAPP	2020-02-14	FTC
LISA GAYE WATTS	SCAPPOOSE	2431301 - M-SCAPP	2016-07-14	FTC
MARK LESLIE COWDREY	SCAPPOOSE	2329901 - M-SCAPP	2015-07-13	FTC
MELISSA ANNE KELLY	SCAPPOOSE	2295101 - M-SCAPP	2015-01-23	FTC
MERCEDES JANINE VAN ORTWICK	SCAPPOOSE	2268402 - M-SCAPP	2014-05-07	FTC
MICHAEL JAMES BLANK	SCAPPOOSE	2507001 - M-SCAPP	2017-07-06	FTC
MICHAEL JAMES BLANK	SCAPPOOSE	2506901 - M-SCAPP	2017-06-29	FTC
MICHAEL JAMES BLANK	SCAPPOOSE	2525003 - M-SCAPP	2017-12-19	FTC
MICHAEL JAMES BLANK	SCAPPOOSE	2474303 - M-SCAPP	2017-01-24	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL SCOTT HENLEY	SCAPPOOSE	2521901 - M-SCAPP	2018-06-11	FTC
MICHAEL STEPHEN MALONE	SCAPPOOSE	567001 - M-SCAPP	2014-11-04	FTC
PAYTTON ANTHONY MCKENZIE	SCAPPOOSE	2539702 - M-SCAPP	2018-08-02	FTC
PAYTTON ANTHONY MCKENZIE	SCAPPOOSE	2571301 - M-SCAPP	2018-08-09	FTC
RASHAAD W C PILCHER	SCAPPOOSE	2513801 - M-SCAPP	2017-08-30	FTC
REUBA IRENE CUMPSTON	SCAPPOOSE	2357801 - M-SCAPP	2015-10-07	FTC
RONALD DEAN KORDOSKY	SCAPPOOSE	2526701 - M-SCAPP	2017-09-26	FTC
SAMANTHA LEE BAXTER	SCAPPOOSE	2631201 - M-SCAPP	2019-04-18	FTC
SCOTT ERIC SHIRLEY	SCAPPOOSE	2561202 - M-SCAPP	2019-01-08	FTC
SHANE THOMAS MC GOWAN	SCAPPOOSE	2329201 - M-SCAPP	2015-05-05	FTC
SHAWN LORRAINE WEAVER	SCAPPOOSE	2395201 - M-SCAPP	2016-02-11	FTC
SIDNEY SEAN MECHAM	SCAPPOOSE	265601 - M-SCAPP	2019-10-25	FTA
SKY CORENE CALLAWAY	SCAPPOOSE	2442301 - M-SCAPP	2016-11-22	FTC
STACEY MARIE BOWEN	SCAPPOOSE	2440801 - M-SCAPP	2016-10-14	FTC
TALASINGA ETEAKI	SCAPPOOSE	2468601 - M-SCAPP	2017-07-06	FTC
TAMARA JO ANDERSEN	SCAPPOOSE	2459201 - M-SCAPP	2016-11-15	FTC
TANNER JOSEPH GRAHAM	SCAPPOOSE	2346401 - M-SCAPP	2018-06-18	FTC
TANNER JOSEPH GRAHAM	SCAPPOOSE	2364001 - M-SCAPP	2015-11-06	FTC
TANNER JOSEPH GRAHAM	SCAPPOOSE	2346401 - M-SCAPP	2015-10-23	FTC
TIM MICHAEL CONNELLY	SCAPPOOSE	2430201 - M-SCAPP	2016-10-14	FTC
TIM MICHAEL CONNELLY	SCAPPOOSE	2583401 - M-SCAPP	2019-01-29	FTC
TINA RHEA ATKINSON	SCAPPOOSE	2467901 - M-SCAPP	2017-03-21	FTC
TRACY ALLEN ANDERSON	SCAPPOOSE	2640001 - M-SCAPP	2019-06-11	FTC
TRACY MARIE STASIUK	SCAPPOOSE	2507101 - M-SCAPP	2017-07-06	FTC
TREVOR JOSEPH ROGERSON HERNANDEZ	SCAPPOOSE	2475101 - M-SCAPP	2017-09-26	FTC
TREVOR JOSEPH ROGERSON HERNANDEZ	SCAPPOOSE	2468101 - M-SCAPP	2017-05-02	FTC
TREVOR JOSEPH ROGERSON HERNANDEZ	SCAPPOOSE	2566501 - M-SCAPP	2018-05-14	FTC
TYLER EDWIN CECIL	SCAPPOOSE	2553001 - M-SCAPP	2018-01-23	FTC
WALLACE LEROI PFUND	SCAPPOOSE	2578601 - M-SCAPP	2018-11-20	FTC
WESLEY ROBERT WARE	SCAPPOOSE	2647901 - M-SCAPP	2019-06-27	FTC
WHITNEY BRIANNE ARASMITH	SCAPPOOSE	2400701 - M-SCAPP	2016-03-15	FTC
WILLIAM LYLE EGYED	SCAPPOOSE	2564901 - M-SCAPP	2019-07-03	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABIGAIL NICOLE STILL	SEASIDE	T15571094 - M-SEAS	2015-03-30	FTC
ABIGAIL NICOLE STILL	SEASIDE	T1700S2295 - M-SEAS	2017-03-15	FTC
ANTHONY MELVIN WITTMAN	SEASIDE	T1600S1584 - M-SEAS	2017-06-19	FTC
ARLAYNE CHERYL CURIEL	SEASIDE	T15S572106 - M-SEAS	2015-05-27	FTA
AUDRA RAE ELLIOTT	SEASIDE	T1600S1227 - M-SEAS	2016-08-04	FTA
AUSTIN RANDALL PERRY	SEASIDE	T1900S4964 - M-SEAS	2019-07-30	FTA
AUSTIN RANDALL PERRY	SEASIDE	T1900S4224 - M-SEAS	2019-03-22	FTA
BRIAN LEE CLIFTON	SEASIDE	T1600S1736 - M-SEAS	2016-10-14	FTA
BYRON D JOHNSON	SEASIDE	T1800S3113 - M-SEAS	2018-04-30	FTA
CHRISTOPHER BRYAN FORD	SEASIDE	T1900S5260 - M-SEAS	2020-04-08	FTC
CHRISTOPHER JAMES BOOTH	SEASIDE	T1500S1977 - M-SEAS	2017-06-06	FTC
CRYSTAL LYNN WRIGHT	SEASIDE	T17S371171 - M-SEAS	2017-07-18	FTA
DANIEL FRANKLIN BOWERS	SEASIDE	T2000S5844 - M-SEAS	2020-03-27	FTA
DANIEL NEIL SMITH	SEASIDE	T1370022 - M-SEAS	2017-06-13	FTC
DEBRA KAYE SAROYAN	SEASIDE	T120S65381 - M-SEAS	2017-03-22	FTC
FARRAH FAWNE BILLINGS	SEASIDE	T1800S3420 - M-SEAS	2018-10-03	FTA
JASON DANIEL KOOISTRA	SEASIDE	T1800S3159 - M-SEAS	2018-04-30	FTA
JASON RILEY WILLIAMS	SEASIDE	T13656070 - M-SEAS	2014-08-15	FTC
JASON ZAMORA SANCHEZ	SEASIDE	T145710290 - M-SEAS	2016-08-19	FTC
JEFFERY VICTOR CURTIS	SEASIDE	T1900S2823 - M-SEAS	2019-10-15	FTA
JEFFREY NATHANIEL RYALS	SEASIDE	T15572155 - M-SEAS	2016-04-04	FTC
JESSE STONEWALL SAUCEDO	SEASIDE	T16S371437 - M-SEAS	2017-07-05	FTC
JIVONNE ALEXANDER MENDICK	SEASIDE	T1900S4937 - M-SEAS	2019-07-11	FTA
JOSE JESUS RUIZ	SEASIDE	T1800S3139 - M-SEAS	2018-05-18	FTA
JOSE LUIS PIZA LEAL	SEASIDE	T1900S5772 - M-SEAS	2020-02-21	FTA
JOSHUA MARTIN BIAMONT	SEASIDE	T1700S2782 - M-SEAS	2018-01-24	FTA
JOSHUA MARTIN BIAMONT	SEASIDE	T1600S1401 - M-SEAS	2016-10-18	FTA
JOSHUA STUART SHOFF	SEASIDE	T1800S4551 - M-SEAS	2018-09-14	FTA
JULEE MOAKE MONTGOMERY	SEASIDE	T1900S4923 - M-SEAS	2019-12-24	FTA
KATHERINE ROSE WILLIAMS	SEASIDE	T1800S4513 - M-SEAS	2018-09-04	FTA
KELSEY JO SWEARENGIN	SEASIDE	T14CB2960 - M-SEAS	2016-03-15	FTC
KEVIN RYAN PACKHAM	SEASIDE	T1800S2977 - M-SEAS	2018-04-23	FTA
LARRY RUSSELL GEORGE	SEASIDE	T14573081 - M-SEAS	2017-07-06	FTC
LAURA MARIE CARREON	SEASIDE	C0757036 - M-SEAS	2013-07-11	FTC
LOGAN MATTHEW BROWN	SEASIDE	T1700S3010 - M-SEAS	2018-01-25	FTC
PAULA ANN FLOYD	SEASIDE	T1800S3424 - M-SEAS	2018-10-03	FTA
REBECCA MARIE O'DONNELL	SEASIDE	T14S571564 - M-SEAS	2014-07-17	FTC
RICHARD KEITH LINDSTROM	SEASIDE	T1370464 - M-SEAS	2013-08-08	FTC
ROGELIO INFANTE PEREZ	SEASIDE	T2000S5414 - M-SEAS	2020-02-21	FTA
SAMANTHA LYNN BOTTANI	SEASIDE	T14571193 - M-SEAS	2014-09-29	FTC
SHARON D STEINBACH	SEASIDE	T1700S2684 - M-SEAS	2017-11-20	FTA
SHARON D STEINBACH	SEASIDE	T1700S2273 - M-SEAS	2017-06-30	FTA
SHARON D STEINBACH	SEASIDE	T1700S2708 - M-SEAS	2018-01-17	FTA
SHAYLA NICOLE TRAMMELL	SEASIDE	T1700S2740 - M-SEAS	2018-01-17	FTA
STEVEN ALLEN MILLNER	SEASIDE	T1600S1989 - M-SEAS	2016-05-18	FTA
TYLER MICHAEL THURY	SEASIDE	T2000S5093 - M-SEAS	2020-02-28	FTA
VENUS KEIKILANI MARIE KANOHO	SEASIDE	T15S371539 - M-SEAS	2016-03-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALLEN EVERETT WHITELEY	SHERIDAN	2710000073 - M-SHERI	2019-10-18	FTA
ALLEN EVERETT WHITELEY	SHERIDAN	0026682A - M-SHERI	2019-03-29	FTA
ALLEN EVERETT WHITELEY	SHERIDAN	0026682B - M-SHERI	2019-03-29	FTA
ALLEN EVERETT WHITELEY	SHERIDAN	0028480B - M-SHERI	2016-12-22	FTA
ALLEN EVERETT WHITELEY	SHERIDAN	0028480A - M-SHERI	2016-12-22	FTA
ANGELA CARELL SWIDERSKI	SHERIDAN	0026995 - M-SHERI	2019-10-18	FTC
DAVID RAY VIERA	SHERIDAN	0024180 - M-SHERI	2017-07-07	FTA
DAWNUELL AURORA HASSLEN	SHERIDAN	0029888 - M-SHERI	2018-02-07	FTC
JAMES DANIEL MCGUFFEY	SHERIDAN	0020741B - M-SHERI	2017-05-02	FTC
JAMES DANIEL MCGUFFEY	SHERIDAN	0020741A - M-SHERI	2017-05-02	FTC
JEROME TODD HAMILTON	SHERIDAN	0021589B - M-SHERI	2017-05-22	FTC
JEROME TODD HAMILTON	SHERIDAN	0021589A - M-SHERI	2017-05-22	FTC
JESSICA RENEE BROWN	SHERIDAN	0032267 - M-SHERI	2018-11-01	FTA
KC RAY SPARKS	SHERIDAN	0031715 - M-SHERI	2019-10-18	FTA
MELANIE RENEE MILLER	SHERIDAN	0020739 - M-SHERI	2017-06-19	FTC
MICHEAL ALEXANDER MARLER	SHERIDAN	0020720 - M-SHERI	2017-05-02	FTC
MICHEAL ALEXANDER MARLER	SHERIDAN	0025417A - M-SHERI	2017-09-06	FTA
MICHEAL ALEXANDER MARLER	SHERIDAN	0025357 - M-SHERI	2017-02-06	FTC
MICHEAL ALEXANDER MARLER	SHERIDAN	0025417B - M-SHERI	2017-09-06	FTA
NICHOLAS ALLEN WILSON	SHERIDAN	0028153A - M-SHERI	2017-11-09	FTA
NICHOLAS ALLEN WILSON	SHERIDAN	0028153B - M-SHERI	2017-11-09	FTA
NICHOLAS ALLEN WILSON	SHERIDAN	0022274A - M-SHERI	2017-11-09	FTA
NICHOLAS ALLEN WILSON	SHERIDAN	0022274B - M-SHERI	2017-11-09	FTA
RANDALL EUGENE SCHMAUDER	SHERIDAN	0034532 - M-SHERI	2019-10-18	FTC
RICK ALAN HUBBARD	SHERIDAN	0035970 - M-SHERI	2019-05-30	FTC
RICK ALAN HUBBARD	SHERIDAN	0031525 - M-SHERI	2019-05-30	FTC
RYAN ALAN RAYMONT	SHERIDAN	0033952 - M-SHERI	2017-07-05	FTA
SCOTT MICHAEL SHERMAN	SHERIDAN	0024671A - M-SHERI	2018-04-09	FTC
SCOTT MICHAEL SHERMAN	SHERIDAN	0024671B - M-SHERI	2018-04-09	FTC
TIFFANI ANNE METZKER	SHERIDAN	0029577B - M-SHERI	2017-02-06	FTC
TIFFANI ANNE METZKER	SHERIDAN	0029577A - M-SHERI	2017-02-06	FTC
TRUE GIBBONS	SHERIDAN	2710000193 - M-SHERI	2020-02-20	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABDOLAZIZ MOHAMMAD RAHIMPOOR	SHERWOOD	160664 - M-SHERW	2014-05-22	FTC
ABEDNEGO N LARRY	SHERWOOD	401705 - M-SHERW	2016-07-18	FTC
ABEDNEGO N LARRY	SHERWOOD	275246 - M-SHERW	2014-10-27	FTC
ABELARDO H GONZALEZ	SHERWOOD	181679 - M-SHERW	2015-01-06	FTC
AMBER CORAL MERCEDES	SHERWOOD	74820 - M-SHERW	2020-01-31	FTC
ANA MARIA RAMIREZ	SHERWOOD	400920 - M-SHERW	2014-11-05	FTC
ANTHONY WARREN HANSON	SHERWOOD	410086 - M-SHERW	2018-12-27	FTC
ANTOINE TYRONE YOUNG SR	SHERWOOD	401769 - M-SHERW	2017-12-07	FTC
APRIL RENEE BUTTON	SHERWOOD	138040 - M-SHERW	2017-04-20	FTC
ARAM LEE CARTOZIAN	SHERWOOD	0610237S - M-SHERW	2019-07-17	FTC
AYRIKA LORRAINE MCGILL	SHERWOOD	72745 - M-SHERW	2018-07-23	FTC
BRADLEY DEAN SENECAUT JR	SHERWOOD	415221 - M-SHERW	2019-03-07	FTC
CHRISTOPHER MICHAEL ALBERS	SHERWOOD	0613385S - M-SHERW	2019-09-10	FTC
COLLEEN MARIE EISWERTH	SHERWOOD	CW420186 - M-SHERW	2018-06-14	FTC
COLLEEN MARIE EISWERTH	SHERWOOD	74005 - M-SHERW	2018-10-04	FTC
COLLEEN MARIE EISWERTH	SHERWOOD	CW420254 - M-SHERW	2018-08-23	FTC
COLLEEN MARIE EISWERTH	SHERWOOD	CW420052 - M-SHERW	2018-07-23	FTC
COLLEEN MARIE EISWERTH	SHERWOOD	138051 - M-SHERW	2017-05-26	FTC
CRYSTAL LEEANN SCOTT	SHERWOOD	CW420093 - M-SHERW	2018-05-10	FTC
DALE WILLIAM MARTINEAU	SHERWOOD	401579 - M-SHERW	2016-04-08	FTC
DALE WILLIAM MARTINEAU	SHERWOOD	0624242R - M-SHERW	2014-10-27	FTC
DANIEL JAMES MATHEWS	SHERWOOD	0621088R - M-SHERW	2014-10-09	FTC
DANIEL RICHARD ZENKA	SHERWOOD	0638999R - M-SHERW	2017-02-27	FTC
DARREN KEEFE TIRRAL	SHERWOOD	CW420209 - M-SHERW	2018-08-09	FTC
DAVID CARL GIMENEZ	SHERWOOD	350079 - M-SHERW	2015-06-01	FTC
DAVID NATHAN MACK	SHERWOOD	73652 - M-SHERW	2017-11-01	FTC
DAVID SCOTT RASOR	SHERWOOD	181631 - M-SHERW	2013-07-01	FTC
DAWN CAROL	SHERWOOD	0614950S - M-SHERW	2020-01-28	FTC
DEIANN CHARMAYNE SMALLWOOD	SHERWOOD	171355 - M-SHERW	2018-07-23	FTC
DENISE CAROLINE GRANT	SHERWOOD	383855 - M-SHERW	2014-12-09	FTC
DINORA MARISELA BENITEZ	SHERWOOD	400802 - M-SHERW	2014-04-25	FTC
DONALD QUINN BEASLEY	SHERWOOD	0620082R - M-SHERW	2014-10-02	FTC
DONNIE CHRISTOPHER EPHREM	SHERWOOD	0653949R - M-SHERW	2019-12-16	FTC
DUKAKIS VAN LE	SHERWOOD	0634809R - M-SHERW	2016-07-18	FTC
DUKAKIS VAN LE	SHERWOOD	160877 - M-SHERW	2019-08-05	FTC
DUSTIN JAMES DAVID KILTY	SHERWOOD	0614203S - M-SHERW	2019-09-27	FTC
ERICA ALANE MANLEY	SHERWOOD	72700 - M-SHERW	2016-04-08	FTC
ERNEST ALBERT AGUILAR	SHERWOOD	121391 - M-SHERW	2015-06-01	FTC
EVAN DANIEL EBEO	SHERWOOD	CW420279 - M-SHERW	2018-11-07	FTC
EVAN DANIEL EBEO	SHERWOOD	CW420291 - M-SHERW	2018-11-21	FTC
EZEQUIEL CARRANZA CARRANZA	SHERWOOD	121593 - M-SHERW	2016-03-16	FTC
FATIMA HALE CRUZ	SHERWOOD	341898 - M-SHERW	2017-12-07	FTC
FINAN ZACHARY SNYDER	SHERWOOD	74485 - M-SHERW	2020-01-30	FTC
FRANK LOUIS JAVES	SHERWOOD	0615828S - M-SHERW	2019-12-16	FTC
FRITZ WILLIAM HARTMAN	SHERWOOD	275655 - M-SHERW	2017-04-20	FTC
FRITZ WILLIAM HARTMAN	SHERWOOD	0639074R - M-SHERW	2017-07-07	FTC
FRITZ WILLIAM HARTMAN	SHERWOOD	73464 - M-SHERW	2017-10-10	FTC
GENEA LYNN AIKENS	SHERWOOD	0634954R - M-SHERW	2016-07-29	FTC
HAROLD EUGENE PISTORE	SHERWOOD	0648071R - M-SHERW	2019-01-17	FTC
HERIBERTO CORONA	SHERWOOD	73767 - M-SHERW	2018-01-16	FTC
ISHIAH JAQUESE POLK	SHERWOOD	270026 - M-SHERW	2013-07-01	FTC
JACKIE STREBIN DYRHAUG	SHERWOOD	0615369R - M-SHERW	2013-07-01	FTC
JAMES JOSEPH TORRES	SHERWOOD	CW420308 - M-SHERW	2019-01-24	FTC
JARED WILLIAM LODHOLZ	SHERWOOD	400729 - M-SHERW	2014-05-14	FTC
JASMINE LYNN MULLINGS	SHERWOOD	74094 - M-SHERW	2019-04-11	FTC
JEFFREY LAMARR RIDGE	SHERWOOD	382341 - M-SHERW	2013-07-01	FTC
JENNIFER MARIE HYDE	SHERWOOD	74135 - M-SHERW	2019-03-07	FTC
JERRY LOUIS THOMANN JR	SHERWOOD	275639 - M-SHERW	2017-03-14	FTC
JESSICA MARIE WALL	SHERWOOD	130220 - M-SHERW	2013-07-01	FTC
JESUS DE ANDA MARTINEZ	SHERWOOD	0625098R - M-SHERW	2014-11-19	FTC
JESUS NOE SOTO VEGA	SHERWOOD	400738 - M-SHERW	2014-05-28	FTC
JEVON MARTAY HASTEN	SHERWOOD	72641 - M-SHERW	2018-05-25	FTC
JOEL RICARDO ACUNA	SHERWOOD	401548 - M-SHERW	2016-03-14	FTC
JOHNATHAN DAVID LAWRENCE	SHERWOOD	415241 - M-SHERW	2019-04-11	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JORDAN AVERY ZENKA	SHERWOOD	415244 - M-SHERW	2019-03-07	FTC
JORDAN AVERY ZENKA	SHERWOOD	420350CW - M-SHERW	2019-03-07	FTC
JOSE ENRIQUE BRENES	SHERWOOD	382340 - M-SHERW	2013-07-01	FTC
JOSEPH SCOTT FRANTZ	SHERWOOD	0617291S - M-SHERW	2019-12-16	FTC
JUAN RISCAJCHE YAC	SHERWOOD	181919 - M-SHERW	2016-05-20	FTC
JUAN ZACARIAS SANTIAGO	SHERWOOD	242081 - M-SHERW	2014-10-09	FTC
JULIE ANN SMITH	SHERWOOD	160760 - M-SHERW	2016-03-09	FTC
JULIE ANN SMITH	SHERWOOD	190224 - M-SHERW	2015-11-13	FTC
JULIE ANN SMITH	SHERWOOD	0622556R - M-SHERW	2014-10-09	FTC
JULIO CESAR BOBADILLA	SHERWOOD	242080 - M-SHERW	2014-10-02	FTC
KARL JERONE KORB	SHERWOOD	341587 - M-SHERW	2016-05-09	FTC
KATHERINE MARIE LESCH	SHERWOOD	275119 - M-SHERW	2014-05-14	FTC
KATHRYN MARIE RINKES	SHERWOOD	171065 - M-SHERW	2017-10-10	FTC
KATHRYN MARIE RINKES	SHERWOOD	382276 - M-SHERW	2013-07-01	FTC
KATHRYN MARIE RINKES	SHERWOOD	CW420296 - M-SHERW	2018-11-21	FTC
KATHRYN MARIE RINKES	SHERWOOD	341851 - M-SHERW	2017-05-02	FTC
KAYLEE ANN SHEPHERD	SHERWOOD	74937 - M-SHERW	2020-01-30	FTC
KENNETH ADAM GOLDSTEIN	SHERWOOD	171212 - M-SHERW	2018-05-01	FTC
KYLE BRANDON BERG	SHERWOOD	74387 - M-SHERW	2019-05-17	FTC
KYLE BRANDON BERG	SHERWOOD	160794 - M-SHERW	2016-07-18	FTC
LYDIA LIANA RAMOS	SHERWOOD	138100 - M-SHERW	2018-07-23	FTC
MARTY WAYNE PITCHER	SHERWOOD	0625491R - M-SHERW	2016-05-20	FTC
MC MORENO	SHERWOOD	170049 - M-SHERW	2018-01-16	FTC
MEGAN MARIE STRAIN	SHERWOOD	241997 - M-SHERW	2014-05-28	FTC
MELISSA ANNE KELLY	SHERWOOD	401445 - M-SHERW	2015-11-09	FTC
MELISSA PAULINE CASTRO	SHERWOOD	73478 - M-SHERW	2017-03-09	FTC
MERRY JEAN SALLEE	SHERWOOD	241953 - M-SHERW	2014-05-28	FTC
MICHAEL JAMES LEHART	SHERWOOD	171707CP - M-SHERW	2020-01-28	FTC
MICHEAL JAMES BLANCO	SHERWOOD	190163 - M-SHERW	2014-10-02	FTC
NICOLAS SCOTT RUBA	SHERWOOD	74986 - M-SHERW	2019-12-16	FTC
NIDA YUTYATAT	SHERWOOD	275250 - M-SHERW	2014-11-05	FTC
PAUL DAVID MIRO	SHERWOOD	171562CP - M-SHERW	2019-07-18	FTC
RACHEAL ELAYNE MELO	SHERWOOD	345070 - M-SHERW	2018-01-16	FTC
RAYLEN FRED GREENINGER	SHERWOOD	382262 - M-SHERW	2014-05-08	FTC
RAYMOND FRANCIS JAMES ORTLIEB JR	SHERWOOD	0620929S - M-SHERW	2020-01-31	FTC
RAYMOND FRANCIS JAMES ORTLIEB JR	SHERWOOD	0620817S - M-SHERW	2020-01-31	FTC
ROBERT AARON MORRIS	SHERWOOD	275042 - M-SHERW	2014-05-14	FTC
ROBERTO GUDINO FERREIRA	SHERWOOD	0649887R - M-SHERW	2019-01-17	FTC
RODRIGO GRANADOS SAENZ JR	SHERWOOD	0647422R - M-SHERW	2018-06-05	FTC
ROY MATTHEW HUNTLEY	SHERWOOD	275497 - M-SHERW	2015-11-09	FTC
SALEH MOHAMED AL-SHAIBAH	SHERWOOD	383331 - M-SHERW	2014-04-25	FTC
SALEH MOHAMED AL-SHAIBAH	SHERWOOD	170020 - M-SHERW	2016-10-05	FTC
SHANA MARIE FENSKE	SHERWOOD	241927 - M-SHERW	2014-04-24	FTC
SONIA LAYLA GUEDIRI	SHERWOOD	020010JB - M-SHERW	2019-06-21	FTC
SONIA LAYLA GUEDIRI	SHERWOOD	74329 - M-SHERW	2019-04-29	FTC
SONIA LAYLA GUEDIRI	SHERWOOD	020012JB - M-SHERW	2019-06-21	FTC
STEVEN MORRISON PESCE	SHERWOOD	341220 - M-SHERW	2014-05-22	FTC
SUSAN LYNN SALZBRENNER	SHERWOOD	341528 - M-SHERW	2015-11-09	FTC
TERESA S GARCIA	SHERWOOD	0619184R - M-SHERW	2014-05-07	FTC
TRU CLAYTON STARK	SHERWOOD	71440 - M-SHERW	2016-03-22	FTC
VICTORIA ANN OLSEN	SHERWOOD	121195 - M-SHERW	2014-11-05	FTC
ZACHARY WILLIAM BURKLOW	SHERWOOD	171609CP - M-SHERW	2019-03-27	FTC
ZONA JACKSON	SHERWOOD	242369 - M-SHERW	2018-03-12	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
SARAH JEAN COLLENS	SILETZ	201339 - M-SLTZ	2014-02-26	FTC
SARAH JEAN COLLENS	SILETZ	201315 - M-SLTZ	2014-02-26	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON ROBERT VIGNA	SILVERTON	170909 - M-SILV	2018-01-26	FTA
ANA SKOROHODOV	SILVERTON	140088 - M-SILV	2014-04-24	FTA
ANDREW LEE HOLLENBEAK	SILVERTON	130543 - M-SILV	2013-09-23	FTA
ANGELICA MICHELLE LINDEMANN	SILVERTON	180100 - M-SILV	2018-04-11	FTA
ANTHONY RAY ISIODIA	SILVERTON	150074 - M-SILV	2015-05-19	FTA
ANTONETT MARIE KEELING	SILVERTON	170337 - M-SILV	2017-06-22	FTA
ANTONIO MOURET ROMERO	SILVERTON	080788 - M-SILV	2018-08-01	FTC
APRIL JEAN S MARTINEZ	SILVERTON	130379 - M-SILV	2013-08-05	FTA
BRIAN HEATH DICKSON	SILVERTON	140641 - M-SILV	2015-10-21	FTC
BRIAN HEATH DICKSON	SILVERTON	140687 - M-SILV	2015-03-11	FTA
CALLE ELIZABETH MERCADO	SILVERTON	190517 - M-SILV	2019-08-16	FTA
CALLE ELIZABETH MERCADO	SILVERTON	180797 - M-SILV	2019-04-15	FTA
CALLE ELIZABETH MERCADO	SILVERTON	190396 - M-SILV	2019-08-16	FTA
CAMERON SCOTT MONTGOMERY	SILVERTON	130647 - M-SILV	2013-10-23	FTA
CAMERON SCOTT MONTGOMERY	SILVERTON	150055 - M-SILV	2015-06-12	FTC
CARIE JOY SHONES	SILVERTON	180729 - M-SILV	2019-01-28	FTA
CINDY SUE DIAZ LOPEZ	SILVERTON	130780 - M-SILV	2014-01-09	FTA
DEREK LOYAL ROBSON	SILVERTON	160009 - M-SILV	2016-04-11	FTA
DEREK LOYAL ROBSON	SILVERTON	150329 - M-SILV	2015-10-21	FTC
DEREK LOYAL ROBSON	SILVERTON	150853 - M-SILV	2016-02-24	FTA
DIANA LEN WOOD	SILVERTON	160867 - M-SILV	2017-08-28	FTC
ELIZABETH DIANA HOLMES	SILVERTON	140384 - M-SILV	2014-10-28	FTA
FELIX CORTES GUZMAN	SILVERTON	150817 - M-SILV	2016-02-24	FTA
GARDAI PIATKOV	SILVERTON	180218 - M-SILV	2019-01-29	FTC
GENEVIEVE JUNE HARING	SILVERTON	140017 - M-SILV	2018-06-15	FTC
GREGORY DAVID STICE	SILVERTON	190700 - M-SILV	2019-10-18	FTA
GREGORY DAVID STICE	SILVERTON	170956 - M-SILV	2018-01-26	FTA
GREGORY MARK FLEMING	SILVERTON	140240 - M-SILV	2014-10-27	FTC
HEATHER BROOKE WRIGHT	SILVERTON	150280 - M-SILV	2015-08-31	FTA
JACOB ALLEN LAMBERT	SILVERTON	140678 - M-SILV	2015-04-08	FTA
JACOB ALLEN LAMBERT	SILVERTON	140613 - M-SILV	2015-05-19	FTC
JACQUELIN SALAZAR	SILVERTON	160783 - M-SILV	2017-10-12	FTC
JENNIFER LEE WILLIAMS	SILVERTON	160263 - M-SILV	2016-08-11	FTA
JENNIFER LEE WILLIAMS	SILVERTON	160324 - M-SILV	2016-08-11	FTA
JENNIFER LYNN SPEDDEN	SILVERTON	190225 - M-SILV	2019-05-21	FTA
JENNIFER LYNN SPEDDEN	SILVERTON	180736 - M-SILV	2019-04-15	FTA
JEREMIAH MICHAEL BURGESS	SILVERTON	160007 - M-SILV	2016-04-11	FTA
JOANNA MARIE SCHUCH	SILVERTON	130716 - M-SILV	2013-11-25	FTA
JOANNA MARIE SCHUCH	SILVERTON	130324 - M-SILV	2013-08-05	FTA
JOHN WILLIAM RARICK JR	SILVERTON	160819 - M-SILV	2017-03-23	FTA
JONATHON EDWARD YOUNCE	SILVERTON	190254 - M-SILV	2019-05-21	FTA
JONATHON EDWARD YOUNCE	SILVERTON	190046 - M-SILV	2019-04-15	FTA
JORGE ANFILOFIEFF	SILVERTON	140158 - M-SILV	2014-09-18	FTC
JOSE ARTURO LUNA JR	SILVERTON	170038 - M-SILV	2017-03-23	FTA
JOSE ARTURO LUNA JR	SILVERTON	160466 - M-SILV	2016-09-20	FTA
JOSE BARAJAS MARROQUIN	SILVERTON	160349 - M-SILV	2016-09-27	FTC
JOSE M DIAZ	SILVERTON	130354 - M-SILV	2013-08-28	FTC
JOSHUA AARON GRAMBUSCH	SILVERTON	170839 - M-SILV	2018-01-26	FTA
JOSHUA ALLEN BETTS	SILVERTON	180687 - M-SILV	2019-01-28	FTA
KAREN GAY MEYER	SILVERTON	160203 - M-SILV	2016-10-05	FTC
KATIE LOUISE WARD	SILVERTON	150537 - M-SILV	2016-08-11	FTC
KRISTI MECHELLE JACKSON	SILVERTON	130027 - M-SILV	2015-06-12	FTC
KRISTI MECHELLE JACKSON	SILVERTON	130153 - M-SILV	2015-10-21	FTC
LARRY CECIL BENNETT	SILVERTON	080099 - M-SILV	2018-01-05	FTC
LEOPOLDO DE JESUS VICTORIA	SILVERTON	140083 - M-SILV	2014-04-24	FTA
MARK SHANNON OWENS	SILVERTON	08-0749 - M-SILV	2018-07-31	FTC
MARVIN LAWRENCE HELVIG JR	SILVERTON	140496 - M-SILV	2014-10-28	FTA
MARY KATE HOLMES	SILVERTON	160454 - M-SILV	2016-09-20	FTA
MATHEW RAY YELEY	SILVERTON	130392 - M-SILV	2013-08-05	FTA
MICHAEL E WILSON	SILVERTON	130919 - M-SILV	2014-03-04	FTA
MIGUEL ANGEL ANAYA AMEZCUA	SILVERTON	140183 - M-SILV	2014-09-17	FTA
MIGUEL ANGEL GARCIA	SILVERTON	150558 - M-SILV	2015-12-04	FTC
MIHAIL IOSIFVICH KUZNETSOV	SILVERTON	160219 - M-SILV	2018-06-15	FTC
MIHAIL IOSIFVICH KUZNETSOV	SILVERTON	160804 - M-SILV	2018-06-15	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MIHAIL IOSIFVICH KUZNETSOV	SILVERTON	120140 - M-SILV	2018-04-24	FTC
NICOLE CHERI BETHEL	SILVERTON	150858 - M-SILV	2016-02-24	FTA
NICOLE LYNN ARZINO	SILVERTON	170178 - M-SILV	2017-06-22	FTA
OLIVIA KAY MORGAN	SILVERTON	160289 - M-SILV	2016-08-11	FTA
REBECCA LOUISE GUERRERO	SILVERTON	130882 - M-SILV	2014-02-05	FTA
ROBERTO RODRIGUEZ MUNGUIA	SILVERTON	080689 - M-SILV	2018-09-26	FTC
RUBEN ALANIS LEON	SILVERTON	150385 - M-SILV	2015-10-21	FTC
RUBEN ARREOLA	SILVERTON	191059 - M-SILV	2020-01-31	FTA
SCOTTIE RAY SLATER	SILVERTON	150102 - M-SILV	2015-05-19	FTA
SHAWNA RENE SLOVER	SILVERTON	130430 - M-SILV	2013-09-23	FTC
SJSINA ELIZABETH ZEOBER	SILVERTON	170913 - M-SILV	2018-01-26	FTA
STACEY LEE BARNARD	SILVERTON	170903 - M-SILV	2018-01-26	FTA
STEVEN FRANCIS EHRLER	SILVERTON	081091 - M-SILV	2018-08-24	FTC
TYLER JOSEPH DAVIS	SILVERTON	170456 - M-SILV	2017-08-18	FTA
VICTORIA CAROLYN WALKER	SILVERTON	180511 - M-SILV	2018-11-28	FTA
WALTER KURT DRAKE	SILVERTON	160048 - M-SILV	2016-06-23	FTC
WALTER KURT DRAKE	SILVERTON	130813 - M-SILV	2014-01-09	FTA
WESLEY DEAN BACON	SILVERTON	170922 - M-SILV	2018-01-26	FTA
WILLIAM ALBIN HALTER	SILVERTON	130937 - M-SILV	2014-03-04	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABIGAIL ROSE STOLLAR	SPRINGFIELD	1502788 - M-SPFLD	2015-06-30	FTC
ABIGAIL ROSE STOLLAR	SPRINGFIELD	1501203 - M-SPFLD	2015-06-30	FTC
ABIGAIL ROSE STOLLAR	SPRINGFIELD	1712615 - M-SPFLD	2018-02-01	FTC
ABIGAIL ROSE STOLLAR	SPRINGFIELD	1803478 - M-SPFLD	2018-06-14	FTC
ABIGAIL ROSE STOLLAR	SPRINGFIELD	1406498 - M-SPFLD	2014-10-09	FTC
ABIGAIL ROSE STOLLAR	SPRINGFIELD	1406499 - M-SPFLD	2014-10-09	FTC
ABIGAIL ROSE STOLLAR	SPRINGFIELD	1502787 - M-SPFLD	2015-06-30	FTC
ACACIA LENAY FLOCCHINI	SPRINGFIELD	1907686 - M-SPFLD	2019-11-22	FTC
ACACIA LENAY FLOCCHINI	SPRINGFIELD	1907685 - M-SPFLD	2019-11-22	FTC
ADAM LEE LAGER	SPRINGFIELD	1707944 - M-SPFLD	2017-10-24	FTC
ADAM MITCHELL CHAMBERS	SPRINGFIELD	1303342 - M-SPFLD	2014-05-09	FTC
ADAM MITCHELL CHAMBERS	SPRINGFIELD	1709947 - M-SPFLD	2017-12-14	FTC
ADAM MITCHELL CHAMBERS	SPRINGFIELD	1409584 - M-SPFLD	2015-03-03	FTC
ADAM MITCHELL CHAMBERS	SPRINGFIELD	1303341 - M-SPFLD	2014-05-09	FTC
ADAM MITCHELL CHAMBERS	SPRINGFIELD	1709948 - M-SPFLD	2017-12-14	FTC
AISSA LODAN JUN HOLMES	SPRINGFIELD	1301608 - M-SPFLD	2015-01-27	FTC
ALEX ETHAN THOMAS	SPRINGFIELD	1806889 - M-SPFLD	2018-10-08	FTC
ALEX ETHAN THOMAS	SPRINGFIELD	1902740 - M-SPFLD	2019-06-20	FTC
ALEX ETHAN THOMAS	SPRINGFIELD	1806890 - M-SPFLD	2018-10-08	FTC
ALEX ETHAN THOMAS	SPRINGFIELD	1403718 - M-SPFLD	2014-07-16	FTC
ALEX ETHAN THOMAS	SPRINGFIELD	1902741 - M-SPFLD	2019-06-20	FTC
ALEX PRESTON DICKSON	SPRINGFIELD	1807034 - M-SPFLD	2018-10-08	FTC
ALEX PRESTON DICKSON	SPRINGFIELD	1807033 - M-SPFLD	2018-10-08	FTC
ALEX PRESTON DICKSON	SPRINGFIELD	1807035 - M-SPFLD	2018-10-08	FTC
ALISHA ANN HALEY	SPRINGFIELD	1701850 - M-SPFLD	2017-04-19	FTC
ALISHA ANN HALEY	SPRINGFIELD	1608124 - M-SPFLD	2016-10-25	FTC
ALISHA ANN HALEY	SPRINGFIELD	1608123 - M-SPFLD	2016-10-25	FTC
ALISHA ANN HALEY	SPRINGFIELD	1405159 - M-SPFLD	2016-04-27	FTC
ALYSSA DANA HUGHEY	SPRINGFIELD	1209456 - M-SPFLD	2015-07-28	FTC
ALYSSA DANA HUGHEY	SPRINGFIELD	1209455 - M-SPFLD	2015-07-28	FTC
ALYSSA HALEY GARTEN	SPRINGFIELD	1211344 - M-SPFLD	2014-05-09	FTC
ALYSSA HALEY GARTEN	SPRINGFIELD	1211343 - M-SPFLD	2014-05-09	FTC
ALYSSA HALEY GARTEN	SPRINGFIELD	1211342 - M-SPFLD	2014-05-09	FTC
ALYSSA LYNEA KOLANDER	SPRINGFIELD	1711452 - M-SPFLD	2018-01-31	FTC
ALYSSA LYNEA KOLANDER	SPRINGFIELD	1711453 - M-SPFLD	2018-01-31	FTC
AMANDA ANNE BHATTI	SPRINGFIELD	1802796 - M-SPFLD	2018-09-17	FTC
AMANDA ANNE BHATTI	SPRINGFIELD	1802782 - M-SPFLD	2018-11-26	FTC
AMANDA MACKENZIE NICHOLS	SPRINGFIELD	1605915 - M-SPFLD	2016-08-19	FTC
AMANDA MACKENZIE NICHOLS	SPRINGFIELD	1605913 - M-SPFLD	2016-08-19	FTC
AMANDA MACKENZIE NICHOLS	SPRINGFIELD	1605914 - M-SPFLD	2016-08-19	FTC
AMANDA THERSA PROZINSKI	SPRINGFIELD	1903378 - M-SPFLD	2019-07-17	FTC
AMANDA THERSA PROZINSKI	SPRINGFIELD	1907713 - M-SPFLD	2019-10-28	FTC
AMANDA THERSA PROZINSKI	SPRINGFIELD	1903379 - M-SPFLD	2019-07-17	FTC
AMANDA THERSA PROZINSKI	SPRINGFIELD	1907714 - M-SPFLD	2019-10-28	FTC
AMBER JOAN SHARPE	SPRINGFIELD	1900794 - M-SPFLD	2019-04-19	FTC
AMBER MICHELLE GIVENS	SPRINGFIELD	1303490 - M-SPFLD	2014-05-12	FTC
AMBER MICHELLE GIVENS	SPRINGFIELD	1300411 - M-SPFLD	2013-12-04	FTC
AMBER MICHELLE GIVENS	SPRINGFIELD	1303760 - M-SPFLD	2014-05-12	FTC
AMBER MICHELLE GIVENS	SPRINGFIELD	1303489 - M-SPFLD	2014-05-12	FTC
AMBER MICHELLE GIVENS	SPRINGFIELD	1303759 - M-SPFLD	2014-05-12	FTC
AMBER RAYE LANGLEY	SPRINGFIELD	1900125 - M-SPFLD	2019-03-22	FTC
AMBER RAYE LANGLEY	SPRINGFIELD	1900126 - M-SPFLD	2019-03-22	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1507007 - M-SPFLD	2015-09-23	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1510421 - M-SPFLD	2016-01-14	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1503710 - M-SPFLD	2015-07-22	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1605456 - M-SPFLD	2016-07-19	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1510302 - M-SPFLD	2016-01-06	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1601631 - M-SPFLD	2016-04-15	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1510422 - M-SPFLD	2016-01-14	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1607602 - M-SPFLD	2016-09-27	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1605457 - M-SPFLD	2016-07-19	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1601630 - M-SPFLD	2016-04-15	FTC
AMBER SHERE BETHEL	SPRINGFIELD	1503709 - M-SPFLD	2015-07-22	FTC
AMY CHRISTINE UEBELACKER	SPRINGFIELD	1700410 - M-SPFLD	2018-07-10	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANA ELISA VALVERDE	SPRINGFIELD	1906030 - M-SPFLD	2019-10-21	FTC
ANA ELISA VALVERDE	SPRINGFIELD	1602127 - M-SPFLD	2016-04-27	FTC
ANA ELISA VALVERDE	SPRINGFIELD	1906031 - M-SPFLD	2019-10-21	FTC
ANA ELISA VALVERDE	SPRINGFIELD	1602128 - M-SPFLD	2016-04-27	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1902302 - M-SPFLD	2019-05-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1805889 - M-SPFLD	2018-09-19	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1807870 - M-SPFLD	2018-10-29	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1804167 - M-SPFLD	2018-07-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1906241 - M-SPFLD	2019-10-21	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1902301 - M-SPFLD	2019-05-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1802681 - M-SPFLD	2018-06-14	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1902303 - M-SPFLD	2019-05-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1805887 - M-SPFLD	2018-09-19	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1810125 - M-SPFLD	2019-03-04	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1807893 - M-SPFLD	2018-11-26	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1906240 - M-SPFLD	2019-10-21	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1810126 - M-SPFLD	2019-03-04	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1802679 - M-SPFLD	2018-06-14	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1805888 - M-SPFLD	2018-09-19	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1807872 - M-SPFLD	2018-10-29	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1902401 - M-SPFLD	2019-05-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1802283 - M-SPFLD	2018-05-08	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1902400 - M-SPFLD	2019-05-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1804316 - M-SPFLD	2018-07-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1804318 - M-SPFLD	2018-07-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1804169 - M-SPFLD	2018-07-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1505590 - M-SPFLD	2015-08-05	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1214308 - M-SPFLD	2013-12-10	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1505591 - M-SPFLD	2015-08-05	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1804158 - M-SPFLD	2018-07-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1800669 - M-SPFLD	2018-04-10	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1807871 - M-SPFLD	2018-10-29	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1802284 - M-SPFLD	2018-05-08	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1802680 - M-SPFLD	2018-06-14	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1511159 - M-SPFLD	2016-02-19	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1804168 - M-SPFLD	2018-07-16	FTC
ANDREA LYNN PORTER	SPRINGFIELD	1804317 - M-SPFLD	2018-07-16	FTC
ANDREW PHILLIP BENNETT	SPRINGFIELD	1303081 - M-SPFLD	2013-12-10	FTC
ANGELA ANN WARD	SPRINGFIELD	1600794 - M-SPFLD	2016-04-04	FTC
ANGELA ANN WARD	SPRINGFIELD	1600795 - M-SPFLD	2016-04-04	FTC
ANGELA ANN WARD	SPRINGFIELD	1403898 - M-SPFLD	2014-07-16	FTC
ANGELA ANN WARD	SPRINGFIELD	1403897 - M-SPFLD	2014-07-16	FTC
ANGELA ANN WARD	SPRINGFIELD	1600796 - M-SPFLD	2016-04-04	FTC
ANGELA QUIGLEY	SPRINGFIELD	1901425 - M-SPFLD	2019-04-18	FTC
ANGELA QUIGLEY	SPRINGFIELD	1903993 - M-SPFLD	2019-07-17	FTC
ANGELA QUIGLEY	SPRINGFIELD	1903994 - M-SPFLD	2019-07-17	FTC
ANGELIQUE NICHOLE DIXON	SPRINGFIELD	1710160 - M-SPFLD	2017-12-14	FTC
ANGELIQUE NICHOLE DIXON	SPRINGFIELD	1710161 - M-SPFLD	2017-12-14	FTC
ANITA M GRAY	SPRINGFIELD	1700027 - M-SPFLD	2018-02-02	FTA
ANITA M GRAY	SPRINGFIELD	1700028 - M-SPFLD	2018-02-15	FTC
ANN BENNETT STORY	SPRINGFIELD	1600038 - M-SPFLD	2016-03-15	FTC
ANN BENNETT STORY	SPRINGFIELD	1507241 - M-SPFLD	2015-10-12	FTC
ANN BENNETT STORY	SPRINGFIELD	1508699 - M-SPFLD	2015-11-18	FTC
ANN BENNETT STORY	SPRINGFIELD	1507242 - M-SPFLD	2015-10-12	FTC
ANN BENNETT STORY	SPRINGFIELD	1507243 - M-SPFLD	2015-10-12	FTC
ANNIE LYNN SIMPSON	SPRINGFIELD	1506698 - M-SPFLD	2015-09-23	FTC
ANTHONY BRIAN ORTHMANN	SPRINGFIELD	1311123 - M-SPFLD	2014-02-04	FTC
ANTHONY BRIAN ORTHMANN	SPRINGFIELD	1311121 - M-SPFLD	2014-02-04	FTC
ANTHONY BRIAN ORTHMANN	SPRINGFIELD	1311122 - M-SPFLD	2014-02-04	FTC
ANTHONY EDWARD SHORT	SPRINGFIELD	1410224 - M-SPFLD	2015-03-03	FTC
ANTHONY LYLE DE LAUNAY	SPRINGFIELD	1410173 - M-SPFLD	2015-03-03	FTC
ANTHONY LYLE DE LAUNAY	SPRINGFIELD	1702383 - M-SPFLD	2017-05-24	FTC
ANTHONY LYLE DE LAUNAY	SPRINGFIELD	1609562 - M-SPFLD	2016-12-01	FTC
ANTHONY LYLE DE LAUNAY	SPRINGFIELD	1607321 - M-SPFLD	2016-09-16	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANTHONY LYLE DE LAUNAY	SPRINGFIELD	1702382 - M-SPFLD	2017-05-24	FTC
ANTHONY LYLE DE LAUNAY	SPRINGFIELD	1802244 - M-SPFLD	2018-05-08	FTC
ANTHONY THOMAS VAN DYKE	SPRINGFIELD	1406514 - M-SPFLD	2014-10-09	FTC
ANTHONY THOMAS VAN DYKE	SPRINGFIELD	1406515 - M-SPFLD	2014-10-09	FTC
APOLINAR TORRES MUNGUIA	SPRINGFIELD	1805314 - M-SPFLD	2018-09-18	FTC
APOLINAR TORRES MUNGUIA	SPRINGFIELD	1805313 - M-SPFLD	2018-09-18	FTC
ARLEN JAMES WHITE	SPRINGFIELD	1805797 - M-SPFLD	2018-11-26	FTC
ASHLEE RAE HULL	SPRINGFIELD	1712845 - M-SPFLD	2018-02-27	FTC
ASHLEIGH MICHELE STEWART	SPRINGFIELD	1409307 - M-SPFLD	2015-01-27	FTC
ASHLEIGH MICHELE STEWART	SPRINGFIELD	1409306 - M-SPFLD	2015-01-27	FTC
ASHLYNN MARIE WELLS	SPRINGFIELD	1802015 - M-SPFLD	2018-09-18	FTC
AUGUST JAMESON MOWDY	SPRINGFIELD	1712727 - M-SPFLD	2018-06-14	FTC
AUGUST JAMESON MOWDY	SPRINGFIELD	1502778 - M-SPFLD	2015-05-29	FTC
AUGUST JAMESON MOWDY	SPRINGFIELD	1805532 - M-SPFLD	2018-08-21	FTC
BENJAMIN JIMENEZ JR	SPRINGFIELD	1903014 - M-SPFLD	2019-06-20	FTC
BENJAMIN JIMENEZ JR	SPRINGFIELD	1903015 - M-SPFLD	2019-06-20	FTC
BENJAMIN JIMENEZ JR	SPRINGFIELD	1807370 - M-SPFLD	2018-10-08	FTC
BENJAMIN RAY CALDWELL	SPRINGFIELD	1705331 - M-SPFLD	2017-07-17	FTC
BENJAMIN RAY CALDWELL	SPRINGFIELD	1705332 - M-SPFLD	2017-07-17	FTC
BETH ANN TODD	SPRINGFIELD	1403283 - M-SPFLD	2014-07-09	FTC
BETH ANN TODD	SPRINGFIELD	1403282 - M-SPFLD	2014-07-09	FTC
BETH ANN TODD	SPRINGFIELD	1403284 - M-SPFLD	2014-07-09	FTC
BETH ANN TODD	SPRINGFIELD	1401772 - M-SPFLD	2014-05-01	FTC
BETH ANN TODD	SPRINGFIELD	1401771 - M-SPFLD	2014-05-01	FTC
BETH ANN TODD	SPRINGFIELD	1403281 - M-SPFLD	2014-07-09	FTC
BETH ANNA TARLECKI	SPRINGFIELD	1906364 - M-SPFLD	2019-10-28	FTC
BETH ANNA TARLECKI	SPRINGFIELD	1906363 - M-SPFLD	2019-10-28	FTC
BETH ANNA TARLECKI	SPRINGFIELD	1906362 - M-SPFLD	2019-10-28	FTC
BILLY MARRION SHAW III	SPRINGFIELD	1308820 - M-SPFLD	2014-04-10	FTC
BILLY MARRION SHAW III	SPRINGFIELD	1308819 - M-SPFLD	2014-04-10	FTC
BLAINE LEON SOUTHERN	SPRINGFIELD	1908934 - M-SPFLD	2020-01-16	FTC
BLAINE LEON SOUTHERN	SPRINGFIELD	1908935 - M-SPFLD	2020-01-16	FTC
BO ALAN ABER	SPRINGFIELD	1810683 - M-SPFLD	2019-03-05	FTC
BO ALAN ABER	SPRINGFIELD	1810682 - M-SPFLD	2019-03-05	FTC
BO ALAN ABER	SPRINGFIELD	1810681 - M-SPFLD	2019-03-05	FTC
BONNIE KRISTEN WALKER	SPRINGFIELD	1302199 - M-SPFLD	2014-05-09	FTC
BRANDON ALEXANDER TODD	SPRINGFIELD	1405923 - M-SPFLD	2015-05-29	FTC
BRANDON COREY FALLS	SPRINGFIELD	1710985 - M-SPFLD	2018-01-31	FTC
BRANDON COREY FALLS	SPRINGFIELD	1708494 - M-SPFLD	2017-10-23	FTC
BRANDON COREY FALLS	SPRINGFIELD	1302336 - M-SPFLD	2014-05-09	FTC
BRANDON COREY FALLS	SPRINGFIELD	1304095 - M-SPFLD	2014-01-06	FTC
BRANDON COREY FALLS	SPRINGFIELD	1807668 - M-SPFLD	2018-10-29	FTC
BRANDON COREY FALLS	SPRINGFIELD	1710986 - M-SPFLD	2018-01-31	FTC
BRANDON COREY FALLS	SPRINGFIELD	1302335 - M-SPFLD	2014-05-09	FTC
BRANDON COREY FALLS	SPRINGFIELD	1807667 - M-SPFLD	2018-10-29	FTC
BRANDON ISAIAH RENFRO	SPRINGFIELD	1602221 - M-SPFLD	2016-05-05	FTC
BRANDON ISAIAH RENFRO	SPRINGFIELD	1602220 - M-SPFLD	2016-05-05	FTC
BRANDON ISAIAH RENFRO	SPRINGFIELD	1602219 - M-SPFLD	2016-05-05	FTC
BRANDON LEIGH WELLS	SPRINGFIELD	1303107 - M-SPFLD	2013-12-10	FTC
BRANDON LEIGH WELLS	SPRINGFIELD	1209743 - M-SPFLD	2013-12-10	FTC
BRANDON LEIGH WELLS	SPRINGFIELD	1303108 - M-SPFLD	2013-12-10	FTC
BRANDON LEIGH WELLS	SPRINGFIELD	1303106 - M-SPFLD	2013-12-10	FTC
BRANDON LEIGH WELLS	SPRINGFIELD	1209741 - M-SPFLD	2013-12-10	FTC
BRANDON MICHAEL WALLER	SPRINGFIELD	1802110 - M-SPFLD	2018-06-14	FTC
BRANDON WALKER	SPRINGFIELD	1908791 - M-SPFLD	2019-12-26	FTC
BRANDON WALKER	SPRINGFIELD	1908790 - M-SPFLD	2019-12-26	FTC
BRIAN KEITH COLLINS	SPRINGFIELD	1704964 - M-SPFLD	2017-09-20	FTC
BRIAN KEITH COLLINS	SPRINGFIELD	1704965 - M-SPFLD	2017-09-20	FTC
BRIAN ROBERT BOWLER	SPRINGFIELD	1804192 - M-SPFLD	2018-07-13	FTC
BRIAN ROBERT BOWLER	SPRINGFIELD	1902673 - M-SPFLD	2019-06-20	FTC
BRIAN ROBERT BOWLER	SPRINGFIELD	1902674 - M-SPFLD	2019-06-20	FTC
BRIAN ROBERT BOWLER	SPRINGFIELD	1906254 - M-SPFLD	2019-10-21	FTC
BRIAN ROBERT BOWLER	SPRINGFIELD	1906253 - M-SPFLD	2019-10-21	FTC
BROOKE LEE HUTCHENS	SPRINGFIELD	1910627 - M-SPFLD	2020-03-09	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
BROOKE NICOLE NORRIS-DELANGE	SPRINGFIELD	1907928 - M-SPFLD	2020-01-16	FTC
BRUCE CLIFTON KELLY	SPRINGFIELD	1510057 - M-SPFLD	2015-12-30	FTC
BRYAN EARL SMITH	SPRINGFIELD	1607728 - M-SPFLD	2016-11-10	FTC
BRYAN EARL SMITH	SPRINGFIELD	1804798 - M-SPFLD	2018-08-14	FTC
BRYAN EARL SMITH	SPRINGFIELD	1804799 - M-SPFLD	2018-08-14	FTC
BYRON LEE MERIDETH	SPRINGFIELD	1312639 - M-SPFLD	2014-02-10	FTC
BYRON SCOTT STOWELL	SPRINGFIELD	1303065 - M-SPFLD	2014-02-04	FTC
CALLEN JACOB LEE MANN	SPRINGFIELD	1909946 - M-SPFLD	2020-02-12	FTC
CALLEN JACOB LEE MANN	SPRINGFIELD	1901267 - M-SPFLD	2019-04-29	FTC
CALLEN JACOB LEE MANN	SPRINGFIELD	1111365 - M-SPFLD	2019-03-04	FTC
CALLEN JACOB LEE MANN	SPRINGFIELD	1909945 - M-SPFLD	2020-02-12	FTC
CALLEN JACOB LEE MANN	SPRINGFIELD	2000568 - M-SPFLD	2020-03-19	FTC
CALLEN JACOB LEE MANN	SPRINGFIELD	1901266 - M-SPFLD	2019-04-29	FTC
CAMILLE CHANTAL DORFLER	SPRINGFIELD	1907307 - M-SPFLD	2019-11-22	FTC
CAMILLE CHANTAL DORFLER	SPRINGFIELD	1907306 - M-SPFLD	2019-11-22	FTC
CASANDRA ROCHELLE GROVES	SPRINGFIELD	1207936 - M-SPFLD	2015-07-29	FTC
CASANDRA ROCHELLE GROVES	SPRINGFIELD	1207937 - M-SPFLD	2015-07-29	FTC
CASSINDA DIANE KIVELA	SPRINGFIELD	1807387 - M-SPFLD	2018-10-08	FTC
CASSINDA DIANE KIVELA	SPRINGFIELD	1807386 - M-SPFLD	2018-10-08	FTC
CHARITY ELISE BIENVENUE	SPRINGFIELD	1410249 - M-SPFLD	2015-03-03	FTC
CHARLES ANTHONY CHAPIN JR	SPRINGFIELD	1908143 - M-SPFLD	2019-12-11	FTC
CHARLES ANTHONY CHAPIN JR	SPRINGFIELD	1908144 - M-SPFLD	2019-12-11	FTC
CHARLES BERNARD SCHMITT	SPRINGFIELD	1305439 - M-SPFLD	2015-01-14	FTC
CHARLES BERNARD SCHMITT	SPRINGFIELD	1407457 - M-SPFLD	2014-12-19	FTC
CHARLES LIN ROWE	SPRINGFIELD	1906112 - M-SPFLD	2019-10-21	FTC
CHARLES LIN ROWE	SPRINGFIELD	1906110 - M-SPFLD	2019-10-21	FTC
CHARLES LIN ROWE	SPRINGFIELD	1906111 - M-SPFLD	2019-10-21	FTC
CHRIS DOUGLAS BRIGGS	SPRINGFIELD	1311102 - M-SPFLD	2016-06-20	FTC
CHRISTEN JOELLE ONTIVEROZ	SPRINGFIELD	1605539 - M-SPFLD	2016-08-19	FTC
CHRISTIAN ANTHONY STEWARD	SPRINGFIELD	1711279 - M-SPFLD	2018-02-01	FTC
CHRISTIAN SCOTT WULF	SPRINGFIELD	1903406 - M-SPFLD	2019-06-20	FTC
CHRISTIAN SCOTT WULF	SPRINGFIELD	1903407 - M-SPFLD	2019-06-20	FTC
CHRISTINE DUNAWAY	SPRINGFIELD	1604909 - M-SPFLD	2016-08-16	FTC
CHRISTINE DUNAWAY	SPRINGFIELD	1604908 - M-SPFLD	2016-08-16	FTC
CHRISTINE LOUISE KOHLER	SPRINGFIELD	1507335 - M-SPFLD	2015-10-20	FTC
CHRISTINE LOUISE KOHLER	SPRINGFIELD	1507336 - M-SPFLD	2015-10-20	FTC
CHRISTOPHER ALLEN REED	SPRINGFIELD	1308031 - M-SPFLD	2017-01-20	FTC
CHRISTOPHER ALLEN REED	SPRINGFIELD	1400125 - M-SPFLD	2014-04-03	FTC
CHRISTOPHER ALLEN REED	SPRINGFIELD	1303366 - M-SPFLD	2014-05-09	FTC
CHRISTOPHER ALLEN REED	SPRINGFIELD	1312812 - M-SPFLD	2014-03-04	FTC
CHRISTOPHER ALLEN REED	SPRINGFIELD	1400126 - M-SPFLD	2014-04-03	FTC
CHRISTOPHER DON LILLARD	SPRINGFIELD	1810937 - M-SPFLD	2019-04-18	FTC
CHRISTOPHER DON LILLARD	SPRINGFIELD	1806046 - M-SPFLD	2018-08-21	FTC
CHRISTOPHER DON LILLARD	SPRINGFIELD	1810936 - M-SPFLD	2019-04-18	FTC
CHRISTOPHER DON LILLARD	SPRINGFIELD	1901119 - M-SPFLD	2019-04-18	FTC
CHRISTOPHER ELLIOTT WALSH EATON	SPRINGFIELD	1209009 - M-SPFLD	2015-07-28	FTC
CHRISTOPHER ELLIOTT WALSH EATON	SPRINGFIELD	1501537 - M-SPFLD	2015-04-16	FTC
CHRISTOPHER ELLIOTT WALSH EATON	SPRINGFIELD	1501536 - M-SPFLD	2015-04-16	FTC
CHRISTOPHER ELLIOTT WALSH EATON	SPRINGFIELD	1405592 - M-SPFLD	2014-09-17	FTC
CHRISTOPHER ELLIOTT WALSH EATON	SPRINGFIELD	1405593 - M-SPFLD	2014-09-17	FTC
CHRISTOPHER GEORGE SOLOMON	SPRINGFIELD	1404520 - M-SPFLD	2014-08-26	FTC
CHRISTOPHER GEORGE SOLOMON	SPRINGFIELD	1404519 - M-SPFLD	2014-08-26	FTC
CHRISTOPHER GEORGE SOLOMON	SPRINGFIELD	1404518 - M-SPFLD	2014-08-26	FTC
CHRISTOPHER LEE ALLEN	SPRINGFIELD	1506303 - M-SPFLD	2015-09-04	FTC
CHRISTOPHER LEE ALLEN	SPRINGFIELD	1506302 - M-SPFLD	2015-09-04	FTC
CHRISTOPHER LEE ALLEN	SPRINGFIELD	1506301 - M-SPFLD	2015-09-04	FTC
CHRISTOPHER LEE BRAKEBILL	SPRINGFIELD	1506632 - M-SPFLD	2015-09-04	FTC
CHRISTOPHER LEE BRAKEBILL	SPRINGFIELD	1510808 - M-SPFLD	2016-01-27	FTC
CHRISTOPHER LEE BRAKEBILL	SPRINGFIELD	1604726 - M-SPFLD	2016-07-18	FTC
CHRISTOPHER LEE BRAKEBILL	SPRINGFIELD	1604724 - M-SPFLD	2016-07-18	FTC
CHRISTOPHER LEE BRAKEBILL	SPRINGFIELD	1510807 - M-SPFLD	2016-01-27	FTC
CHRISTOPHER LEE BRAKEBILL	SPRINGFIELD	1604725 - M-SPFLD	2016-07-18	FTC
CHRISTOPHER LEE BRAKEBILL	SPRINGFIELD	1506633 - M-SPFLD	2015-09-04	FTC
CHRISTOPHER ORION HAWKE	SPRINGFIELD	1809586 - M-SPFLD	2018-12-27	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
CHRISTOPHER ORION HAWKE	SPRINGFIELD	1809587 - M-SPFLD	2018-12-27	FTC
CHRISTOPHER PHILIP ALFERD	SPRINGFIELD	1901244 - M-SPFLD	2019-05-16	FTC
CHRISTOPHER PHILIP ALFERD	SPRINGFIELD	1901243 - M-SPFLD	2019-05-16	FTC
CLAUDIA GONZALEZ ZIMBRON	SPRINGFIELD	1211407 - M-SPFLD	2014-05-12	FTC
CLAUDIA GONZALEZ ZIMBRON	SPRINGFIELD	1211398 - M-SPFLD	2014-05-12	FTC
CLIFFORD WILLIAM REITENBAUGH	SPRINGFIELD	1903218 - M-SPFLD	2019-06-20	FTC
CLIFFORD WILLIAM REITENBAUGH	SPRINGFIELD	1903217 - M-SPFLD	2019-06-20	FTC
CLIFFORD WILLIAM REITENBAUGH	SPRINGFIELD	1903219 - M-SPFLD	2019-06-20	FTC
CONNIE SUE PETERSON	SPRINGFIELD	1804291 - M-SPFLD	2020-01-09	FTC
CONNIE SUE PETERSON	SPRINGFIELD	1804292 - M-SPFLD	2020-01-09	FTC
CORY LYNN DONOVON	SPRINGFIELD	1802031 - M-SPFLD	2018-04-23	FTC
COZETTE SHAUNTELL THOMPSON	SPRINGFIELD	1501840 - M-SPFLD	2015-05-29	FTC
COZETTE SHAUNTELL THOMPSON	SPRINGFIELD	1407045 - M-SPFLD	2014-11-20	FTC
COZETTE SHAUNTELL THOMPSON	SPRINGFIELD	1213515 - M-SPFLD	2014-01-06	FTC
COZETTE SHAUNTELL THOMPSON	SPRINGFIELD	1407046 - M-SPFLD	2014-11-20	FTC
COZETTE SHAUNTELL THOMPSON	SPRINGFIELD	1501841 - M-SPFLD	2015-05-29	FTC
CRAIG JAMES PARRETT	SPRINGFIELD	1904013 - M-SPFLD	2019-07-26	FTC
CRAIG JAMES PARRETT	SPRINGFIELD	1604986 - M-SPFLD	2016-07-18	FTC
CRAIG JAMES PARRETT	SPRINGFIELD	1904015 - M-SPFLD	2019-07-26	FTC
CRAIG JAMES PARRETT	SPRINGFIELD	1904014 - M-SPFLD	2019-07-26	FTC
CRAIG JAMES PARRETT	SPRINGFIELD	1604987 - M-SPFLD	2016-07-18	FTC
CRYSTAL ANNE BRUCE	SPRINGFIELD	1408957 - M-SPFLD	2015-01-07	FTC
CRYSTAL ANNE BRUCE	SPRINGFIELD	1204344 - M-SPFLD	2014-01-06	FTC
CRYSTAL ANNE BRUCE	SPRINGFIELD	1302696 - M-SPFLD	2014-01-06	FTC
CRYSTAL ANNE BRUCE	SPRINGFIELD	1904864 - M-SPFLD	2019-08-29	FTC
CRYSTAL CAROL RATLIFF	SPRINGFIELD	1908551 - M-SPFLD	2020-01-16	FTC
CRYSTAL CAROL RATLIFF	SPRINGFIELD	1908550 - M-SPFLD	2020-01-16	FTC
CRYSTAL ELLEN YARGER	SPRINGFIELD	1603734 - M-SPFLD	2016-06-15	FTC
CRYSTAL ELLEN YARGER	SPRINGFIELD	1603735 - M-SPFLD	2016-06-15	FTC
CYNTHIA JEAN PIERSON CASSIDY	SPRINGFIELD	1301558 - M-SPFLD	2014-05-09	FTC
CYNTHIA NICHOLE SEMS	SPRINGFIELD	1210667 - M-SPFLD	2014-03-25	FTC
CYNTHIA NICHOLE SEMS	SPRINGFIELD	1210666 - M-SPFLD	2014-03-25	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1503872 - M-SPFLD	2015-06-30	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1500668 - M-SPFLD	2015-03-12	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1503870 - M-SPFLD	2015-06-30	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1503863 - M-SPFLD	2015-06-30	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1500668 - M-SPFLD	2015-03-26	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1500670 - M-SPFLD	2015-03-12	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1500669 - M-SPFLD	2015-03-12	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1503861 - M-SPFLD	2015-06-30	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1503871 - M-SPFLD	2015-06-30	FTC
CYNTHIA SUE WARNICK	SPRINGFIELD	1503862 - M-SPFLD	2015-06-30	FTC
DAIN FERNANDEZ DELGADO	SPRINGFIELD	1607113 - M-SPFLD	2016-09-16	FTC
DAIN FERNANDEZ DELGADO	SPRINGFIELD	1607457 - M-SPFLD	2016-10-04	FTC
DAIN FERNANDEZ DELGADO	SPRINGFIELD	1607897 - M-SPFLD	2016-10-20	FTC
DAIN FERNANDEZ DELGADO	SPRINGFIELD	1607862 - M-SPFLD	2016-10-04	FTC
DAIN FERNANDEZ DELGADO	SPRINGFIELD	1604610 - M-SPFLD	2016-07-18	FTC
DAIN FERNANDEZ DELGADO	SPRINGFIELD	1607112 - M-SPFLD	2016-09-16	FTC
DAIN FERNANDEZ DELGADO	SPRINGFIELD	1607898 - M-SPFLD	2016-10-20	FTC
DAIN FERNANDEZ DELGADO	SPRINGFIELD	1607458 - M-SPFLD	2016-10-04	FTC
DALE ALAN BAKER	SPRINGFIELD	1408386 - M-SPFLD	2015-01-27	FTC
DALE RAMSEY OLSON	SPRINGFIELD	1407837 - M-SPFLD	2015-07-10	FTC
DALLAS SPENCER STEELY JR	SPRINGFIELD	1706018 - M-SPFLD	2017-10-24	FTC
DALLAS SPENCER STEELY JR	SPRINGFIELD	1706017 - M-SPFLD	2017-10-24	FTC
DALLAS SPENCER STEELY JR	SPRINGFIELD	1507869 - M-SPFLD	2015-12-29	FTC
DALLAS SPENCER STEELY JR	SPRINGFIELD	1507868 - M-SPFLD	2015-12-29	FTC
DANIEL ALBERT BASZLER	SPRINGFIELD	1607094 - M-SPFLD	2016-09-16	FTC
DANIEL JAMES SMART	SPRINGFIELD	1400191 - M-SPFLD	2014-03-11	FTC
DANIEL JAMES SMART	SPRINGFIELD	1400190 - M-SPFLD	2014-03-11	FTC
DANIEL LOUIS LEVINE	SPRINGFIELD	1610510 - M-SPFLD	2016-12-27	FTC
DANIEL PAUL HAAGENSON	SPRINGFIELD	1904828 - M-SPFLD	2019-08-29	FTC
DANIEL PAUL HAAGENSON	SPRINGFIELD	1904827 - M-SPFLD	2019-08-29	FTC
DANIEL PAUL HAAGENSON	SPRINGFIELD	1709552 - M-SPFLD	2017-11-21	FTC
DANIEL PAUL HAAGENSON	SPRINGFIELD	1904826 - M-SPFLD	2019-08-29	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
DANIEL WILLIAM BELLVILLE	SPRINGFIELD	1213020 - M-SPFLD	2014-05-09	FTC
DANNY LEE PETERSON	SPRINGFIELD	1601688 - M-SPFLD	2016-04-11	FTC
DANNY LEE PETERSON	SPRINGFIELD	1601687 - M-SPFLD	2016-04-11	FTC
DANNY LEE PETERSON	SPRINGFIELD	1309724 - M-SPFLD	2014-03-11	FTC
DANNY LEE PETERSON	SPRINGFIELD	1601688 - M-SPFLD	2016-04-18	FTC
DANNY LEE PETERSON	SPRINGFIELD	1301424 - M-SPFLD	2014-02-05	FTC
DANNY LEE PETERSON	SPRINGFIELD	1601687 - M-SPFLD	2016-04-18	FTC
DARCY MICHELLE SWANSON	SPRINGFIELD	1302312 - M-SPFLD	2014-05-09	FTC
DARCY MICHELLE SWANSON	SPRINGFIELD	1302311 - M-SPFLD	2014-05-09	FTC
DAREN JASON THOMAS	SPRINGFIELD	1307498 - M-SPFLD	2014-04-24	FTC
DAREN JASON THOMAS	SPRINGFIELD	1307499 - M-SPFLD	2014-04-24	FTC
DAREN JESSIE MC GEE	SPRINGFIELD	1405808 - M-SPFLD	2014-09-17	FTC
DAREN JESSIE MC GEE	SPRINGFIELD	1405809 - M-SPFLD	2014-09-17	FTC
DARIUS PIERRE TARVER	SPRINGFIELD	1702264 - M-SPFLD	2017-05-24	FTC
DARIUS PIERRE TARVER	SPRINGFIELD	1702266 - M-SPFLD	2017-05-24	FTC
DARIUS PIERRE TARVER	SPRINGFIELD	1702265 - M-SPFLD	2017-05-24	FTC
DARREN MATTHEW WERNECKE	SPRINGFIELD	1303747 - M-SPFLD	2014-05-12	FTC
DARREN MATTHEW WERNECKE	SPRINGFIELD	1303746 - M-SPFLD	2014-05-12	FTC
DAVID ALLEN COOPER	SPRINGFIELD	1605537 - M-SPFLD	2016-08-03	FTC
DAVID ALLEN COOPER	SPRINGFIELD	1509281 - M-SPFLD	2015-11-30	FTC
DAVID ALLEN MATNEY	SPRINGFIELD	1706569 - M-SPFLD	2017-09-20	FTC
DAVID ALLEN MATNEY	SPRINGFIELD	1706568 - M-SPFLD	2017-09-20	FTC
DAVID ALLEN SCHIVELEY	SPRINGFIELD	1312657 - M-SPFLD	2014-04-03	FTC
DAVID ALLEN SCHIVELEY	SPRINGFIELD	1312658 - M-SPFLD	2014-04-03	FTC
DAVID JAMES CONLON	SPRINGFIELD	1301085 - M-SPFLD	2014-05-09	FTC
DAVID JAMES CONLON	SPRINGFIELD	1301083 - M-SPFLD	2014-05-09	FTC
DAVID JON ASHBY	SPRINGFIELD	1806583 - M-SPFLD	2018-09-17	FTC
DAVID JON ASHBY	SPRINGFIELD	1806582 - M-SPFLD	2018-09-17	FTC
DAVID JON ASHBY	SPRINGFIELD	1804015 - M-SPFLD	2018-07-13	FTC
DAVID JON ASHBY	SPRINGFIELD	1806581 - M-SPFLD	2018-09-17	FTC
DAVID MICHAEL FITZGERALD	SPRINGFIELD	1311137 - M-SPFLD	2014-04-03	FTC
DAVID MICHAEL FITZGERALD	SPRINGFIELD	1307926 - M-SPFLD	2014-04-10	FTC
DAVID MICHAEL FITZGERALD	SPRINGFIELD	1307925 - M-SPFLD	2014-04-10	FTC
DAVID MICHAEL FITZGERALD	SPRINGFIELD	1311136 - M-SPFLD	2014-04-03	FTC
DAVID SCOTT CAIN JR	SPRINGFIELD	1705115 - M-SPFLD	2017-09-21	FTC
DAVID SHANE HAYES	SPRINGFIELD	1310168 - M-SPFLD	2014-04-04	FTC
DAVID SHANE HAYES	SPRINGFIELD	1310170 - M-SPFLD	2014-04-04	FTC
DAVID SHANE HAYES	SPRINGFIELD	1310169 - M-SPFLD	2014-04-04	FTC
DAVID WAYNE BURKE	SPRINGFIELD	1212786 - M-SPFLD	2014-05-09	FTC
DAVID WAYNE BURKE	SPRINGFIELD	1212787 - M-SPFLD	2014-05-09	FTC
DAVID WAYNE ROSHONE II	SPRINGFIELD	1900487 - M-SPFLD	2019-03-29	FTC
DAVINA RACHELLE SANCHEZ	SPRINGFIELD	1307776 - M-SPFLD	2014-03-04	FTC
DAWN LORRAINE ARNETT	SPRINGFIELD	1002229 - M-SPFLD	2016-06-24	FTC
DAWN MARIE ARSENAULT	SPRINGFIELD	1811136 - M-SPFLD	2019-03-05	FTC
DAWN MARIE ARSENAULT	SPRINGFIELD	1900751 - M-SPFLD	2019-04-18	FTC
DAWN MARIE ARSENAULT	SPRINGFIELD	1807703 - M-SPFLD	2018-10-29	FTC
DAWN MARIE ARSENAULT	SPRINGFIELD	1806500 - M-SPFLD	2018-10-08	FTC
DAWN MARIE ARSENAULT	SPRINGFIELD	1806501 - M-SPFLD	2018-10-08	FTC
DAWN MARIE ARSENAULT	SPRINGFIELD	1900750 - M-SPFLD	2019-04-18	FTC
DAWNA MARIE HOOD	SPRINGFIELD	1702338 - M-SPFLD	2017-05-24	FTC
DAWNA MARIE HOOD	SPRINGFIELD	1602892 - M-SPFLD	2016-05-19	FTC
DAWNA MARIE HOOD	SPRINGFIELD	1602893 - M-SPFLD	2016-05-19	FTC
DAWNA MARIE HOOD	SPRINGFIELD	1702339 - M-SPFLD	2017-05-24	FTC
DAWNA MARIE HOOD	SPRINGFIELD	1602891 - M-SPFLD	2016-05-19	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1804653 - M-SPFLD	2018-07-25	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1609844 - M-SPFLD	2016-11-22	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1801319 - M-SPFLD	2018-04-23	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1702510 - M-SPFLD	2017-07-17	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1801320 - M-SPFLD	2018-04-23	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1804654 - M-SPFLD	2018-07-25	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1609846 - M-SPFLD	2016-11-22	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1609845 - M-SPFLD	2016-11-22	FTC
DEAN EDWARD POTTER	SPRINGFIELD	1804655 - M-SPFLD	2018-07-25	FTC
DEBORAH ANN MUSSER	SPRINGFIELD	1214089 - M-SPFLD	2014-05-12	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
DEBORAH ANN MUSSER	SPRINGFIELD	1207785 - M-SPFLD	2015-07-28	FTC
DEBORAH ANN MUSSER	SPRINGFIELD	1207786 - M-SPFLD	2015-07-28	FTC
DEBORAH ANN MUSSER	SPRINGFIELD	1214088 - M-SPFLD	2014-05-12	FTC
DEBRA LEE ATTEBERY	SPRINGFIELD	1909180 - M-SPFLD	2020-01-10	FTC
DEBRA LEE ATTEBERY	SPRINGFIELD	1807117 - M-SPFLD	2018-10-08	FTC
DEBRA LEE ATTEBERY	SPRINGFIELD	1909181 - M-SPFLD	2020-01-10	FTC
DEBRA LEE ATTEBERY	SPRINGFIELD	1807118 - M-SPFLD	2018-10-08	FTC
DEBRA LEE ATTEBERY	SPRINGFIELD	2000143 - M-SPFLD	2020-03-19	FTC
DERRICK LEE MANNING	SPRINGFIELD	1609781 - M-SPFLD	2016-12-15	FTC
DESIREE LOUISE MOORE	SPRINGFIELD	1803962 - M-SPFLD	2018-07-13	FTC
DOLORES ADILENE MONCADA SEGOVIANO	SPRINGFIELD	1901504 - M-SPFLD	2019-06-28	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	SPRINGFIELD	1810847 - M-SPFLD	2019-03-04	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	SPRINGFIELD	1800241 - M-SPFLD	2018-03-12	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	SPRINGFIELD	1800240 - M-SPFLD	2018-03-12	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	SPRINGFIELD	1810846 - M-SPFLD	2019-03-04	FTC
DOMINIC ENRICO MOXLEY ROBERTIELLO JR	SPRINGFIELD	1810848 - M-SPFLD	2019-03-04	FTC
DONALD WAYNE MARTIN	SPRINGFIELD	1406739 - M-SPFLD	2014-10-22	FTC
DONALD WAYNE MARTIN	SPRINGFIELD	1406738 - M-SPFLD	2014-10-22	FTC
DONALD WAYNE MARTIN	SPRINGFIELD	1604760 - M-SPFLD	2016-06-29	FTC
DONALD WAYNE MARTIN	SPRINGFIELD	1604761 - M-SPFLD	2016-06-29	FTC
DONALD WAYNE MARTIN	SPRINGFIELD	1604762 - M-SPFLD	2016-06-29	FTC
DONALD WAYNE MARTIN	SPRINGFIELD	1804441 - M-SPFLD	2018-07-25	FTC
DONALD WAYNE MARTIN	SPRINGFIELD	1804442 - M-SPFLD	2018-07-25	FTC
DONALD WAYNE MARTIN	SPRINGFIELD	1804443 - M-SPFLD	2018-07-25	FTC
DOUGLAS JAMES MCBEE	SPRINGFIELD	1406896 - M-SPFLD	2014-10-22	FTC
DOUGLAS JAMES MCBEE	SPRINGFIELD	1406897 - M-SPFLD	2014-10-22	FTC
DOUGLAS JAMES MCBEE	SPRINGFIELD	1406867 - M-SPFLD	2014-10-22	FTC
DOUGLAS JAMES MCBEE	SPRINGFIELD	1406895 - M-SPFLD	2014-10-22	FTC
DOUGLAS JAMES MCBEE	SPRINGFIELD	1406868 - M-SPFLD	2014-10-22	FTC
DOUGLAS MICHAEL CAMPBELL	SPRINGFIELD	1611708 - M-SPFLD	2017-01-20	FTC
DOUGLAS MICHAEL CAMPBELL	SPRINGFIELD	1611707 - M-SPFLD	2017-01-20	FTC
DUSTIN CHARLES COFFMAN	SPRINGFIELD	2000468 - M-SPFLD	2020-03-19	FTC
DUSTIN CHARLES COFFMAN	SPRINGFIELD	2000467 - M-SPFLD	2020-03-19	FTC
DUSTIN SHAE EARLS	SPRINGFIELD	1805373 - M-SPFLD	2018-08-14	FTC
DUSTIN SHAE EARLS	SPRINGFIELD	1805372 - M-SPFLD	2018-08-14	FTC
DUSTIN SHAE EARLS	SPRINGFIELD	1805374 - M-SPFLD	2018-08-14	FTC
DWIGHT ALAN SANDERSON	SPRINGFIELD	1610198 - M-SPFLD	2016-12-27	FTC
DWIGHT ALAN SANDERSON	SPRINGFIELD	1610197 - M-SPFLD	2016-12-27	FTC
DWIGHT ALAN SANDERSON	SPRINGFIELD	1604923 - M-SPFLD	2016-07-18	FTC
DWIGHT ALAN SANDERSON	SPRINGFIELD	1604924 - M-SPFLD	2016-07-18	FTC
DWIGHT ALAN SANDERSON	SPRINGFIELD	1610196 - M-SPFLD	2016-12-27	FTC
EDWIN ARTURO ORANTES	SPRINGFIELD	1309766 - M-SPFLD	2014-04-04	FTC
EDWIN ARTURO ORANTES	SPRINGFIELD	1309765 - M-SPFLD	2014-04-04	FTC
ELIAS MICHAEL WARD	SPRINGFIELD	1802974 - M-SPFLD	2018-06-15	FTC
ELIAS MICHAEL WARD	SPRINGFIELD	1802973 - M-SPFLD	2018-06-15	FTC
ELIJAH CONNOR CRAMER ACOCELLA	SPRINGFIELD	1806835 - M-SPFLD	2018-10-08	FTC
ELIJAH CONNOR CRAMER ACOCELLA	SPRINGFIELD	1806836 - M-SPFLD	2018-10-08	FTC
ELIJAH CONNOR CRAMER ACOCELLA	SPRINGFIELD	1801567 - M-SPFLD	2018-04-24	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1906533 - M-SPFLD	2019-10-28	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1706741 - M-SPFLD	2017-09-20	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1800430 - M-SPFLD	2018-03-20	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1701273 - M-SPFLD	2017-04-11	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1800431 - M-SPFLD	2018-03-20	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1712339 - M-SPFLD	2018-01-31	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1906532 - M-SPFLD	2019-10-28	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1712340 - M-SPFLD	2018-01-31	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1706742 - M-SPFLD	2017-09-20	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1701274 - M-SPFLD	2017-04-11	FTC
ELVEAN RITA ELLIOTT	SPRINGFIELD	1712338 - M-SPFLD	2018-01-31	FTC
EMILY JEAN BURKE	SPRINGFIELD	1402280 - M-SPFLD	2014-06-05	FTC
EMILY JEAN BURKE	SPRINGFIELD	1800581 - M-SPFLD	2018-03-20	FTC
EMILY JEAN BURKE	SPRINGFIELD	1807547 - M-SPFLD	2018-10-08	FTC
ERIC JAMES MARLER	SPRINGFIELD	1508173 - M-SPFLD	2015-11-16	FTC
ERIC THOR NORDAHL	SPRINGFIELD	1310138 - M-SPFLD	2014-04-04	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ERIC THOR NORDAHL	SPRINGFIELD	1310139 - M-SPFLD	2014-04-04	FTC
ERIC THOR NORDAHL	SPRINGFIELD	1310137 - M-SPFLD	2014-04-04	FTC
ERIKKA MARLENE HOUSTON	SPRINGFIELD	1010845 - M-SPFLD	2016-06-24	FTC
ETHAN ALLEN GUSE	SPRINGFIELD	1705943 - M-SPFLD	2017-09-21	FTC
ETHAN J MCLACHLAN	SPRINGFIELD	1704662 - M-SPFLD	2017-09-20	FTC
EUGENE DALLAS THOMPSON	SPRINGFIELD	1403659 - M-SPFLD	2017-07-17	FTC
EUGENE DALLAS THOMPSON	SPRINGFIELD	1709415 - M-SPFLD	2017-12-15	FTC
EUGENE DALLAS THOMPSON	SPRINGFIELD	1709416 - M-SPFLD	2017-12-15	FTC
EUGENE DALLAS THOMPSON	SPRINGFIELD	1403657 - M-SPFLD	2017-07-17	FTC
FELICIA MARIE FIELDS	SPRINGFIELD	1309710 - M-SPFLD	2014-04-04	FTC
FELICIA MARIE FIELDS	SPRINGFIELD	1309709 - M-SPFLD	2014-04-04	FTC
FRANCIS ANTHONY SENGER	SPRINGFIELD	1609855 - M-SPFLD	2016-11-22	FTC
FREDERIC PLACIDUS RAPP II	SPRINGFIELD	1806265 - M-SPFLD	2018-09-18	FTC
GABRIEL JAMES FRANCIS	SPRINGFIELD	1707274 - M-SPFLD	2017-09-21	FTC
GABRIEL JAMES FRANCIS	SPRINGFIELD	1702718 - M-SPFLD	2017-05-24	FTC
GABRIEL JAMES FRANCIS	SPRINGFIELD	1707273 - M-SPFLD	2017-09-21	FTC
GABRIEL JAMES FRANCIS	SPRINGFIELD	1707275 - M-SPFLD	2017-09-21	FTC
GABRIEL JAMES FRANCIS	SPRINGFIELD	1708738 - M-SPFLD	2017-11-21	FTC
GABRIEL JAMES FRANCIS	SPRINGFIELD	1708737 - M-SPFLD	2017-11-21	FTC
GABRIEL JAMES FRANCIS	SPRINGFIELD	1308873 - M-SPFLD	2014-04-10	FTC
GABRIEL JAMES FRANCIS	SPRINGFIELD	1702717 - M-SPFLD	2017-05-24	FTC
GARY ALLEN ELSEMORE	SPRINGFIELD	1710540 - M-SPFLD	2018-01-31	FTC
GARY ALLEN ELSEMORE	SPRINGFIELD	1711145 - M-SPFLD	2018-01-31	FTC
GARY ALLEN ELSEMORE	SPRINGFIELD	1710539 - M-SPFLD	2018-01-31	FTC
GARY ALLEN ELSEMORE	SPRINGFIELD	1710538 - M-SPFLD	2018-01-31	FTC
GARY ALLEN ELSEMORE	SPRINGFIELD	1711146 - M-SPFLD	2018-01-31	FTC
GARY ALLEN ELSEMORE	SPRINGFIELD	1711144 - M-SPFLD	2018-01-31	FTC
GARY MARVIN BROWN	SPRINGFIELD	1909183 - M-SPFLD	2020-02-12	FTC
GARY MARVIN BROWN	SPRINGFIELD	1909184 - M-SPFLD	2020-02-12	FTC
GEOVONI PIETRO LAMONI	SPRINGFIELD	1304357 - M-SPFLD	2014-03-11	FTC
GINO UGO MATTEI JR	SPRINGFIELD	1909766 - M-SPFLD	2020-02-12	FTC
GREGORY LEE COLEMAN	SPRINGFIELD	1503157 - M-SPFLD	2015-05-29	FTC
GREGORY LEE COLEMAN	SPRINGFIELD	1503156 - M-SPFLD	2015-05-29	FTC
GUADALUPE PALACIOS CABANAS	SPRINGFIELD	1409281 - M-SPFLD	2015-01-27	FTC
GUY ALLEN MCALLISTER	SPRINGFIELD	1404294 - M-SPFLD	2014-07-22	FTC
GUY ALLEN MCALLISTER	SPRINGFIELD	1400381 - M-SPFLD	2014-03-28	FTC
GUY ALLEN MCALLISTER	SPRINGFIELD	1400380 - M-SPFLD	2014-03-28	FTC
GUY ALLEN MCALLISTER	SPRINGFIELD	1400379 - M-SPFLD	2014-03-28	FTC
HEATHER DAWN ROBERTS	SPRINGFIELD	1407771 - M-SPFLD	2014-11-20	FTC
HEATHER DAWN ROBERTS	SPRINGFIELD	1407772 - M-SPFLD	2014-11-20	FTC
HEATHER MARIE ALLEN	SPRINGFIELD	1903027 - M-SPFLD	2019-06-20	FTC
HEATHER MARIE ALLEN	SPRINGFIELD	1903028 - M-SPFLD	2019-06-20	FTC
HOLLY MICHELE STAUFFER	SPRINGFIELD	1708506 - M-SPFLD	2017-10-24	FTC
HOLLY MICHELE STAUFFER	SPRINGFIELD	1700463 - M-SPFLD	2017-03-20	FTC
HOLLY MICHELE STAUFFER	SPRINGFIELD	1708505 - M-SPFLD	2017-10-24	FTC
HOPE ELAINE DIRICKSON	SPRINGFIELD	1709085 - M-SPFLD	2017-12-14	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1506606 - M-SPFLD	2015-09-23	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1510589 - M-SPFLD	2016-01-27	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1602465 - M-SPFLD	2016-05-12	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1502108 - M-SPFLD	2015-09-23	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1506607 - M-SPFLD	2015-09-23	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1509486 - M-SPFLD	2015-12-29	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1511066 - M-SPFLD	2016-02-19	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1502107 - M-SPFLD	2015-09-23	FTC
ISAAC ANTHONY DEHAVEN	SPRINGFIELD	1511065 - M-SPFLD	2016-02-19	FTC
IVAN JAMES LUNDGREN	SPRINGFIELD	1708211 - M-SPFLD	2017-10-24	FTC
IVAN JAMES LUNDGREN	SPRINGFIELD	1708213 - M-SPFLD	2017-10-24	FTC
IVAN JAMES LUNDGREN	SPRINGFIELD	1708212 - M-SPFLD	2017-10-24	FTC
JACK HOWARD JENNINGS	SPRINGFIELD	1701185 - M-SPFLD	2017-04-04	FTC
JACK HOWARD JENNINGS	SPRINGFIELD	1701186 - M-SPFLD	2017-04-04	FTC
JACOB LOGAN EDRIS	SPRINGFIELD	1301503 - M-SPFLD	2014-05-12	FTC
JACOB LOGAN EDRIS	SPRINGFIELD	1301505 - M-SPFLD	2014-05-12	FTC
JACOB LOGAN EDRIS	SPRINGFIELD	1301504 - M-SPFLD	2014-05-12	FTC
JACOB LYNN PRINE	SPRINGFIELD	0505203 - M-SPFLD	2017-09-25	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JACOB THOMAS STEWART	SPRINGFIELD	1204101 - M-SPFLD	2015-07-29	FTC
JACOB THOMAS STEWART	SPRINGFIELD	1204102 - M-SPFLD	2015-07-29	FTC
JACOB THOMAS STEWART	SPRINGFIELD	1214344 - M-SPFLD	2014-05-09	FTC
JACQUELINE JANE BARTRAM	SPRINGFIELD	1408757 - M-SPFLD	2015-01-07	FTC
JADE MICHAEL WILSON	SPRINGFIELD	1803667 - M-SPFLD	2018-08-21	FTC
JAMAICA ALVINA ELBERTA LADUKE	SPRINGFIELD	1511121 - M-SPFLD	2016-02-19	FTC
JAMAICA ALVINA ELBERTA LADUKE	SPRINGFIELD	1511120 - M-SPFLD	2016-02-19	FTC
JAMES ALLEN VAUGHN JR	SPRINGFIELD	1301726 - M-SPFLD	2014-05-09	FTC
JAMES ALLEN VAUGHN JR	SPRINGFIELD	1301727 - M-SPFLD	2014-05-09	FTC
JAMES DAVID DEAN	SPRINGFIELD	1902727 - M-SPFLD	2019-05-15	FTC
JAMES DESMOND DRAKE	SPRINGFIELD	1402680 - M-SPFLD	2014-07-09	FTC
JAMES DESMOND DRAKE	SPRINGFIELD	1402681 - M-SPFLD	2014-07-09	FTC
JAMES HARVEY ELLIOTT	SPRINGFIELD	1803918 - M-SPFLD	2018-07-13	FTC
JAMES HARVEY ELLIOTT	SPRINGFIELD	1803549 - M-SPFLD	2018-07-13	FTC
JAMES HARVEY ELLIOTT	SPRINGFIELD	1803917 - M-SPFLD	2018-07-13	FTC
JAMES HARVEY ELLIOTT	SPRINGFIELD	1803550 - M-SPFLD	2018-07-13	FTC
JAMES KENYON PARKS	SPRINGFIELD	1603170 - M-SPFLD	2016-10-12	FTC
JAMES RANDALL WILSON	SPRINGFIELD	0808382 - M-SPFLD	2014-11-24	FTC
JAMES RANDALL WILSON	SPRINGFIELD	0808381 - M-SPFLD	2015-08-31	FTC
JAMES WALKER LILES	SPRINGFIELD	1904569 - M-SPFLD	2019-08-12	FTC
JARED EDWARD WINTER	SPRINGFIELD	1507026 - M-SPFLD	2015-10-01	FTC
JARED EDWARD WINTER	SPRINGFIELD	1400659 - M-SPFLD	2014-03-25	FTC
JARED EDWARD WINTER	SPRINGFIELD	1306303 - M-SPFLD	2014-01-28	FTC
JARED EDWARD WINTER	SPRINGFIELD	1801633 - M-SPFLD	2018-04-23	FTC
JARED EDWARD WINTER	SPRINGFIELD	1400658 - M-SPFLD	2014-03-25	FTC
JARED EDWARD WINTER	SPRINGFIELD	1306304 - M-SPFLD	2014-01-28	FTC
JARED EDWARD WINTER	SPRINGFIELD	1400657 - M-SPFLD	2014-03-25	FTC
JASMINE NICHOLE LOVETT	SPRINGFIELD	1209323 - M-SPFLD	2015-07-29	FTC
JASON CALEB LARSON	SPRINGFIELD	1311139 - M-SPFLD	2014-04-02	FTC
JASON CALEB LARSON	SPRINGFIELD	1311140 - M-SPFLD	2014-04-02	FTC
JASON DAVID OLSON	SPRINGFIELD	1609075 - M-SPFLD	2017-02-15	FTC
JASON DAVID OLSON	SPRINGFIELD	1609422 - M-SPFLD	2017-02-15	FTC
JASON MICHAEL TATUM	SPRINGFIELD	1704747 - M-SPFLD	2017-09-21	FTC
JASON MICHAEL TATUM	SPRINGFIELD	1704746 - M-SPFLD	2017-09-21	FTC
JASON MICHAEL TATUM	SPRINGFIELD	1806504 - M-SPFLD	2018-09-18	FTC
JASON MICHAEL TATUM	SPRINGFIELD	1806505 - M-SPFLD	2018-09-18	FTC
JASON MICHAEL TATUM	SPRINGFIELD	1806503 - M-SPFLD	2018-09-18	FTC
JASON MICHAEL TATUM	SPRINGFIELD	1303281 - M-SPFLD	2014-05-12	FTC
JASON MICHAEL TATUM	SPRINGFIELD	1303280 - M-SPFLD	2014-05-12	FTC
JASON MICHAEL TATUM	SPRINGFIELD	1303282 - M-SPFLD	2014-05-12	FTC
JASON SCOTT TREADWAY	SPRINGFIELD	1801819 - M-SPFLD	2018-05-08	FTC
JASON SCOTT TREADWAY	SPRINGFIELD	1801820 - M-SPFLD	2018-05-08	FTC
JASON TIMOTHY MICHAEL HARRIS	SPRINGFIELD	1909145 - M-SPFLD	2020-01-16	FTC
JASON TIMOTHY MICHAEL HARRIS	SPRINGFIELD	1909144 - M-SPFLD	2020-01-16	FTC
JASON TIMOTHY MICHAEL HARRIS	SPRINGFIELD	1909146 - M-SPFLD	2020-01-16	FTC
JASON TIMOTHY MICHAEL HARRIS	SPRINGFIELD	1901967 - M-SPFLD	2019-04-18	FTC
JASON TIMOTHY MICHAEL HARRIS	SPRINGFIELD	1901968 - M-SPFLD	2019-04-18	FTC
JASON TIMOTHY MICHAEL HARRIS	SPRINGFIELD	1901966 - M-SPFLD	2019-04-18	FTC
JAVIER F GOMEZ SALGADO	SPRINGFIELD	1302208 - M-SPFLD	2014-05-09	FTC
JAVIER F GOMEZ SALGADO	SPRINGFIELD	1302209 - M-SPFLD	2014-05-09	FTC
JAYSUN ALYN FROST	SPRINGFIELD	1502461 - M-SPFLD	2019-10-21	FTC
JAYSUN ALYN FROST	SPRINGFIELD	1502460 - M-SPFLD	2019-10-21	FTC
JEDEDIAH LUCAS MATTHEWS	SPRINGFIELD	1704974 - M-SPFLD	2019-03-05	FTC
JEDEDIAH LUCAS MATTHEWS	SPRINGFIELD	1704975 - M-SPFLD	2019-03-05	FTC
JEFFREY J ROSENGREN	SPRINGFIELD	1506825 - M-SPFLD	2015-09-17	FTC
JEFFREY J ROSENGREN	SPRINGFIELD	1506819 - M-SPFLD	2015-09-17	FTC
JEFFREY J ROSENGREN	SPRINGFIELD	1506826 - M-SPFLD	2015-09-17	FTC
JEFFREY J ROSENGREN	SPRINGFIELD	1506817 - M-SPFLD	2015-09-17	FTC
JEFFREY J ROSENGREN	SPRINGFIELD	1506818 - M-SPFLD	2015-09-17	FTC
JEFFREY SCOTT GIBSON	SPRINGFIELD	1904262 - M-SPFLD	2019-07-17	FTC
JEFFREY SCOTT LEOPARD	SPRINGFIELD	1901260 - M-SPFLD	2019-07-26	FTC
JEFFREY SCOTT LEOPARD	SPRINGFIELD	1901261 - M-SPFLD	2019-07-26	FTC
JENNIFER ALISON MC LACHLAN	SPRINGFIELD	1811182 - M-SPFLD	2019-03-04	FTC
JENNIFER ALISON MC LACHLAN	SPRINGFIELD	1811183 - M-SPFLD	2019-03-04	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JENNIFER ALISON MC LACHLAN	SPRINGFIELD	1811181 - M-SPFLD	2019-03-04	FTC
JENNIFER ANN LILES	SPRINGFIELD	1800594 - M-SPFLD	2018-07-13	FTC
JENNIFER ANN LILES	SPRINGFIELD	1800595 - M-SPFLD	2018-07-13	FTC
JENNIFER ANN WOODRUFF	SPRINGFIELD	1410691 - M-SPFLD	2015-04-16	FTC
JENNIFER ANN WOODRUFF	SPRINGFIELD	1410692 - M-SPFLD	2015-04-16	FTC
JENNIFER ANN WOODRUFF	SPRINGFIELD	1201440 - M-SPFLD	2014-10-09	FTC
JENNIFER ANN WOODRUFF	SPRINGFIELD	1206131 - M-SPFLD	2014-10-09	FTC
JENNIFER ANN WOODRUFF	SPRINGFIELD	1408999 - M-SPFLD	2015-01-07	FTC
JENNIFER ANN WOODRUFF	SPRINGFIELD	1206130 - M-SPFLD	2014-10-09	FTC
JENNIFER LOUISE BOLTON	SPRINGFIELD	1901113 - M-SPFLD	2019-04-18	FTC
JENNIFER LOUISE BOLTON	SPRINGFIELD	1902438 - M-SPFLD	2019-05-16	FTC
JENNIFER LYNNE ASSINK	SPRINGFIELD	1400355 - M-SPFLD	2014-03-28	FTC
JENNIFER LYNNE ASSINK	SPRINGFIELD	1400354 - M-SPFLD	2014-03-28	FTC
JENNY LYNN RAY	SPRINGFIELD	1602111 - M-SPFLD	2016-05-05	FTC
JENNY LYNN RAY	SPRINGFIELD	1610321 - M-SPFLD	2016-12-15	FTC
JENNY LYNN RAY	SPRINGFIELD	1610322 - M-SPFLD	2016-12-15	FTC
JENNY LYNN RAY	SPRINGFIELD	1602110 - M-SPFLD	2016-05-05	FTC
JERAMY LYNN WEGNER	SPRINGFIELD	0803051 - M-SPFLD	2014-11-24	FTC
JEREMIAH EDWARD CRAIG	SPRINGFIELD	1902696 - M-SPFLD	2019-06-20	FTC
JEREMIAH NOEL BALLESTEROS	SPRINGFIELD	1101969 - M-SPFLD	2019-10-21	FTC
JEREMIAH NOEL BALLESTEROS	SPRINGFIELD	1101968 - M-SPFLD	2019-10-21	FTC
JEREMY MICHAEL SMITH	SPRINGFIELD	1401442 - M-SPFLD	2014-05-01	FTC
JEREMY MICHAEL SMITH	SPRINGFIELD	1307707 - M-SPFLD	2014-04-24	FTC
JEREMY MICHAEL SMITH	SPRINGFIELD	1307706 - M-SPFLD	2014-04-24	FTC
JEREMY MICHAEL SMITH	SPRINGFIELD	1311913 - M-SPFLD	2014-04-03	FTC
JEREMY MICHAEL SMITH	SPRINGFIELD	1302253 - M-SPFLD	2014-05-09	FTC
JEREMY MICHAEL WALLIN	SPRINGFIELD	1705800 - M-SPFLD	2017-09-21	FTC
JEREMY MICHAEL WALLIN	SPRINGFIELD	1803073 - M-SPFLD	2018-06-14	FTC
JEREMY MICHAEL WALLIN	SPRINGFIELD	1705799 - M-SPFLD	2017-09-21	FTC
JEREMY MICHAEL WALLIN	SPRINGFIELD	1705801 - M-SPFLD	2017-09-21	FTC
JEREMY MICHAEL WALLIN	SPRINGFIELD	1710113 - M-SPFLD	2017-12-15	FTC
JERIMIAH CHRISTIAN ROBEY	SPRINGFIELD	1905280 - M-SPFLD	2019-08-29	FTC
JERIMIAH CHRISTIAN ROBEY	SPRINGFIELD	1905281 - M-SPFLD	2019-08-29	FTC
JESSE LEE CLARK	SPRINGFIELD	1702125 - M-SPFLD	2017-09-21	FTC
JESSE LEE CLARK	SPRINGFIELD	1702126 - M-SPFLD	2017-09-21	FTC
JESSICA DAWN SNOW	SPRINGFIELD	1904392 - M-SPFLD	2019-07-17	FTC
JESSIE VASQUEZ	SPRINGFIELD	1102533 - M-SPFLD	2014-11-24	FTC
JILL MARIE LONG	SPRINGFIELD	1502143 - M-SPFLD	2015-04-16	FTC
JILL MARIE LONG	SPRINGFIELD	1502144 - M-SPFLD	2015-04-16	FTC
JILL MARIE LONG	SPRINGFIELD	1504979 - M-SPFLD	2015-07-22	FTC
JILL MARIE LONG	SPRINGFIELD	1611838 - M-SPFLD	2017-02-16	FTC
JILL MARIE LONG	SPRINGFIELD	1504978 - M-SPFLD	2015-07-22	FTC
JILL MARIE LONG	SPRINGFIELD	1502142 - M-SPFLD	2015-04-16	FTC
JILL MARIE LONG	SPRINGFIELD	1611839 - M-SPFLD	2017-02-16	FTC
JO EMILY MITCHELL	SPRINGFIELD	1902205 - M-SPFLD	2019-06-20	FTC
JOANNA MARIE BENWAY	SPRINGFIELD	1901132 - M-SPFLD	2019-04-18	FTC
JOANNA MARIE BENWAY	SPRINGFIELD	1901134 - M-SPFLD	2019-04-18	FTC
JOANNA MARIE BENWAY	SPRINGFIELD	1901133 - M-SPFLD	2019-04-18	FTC
JOANNA MARIE BENWAY	SPRINGFIELD	1904118 - M-SPFLD	2019-11-22	FTC
JOCELYN SMITH	SPRINGFIELD	1602537 - M-SPFLD	2016-05-05	FTC
JODY LYNN WRIGHT	SPRINGFIELD	1206945 - M-SPFLD	2014-05-09	FTC
JODY LYNN WRIGHT	SPRINGFIELD	1206946 - M-SPFLD	2014-05-09	FTC
JOHN ALAN BARBERA	SPRINGFIELD	1401636 - M-SPFLD	2014-07-09	FTC
JOHN ALAN BARBERA	SPRINGFIELD	1401635 - M-SPFLD	2014-07-09	FTC
JOHN EDWARD STRYKER	SPRINGFIELD	1406813 - M-SPFLD	2015-01-27	FTC
JOHN EDWARD STRYKER	SPRINGFIELD	1406814 - M-SPFLD	2015-01-27	FTC
JOHN EDWARD STRYKER	SPRINGFIELD	1409297 - M-SPFLD	2015-01-27	FTC
JOHN EDWARD STRYKER	SPRINGFIELD	1407267 - M-SPFLD	2015-01-27	FTC
JOHN EDWARD STRYKER	SPRINGFIELD	1406812 - M-SPFLD	2015-01-27	FTC
JOHN EDWARD STRYKER	SPRINGFIELD	1407268 - M-SPFLD	2015-01-27	FTC
JOHN EDWARD STRYKER	SPRINGFIELD	1409298 - M-SPFLD	2015-01-27	FTC
JOHN LEROY FRANKS	SPRINGFIELD	1503181 - M-SPFLD	2015-05-29	FTC
JOHN LEROY FRANKS	SPRINGFIELD	1503180 - M-SPFLD	2015-05-29	FTC
JOHN M JONES	SPRINGFIELD	1705326 - M-SPFLD	2017-07-17	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
JOHN M JONES	SPRINGFIELD	1704724 - M-SPFLD	2017-07-17	FTC
JOHN M JONES	SPRINGFIELD	1705327 - M-SPFLD	2017-07-17	FTC
JOHN M JONES	SPRINGFIELD	1704723 - M-SPFLD	2017-07-17	FTC
JOHN MICHAEL WALTERS	SPRINGFIELD	1802352 - M-SPFLD	2018-06-15	FTC
JOHN MICHAEL WALTERS	SPRINGFIELD	1802353 - M-SPFLD	2018-06-15	FTC
JOHN PATRICK SCANLON	SPRINGFIELD	1910259 - M-SPFLD	2020-02-25	FTC
JOHN SAMUEL BRUNK IV	SPRINGFIELD	1601541 - M-SPFLD	2016-04-11	FTC
JOHN SAMUEL BRUNK IV	SPRINGFIELD	1509284 - M-SPFLD	2015-12-17	FTC
JOHN SAMUEL BRUNK IV	SPRINGFIELD	1508081 - M-SPFLD	2015-10-20	FTC
JOHN SAMUEL BRUNK IV	SPRINGFIELD	1509283 - M-SPFLD	2015-12-17	FTC
JOHN SAMUEL BRUNK IV	SPRINGFIELD	1509282 - M-SPFLD	2015-12-17	FTC
JOHN SAMUEL BRUNK IV	SPRINGFIELD	1504459 - M-SPFLD	2015-07-22	FTC
JOHN TALMADGE PETERS	SPRINGFIELD	1711354 - M-SPFLD	2018-02-01	FTC
JOHN TALMADGE PETERS	SPRINGFIELD	1711353 - M-SPFLD	2018-02-01	FTC
JOHN WILLIAM WEHR	SPRINGFIELD	1604729 - M-SPFLD	2016-07-18	FTC
JOHN WILLIAM WEHR	SPRINGFIELD	1605812 - M-SPFLD	2016-08-03	FTC
JONATHAN E GUSTAMANTES	SPRINGFIELD	1503860 - M-SPFLD	2015-06-30	FTC
JONATHAN E GUSTAMANTES	SPRINGFIELD	1503859 - M-SPFLD	2015-06-30	FTC
JONATHAN TAYLOR SHIELDS	SPRINGFIELD	1508804 - M-SPFLD	2015-11-18	FTC
JONATHAN TAYLOR SHIELDS	SPRINGFIELD	1508803 - M-SPFLD	2015-11-18	FTC
JONI ROSE WARREN	SPRINGFIELD	1402249 - M-SPFLD	2014-05-21	FTC
JONI ROSE WARREN	SPRINGFIELD	1403380 - M-SPFLD	2014-07-09	FTC
JONI ROSE WARREN	SPRINGFIELD	1403381 - M-SPFLD	2014-07-09	FTC
JORDAN GREGORY CARTER	SPRINGFIELD	1306972 - M-SPFLD	2014-05-05	FTC
JORDAN GREGORY CARTER	SPRINGFIELD	1303338 - M-SPFLD	2014-01-28	FTC
JORDAN GREGORY CARTER	SPRINGFIELD	1307226 - M-SPFLD	2014-04-24	FTC
JORDAN GREGORY CARTER	SPRINGFIELD	1212535 - M-SPFLD	2014-01-28	FTC
JORDAN GREGORY CARTER	SPRINGFIELD	1303339 - M-SPFLD	2014-01-28	FTC
JORDAN GREGORY CARTER	SPRINGFIELD	1306973 - M-SPFLD	2014-05-05	FTC
JORDAN SCOTT MCBEE	SPRINGFIELD	1605806 - M-SPFLD	2016-09-16	FTC
JORDAN WAYNE MACKLIN	SPRINGFIELD	1804780 - M-SPFLD	2018-07-25	FTC
JORDAN WILLIAM VOORHEES	SPRINGFIELD	1611987 - M-SPFLD	2017-02-16	FTC
JORDAN WILLIAM VOORHEES	SPRINGFIELD	1611988 - M-SPFLD	2017-02-16	FTC
JOSE ALBERTO FRIAS ROJAS	SPRINGFIELD	1708054 - M-SPFLD	2018-01-31	FTC
JOSE ALBERTO FRIAS ROJAS	SPRINGFIELD	1708055 - M-SPFLD	2018-01-31	FTC
JOSE ALBERTO FRIAS ROJAS	SPRINGFIELD	1600283 - M-SPFLD	2016-04-11	FTC
JOSE AMBROSIO PERFECTO ROCHA	SPRINGFIELD	1907763 - M-SPFLD	2019-11-22	FTC
JOSEPH ALLEN SMITH	SPRINGFIELD	1309733 - M-SPFLD	2014-04-04	FTC
JOSHUA FOREST MARKEY	SPRINGFIELD	1604344 - M-SPFLD	2016-06-29	FTC
JOSHUA FOREST MARKEY	SPRINGFIELD	1604345 - M-SPFLD	2016-06-29	FTC
JOSHUA FOREST MARKEY	SPRINGFIELD	1604343 - M-SPFLD	2016-06-29	FTC
JOSHUA LEE CORIELL	SPRINGFIELD	1804160 - M-SPFLD	2018-07-13	FTC
JOSHUA LEE CORIELL	SPRINGFIELD	1804143 - M-SPFLD	2018-07-13	FTC
JOSHUA RYAN FUDAY	SPRINGFIELD	1404654 - M-SPFLD	2017-10-10	FTC
JOSHUA WILLIAM KNAPP	SPRINGFIELD	1503047 - M-SPFLD	2015-05-29	FTC
JUAN ISRAEL HERNANDEZ BURBOA	SPRINGFIELD	1901101 - M-SPFLD	2019-04-19	FTC
JUAN ISRAEL HERNANDEZ BURBOA	SPRINGFIELD	1803975 - M-SPFLD	2018-07-13	FTC
JUAN ISRAEL HERNANDEZ BURBOA	SPRINGFIELD	1804510 - M-SPFLD	2018-08-14	FTC
JULIA DAWN PETERSEN	SPRINGFIELD	1501060 - M-SPFLD	2015-03-23	FTC
JULIA THEA DORA DORFLER	SPRINGFIELD	1800155 - M-SPFLD	2018-06-14	FTC
JULIA THEA DORA DORFLER	SPRINGFIELD	1800154 - M-SPFLD	2018-06-14	FTC
JULIA THEA DORA DORFLER	SPRINGFIELD	1803577 - M-SPFLD	2018-06-14	FTC
JULIE INEZ PETERSON	SPRINGFIELD	1905097 - M-SPFLD	2019-08-29	FTC
JULIE INEZ PETERSON	SPRINGFIELD	1905098 - M-SPFLD	2019-08-29	FTC
JULIE LYNN KEEP	SPRINGFIELD	1505605 - M-SPFLD	2015-08-18	FTC
JULIE LYNN KEEP	SPRINGFIELD	1505609 - M-SPFLD	2015-08-18	FTC
JULIE LYNN KEEP	SPRINGFIELD	1505608 - M-SPFLD	2015-08-18	FTC
JULIE LYNN KEEP	SPRINGFIELD	1711408 - M-SPFLD	2018-01-31	FTC
JULIE LYNN KEEP	SPRINGFIELD	1505607 - M-SPFLD	2015-08-18	FTC
JULIE LYNN KEEP	SPRINGFIELD	1711410 - M-SPFLD	2018-01-31	FTC
JULIE LYNN KEEP	SPRINGFIELD	1711396 - M-SPFLD	2018-01-31	FTC
JULIE LYNN KEEP	SPRINGFIELD	1711409 - M-SPFLD	2018-01-31	FTC
JUSTIN DEWAYNE JONES	SPRINGFIELD	1213960 - M-SPFLD	2014-03-04	FTC
JUSTIN THOMAS SIMPKINS	SPRINGFIELD	1713085 - M-SPFLD	2018-03-12	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JUSTIN THOMAS SIMPKINS	SPRINGFIELD	1713084 - M-SPFLD	2018-03-12	FTC
JUSTIN THOMAS SIMPKINS	SPRINGFIELD	1713086 - M-SPFLD	2018-03-12	FTC
JUSTIN THOMAS SIMPKINS	SPRINGFIELD	1804195 - M-SPFLD	2018-07-13	FTC
KAREASA JEAN CURLIN	SPRINGFIELD	1900530 - M-SPFLD	2019-03-29	FTC
KAREASA JEAN CURLIN	SPRINGFIELD	1302767 - M-SPFLD	2014-05-12	FTC
KAREASA JEAN CURLIN	SPRINGFIELD	1900531 - M-SPFLD	2019-03-29	FTC
KAREASA JEAN CURLIN	SPRINGFIELD	1302768 - M-SPFLD	2014-05-12	FTC
KAREASA JEAN CURLIN	SPRINGFIELD	1302766 - M-SPFLD	2014-05-12	FTC
KASEY LEE CALDWELL	SPRINGFIELD	1910692 - M-SPFLD	2020-02-25	FTC
KASEY LEE CALDWELL	SPRINGFIELD	1701668 - M-SPFLD	2017-04-19	FTC
KASEY LEE CALDWELL	SPRINGFIELD	1701669 - M-SPFLD	2017-04-19	FTC
KATRINA MARIE NICHOLS	SPRINGFIELD	1210553 - M-SPFLD	2014-03-25	FTC
KATRINA MARIE NICHOLS	SPRINGFIELD	1210554 - M-SPFLD	2014-03-25	FTC
KAYLYN COLLIER JONES	SPRINGFIELD	1800843 - M-SPFLD	2018-03-20	FTC
KAYLYN COLLIER JONES	SPRINGFIELD	1213748 - M-SPFLD	2014-05-09	FTC
KAYLYN COLLIER JONES	SPRINGFIELD	1800844 - M-SPFLD	2018-03-20	FTC
KAYLYN COLLIER JONES	SPRINGFIELD	1213747 - M-SPFLD	2014-05-09	FTC
KAYLYN COLLIER JONES	SPRINGFIELD	1213749 - M-SPFLD	2014-05-09	FTC
KEITH S HOLLINGER	SPRINGFIELD	1203814 - M-SPFLD	2015-03-03	FTC
KELLY ELIZABETH LIMAR	SPRINGFIELD	1502515 - M-SPFLD	2018-12-13	FTC
KELLY ELIZABETH LIMAR	SPRINGFIELD	1711009 - M-SPFLD	2018-12-13	FTC
KELLY ELIZABETH LIMAR	SPRINGFIELD	1711305 - M-SPFLD	2018-12-13	FTC
KELLY ELIZABETH LIMAR	SPRINGFIELD	1711008 - M-SPFLD	2018-12-13	FTC
KELLY ELIZABETH LIMAR	SPRINGFIELD	1706772 - M-SPFLD	2018-12-13	FTC
KELLY ELIZABETH LIMAR	SPRINGFIELD	1706771 - M-SPFLD	2018-12-13	FTC
KENT ALAN PHILLIPS	SPRINGFIELD	1210577 - M-SPFLD	2013-11-27	FTC
KEVIN BRADLEY LAGER	SPRINGFIELD	1809221 - M-SPFLD	2018-12-24	FTC
KEVIN BRADLEY LAGER	SPRINGFIELD	1809222 - M-SPFLD	2018-12-24	FTC
KEVIN BRADLEY LAGER	SPRINGFIELD	1809220 - M-SPFLD	2018-12-24	FTC
KEVIN MARK PETERSEN	SPRINGFIELD	1310756 - M-SPFLD	2014-03-04	FTC
KEVIN MARK PETERSEN	SPRINGFIELD	1310759 - M-SPFLD	2014-03-04	FTC
KEVIN MARK PETERSEN	SPRINGFIELD	1310760 - M-SPFLD	2014-03-04	FTC
KEVIN MARK PETERSEN	SPRINGFIELD	1310762 - M-SPFLD	2014-03-04	FTC
KEVIN MARK PETERSEN	SPRINGFIELD	1310761 - M-SPFLD	2014-03-04	FTC
KEVIN TROY WALKER	SPRINGFIELD	1710816 - M-SPFLD	2018-02-01	FTC
KEVIN TROY WALKER	SPRINGFIELD	1710817 - M-SPFLD	2018-02-01	FTC
KEVIN TROY WALKER	SPRINGFIELD	1710815 - M-SPFLD	2018-02-01	FTC
KIMBERLY SHAY LONG	SPRINGFIELD	1706120 - M-SPFLD	2017-09-21	FTC
KIMBERLY SHAY LONG	SPRINGFIELD	1509249 - M-SPFLD	2015-11-30	FTC
KIMMARIE ARNDT	SPRINGFIELD	1905356 - M-SPFLD	2019-10-21	FTC
KIRA ELIZABETH SCHONCHIN	SPRINGFIELD	1310478 - M-SPFLD	2014-03-11	FTC
KORA DANIELLE MARTIN MCBRIDE	SPRINGFIELD	1511274 - M-SPFLD	2016-02-02	FTC
KORA DANIELLE MARTIN MCBRIDE	SPRINGFIELD	1511273 - M-SPFLD	2016-02-02	FTC
KORA DANIELLE MARTIN MCBRIDE	SPRINGFIELD	1600806 - M-SPFLD	2016-04-04	FTC
KRISTINA SAMANTHA LEE KERSEY	SPRINGFIELD	1806886 - M-SPFLD	2018-10-08	FTC
KRISTOPHER WILLIAM OHLDE	SPRINGFIELD	1800984 - M-SPFLD	2020-02-25	FTC
KRISTY MARIE WRIGHT	SPRINGFIELD	1903935 - M-SPFLD	2019-07-17	FTC
KRISTY MARIE WRIGHT	SPRINGFIELD	1908042 - M-SPFLD	2019-11-26	FTC
KRYSTAL MARIE DEWEY	SPRINGFIELD	1508523 - M-SPFLD	2015-11-18	FTC
KURT MICHAEL OLSON	SPRINGFIELD	1712490 - M-SPFLD	2018-02-15	FTC
KURTIS RICHARD WICKERN	SPRINGFIELD	1409262 - M-SPFLD	2015-01-27	FTC
KYLE ADAM MCCORMICK	SPRINGFIELD	1404105 - M-SPFLD	2014-07-30	FTC
KYLE ADAM MCCORMICK	SPRINGFIELD	1201582 - M-SPFLD	2015-07-29	FTC
KYLE ADAM MCCORMICK	SPRINGFIELD	1404106 - M-SPFLD	2014-07-30	FTC
KYLE ADAM MCCORMICK	SPRINGFIELD	1108726 - M-SPFLD	2014-03-25	FTC
KYLE ADAM MCCORMICK	SPRINGFIELD	1206887 - M-SPFLD	2015-07-29	FTC
KYLE JAMES HATFIELD	SPRINGFIELD	1307967 - M-SPFLD	2014-04-10	FTC
KYLE JAMES HATFIELD	SPRINGFIELD	1307966 - M-SPFLD	2014-04-10	FTC
LANCE KELLY PARKS	SPRINGFIELD	1706952 - M-SPFLD	2015-07-28	FTC
LANE BRYANT HAMPTON	SPRINGFIELD	1209154 - M-SPFLD	2015-07-29	FTC
LANE BRYANT HAMPTON	SPRINGFIELD	1807359 - M-SPFLD	2018-10-08	FTC
LANE BRYANT HAMPTON	SPRINGFIELD	1806496 - M-SPFLD	2018-09-19	FTC
LANE BRYANT HAMPTON	SPRINGFIELD	1806495 - M-SPFLD	2018-09-19	FTC
LARRY JAMES DRAHEIM	SPRINGFIELD	1704509 - M-SPFLD	2018-01-10	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
LARRY JAMES DRAHEIM	SPRINGFIELD	1704511 - M-SPFLD	2018-01-10	FTC
LARRY LEON BURLING	SPRINGFIELD	1806136 - M-SPFLD	2018-11-26	FTC
LARRY ROBERT DE LA TORRE	SPRINGFIELD	1701578 - M-SPFLD	2017-04-12	FTC
LARRY ROBERT DE LA TORRE	SPRINGFIELD	1609691 - M-SPFLD	2016-11-22	FTC
LARRY ROBERT DE LA TORRE	SPRINGFIELD	1806220 - M-SPFLD	2018-09-19	FTC
LARRY ROBERT DE LA TORRE	SPRINGFIELD	1609690 - M-SPFLD	2016-11-22	FTC
LARRY ROBERT DE LA TORRE	SPRINGFIELD	1703614 - M-SPFLD	2017-06-30	FTC
LARRY ROBERT DE LA TORRE	SPRINGFIELD	1806219 - M-SPFLD	2018-09-19	FTC
LARRY ROBERT LYDON JR	SPRINGFIELD	1800439 - M-SPFLD	2018-03-20	FTC
LARRY ROBERT LYDON JR	SPRINGFIELD	1800440 - M-SPFLD	2018-03-20	FTC
LATRISHA MARIE COLEMAN	SPRINGFIELD	1301019 - M-SPFLD	2014-05-09	FTC
LATRISHA MARIE COLEMAN	SPRINGFIELD	1301017 - M-SPFLD	2014-05-09	FTC
LATRISHA MARIE COLEMAN	SPRINGFIELD	1301018 - M-SPFLD	2014-05-09	FTC
LAURA LORRAINE KUSNIERZ	SPRINGFIELD	1306382 - M-SPFLD	2014-05-05	FTC
LAURA LORRAINE KUSNIERZ	SPRINGFIELD	1306381 - M-SPFLD	2014-05-05	FTC
LAURA LORRAINE KUSNIERZ	SPRINGFIELD	1306380 - M-SPFLD	2014-05-05	FTC
LENA MARIE OLSON	SPRINGFIELD	1306596 - M-SPFLD	2014-05-05	FTC
LENA MARIE OLSON	SPRINGFIELD	1203483 - M-SPFLD	2014-05-12	FTC
LENA MARIE OLSON	SPRINGFIELD	1203482 - M-SPFLD	2014-05-12	FTC
LENA MARIE OLSON	SPRINGFIELD	1306597 - M-SPFLD	2014-05-05	FTC
LENARD DALE RENNER	SPRINGFIELD	1213745 - M-SPFLD	2014-05-09	FTC
LENARD DALE RENNER	SPRINGFIELD	1212491 - M-SPFLD	2014-05-09	FTC
LENARD DALE RENNER	SPRINGFIELD	1300983 - M-SPFLD	2014-05-09	FTC
LENARD DALE RENNER	SPRINGFIELD	1213744 - M-SPFLD	2014-05-09	FTC
LEONARD THOMAS SYTSMA	SPRINGFIELD	1901820 - M-SPFLD	2019-05-16	FTC
LEONARD THOMAS SYTSMA	SPRINGFIELD	1900143 - M-SPFLD	2019-03-22	FTC
LEONARD THOMAS SYTSMA	SPRINGFIELD	1902129 - M-SPFLD	2019-05-16	FTC
LEONARD THOMAS SYTSMA	SPRINGFIELD	1810240 - M-SPFLD	2019-03-04	FTC
LEONARD THOMAS SYTSMA	SPRINGFIELD	1900142 - M-SPFLD	2019-03-22	FTC
LEONARD THOMAS SYTSMA	SPRINGFIELD	1505296 - M-SPFLD	2015-07-10	FTC
LEONARD THOMAS SYTSMA	SPRINGFIELD	1810239 - M-SPFLD	2019-03-04	FTC
LEONARD THOMAS SYTSMA	SPRINGFIELD	1901821 - M-SPFLD	2019-05-16	FTC
LESLIE ANNE RUTLEDGE	SPRINGFIELD	1210332 - M-SPFLD	2014-05-09	FTC
LETICIA MARTINEZ	SPRINGFIELD	1406740 - M-SPFLD	2014-10-30	FTC
LEWIS MICHAEL GAROFANO	SPRINGFIELD	1804646 - M-SPFLD	2018-07-25	FTC
LEWIS MICHAEL GAROFANO	SPRINGFIELD	1804647 - M-SPFLD	2018-07-25	FTC
LILIANA SERVIN RODRIGUEZ	SPRINGFIELD	1605001 - M-SPFLD	2016-08-16	FTC
LINDA ELAINE YILEK	SPRINGFIELD	1609163 - M-SPFLD	2016-11-10	FTC
LINDA ELAINE YILEK	SPRINGFIELD	1609162 - M-SPFLD	2016-11-10	FTC
LINDSEY RAIN ELLERD	SPRINGFIELD	1708979 - M-SPFLD	2017-11-21	FTC
LINDSEY RAIN ELLERD	SPRINGFIELD	1708980 - M-SPFLD	2017-11-21	FTC
LISA MARIE OLSON	SPRINGFIELD	1305567 - M-SPFLD	2014-01-28	FTC
LONNIE EDWARD DUNCAN	SPRINGFIELD	1906614 - M-SPFLD	2019-10-28	FTC
LOUIS JOSEPH BUCKHALTER	SPRINGFIELD	1806049 - M-SPFLD	2018-09-17	FTC
MARC ANTHONY MCMINN	SPRINGFIELD	1407844 - M-SPFLD	2014-10-30	FTC
MARC ANTHONY MCMINN	SPRINGFIELD	1407845 - M-SPFLD	2014-10-30	FTC
MARC BRANSON MERRILL	SPRINGFIELD	1606170 - M-SPFLD	2016-08-19	FTC
MARCENE LYNN BELL	SPRINGFIELD	1800576 - M-SPFLD	2018-03-20	FTC
MARCENE LYNN BELL	SPRINGFIELD	1800575 - M-SPFLD	2018-03-20	FTC
MARCUS ANTHONY LEITHEISER	SPRINGFIELD	1000551 - M-SPFLD	2019-08-29	FTC
MARCUS ANTHONY LEITHEISER	SPRINGFIELD	1204616 - M-SPFLD	2019-08-29	FTC
MARCUS ANTHONY LEITHEISER	SPRINGFIELD	1204615 - M-SPFLD	2019-08-29	FTC
MARK A KIRCHHEFER	SPRINGFIELD	1503012 - M-SPFLD	2015-06-30	FTC
MARK ALAN FETTER	SPRINGFIELD	1611067 - M-SPFLD	2017-01-11	FTC
MARK ALAN FETTER	SPRINGFIELD	1705313 - M-SPFLD	2017-09-20	FTC
MARK ALAN FETTER	SPRINGFIELD	1611066 - M-SPFLD	2017-01-11	FTC
MARK ALAN FETTER	SPRINGFIELD	1611068 - M-SPFLD	2017-01-11	FTC
MARK ALAN FETTER	SPRINGFIELD	1705314 - M-SPFLD	2017-09-20	FTC
MARK ALLEN CARROLL	SPRINGFIELD	1800520 - M-SPFLD	2018-03-20	FTC
MARK ALLEN CARROLL	SPRINGFIELD	1800518 - M-SPFLD	2018-03-20	FTC
MARK ALLEN CARROLL	SPRINGFIELD	1800519 - M-SPFLD	2018-03-20	FTC
MARK ALLEN CARROLL	SPRINGFIELD	1700959 - M-SPFLD	2017-03-20	FTC
MARK STEVE HARRIS	SPRINGFIELD	1606914 - M-SPFLD	2016-09-01	FTC
MARK STEVE HARRIS	SPRINGFIELD	1606915 - M-SPFLD	2016-09-01	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
MARK STEVE HARRIS	SPRINGFIELD	1606913 - M-SPFLD	2016-09-01	FTC
MARK STEVE HARRIS	SPRINGFIELD	1600320 - M-SPFLD	2016-03-23	FTC
MARK STEVE HARRIS	SPRINGFIELD	1600319 - M-SPFLD	2016-03-23	FTC
MARK STEVEN FULLERTON	SPRINGFIELD	1407364 - M-SPFLD	2015-05-29	FTC
MARK STEVEN FULLERTON	SPRINGFIELD	1407366 - M-SPFLD	2015-05-29	FTC
MARK STEVEN FULLERTON	SPRINGFIELD	1408574 - M-SPFLD	2014-12-19	FTC
MARK STEVEN FULLERTON	SPRINGFIELD	1404102 - M-SPFLD	2014-08-26	FTC
MARK STEVEN FULLERTON	SPRINGFIELD	1407365 - M-SPFLD	2015-05-29	FTC
MARK STEVEN FULLERTON	SPRINGFIELD	1408573 - M-SPFLD	2014-12-19	FTC
MARK STEVEN FULLERTON	SPRINGFIELD	1404103 - M-SPFLD	2014-08-26	FTC
MARLEEN LAURETTA BRADY	SPRINGFIELD	1700107 - M-SPFLD	2017-02-28	FTC
MARLEEN LAURETTA BRADY	SPRINGFIELD	1700108 - M-SPFLD	2017-02-28	FTC
MARLEEN LAURETTA BRADY	SPRINGFIELD	1707041 - M-SPFLD	2017-10-20	FTC
MARLEEN LAURETTA BRADY	SPRINGFIELD	1707040 - M-SPFLD	2017-10-20	FTC
MATTHEW BLAINE DUDLEY	SPRINGFIELD	1901695 - M-SPFLD	2019-05-16	FTC
MATTHEW BLAINE DUDLEY	SPRINGFIELD	1901694 - M-SPFLD	2019-05-16	FTC
MATTHEW BLAINE DUDLEY	SPRINGFIELD	1901696 - M-SPFLD	2019-05-16	FTC
MATTHEW BLAINE DUDLEY	SPRINGFIELD	1806552 - M-SPFLD	2018-09-19	FTC
MATTHEW JACOB WITTMER	SPRINGFIELD	1709241 - M-SPFLD	2017-11-21	FTC
MATTHEW JACOB WITTMER	SPRINGFIELD	1709243 - M-SPFLD	2017-11-21	FTC
MATTHEW JACOB WITTMER	SPRINGFIELD	1709174 - M-SPFLD	2017-11-21	FTC
MATTHEW JACOB WITTMER	SPRINGFIELD	1709242 - M-SPFLD	2017-11-21	FTC
MATTHEW JOE MYERS	SPRINGFIELD	1805533 - M-SPFLD	2018-08-20	FTC
MATTHEW TAYLOR DAY	SPRINGFIELD	2000106 - M-SPFLD	2020-03-09	FTC
MAURICIO BOCANEGRA MOSQUEDA	SPRINGFIELD	1404028 - M-SPFLD	2014-07-30	FTC
MAURICIO BOCANEGRA MOSQUEDA	SPRINGFIELD	1404027 - M-SPFLD	2014-07-30	FTC
MAURICIO BOCANEGRA MOSQUEDA	SPRINGFIELD	1311838 - M-SPFLD	2014-04-02	FTC
MAURICIO BOCANEGRA MOSQUEDA	SPRINGFIELD	1311835 - M-SPFLD	2014-04-02	FTC
MAURICIO BOCANEGRA MOSQUEDA	SPRINGFIELD	1307256 - M-SPFLD	2014-04-24	FTC
MAURICIO BOCANEGRA MOSQUEDA	SPRINGFIELD	1311837 - M-SPFLD	2014-04-02	FTC
MAURICIO BOCANEGRA MOSQUEDA	SPRINGFIELD	1311836 - M-SPFLD	2014-04-02	FTC
MEGAN NICHOLE REEVES COLLINS	SPRINGFIELD	1709887 - M-SPFLD	2017-12-15	FTC
MEGAN NICHOLE REEVES COLLINS	SPRINGFIELD	1900739 - M-SPFLD	2019-03-29	FTC
MEGAN NICHOLE REEVES COLLINS	SPRINGFIELD	1900738 - M-SPFLD	2019-03-29	FTC
MEGAN NICHOLE REEVES COLLINS	SPRINGFIELD	1300997 - M-SPFLD	2014-05-09	FTC
MERIAH BREE BLACKWELL	SPRINGFIELD	1604277 - M-SPFLD	2016-06-29	FTC
MERIAH BREE BLACKWELL	SPRINGFIELD	1604276 - M-SPFLD	2016-06-29	FTC
MERIAH BREE BLACKWELL	SPRINGFIELD	1604275 - M-SPFLD	2016-06-29	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1607567 - M-SPFLD	2016-10-04	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1607566 - M-SPFLD	2016-10-04	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1213346 - M-SPFLD	2013-11-27	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1310189 - M-SPFLD	2014-04-04	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1409721 - M-SPFLD	2016-02-10	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1213347 - M-SPFLD	2013-11-27	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1208335 - M-SPFLD	2015-01-14	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1504437 - M-SPFLD	2015-06-30	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1309950 - M-SPFLD	2014-04-04	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1208336 - M-SPFLD	2015-01-14	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1310188 - M-SPFLD	2014-04-04	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1409723 - M-SPFLD	2015-01-09	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1212546 - M-SPFLD	2014-05-12	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1806336 - M-SPFLD	2018-09-19	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1409722 - M-SPFLD	2015-01-09	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1806337 - M-SPFLD	2018-09-19	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1309948 - M-SPFLD	2014-04-04	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1212547 - M-SPFLD	2014-05-12	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1507478 - M-SPFLD	2015-10-29	FTC
MICHAEL ALLEN JUERGENS	SPRINGFIELD	1309949 - M-SPFLD	2014-04-04	FTC
MICHAEL ARTHUR GAGLIASSO	SPRINGFIELD	1502098 - M-SPFLD	2015-05-29	FTC
MICHAEL ARTHUR GAGLIASSO	SPRINGFIELD	1502099 - M-SPFLD	2015-05-29	FTC
MICHAEL CLETUS CAUGHHELL JR	SPRINGFIELD	1804983 - M-SPFLD	2018-08-14	FTC
MICHAEL CLETUS CAUGHHELL JR	SPRINGFIELD	1807322 - M-SPFLD	2018-10-08	FTC
MICHAEL CLETUS CAUGHHELL JR	SPRINGFIELD	1807323 - M-SPFLD	2018-10-08	FTC
MICHAEL CLETUS CAUGHHELL JR	SPRINGFIELD	1804982 - M-SPFLD	2018-08-14	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
MICHAEL DAVID EARL BROCK	SPRINGFIELD	1702727 - M-SPFLD	2017-07-17	FTC
MICHAEL DEBLOIS BARNUM	SPRINGFIELD	1401982 - M-SPFLD	2014-07-09	FTC
MICHAEL RAY RICKARD	SPRINGFIELD	1801022 - M-SPFLD	2018-03-20	FTC
MICHAEL RAY RICKARD	SPRINGFIELD	1801023 - M-SPFLD	2018-03-20	FTC
MICHAEL ROBERT DOUGLAS COLLINS	SPRINGFIELD	1901684 - M-SPFLD	2019-05-16	FTC
MICHAEL ROBERT DOUGLAS COLLINS	SPRINGFIELD	1806846 - M-SPFLD	2018-09-17	FTC
MICHAEL SCOTT SUELZLE	SPRINGFIELD	1610325 - M-SPFLD	2016-12-27	FTC
MICHAEL SCOTT SUELZLE	SPRINGFIELD	1704520 - M-SPFLD	2017-09-21	FTC
MICHELLE DOWNER	SPRINGFIELD	1902353 - M-SPFLD	2019-06-20	FTC
MICHELLE DOWNER	SPRINGFIELD	1902351 - M-SPFLD	2019-06-20	FTC
MICHELLE DOWNER	SPRINGFIELD	1902352 - M-SPFLD	2019-06-20	FTC
MICHELLE RENAE FANDINO	SPRINGFIELD	1506799 - M-SPFLD	2015-09-23	FTC
MICHELLE RENAE FANDINO	SPRINGFIELD	1506800 - M-SPFLD	2015-09-23	FTC
MISTY FAY NORDQUIST	SPRINGFIELD	1207758 - M-SPFLD	2015-07-29	FTC
MISTY FAY NORDQUIST	SPRINGFIELD	1207756 - M-SPFLD	2015-07-29	FTC
MISTY FAY NORDQUIST	SPRINGFIELD	1207757 - M-SPFLD	2015-07-29	FTC
MITCHELL THOMAS PHILLIPS	SPRINGFIELD	1802346 - M-SPFLD	2018-05-08	FTC
MOLLIE FRANCES FILIPE	SPRINGFIELD	1408937 - M-SPFLD	2015-01-27	FTC
MORGAN NICOLE MONROE	SPRINGFIELD	1409270 - M-SPFLD	2015-01-27	FTC
MORGAN NICOLE MONROE	SPRINGFIELD	1409271 - M-SPFLD	2015-01-27	FTC
MORGAN NICOLE MONROE	SPRINGFIELD	1409269 - M-SPFLD	2015-01-27	FTC
MORGYN GRAY HUMPHREYS VANANTWERP	SPRINGFIELD	1704035 - M-SPFLD	2017-09-28	FTC
MORGYN GRAY HUMPHREYS VANANTWERP	SPRINGFIELD	1704034 - M-SPFLD	2017-09-28	FTC
MORGYN GRAY HUMPHREYS VANANTWERP	SPRINGFIELD	1704033 - M-SPFLD	2017-09-28	FTC
NATHAN SHANE TOWNS	SPRINGFIELD	1706800 - M-SPFLD	2017-09-21	FTC
NATHAN SHANE TOWNS	SPRINGFIELD	1706799 - M-SPFLD	2017-09-21	FTC
NATHAN SHANE TOWNS	SPRINGFIELD	1706798 - M-SPFLD	2017-09-21	FTC
NATISHA ANN LASKARIS	SPRINGFIELD	1214328 - M-SPFLD	2014-05-09	FTC
NATISHA ANN LASKARIS	SPRINGFIELD	1300330 - M-SPFLD	2014-05-09	FTC
NATISHA ANN LASKARIS	SPRINGFIELD	1306601 - M-SPFLD	2014-01-30	FTC
NATISHA ANN LASKARIS	SPRINGFIELD	1300329 - M-SPFLD	2014-05-09	FTC
NATISHA ANN LASKARIS	SPRINGFIELD	1306600 - M-SPFLD	2014-01-30	FTC
NICHOLE CORRINNE FLOYD	SPRINGFIELD	1810962 - M-SPFLD	2019-03-04	FTC
NICHOLE CORRINNE FLOYD	SPRINGFIELD	1810963 - M-SPFLD	2019-03-04	FTC
NICKIE LEE CONNOLLY	SPRINGFIELD	1410143 - M-SPFLD	2015-03-03	FTC
NICKIE LEE CONNOLLY	SPRINGFIELD	1503795 - M-SPFLD	2015-08-12	FTC
NICOLE MICHELLE EDBLOM	SPRINGFIELD	1403029 - M-SPFLD	2014-06-12	FTC
NICOLE RAY BISHOP	SPRINGFIELD	1602312 - M-SPFLD	2016-04-27	FTC
NICOLE RAY BISHOP	SPRINGFIELD	1602313 - M-SPFLD	2016-04-27	FTC
NIKOLE CHERE' LEFEVER	SPRINGFIELD	1612342 - M-SPFLD	2017-04-19	FTC
NIKOLE CHERE' LEFEVER	SPRINGFIELD	1909221 - M-SPFLD	2020-02-25	FTC
NIKOLE KAY SOLANO	SPRINGFIELD	1609317 - M-SPFLD	2016-11-22	FTC
NIKOLE KAY SOLANO	SPRINGFIELD	1609316 - M-SPFLD	2016-11-22	FTC
ODITH LEONARD JONES	SPRINGFIELD	1704543 - M-SPFLD	2017-09-20	FTC
ODITH LEONARD JONES	SPRINGFIELD	1704544 - M-SPFLD	2017-09-20	FTC
ODITH LEONARD JONES	SPRINGFIELD	1704542 - M-SPFLD	2017-09-20	FTC
ODITH LEONARD JONES	SPRINGFIELD	1410621 - M-SPFLD	2015-03-12	FTC
ODITH LEONARD JONES	SPRINGFIELD	1406583 - M-SPFLD	2014-10-22	FTC
ODITH LEONARD JONES	SPRINGFIELD	1409433 - M-SPFLD	2015-01-27	FTC
ODITH LEONARD JONES	SPRINGFIELD	1410216 - M-SPFLD	2015-03-03	FTC
ODITH LEONARD JONES	SPRINGFIELD	1410214 - M-SPFLD	2015-03-03	FTC
ODITH LEONARD JONES	SPRINGFIELD	1410620 - M-SPFLD	2015-03-12	FTC
ODITH LEONARD JONES	SPRINGFIELD	1502167 - M-SPFLD	2015-04-16	FTC
ODITH LEONARD JONES	SPRINGFIELD	1502165 - M-SPFLD	2015-04-16	FTC
ODITH LEONARD JONES	SPRINGFIELD	1410215 - M-SPFLD	2015-03-03	FTC
ODITH LEONARD JONES	SPRINGFIELD	1502158 - M-SPFLD	2015-04-16	FTC
ODITH LEONARD JONES	SPRINGFIELD	1502166 - M-SPFLD	2015-04-16	FTC
ODITH LEONARD JONES	SPRINGFIELD	1406584 - M-SPFLD	2014-10-22	FTC
ODITH LEONARD JONES	SPRINGFIELD	1409432 - M-SPFLD	2015-01-27	FTC
OSCAR ALEJANDRO MORALES CAMPOS	SPRINGFIELD	1802405 - M-SPFLD	2018-05-08	FTC
OSCAR ALEJANDRO MORALES CAMPOS	SPRINGFIELD	1802406 - M-SPFLD	2018-05-08	FTC
PATRICA GRANTOM	SPRINGFIELD	1901084 - M-SPFLD	2019-07-26	FTC
PATRICA GRANTOM	SPRINGFIELD	1901083 - M-SPFLD	2019-07-26	FTC
PATRICK GERALD CHRISTOPHER	SPRINGFIELD	1306796 - M-SPFLD	2016-02-10	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
PAULA KIM ESTABROOK	SPRINGFIELD	1901511 - M-SPFLD	2019-04-18	FTC
PAULA KIM ESTABROOK	SPRINGFIELD	1901404 - M-SPFLD	2019-04-18	FTC
PAULA KIM ESTABROOK	SPRINGFIELD	1901403 - M-SPFLD	2019-04-18	FTC
PHILLIP JOHN MANDERA	SPRINGFIELD	2000134 - M-SPFLD	2020-03-19	FTC
PHILLIP JOHN MANDERA	SPRINGFIELD	2000136 - M-SPFLD	2020-03-19	FTC
PHILLIP JOHN MANDERA	SPRINGFIELD	1908973 - M-SPFLD	2020-01-10	FTC
PHILLIP JOHN MANDERA	SPRINGFIELD	2000135 - M-SPFLD	2020-03-19	FTC
RAFAEL MEDRANO RAMOS	SPRINGFIELD	1908781 - M-SPFLD	2019-12-26	FTC
RAFAEL MEDRANO RAMOS	SPRINGFIELD	1908716 - M-SPFLD	2019-12-09	FTA
RAFAEL MEDRANO RAMOS	SPRINGFIELD	1908779 - M-SPFLD	2019-12-26	FTC
RAFAEL MEDRANO RAMOS	SPRINGFIELD	1908780 - M-SPFLD	2019-12-26	FTC
RAFAEL MEDRANO RAMOS	SPRINGFIELD	1908777 - M-SPFLD	2019-12-26	FTC
RAFAEL MEDRANO RAMOS	SPRINGFIELD	1908717 - M-SPFLD	2019-12-09	FTA
RAJ HARISH JOSHI	SPRINGFIELD	1211394 - M-SPFLD	2014-03-11	FTC
RAJ HARISH JOSHI	SPRINGFIELD	1306539 - M-SPFLD	2014-03-11	FTC
RAJ HARISH JOSHI	SPRINGFIELD	1211395 - M-SPFLD	2014-03-11	FTC
RAJ HARISH JOSHI	SPRINGFIELD	1301581 - M-SPFLD	2014-03-11	FTC
RAJ HARISH JOSHI	SPRINGFIELD	1212954 - M-SPFLD	2014-03-11	FTC
RAMIRO BAZAN CALDERON	SPRINGFIELD	0612844 - M-SPFLD	2017-09-25	FTC
RANDY JAY ARNEY	SPRINGFIELD	1603369 - M-SPFLD	2016-06-15	FTC
RANDY JAY ARNEY	SPRINGFIELD	1309117 - M-SPFLD	2014-04-10	FTC
RANDY JAY ARNEY	SPRINGFIELD	1603368 - M-SPFLD	2016-06-15	FTC
RANDY JAY ARNEY	SPRINGFIELD	1309116 - M-SPFLD	2014-04-10	FTC
RAYMOND GENE JONES	SPRINGFIELD	1607531 - M-SPFLD	2017-01-20	FTC
REBECCA DAWN MIDDLETON	SPRINGFIELD	1609478 - M-SPFLD	2016-11-22	FTC
REBECCA DAWN MIDDLETON	SPRINGFIELD	1301220 - M-SPFLD	2014-05-09	FTC
REBECCA DAWN MIDDLETON	SPRINGFIELD	1301221 - M-SPFLD	2014-05-09	FTC
REBECCA DAWN MIDDLETON	SPRINGFIELD	1607123 - M-SPFLD	2016-09-16	FTC
REBECCA DAWN MIDDLETON	SPRINGFIELD	1607065 - M-SPFLD	2016-09-16	FTC
REBECCA LYNN LAWS	SPRINGFIELD	1312207 - M-SPFLD	2014-04-03	FTC
REBECCA LYNN LAWS	SPRINGFIELD	1312205 - M-SPFLD	2014-04-03	FTC
REBECCA LYNN LAWS	SPRINGFIELD	1312204 - M-SPFLD	2014-04-03	FTC
REBECCA LYNN LAWS	SPRINGFIELD	1312206 - M-SPFLD	2014-04-03	FTC
REGIS MARTEL GARNETT	SPRINGFIELD	1501542 - M-SPFLD	2015-04-16	FTC
REGIS MARTEL GARNETT	SPRINGFIELD	1501541 - M-SPFLD	2015-04-16	FTC
REID WILLIAM BRYANT	SPRINGFIELD	1409092 - M-SPFLD	2015-01-27	FTC
REID WILLIAM BRYANT	SPRINGFIELD	1409091 - M-SPFLD	2015-01-27	FTC
RHONDA LYNN LARGENT	SPRINGFIELD	1509705 - M-SPFLD	2015-12-17	FTC
RHONDA LYNN LARGENT	SPRINGFIELD	1509704 - M-SPFLD	2015-12-17	FTC
RICHARD ALAN REISTER	SPRINGFIELD	1213753 - M-SPFLD	2014-05-09	FTC
RICHARD ALAN REISTER	SPRINGFIELD	1213755 - M-SPFLD	2014-05-09	FTC
RICHARD ALAN REISTER	SPRINGFIELD	1213752 - M-SPFLD	2014-05-09	FTC
RICHARD ARTHUR PITT	SPRINGFIELD	1300852 - M-SPFLD	2014-01-28	FTC
RICHARD ARTHUR PITT	SPRINGFIELD	1300850 - M-SPFLD	2014-01-28	FTC
RICHARD ARTHUR PITT	SPRINGFIELD	1300851 - M-SPFLD	2014-01-28	FTC
RICHARD ARTHUR PITT	SPRINGFIELD	1310306 - M-SPFLD	2014-04-04	FTC
RICHARD DOUGLAS BORSHEIM	SPRINGFIELD	1805885 - M-SPFLD	2018-11-02	FTC
RICHARD JAMES WEBBER	SPRINGFIELD	1208118 - M-SPFLD	2014-08-21	FTC
RICHARD JAMES WEBBER	SPRINGFIELD	1500847 - M-SPFLD	2015-05-29	FTC
RICHARD JAMES WEBBER	SPRINGFIELD	1500844 - M-SPFLD	2015-05-29	FTC
RICHARD STEVEN HATLEN 3RD	SPRINGFIELD	1708095 - M-SPFLD	2017-12-15	FTC
RICHARD STEVEN HATLEN 3RD	SPRINGFIELD	1510220 - M-SPFLD	2016-03-23	FTC
RICHARD STEVEN HATLEN 3RD	SPRINGFIELD	1708096 - M-SPFLD	2017-12-15	FTC
RICHARD STEVEN HATLEN 3RD	SPRINGFIELD	1510221 - M-SPFLD	2016-03-23	FTC
RICKEY A SEGOBIA	SPRINGFIELD	1306276 - M-SPFLD	2014-05-05	FTC
RICKEY A SEGOBIA	SPRINGFIELD	1306275 - M-SPFLD	2014-05-05	FTC
RICKEY A SEGOBIA	SPRINGFIELD	1306277 - M-SPFLD	2014-05-05	FTC
ROBERT ALLEN SMITH	SPRINGFIELD	2000255 - M-SPFLD	2020-03-09	FTC
ROBERT EROLL FLESVIG	SPRINGFIELD	1506481 - M-SPFLD	2015-09-15	FTC
ROBERT EROLL FLESVIG	SPRINGFIELD	1506482 - M-SPFLD	2015-09-15	FTC
ROBERT EROLL FLESVIG	SPRINGFIELD	1501433 - M-SPFLD	2015-06-18	FTC
ROBERT GERALD REEVES	SPRINGFIELD	1307291 - M-SPFLD	2014-03-11	FTC
ROBERT JAMES AUGUSTADT	SPRINGFIELD	1707467 - M-SPFLD	2017-10-20	FTC
ROBERT JAMES AUGUSTADT	SPRINGFIELD	1710895 - M-SPFLD	2018-01-31	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ROBERT JAMES AUGUSTADT	SPRINGFIELD	1707468 - M-SPFLD	2017-10-20	FTC
ROBERT JOHN HARRINGTON JR	SPRINGFIELD	1510866 - M-SPFLD	2016-01-27	FTC
ROBERT JOHN HARRINGTON JR	SPRINGFIELD	1510355 - M-SPFLD	2016-01-14	FTC
ROBERT JOHN HARRINGTON JR	SPRINGFIELD	1701665 - M-SPFLD	2017-04-12	FTC
ROBERT JOHN HARRINGTON JR	SPRINGFIELD	1701664 - M-SPFLD	2017-04-12	FTC
ROBERT JOSEPH PEW	SPRINGFIELD	1506392 - M-SPFLD	2015-09-23	FTC
ROBERT LEE KOCH	SPRINGFIELD	1504829 - M-SPFLD	2015-07-22	FTC
ROBERT LEE KOCH	SPRINGFIELD	1503418 - M-SPFLD	2015-05-29	FTC
ROBERT LEE KOCH	SPRINGFIELD	1504684 - M-SPFLD	2015-07-10	FTC
ROBERT LEE KOCH	SPRINGFIELD	1504685 - M-SPFLD	2015-07-10	FTC
ROBERT LEE KOCH	SPRINGFIELD	1502411 - M-SPFLD	2015-05-29	FTC
ROBERT LEE KOCH	SPRINGFIELD	1504828 - M-SPFLD	2015-07-22	FTC
ROBERT LEE KOCH	SPRINGFIELD	1502410 - M-SPFLD	2015-05-29	FTC
ROBERT LEE KOCH	SPRINGFIELD	1503419 - M-SPFLD	2015-05-29	FTC
ROBERT LLOYD NASH	SPRINGFIELD	1209583 - M-SPFLD	2015-07-29	FTC
ROBERT LLOYD NASH	SPRINGFIELD	1209582 - M-SPFLD	2015-07-29	FTC
ROBERT SILVA	SPRINGFIELD	1703231 - M-SPFLD	2017-06-30	FTC
ROBERT SILVA	SPRINGFIELD	1703229 - M-SPFLD	2017-06-30	FTC
ROBERT SILVA	SPRINGFIELD	1703230 - M-SPFLD	2017-06-30	FTC
ROBERT SILVA	SPRINGFIELD	1604919 - M-SPFLD	2016-07-18	FTC
ROBERT SILVA	SPRINGFIELD	1407459 - M-SPFLD	2014-11-20	FTC
ROBERT SILVA	SPRINGFIELD	1604917 - M-SPFLD	2016-07-18	FTC
ROBERT SILVA	SPRINGFIELD	1604918 - M-SPFLD	2016-07-18	FTC
ROBERT SILVA	SPRINGFIELD	1407458 - M-SPFLD	2014-11-20	FTC
ROBERT WAYNE WATSON	SPRINGFIELD	1400830 - M-SPFLD	2014-03-28	FTC
ROBERT WAYNE WATSON	SPRINGFIELD	1400831 - M-SPFLD	2014-03-28	FTC
ROBERT WAYNE WATSON	SPRINGFIELD	1307126 - M-SPFLD	2014-05-05	FTC
ROBERT WAYNE WATSON	SPRINGFIELD	1307127 - M-SPFLD	2014-05-05	FTC
ROGER LEE REESMAN	SPRINGFIELD	1908783 - M-SPFLD	2019-12-26	FTC
ROGER LEE REESMAN	SPRINGFIELD	1908782 - M-SPFLD	2019-12-26	FTC
ROGER LEE REESMAN	SPRINGFIELD	1507103 - M-SPFLD	2015-09-23	FTC
ROGER LEE REESMAN	SPRINGFIELD	1501068 - M-SPFLD	2015-03-23	FTC
RONALD BRUCE HOEFER	SPRINGFIELD	1810986 - M-SPFLD	2019-03-04	FTC
RONALD BRUCE HOEFER	SPRINGFIELD	1810985 - M-SPFLD	2019-03-04	FTC
RONALD DEAN LYLE	SPRINGFIELD	1511592 - M-SPFLD	2016-02-25	FTC
RONALD DEAN LYLE	SPRINGFIELD	1511591 - M-SPFLD	2016-02-25	FTC
RYAN DAVID SNODGRASS	SPRINGFIELD	1402579 - M-SPFLD	2014-05-19	FTC
RYAN DAVID SNODGRASS	SPRINGFIELD	1402578 - M-SPFLD	2014-05-19	FTC
RYAN GENE AITKEN	SPRINGFIELD	1501107 - M-SPFLD	2015-03-31	FTC
RYAN GENE AITKEN	SPRINGFIELD	1501108 - M-SPFLD	2015-03-31	FTC
RYAN MICHAEL MCGUIRE	SPRINGFIELD	1405810 - M-SPFLD	2014-09-17	FTC
RYAN THOMAS LEE	SPRINGFIELD	1603543 - M-SPFLD	2016-06-15	FTC
RYAN THOMAS LEE	SPRINGFIELD	1605917 - M-SPFLD	2016-08-03	FTC
RYAN THOMAS LEE	SPRINGFIELD	1605918 - M-SPFLD	2016-08-03	FTC
RYAN THOMAS LEE	SPRINGFIELD	1605916 - M-SPFLD	2016-08-03	FTC
RYON EUGENE MC SPERITT	SPRINGFIELD	1506439 - M-SPFLD	2015-09-15	FTC
SABRINA DENISE PILACZYNSKI	SPRINGFIELD	1500765 - M-SPFLD	2015-07-22	FTC
SARAH DAWN LAMM	SPRINGFIELD	1906415 - M-SPFLD	2019-10-21	FTC
SARAH DAWN LAMM	SPRINGFIELD	1906416 - M-SPFLD	2019-10-21	FTC
SARAH DAWN LAMM	SPRINGFIELD	1807865 - M-SPFLD	2018-10-29	FTC
SARAH DAWN LAMM	SPRINGFIELD	1807864 - M-SPFLD	2018-10-29	FTC
SARAH DAWN LAMM	SPRINGFIELD	1807863 - M-SPFLD	2018-10-29	FTC
SARAH DAWN LAMM	SPRINGFIELD	1806934 - M-SPFLD	2018-11-30	FTC
SARAH ELIANNA GIMSE	SPRINGFIELD	1906726 - M-SPFLD	2019-10-28	FTC
SARAH ELIANNA GIMSE	SPRINGFIELD	1906727 - M-SPFLD	2019-10-28	FTC
SARAH ELIANNA GIMSE	SPRINGFIELD	1906725 - M-SPFLD	2019-10-28	FTC
SARAH MAY BISHOP	SPRINGFIELD	1400306 - M-SPFLD	2014-04-03	FTC
SARAH MAY BISHOP	SPRINGFIELD	1400304 - M-SPFLD	2014-04-03	FTC
SARAH MAY BISHOP	SPRINGFIELD	1400305 - M-SPFLD	2014-04-03	FTC
SARAH MAY BISHOP	SPRINGFIELD	1405555 - M-SPFLD	2014-09-17	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1601403 - M-SPFLD	2016-04-08	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1703038 - M-SPFLD	2017-06-30	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1604324 - M-SPFLD	2016-06-29	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1604323 - M-SPFLD	2016-06-29	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
SARAH MICHAELLE COLLINS	SPRINGFIELD	1304530 - M-SPFLD	2014-05-05	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1310114 - M-SPFLD	2014-04-04	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1601402 - M-SPFLD	2016-04-08	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1307450 - M-SPFLD	2014-04-24	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1703039 - M-SPFLD	2017-06-30	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1310113 - M-SPFLD	2014-04-04	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1304657 - M-SPFLD	2014-05-05	FTC
SARAH MICHAELLE COLLINS	SPRINGFIELD	1306350 - M-SPFLD	2014-05-05	FTC
SARAH ROSE PATTON	SPRINGFIELD	1606713 - M-SPFLD	2016-09-01	FTC
SARAH ROSE PATTON	SPRINGFIELD	1601545 - M-SPFLD	2016-04-15	FTC
SARAH ROSE PATTON	SPRINGFIELD	1601546 - M-SPFLD	2016-04-15	FTC
SARAH ROSE PATTON	SPRINGFIELD	1607571 - M-SPFLD	2016-09-27	FTC
SAVANNAH LEIGH HOLLINGSWORTH	SPRINGFIELD	1806879 - M-SPFLD	2018-12-13	FTC
SAVANNAH LEIGH HOLLINGSWORTH	SPRINGFIELD	1806880 - M-SPFLD	2018-12-13	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1408139 - M-SPFLD	2014-12-03	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1801587 - M-SPFLD	2018-04-10	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1408137 - M-SPFLD	2014-12-03	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1801588 - M-SPFLD	2018-04-10	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1408138 - M-SPFLD	2014-12-03	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1801586 - M-SPFLD	2018-04-10	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1213268 - M-SPFLD	2014-05-09	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1213269 - M-SPFLD	2014-05-09	FTC
SCOTT ALAN ROBERTS	SPRINGFIELD	1213270 - M-SPFLD	2014-05-09	FTC
SCOTT THOMAS DUKE	SPRINGFIELD	1503672 - M-SPFLD	2015-06-30	FTC
SEAN DONOVAN ELLIOTT	SPRINGFIELD	1212425 - M-SPFLD	2013-12-04	FTC
SEAN DONOVAN ELLIOTT	SPRINGFIELD	1212424 - M-SPFLD	2013-12-04	FTC
SERGIO ARTURO RIVERA	SPRINGFIELD	1610457 - M-SPFLD	2016-12-27	FTC
SERGIO ARTURO RIVERA	SPRINGFIELD	1609158 - M-SPFLD	2016-11-10	FTC
SERGIO ARTURO RIVERA	SPRINGFIELD	1610458 - M-SPFLD	2016-12-27	FTC
SERGIO ARTURO RIVERA	SPRINGFIELD	1610772 - M-SPFLD	2017-01-11	FTC
SERGIO ARTURO RIVERA	SPRINGFIELD	1610773 - M-SPFLD	2017-01-11	FTC
SERGIO ARTURO RIVERA	SPRINGFIELD	1405832 - M-SPFLD	2014-09-17	FTC
SERGIO BERNAL TOQUILLAS	SPRINGFIELD	1710276 - M-SPFLD	2017-12-15	FTC
SERGIO BERNAL TOQUILLAS	SPRINGFIELD	1710277 - M-SPFLD	2017-12-15	FTC
SHANDI RAE ASHBY	SPRINGFIELD	1810845 - M-SPFLD	2019-03-29	FTC
SHANNON MICHELLE ARNOLDT	SPRINGFIELD	1611163 - M-SPFLD	2017-01-11	FTC
SHANNON MICHELLE ARNOLDT	SPRINGFIELD	1611164 - M-SPFLD	2017-01-11	FTC
SHANNON MICHELLE ARNOLDT	SPRINGFIELD	1611162 - M-SPFLD	2017-01-11	FTC
SHAWNA MARIE NEWELL	SPRINGFIELD	1506957 - M-SPFLD	2015-10-01	FTC
SHAWNA RAE FENTON	SPRINGFIELD	1406574 - M-SPFLD	2014-10-22	FTC
SHAWNA RAE FENTON	SPRINGFIELD	1406573 - M-SPFLD	2014-10-22	FTC
SHAWNNA LOU FRISBIE	SPRINGFIELD	1712820 - M-SPFLD	2018-02-27	FTC
SHAY DONAVON LANZ	SPRINGFIELD	1505706 - M-SPFLD	2015-08-26	FTC
SHAY DONAVON LANZ	SPRINGFIELD	1505705 - M-SPFLD	2015-08-26	FTC
SHAYNA CHANTELL TUTINI	SPRINGFIELD	1904859 - M-SPFLD	2020-01-16	FTC
SHAYNA CHANTELL TUTINI	SPRINGFIELD	1904858 - M-SPFLD	2020-01-16	FTC
SHEENA LEJEAN GARCIA	SPRINGFIELD	1312162 - M-SPFLD	2014-02-10	FTC
SHEENA LEJEAN GARCIA	SPRINGFIELD	1312163 - M-SPFLD	2014-02-10	FTC
SHELBY LYNNE LAMANCE	SPRINGFIELD	1809825 - M-SPFLD	2019-01-14	FTC
SHELBY LYNNE LAMANCE	SPRINGFIELD	1609851 - M-SPFLD	2017-09-20	FTC
SHELBY LYNNE LAMANCE	SPRINGFIELD	1803107 - M-SPFLD	2018-06-14	FTC
SHELLY MARIE BENNETT	SPRINGFIELD	1808019 - M-SPFLD	2018-11-21	FTC
SHERRIE LYNN REVELLE	SPRINGFIELD	1610159 - M-SPFLD	2016-12-27	FTC
SHERRIE LYNN REVELLE	SPRINGFIELD	1610158 - M-SPFLD	2016-12-27	FTC
SHERRY LEE HOLTE	SPRINGFIELD	0912149 - M-SPFLD	2015-10-01	FTC
SHERYL LYNN HAWKINS	SPRINGFIELD	1400281 - M-SPFLD	2014-04-10	FTC
SHERYL LYNN HAWKINS	SPRINGFIELD	1400280 - M-SPFLD	2014-04-10	FTC
SHIRLEY ANN BURR	SPRINGFIELD	1210190 - M-SPFLD	2014-05-09	FTC
SHIRLEY ANN BURR	SPRINGFIELD	1210188 - M-SPFLD	2014-05-09	FTC
SHIRLEY ANN BURR	SPRINGFIELD	1210189 - M-SPFLD	2014-05-09	FTC
SONYA RENE HANSEN	SPRINGFIELD	1405733 - M-SPFLD	2014-09-17	FTC
SONYA RENE HANSEN	SPRINGFIELD	1405734 - M-SPFLD	2014-09-17	FTC
SPENCER ERLE STRNAD	SPRINGFIELD	1712283 - M-SPFLD	2018-02-01	FTC
SPENCER KIRK ADAIR	SPRINGFIELD	1406122 - M-SPFLD	2014-10-09	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
SPENCER KIRK ADAIR	SPRINGFIELD	1406121 - M-SPFLD	2014-10-09	FTC
SPENCER KIRK ADAIR	SPRINGFIELD	1406123 - M-SPFLD	2014-10-09	FTC
SPENCER KIRK ADAIR	SPRINGFIELD	1404284 - M-SPFLD	2014-07-16	FTC
SPENCER KIRK ADAIR	SPRINGFIELD	1404282 - M-SPFLD	2014-07-16	FTC
SPENCER KIRK ADAIR	SPRINGFIELD	1406120 - M-SPFLD	2014-10-09	FTC
SPENCER KIRK ADAIR	SPRINGFIELD	1404283 - M-SPFLD	2014-07-16	FTC
STEPHANIE ELIZABETH BIXBY	SPRINGFIELD	1610264 - M-SPFLD	2016-12-15	FTC
STEPHANIE ELIZABETH BIXBY	SPRINGFIELD	1610263 - M-SPFLD	2016-12-15	FTC
STEPHANY DANIELLE FOREMAN	SPRINGFIELD	1700985 - M-SPFLD	2017-03-20	FTC
STEPHANY DANIELLE FOREMAN	SPRINGFIELD	1709878 - M-SPFLD	2017-12-14	FTC
STEPHANY DANIELLE FOREMAN	SPRINGFIELD	1803651 - M-SPFLD	2018-10-08	FTC
STEPHANY DANIELLE FOREMAN	SPRINGFIELD	1710639 - M-SPFLD	2018-01-31	FTC
STEVEN ANDREW WILLIAMSON	SPRINGFIELD	1711372 - M-SPFLD	2018-02-01	FTC
STEVEN ERIC NOORLANDER	SPRINGFIELD	1904722 - M-SPFLD	2019-08-29	FTC
STEVEN ERIC NOORLANDER	SPRINGFIELD	1904723 - M-SPFLD	2019-08-29	FTC
STEVEN ERIC NOORLANDER	SPRINGFIELD	1904724 - M-SPFLD	2019-08-29	FTC
STEVEN LEE DAVIS	SPRINGFIELD	1601558 - M-SPFLD	2016-04-11	FTC
STUART TRAVIS JOHNSON	SPRINGFIELD	1902333 - M-SPFLD	2019-05-16	FTC
STUART TRAVIS JOHNSON	SPRINGFIELD	1212656 - M-SPFLD	2014-05-12	FTC
STUART TRAVIS JOHNSON	SPRINGFIELD	1212655 - M-SPFLD	2014-05-12	FTC
STUART TRAVIS JOHNSON	SPRINGFIELD	1902332 - M-SPFLD	2019-05-16	FTC
STUART TRAVIS JOHNSON	SPRINGFIELD	1902334 - M-SPFLD	2019-05-16	FTC
SUMMER DAWN KETCHUM-STAATS	SPRINGFIELD	1307367 - M-SPFLD	2014-04-24	FTC
SVEN JAMES DUVAL	SPRINGFIELD	1300326 - M-SPFLD	2014-05-09	FTC
SVEN JAMES DUVAL	SPRINGFIELD	1300327 - M-SPFLD	2014-05-09	FTC
SVEN JAMES DUVAL	SPRINGFIELD	1300325 - M-SPFLD	2014-05-09	FTC
SVEN JAMES DUVAL	SPRINGFIELD	1309704 - M-SPFLD	2014-04-04	FTC
TANISHA MARIE HAYNES	SPRINGFIELD	1810050 - M-SPFLD	2019-03-04	FTC
TANISHA MARIE HAYNES	SPRINGFIELD	1810049 - M-SPFLD	2019-03-04	FTC
TANISHA MARIE HAYNES	SPRINGFIELD	1810051 - M-SPFLD	2019-03-04	FTC
TANNER COLE TOMLINSON	SPRINGFIELD	1609161 - M-SPFLD	2016-11-17	FTC
TANYA ANDREA BYERS	SPRINGFIELD	1500779 - M-SPFLD	2015-08-18	FTC
TARA CHRISTINE HIATT	SPRINGFIELD	1207615 - M-SPFLD	2015-07-29	FTC
TARA CHRISTINE HIATT	SPRINGFIELD	1206163 - M-SPFLD	2015-07-29	FTC
TARA CHRISTINE HIATT	SPRINGFIELD	1207616 - M-SPFLD	2015-07-29	FTC
TARA LYNN SAWICKY	SPRINGFIELD	1207340 - M-SPFLD	2015-07-29	FTC
TARYN LYNDSEY BENNETT	SPRINGFIELD	1907672 - M-SPFLD	2019-11-22	FTC
TARYN LYNDSEY BENNETT	SPRINGFIELD	1907671 - M-SPFLD	2019-11-22	FTC
TAWNIA FAYE BRETT	SPRINGFIELD	1908766 - M-SPFLD	2020-01-10	FTC
TAWNIA FAYE BRETT	SPRINGFIELD	1908765 - M-SPFLD	2020-01-10	FTC
TAWNIA FAYE BRETT	SPRINGFIELD	1908764 - M-SPFLD	2020-01-10	FTC
TAYLOR CHRISTIAN MATTHEISEN	SPRINGFIELD	1707164 - M-SPFLD	2017-10-24	FTC
TAYLOR CHRISTIAN MATTHEISEN	SPRINGFIELD	1707163 - M-SPFLD	2017-10-24	FTC
TAYLOR CHRISTIAN MATTHEISEN	SPRINGFIELD	1707162 - M-SPFLD	2017-10-24	FTC
TAYLOR CHRISTIAN MATTHEISEN	SPRINGFIELD	1701146 - M-SPFLD	2017-03-29	FTC
TERESA ANN ELIZARDO	SPRINGFIELD	1401415 - M-SPFLD	2014-04-21	FTC
TERESA ANN ELIZARDO	SPRINGFIELD	1207715 - M-SPFLD	2014-04-10	FTC
TERESA ANN ELIZARDO	SPRINGFIELD	1311335 - M-SPFLD	2014-04-10	FTC
TERESA ANN ELIZARDO	SPRINGFIELD	1401416 - M-SPFLD	2014-04-21	FTC
TERESA LYNN COLLINS	SPRINGFIELD	1504468 - M-SPFLD	2015-08-12	FTC
TERESA LYNN COLLINS	SPRINGFIELD	1504467 - M-SPFLD	2015-08-12	FTC
TERRY KIM STUBBLEFIELD	SPRINGFIELD	1307208 - M-SPFLD	2014-04-24	FTC
TERRY KIM STUBBLEFIELD	SPRINGFIELD	1307207 - M-SPFLD	2014-04-24	FTC
THOMAS D SCOTT III	SPRINGFIELD	1506852 - M-SPFLD	2015-10-20	FTC
THOMAS WAYNE BAKER	SPRINGFIELD	1604622 - M-SPFLD	2017-09-21	FTC
TILER JAMES STEVENS	SPRINGFIELD	1805213 - M-SPFLD	2018-08-14	FTC
TILER JAMES STEVENS	SPRINGFIELD	1710984 - M-SPFLD	2018-01-10	FTC
TILER JAMES STEVENS	SPRINGFIELD	1805212 - M-SPFLD	2018-08-14	FTC
TILER JAMES STEVENS	SPRINGFIELD	1710983 - M-SPFLD	2018-01-10	FTC
TIMOTHY ABRAHAM MILLER	SPRINGFIELD	1407237 - M-SPFLD	2014-10-22	FTC
TIMOTHY JOSEPH THIBAUT	SPRINGFIELD	1804893 - M-SPFLD	2018-07-25	FTC
TIMOTHY JOSEPH THIBAUT	SPRINGFIELD	1702794 - M-SPFLD	2017-05-24	FTC
TOONEE MARIE PICKARD	SPRINGFIELD	1312737 - M-SPFLD	2014-04-03	FTC
TONKA GENE DOSTER	SPRINGFIELD	1509733 - M-SPFLD	2015-12-30	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TONKA GENE DOSTER	SPRINGFIELD	1510007 - M-SPFLD	2015-12-30	FTC
TONKA GENE DOSTER	SPRINGFIELD	1509731 - M-SPFLD	2015-12-30	FTC
TONKA GENE DOSTER	SPRINGFIELD	1509990 - M-SPFLD	2015-12-30	FTC
TONKA GENE DOSTER	SPRINGFIELD	1509732 - M-SPFLD	2015-12-30	FTC
TROY ALLEN MESSER	SPRINGFIELD	1908628 - M-SPFLD	2020-01-07	FTC
TROY ALLEN MESSER	SPRINGFIELD	1908628 - M-SPFLD	2020-01-07	FTC
TROY ANTHONY JONES	SPRINGFIELD	1401371 - M-SPFLD	2015-04-16	FTC
TRUDI LEONE HILL	SPRINGFIELD	1900602 - M-SPFLD	2019-03-22	FTC
TRUDI LEONE HILL	SPRINGFIELD	1900603 - M-SPFLD	2019-03-21	FTC
TRUDI LEONE HILL	SPRINGFIELD	1807391 - M-SPFLD	2018-10-08	FTC
TRUDI LEONE HILL	SPRINGFIELD	1807392 - M-SPFLD	2018-10-08	FTC
TRUDI LEONE HILL	SPRINGFIELD	1900601 - M-SPFLD	2019-03-22	FTC
TRUSTYN SAMUEL GILLILAND	SPRINGFIELD	1902545 - M-SPFLD	2019-07-17	FTC
VASILIIY V YASHCHISHEN	SPRINGFIELD	1210256 - M-SPFLD	2014-05-09	FTC
VENISA L WILLIAMS	SPRINGFIELD	1307907 - M-SPFLD	2014-02-04	FTC
VENISA L WILLIAMS	SPRINGFIELD	1307909 - M-SPFLD	2014-02-04	FTC
WARNER RICHARD HIBBERT II	SPRINGFIELD	1809399 - M-SPFLD	2018-12-27	FTC
WARNER RICHARD HIBBERT II	SPRINGFIELD	1706403 - M-SPFLD	2017-09-21	FTC
WARNER RICHARD HIBBERT II	SPRINGFIELD	1808630 - M-SPFLD	2018-11-26	FTC
WARNER RICHARD HIBBERT II	SPRINGFIELD	1809398 - M-SPFLD	2018-12-27	FTC
WENONA LYNN MCKIBBON	SPRINGFIELD	1601069 - M-SPFLD	2016-04-04	FTC
WENONA LYNN MCKIBBON	SPRINGFIELD	1600849 - M-SPFLD	2016-03-23	FTC
WENONA LYNN MCKIBBON	SPRINGFIELD	1601070 - M-SPFLD	2016-04-04	FTC
WENONA LYNN MCKIBBON	SPRINGFIELD	1600848 - M-SPFLD	2016-03-23	FTC
WESLEY JACOB HUMPHREYS	SPRINGFIELD	1903586 - M-SPFLD	2019-07-17	FTC
WESLEY JACOB HUMPHREYS	SPRINGFIELD	1907676 - M-SPFLD	2019-11-22	FTC
WESLEY JACOB HUMPHREYS	SPRINGFIELD	1907675 - M-SPFLD	2019-11-22	FTC
WESLEY JACOB HUMPHREYS	SPRINGFIELD	1903418 - M-SPFLD	2019-06-20	FTC
WESLEY JACOB HUMPHREYS	SPRINGFIELD	1903419 - M-SPFLD	2019-06-20	FTC
WESLEY JACOB HUMPHREYS	SPRINGFIELD	1903417 - M-SPFLD	2019-06-20	FTC
WILLIAM EARL MEILINK	SPRINGFIELD	1106669 - M-SPFLD	2015-07-29	FTC
WILLIAM EARL STEINER	SPRINGFIELD	1504827 - M-SPFLD	2020-01-07	FTC
WILLIAM HUBERT CANTRELL	SPRINGFIELD	1604334 - M-SPFLD	2016-06-29	FTC
WILLIAM JOHN KESLER	SPRINGFIELD	1603021 - M-SPFLD	2016-06-02	FTC
WILLIAM JOHN KESLER	SPRINGFIELD	1603020 - M-SPFLD	2016-06-02	FTC
WILLIAM LAWRENCE KISER	SPRINGFIELD	1303951 - M-SPFLD	2014-05-12	FTC
WILLIAM LAWRENCE KISER	SPRINGFIELD	1303950 - M-SPFLD	2014-05-12	FTC
WILLIAM LAWRENCE KISER	SPRINGFIELD	1302132 - M-SPFLD	2014-05-09	FTC
WILLIAM LAWRENCE KISER	SPRINGFIELD	1302133 - M-SPFLD	2014-05-09	FTC
WILLIAM LEE HARWOOD	SPRINGFIELD	1707218 - M-SPFLD	2018-02-15	FTC
WILLIAM LEE HARWOOD	SPRINGFIELD	1708956 - M-SPFLD	2017-10-23	FTC
WILLIAM WALKER LEONARD	SPRINGFIELD	1311806 - M-SPFLD	2014-04-03	FTC
WYATT WILLIAM FOSTER	SPRINGFIELD	1910076 - M-SPFLD	2020-02-12	FTC
YANG WANG	SPRINGFIELD	1507350 - M-SPFLD	2015-10-01	FTC
YANG WANG	SPRINGFIELD	1507352 - M-SPFLD	2015-10-01	FTC
YANG WANG	SPRINGFIELD	1507351 - M-SPFLD	2015-10-01	FTC
YOLANDA ANN GARZA PATTERSON	SPRINGFIELD	1409840 - M-SPFLD	2015-03-03	FTC
YOLANDA ANN GARZA PATTERSON	SPRINGFIELD	1409838 - M-SPFLD	2015-03-03	FTC
YOLANDA ANN GARZA PATTERSON	SPRINGFIELD	1409839 - M-SPFLD	2015-03-03	FTC
ZACHARY ARISTOTLE BEAUCHAMP	SPRINGFIELD	1502436 - M-SPFLD	2015-05-29	FTC
ZACHARY ARISTOTLE BEAUCHAMP	SPRINGFIELD	1503485 - M-SPFLD	2015-06-30	FTC
ZACHARY ARISTOTLE BEAUCHAMP	SPRINGFIELD	1502437 - M-SPFLD	2015-05-29	FTC
ZACHARY ARISTOTLE BEAUCHAMP	SPRINGFIELD	1503486 - M-SPFLD	2015-06-30	FTC
ZACHARY ARISTOTLE BEAUCHAMP	SPRINGFIELD	1502435 - M-SPFLD	2015-05-29	FTC
ZACHARY ARISTOTLE BEAUCHAMP	SPRINGFIELD	1502779 - M-SPFLD	2015-05-29	FTC
ZEBULON JEDIDAH GILBERT	SPRINGFIELD	1300229 - M-SPFLD	2014-05-09	FTC
ZEBULON JEDIDAH GILBERT	SPRINGFIELD	1300228 - M-SPFLD	2014-05-09	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARRON EDWARD DEAN NEACE	ST. HELENS	8077 - M-ST HE	2016-06-10	FTA
AARRON EDWARD DEAN NEACE	ST. HELENS	7913 - M-ST HE	2016-06-10	FTA
AARRON EDWARD DEAN NEACE	ST. HELENS	7382 - M-ST HE	2016-02-24	FTC
AARRON EDWARD DEAN NEACE	ST. HELENS	06163 - M-ST HE	2015-03-10	FTC
AARRON EDWARD DEAN NEACE	ST. HELENS	4988 - M-ST HE	2013-09-12	FTC
ALEXANDER WOLFGANG LANTZSCH	ST. HELENS	8203 - M-ST HE	2016-06-10	FTA
ALEXANDER WOLFGANG LANTZSCH	ST. HELENS	8290 - M-ST HE	2016-05-06	FTA
ALEXANDER WOLFGANG LANTZSCH	ST. HELENS	7687 - M-ST HE	2016-03-15	FTA
ALEXIS NICOLE NIEMI	ST. HELENS	20TR011466 - M-ST HE	2020-04-13	FTA
ANGELA CHRISTINA MINARIK	ST. HELENS	8459 - M-ST HE	2017-03-14	FTA
ANGELA R CHRISTENSEN	ST. HELENS	07135 - M-ST HE	2014-07-03	FTC
ANGELINA RENEE MC NAIR	ST. HELENS	6430 - M-ST HE	2014-09-17	FTC
ANGELINA RENEE MC NAIR	ST. HELENS	9129 - M-ST HE	2017-12-27	FTA
ANTONIO LOPEZ CHAVEZ	ST. HELENS	7298 - M-ST HE	2015-11-24	FTC
BEN LEROY BROWN	ST. HELENS	07074 - M-ST HE	2014-03-19	FTC
BLANCHE LEE ANN GILPIN	ST. HELENS	19TR011703 - M-ST HE	2020-02-11	FTA
BRANDON JAMES POTTER	ST. HELENS	6676 - M-ST HE	2014-08-01	FTC
BRANDON MICHAEL COX	ST. HELENS	10155 - M-ST HE	2018-12-04	FTA
BRANDON MICHAEL COX	ST. HELENS	10153 - M-ST HE	2018-12-04	FTA
BRANDON SCOTT SIMONSON	ST. HELENS	10121 - M-ST HE	2018-12-28	FTA
BRANDON SCOTT SIMONSON	ST. HELENS	8181 - M-ST HE	2017-07-20	FTA
BRANDON SCOTT SIMONSON	ST. HELENS	8776 - M-ST HE	2017-08-07	FTA
BRIAN STEVEN ALAN LUKOSZYK	ST. HELENS	6782 - M-ST HE	2015-06-11	FTC
BRIAN STEVEN ALAN LUKOSZYK	ST. HELENS	6198 - M-ST HE	2015-05-27	FTC
CHRISTI MARIE SCHILDAN	ST. HELENS	19TR018136 - M-ST HE	2020-02-11	FTA
CHRISTI MARIE SCHILDAN	ST. HELENS	11933 - M-ST HE	2019-10-18	FTA
CHRISTI MARIE SCHILDAN	ST. HELENS	11284 - M-ST HE	2019-08-26	FTA
CORRISSA DARLENE DEHART	ST. HELENS	304416 - M-ST HE	2015-05-27	FTC
CORRISSA DARLENE DEHART	ST. HELENS	06701 - M-ST HE	2014-06-18	FTC
CORRISSA DARLENE DEHART	ST. HELENS	7496 - M-ST HE	2017-05-03	FTA
CYDNEE RASHELL EVERSELE	ST. HELENS	10243 - M-ST HE	2018-07-26	FTA
CYDNEE RASHELL EVERSELE	ST. HELENS	20TR011850 - M-ST HE	2020-04-13	FTA
CYDNEE RASHELL EVERSELE	ST. HELENS	9158 - M-ST HE	2019-02-13	FTC
CYDNEE RASHELL EVERSELE	ST. HELENS	10243 - M-ST HE	2018-08-09	FTA
DARRYL KENT JONES GREEN JR	ST. HELENS	06101 - M-ST HE	2015-02-04	FTC
DAVID NELS ANDERSON	ST. HELENS	6136 - M-ST HE	2016-03-09	FTC
DAVID NELS ANDERSON	ST. HELENS	6795 - M-ST HE	2016-05-06	FTA
DAVID WAYNE ALEXANDER	ST. HELENS	10977 - M-ST HE	2018-08-14	FTA
DAVID WAYNE ALEXANDER	ST. HELENS	10017 - M-ST HE	2018-11-01	FTA
DAVID WAYNE ALEXANDER	ST. HELENS	10500 - M-ST HE	2018-12-10	FTA
DAVID WAYNE JOHNSON	ST. HELENS	7517 - M-ST HE	2016-04-19	FTC
DENNIS MITCHELL WARREN	ST. HELENS	8006 - M-ST HE	2018-09-10	FTC
DENNIS MITCHELL WARREN	ST. HELENS	9209 - M-ST HE	2019-05-15	FTA
DERIK CHARLES BEEHLER	ST. HELENS	11169 - M-ST HE	2019-07-25	FTA
DEVONA LYNETT JONES	ST. HELENS	8308 - M-ST HE	2016-08-29	FTA
DONALD JAMES WICHSER	ST. HELENS	4748 - M-ST HE	2013-12-04	FTC
DUSTUN J PRESTON	ST. HELENS	4935 - M-ST HE	2013-07-19	FTC
ERIC CHRISTAIN BRAATEN	ST. HELENS	10861 - M-ST HE	2018-12-04	FTA
ERIC VINCENT ROGERS	ST. HELENS	5015 - M-ST HE	2013-06-06	FTC
EULOGIO R VERDECIA ROMERO	ST. HELENS	10942 - M-ST HE	2018-04-19	FTA
GREGORY ALAN CLARK	ST. HELENS	06634 - M-ST HE	2014-10-20	FTC
HEIDI MELINDA HOLMES	ST. HELENS	01406 - M-ST HE	2013-09-05	FTC
HUNTER JAMES BLANK	ST. HELENS	7690 - M-ST HE	2016-03-15	FTA
HUNTER JAMES BLANK	ST. HELENS	6121 - M-ST HE	2015-07-14	FTC
HUNTER JAMES BLANK	ST. HELENS	06831 - M-ST HE	2016-10-27	FTA
HUNTER JAMES BLANK	ST. HELENS	9176 - M-ST HE	2018-07-02	FTC
HUNTER JAMES BLANK	ST. HELENS	6162 - M-ST HE	2015-07-14	FTC
HUNTER JAMES BLANK	ST. HELENS	8503 - M-ST HE	2017-04-21	FTA
HUNTER JAMES BLANK	ST. HELENS	11016 - M-ST HE	2019-11-08	FTC
HUNTER JAMES BLANK	ST. HELENS	6838 - M-ST HE	2016-11-30	FTC
HUNTER JAMES BLANK	ST. HELENS	9167 - M-ST HE	2018-07-02	FTC
HUNTER JAMES BLANK	ST. HELENS	8509 - M-ST HE	2017-06-29	FTA
JAIME GUSTAVO DE LA VEGA CONTRERAS	ST. HELENS	4446 - M-ST HE	2013-11-25	FTC
JASON OWEN DUFFY	ST. HELENS	11219 - M-ST HE	2019-06-21	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JASON OWEN DUFFY	ST. HELENS	9203 - M-ST HE	2019-03-25	FTA
JASON ROSS LAZIER	ST. HELENS	11122 - M-ST HE	2019-10-11	FTC
JENNIFER DIANE SARVER	ST. HELENS	02227 - M-ST HE	2015-11-04	FTC
JENNIFER MELIA GOODWIN	ST. HELENS	8386 - M-ST HE	2017-03-14	FTA
JEREMIAH JORDAN HANSEN	ST. HELENS	7686 - M-ST HE	2016-03-15	FTA
JOHN ARTHUR WELDON	ST. HELENS	07077 - M-ST HE	2015-04-01	FTC
JOHN ARTHUR WELDON	ST. HELENS	8964 - M-ST HE	2019-03-11	FTA
JOHN DAVID FELDMAN	ST. HELENS	10434 - M-ST HE	2019-02-15	FTC
JOHN RICHARD COCKE	ST. HELENS	19TR010615 - M-ST HE	2020-01-02	FTA
JORDAN REED GILES	ST. HELENS	10784 - M-ST HE	2019-03-11	FTA
JOSE MANUEL LOPEZ JR	ST. HELENS	18TR010408 - M-ST HE	2020-02-24	FTC
JUSTIN MARIE NUTTING	ST. HELENS	5040 - M-ST HE	2018-03-06	FTA
KATRINA RAE WILFONG	ST. HELENS	10096 - M-ST HE	2018-12-04	FTA
KEILA ELIZABET VANDEHEY	ST. HELENS	7432 - M-ST HE	2016-02-24	FTC
KRISTOPHER MICHAEL JOE	ST. HELENS	10981 - M-ST HE	2018-08-14	FTA
KUUIPO L DEGRAND	ST. HELENS	7412 - M-ST HE	2015-11-17	FTA
LEROY DEGRAND	ST. HELENS	7292 - M-ST HE	2015-11-04	FTC
LINDSAY RENEE' CORPUZ	ST. HELENS	8941 - M-ST HE	2017-10-20	FTA
MARCIA ANN BRANDON	ST. HELENS	7880 - M-ST HE	2017-06-26	FTC
MARCIA ANN BRANDON	ST. HELENS	06834 - M-ST HE	2017-06-29	FTC
MARCIA ANN BRANDON	ST. HELENS	7931 - M-ST HE	2017-06-26	FTC
MARGARET ELLEN LARSON	ST. HELENS	11554 - M-ST HE	2019-10-11	FTC
MATT CHRIS ANDERSEN	ST. HELENS	10039 - M-ST HE	2019-02-21	FTA
MAX ROBERT CORSON	ST. HELENS	01414 - M-ST HE	2014-01-16	FTC
MAX ROBERT CORSON	ST. HELENS	6022 - M-ST HE	2013-10-30	FTC
MICHAEL JAMES BLANK	ST. HELENS	8591 - M-ST HE	2017-09-05	FTA
MICHAEL JAMES BLANK	ST. HELENS	7460 - M-ST HE	2016-03-15	FTA
MICHAEL JAMES BLANK	ST. HELENS	7800 - M-ST HE	2016-11-30	FTC
MICHAEL JAMES BLANK	ST. HELENS	9117 - M-ST HE	2018-04-19	FTA
MICHAEL JAMES BLANK	ST. HELENS	8934 - M-ST HE	2017-09-05	FTA
MICHAEL JOHN LUCEY PILSCH	ST. HELENS	11332 - M-ST HE	2019-10-18	FTA
MONICA DAWN CAIN	ST. HELENS	8760 - M-ST HE	2018-06-25	FTC
NATASHA JUDITH JOHNSON	ST. HELENS	15TR006286 - M-ST HE	2020-02-24	FTC
NICHOLAS JEROL AGUILAR-ROSE	ST. HELENS	06548 - M-ST HE	2014-10-28	FTC
NICHOLAS JEROL AGUILAR-ROSE	ST. HELENS	07155 - M-ST HE	2015-12-07	FTC
PAUL JAMES SWEDERSKI	ST. HELENS	9142 - M-ST HE	2018-03-06	FTA
PRISCILLA ILEEN HICKS	ST. HELENS	6766 - M-ST HE	2014-10-28	FTC
RACHEL LYNN CUSACK	ST. HELENS	5152 - M-ST HE	2014-01-16	FTC
RAYMOND LEON RACKLEY	ST. HELENS	8438 - M-ST HE	2017-09-05	FTA
RAYMOND LEON RACKLEY	ST. HELENS	06600 - M-ST HE	2017-02-23	FTA
ROBERT DOUGLAS JOHNSON	ST. HELENS	8029 - M-ST HE	2018-01-19	FTC
ROBERT DOUGLAS JOHNSON	ST. HELENS	8996 - M-ST HE	2018-03-06	FTA
ROBERT DOUGLAS JOHNSON	ST. HELENS	8045 - M-ST HE	2018-01-19	FTC
ROBERT EARL LOCKE	ST. HELENS	7832 - M-ST HE	2017-03-14	FTA
ROBERT EARL LOCKE	ST. HELENS	6164 - M-ST HE	2013-10-30	FTC
ROBERT FLOYD OWENS	ST. HELENS	8322 - M-ST HE	2019-08-13	FTC
ROBERT NEAL JOHNSON	ST. HELENS	8631 - M-ST HE	2017-05-11	FTA
ROBERT P STRANGE	ST. HELENS	6302 - M-ST HE	2015-06-22	FTC
ROBERT P STRANGE	ST. HELENS	6233 - M-ST HE	2016-11-28	FTC
ROBERT P STRANGE	ST. HELENS	6081 - M-ST HE	2016-11-28	FTC
RODNEY ADAM MANN	ST. HELENS	6180 - M-ST HE	2014-05-20	FTC
RODNEY JAY OATES	ST. HELENS	10271 - M-ST HE	2018-06-08	FTA
RODNEY JAY OATES	ST. HELENS	8123 - M-ST HE	2016-09-01	FTA
RODNEY JAY OATES	ST. HELENS	8131 - M-ST HE	2016-09-14	FTA
RONALD DEAN KORDOSKY	ST. HELENS	20TR011465 - M-ST HE	2020-04-13	FTA
RYAN KEITH BRONSON	ST. HELENS	7411 - M-ST HE	2016-03-23	FTC
RYAN PATRICK FITZGERALD	ST. HELENS	07204 - M-ST HE	2014-05-14	FTC
SEAN HENREY HINTON	ST. HELENS	8197 - M-ST HE	2019-07-25	FTA
SHELLY RENE COLEMAN	ST. HELENS	10118 - M-ST HE	2018-12-10	FTA
STEVEN WAYNE DOBLE	ST. HELENS	4091 - M-ST HE	2014-03-20	FTC
STEVEN WAYNE DOBLE	ST. HELENS	4298 - M-ST HE	2014-03-20	FTC
STEVEN WAYNE DOBLE	ST. HELENS	06965 - M-ST HE	2016-03-24	FTA
STEVEN WAYNE DOBLE	ST. HELENS	4927 - M-ST HE	2014-03-20	FTC
TARA LYNN ANDERSON	ST. HELENS	7225 - M-ST HE	2014-12-22	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
TARA LYNN ANDERSON	ST. HELENS	06937 - M-ST HE	2014-11-10	FTC
TARA LYNN ANDERSON	ST. HELENS	6555 - M-ST HE	2015-06-10	FTC
TARA LYNN ANDERSON	ST. HELENS	8684 - M-ST HE	2017-06-05	FTA
TARA LYNN ANDERSON	ST. HELENS	06383 - M-ST HE	2016-03-09	FTC
TARA LYNN ANDERSON	ST. HELENS	6191 - M-ST HE	2016-03-09	FTC
TARA LYNN ANDERSON	ST. HELENS	6247 - M-ST HE	2016-03-09	FTC
TARA LYNN ANDERSON	ST. HELENS	6182 - M-ST HE	2015-06-10	FTC
TARA LYNN ANDERSON	ST. HELENS	06922 - M-ST HE	2014-09-26	FTC
TARA LYNN ANDERSON	ST. HELENS	06244 - M-ST HE	2015-05-07	FTC
TAYLOR WARREN SELF	ST. HELENS	10781 - M-ST HE	2018-12-28	FTA
TINA RHEA ATKINSON	ST. HELENS	7501 - M-ST HE	2016-03-09	FTC
TODD WILLIAM NIEMI	ST. HELENS	6173 - M-ST HE	2016-05-18	FTC
TREVOR JOSEPH ROGERSON HERNANDEZ	ST. HELENS	10344 - M-ST HE	2018-06-01	FTA
TREVOR JOSEPH ROGERSON HERNANDEZ	ST. HELENS	9239 - M-ST HE	2018-03-14	FTA
TROYMAN BLAZE DUHAIME	ST. HELENS	06847 - M-ST HE	2017-03-17	FTC
WAYNE ARTHUR REID	ST. HELENS	11588 - M-ST HE	2019-09-03	FTA
WAYNE ARTHUR REID	ST. HELENS	9145 - M-ST HE	2018-07-23	FTC
WHITNEY BRIANNE ARASMITH	ST. HELENS	6650 - M-ST HE	2016-03-09	FTC
WILLIAM LYLE EGYED	ST. HELENS	07126 - M-ST HE	2015-04-27	FTC
WILLIAM TODD CARROLL	ST. HELENS	7445 - M-ST HE	2016-05-06	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEXINA RICHER	STANFIELD	90057 - M-STANF	2013-11-14	FTC
AMBER LEE STARLIPER	STANFIELD	92456 - M-STANF	2019-12-26	FTC
AMBER MARIE CARLSON	STANFIELD	91967B - M-STANF	2019-03-06	FTC
AMELIA V CORTEZ	STANFIELD	90979 - M-STANF	2016-08-01	FTC
DERRICK DONOVAN DIX	STANFIELD	90539B - M-STANF	2015-10-15	FTC
DONALD MARCELINO MARTINEZ	STANFIELD	91767B - M-STANF	2018-03-12	FTC
GENE RAY BALL	STANFIELD	92101B - M-STANF	2018-12-28	FTC
HALEY BREANN OSTROM	STANFIELD	90203 - M-STANF	2013-08-05	FTC
HOLLY ELIZABETH PEREZ	STANFIELD	91749B - M-STANF	2019-03-06	FTC
JAMES JOSEPH MARTINEZ	STANFIELD	92471 - M-STANF	2019-12-31	FTC
JOLEEN HART	STANFIELD	90706B - M-STANF	2017-10-09	FTC
JOLEEN HART	STANFIELD	90707B - M-STANF	2017-10-09	FTC
JORDON DOUGLAS MITCHELL	STANFIELD	90607 - M-STANF	2015-07-27	FTC
JORDON DOUGLAS MITCHELL	STANFIELD	90654 - M-STANF	2015-11-17	FTC
JOSE HELADIO RAMIREZ FERNANDEZ	STANFIELD	90820B - M-STANF	2017-10-19	FTC
JOSE MARIA CASTANEDA NAVARRO	STANFIELD	91303B - M-STANF	2019-10-10	FTC
JOSE MARIA CASTANEDA NAVARRO	STANFIELD	91315B - M-STANF	2019-10-10	FTC
JOSHAWA DUANE PROUTY	STANFIELD	90193 - M-STANF	2013-08-05	FTC
JOSHUA NORMAN KELLEY	STANFIELD	89673 - M-STANF	2013-11-13	FTC
JUAN MANUEL BOMBELA-MAGANA	STANFIELD	90394 - M-STANF	2013-11-13	FTC
KARMAN LYNN JONES	STANFIELD	90174 - M-STANF	2013-08-05	FTC
KARMAN LYNN JONES	STANFIELD	89600 - M-STANF	2013-08-05	FTC
KATHERINE JEANNEA BALL	STANFIELD	90870 - M-STANF	2015-07-27	FTC
KEITH ALLEN AXTELL	STANFIELD	90340 - M-STANF	2014-10-03	FTC
KENSI LEA PHIPPS	STANFIELD	92364 - M-STANF	2019-10-03	FTC
LORI MARLENE POWELL	STANFIELD	90735 - M-STANF	2014-09-04	FTC
MARTINA RUIZ	STANFIELD	91629B - M-STANF	2019-03-18	FTC
MIGUEL MUNIZ SANCHEZ	STANFIELD	90406 - M-STANF	2014-09-04	FTC
NOLAN DOUGLAS MCCLATCHY	STANFIELD	92302 - M-STANF	2019-09-04	FTC
SANDRA IRENE VANCOURT	STANFIELD	90167 - M-STANF	2014-07-25	FTC
SCHON ALLAN GENE HUSTACE	STANFIELD	91127B - M-STANF	2019-10-23	FTC
SCHON ALLAN GENE HUSTACE	STANFIELD	91203B - M-STANF	2019-10-23	FTC
SCHON ALLAN GENE HUSTACE	STANFIELD	91134B - M-STANF	2019-10-23	FTC
SCOTTY RAY POLLARD	STANFIELD	91394B - M-STANF	2018-03-12	FTC
SEBASTIAN MICHAEL KEIMIG	STANFIELD	91525B - M-STANF	2019-10-07	FTC
WILLIAM CHARLES HAYWOOD	STANFIELD	88109 - M-STANF	2013-11-13	FTC
WILLIAM CHARLES HAYWOOD	STANFIELD	89755 - M-STANF	2013-11-13	FTC
WILLIAM CHARLES HAYWOOD	STANFIELD	89345 - M-STANF	2013-11-13	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON DAVID O HARA	STAYTON	180766 - M-STAYT	2019-06-03	FTC
AARON RAY CARDWELL	STAYTON	150795 - M-STAYT	2015-12-11	FTC
AARON REED RHINE	STAYTON	150422 - M-STAYT	2015-07-23	FTC
ADAM JEFFERY VALENTINE	STAYTON	150857 - M-STAYT	2016-04-22	FTC
ALBERT GERALD CHRISTENSEN	STAYTON	160290 - M-STAYT	2016-06-09	FTC
ALBERT GERALD CHRISTENSEN	STAYTON	160490 - M-STAYT	2016-07-08	FTC
ALEXANDER JAMES MUNOZ	STAYTON	160757 - M-STAYT	2017-08-28	FTC
ANDREA RENEE SILBERNAGEL	STAYTON	190488 - M-STAYT	2019-07-22	FTC
ANDREA RENEE SILBERNAGEL	STAYTON	200027 - M-STAYT	2020-02-28	FTA
ANGEL MARIE HAYES	STAYTON	170845 - M-STAYT	2017-11-02	FTC
ANGEL MARIE HAYES	STAYTON	140384 - M-STAYT	2015-01-16	FTC
ANTHONY JAMES OXBORROW	STAYTON	150194 - M-STAYT	2015-05-19	FTC
ANTHONY JAMES OXBORROW	STAYTON	150585 - M-STAYT	2015-09-23	FTC
ANTHONY JAMES OXBORROW	STAYTON	150470 - M-STAYT	2015-07-23	FTC
ANTHONY JAMES OXBORROW	STAYTON	140455 - M-STAYT	2015-03-31	FTC
ANTHONY JAMES OXBORROW	STAYTON	160796 - M-STAYT	2016-10-17	FTC
ANTHONY JAMES OXBORROW	STAYTON	160057 - M-STAYT	2016-02-22	FTC
ARNOLD LEON CARROLL	STAYTON	170049 - M-STAYT	2017-02-15	FTC
ASHLEY MARIE MUDONG	STAYTON	170651 - M-STAYT	2017-08-18	FTC
BENJAMIN ELISHA STEELE	STAYTON	170980 - M-STAYT	2018-02-06	FTC
BENJAMIN JOHN RIEDLINGER	STAYTON	170286 - M-STAYT	2017-05-24	FTC
CHERYL ANN WEHR	STAYTON	190647 - M-STAYT	2019-11-15	FTC
CHRISTINA JEAN HINKLEY	STAYTON	170745 - M-STAYT	2017-11-09	FTC
CHRISTOPHER MICHAEL SPARKS	STAYTON	170546 - M-STAYT	2017-07-27	FTC
CHRISTOPHER MICHAEL SPARKS	STAYTON	130675 - M-STAYT	2017-08-18	FTC
CHRISTOPHER MICHAEL SPARKS	STAYTON	170333 - M-STAYT	2017-08-18	FTC
CHRISTOPHER MICHAEL SPARKS	STAYTON	170649 - M-STAYT	2017-08-18	FTC
CHRISTOPHER MICHAEL SPARKS	STAYTON	170506 - M-STAYT	2017-07-11	FTC
CHRISTOPHER WAYNE LORENZEN	STAYTON	180764 - M-STAYT	2019-01-17	FTC
CHRISTOPHER WAYNE LORENZEN	STAYTON	180309 - M-STAYT	2018-07-19	FTC
DANIEL JAY FISHER	STAYTON	180284 - M-STAYT	2018-06-15	FTC
DANIEL JAY FISHER	STAYTON	190142 - M-STAYT	2019-03-28	FTC
DAVID ALAN KING	STAYTON	170891 - M-STAYT	2017-12-21	FTC
DAVID L PHILLIPS	STAYTON	170763 - M-STAYT	2017-11-02	FTC
DAVID LIN PENDERGRAFT	STAYTON	160881 - M-STAYT	2016-11-28	FTC
DEAN JEREMY WOHLGEMUTH	STAYTON	180508 - M-STAYT	2018-09-13	FTC
DEAN JEREMY WOHLGEMUTH	STAYTON	180376 - M-STAYT	2018-08-16	FTC
DEAN JEREMY WOHLGEMUTH	STAYTON	180377 - M-STAYT	2018-08-16	FTC
DENNIS PATRICK SCHNEIDER	STAYTON	180468 - M-STAYT	2018-09-13	FTC
DENNIS PATRICK SCHNEIDER	STAYTON	190449 - M-STAYT	2019-07-22	FTC
DESIREE ROSE MUDONG	STAYTON	160972 - M-STAYT	2017-01-12	FTC
DONALD MARSHALL CRICHTON	STAYTON	150785 - M-STAYT	2016-01-12	FTC
DONALD MARSHALL CRICHTON	STAYTON	150460 - M-STAYT	2016-07-08	FTC
DOUGLAS MICHAEL CAMPBELL	STAYTON	190038 - M-STAYT	2019-02-27	FTC
DWAYNE LEROY DAAN	STAYTON	190329 - M-STAYT	2019-06-21	FTC
DWAYNE LEROY DAAN	STAYTON	190175 - M-STAYT	2019-04-11	FTC
DWAYNE LEROY DAAN	STAYTON	190187 - M-STAYT	2019-04-29	FTC
EDEN-DOVE CARA WILLIAMS	STAYTON	170583 - M-STAYT	2017-08-08	FTC
EMILY MARIE BENSING	STAYTON	170450 - M-STAYT	2017-06-29	FTC
ERIC JUSTIN HUNTER	STAYTON	150733 - M-STAYT	2016-05-20	FTC
FAE RAIN MORALES	STAYTON	180036 - M-STAYT	2018-02-21	FTC
FREDRICK JASON LOTTERER	STAYTON	190249 - M-STAYT	2019-05-23	FTC
GABRIEL ENTHONY MUNOZ	STAYTON	190665 - M-STAYT	2019-08-30	FTC
GARY LEE GARVIN WILSON	STAYTON	190262 - M-STAYT	2019-05-31	FTC
GREGORY SCOTT MC LANE	STAYTON	170269 - M-STAYT	2017-06-29	FTC
GUADALUPE CRUZ HERNANDEZ	STAYTON	160575 - M-STAYT	2017-01-11	FTC
HARVEY OWEN BODDA JR	STAYTON	150182 - M-STAYT	2015-06-01	FTC
HARVEY OWEN BODDA JR	STAYTON	140036 - M-STAYT	2015-01-16	FTC
HARVEY OWEN BODDA JR	STAYTON	180612 - M-STAYT	2019-01-14	FTC
JAMES LEE ROSS	STAYTON	160141 - M-STAYT	2016-07-08	FTC
JAMES LEE ROSS	STAYTON	170139 - M-STAYT	2017-06-29	FTC
JAMES QUINN HOLLOWAY GRACE	STAYTON	150151 - M-STAYT	2016-01-12	FTC
JAMES RAMBO KAAIHUE	STAYTON	170250 - M-STAYT	2017-05-02	FTC
JAMES TIMOTHY KIRSCH	STAYTON	160656 - M-STAYT	2016-09-28	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JASPER COSMO LITTAU	STAYTON	190623 - M-STAYT	2019-08-16	FTC
JAXOM DOUGLAS ENGBLOM	STAYTON	170498 - M-STAYT	2017-11-09	FTC
JEANNE CARLA KNIGHT	STAYTON	150461 - M-STAYT	2016-05-25	FTC
JEANNE CARLA KNIGHT	STAYTON	160354 - M-STAYT	2016-06-03	FTC
JOANNA MARIE SCHUCH	STAYTON	170044 - M-STAYT	2017-02-16	FTC
JOANNA MARIE SCHUCH	STAYTON	160817 - M-STAYT	2016-10-27	FTC
JOSEPH ELI BARBER	STAYTON	160563 - M-STAYT	2016-07-26	FTC
JOSEPH ELI BARBER	STAYTON	140464 - M-STAYT	2015-03-25	FTC
JOSEPH ELI BARBER	STAYTON	160626 - M-STAYT	2016-08-18	FTC
JOSEPH ELI BARBER	STAYTON	160555 - M-STAYT	2016-07-26	FTC
JOSEPH ELI BARBER	STAYTON	150073 - M-STAYT	2015-03-25	FTC
JOSEPH ELI BARBER	STAYTON	150603 - M-STAYT	2015-08-26	FTC
JOSHUA DANIEL GILMER	STAYTON	150610 - M-STAYT	2015-10-21	FTC
JUAN CARLOS MEDINA	STAYTON	190365 - M-STAYT	2019-06-26	FTC
KARIE MARIE MILLER	STAYTON	170499 - M-STAYT	2017-07-11	FTC
KATHRYN TENNILLE CHRISTIAN	STAYTON	160249 - M-STAYT	2016-07-15	FTC
KENNETH AARON EERKES	STAYTON	190592 - M-STAYT	2019-08-13	FTC
KENNETH JOHN THOMPSON	STAYTON	170208 - M-STAYT	2017-06-29	FTC
KENNETH JOHN THOMPSON	STAYTON	150406 - M-STAYT	2015-08-20	FTC
KEVIN MICHAEL DOCKINS	STAYTON	190448 - M-STAYT	2019-07-22	FTC
KIMBERLY ANN RHOADES	STAYTON	190666 - M-STAYT	2019-11-15	FTC
KRISTINA MARIE WARRILOW	STAYTON	170798 - M-STAYT	2017-10-26	FTC
KRISTINA MARIE WARRILOW	STAYTON	190098 - M-STAYT	2019-03-20	FTC
LEANDRA NICHOLE PRUETT	STAYTON	170259 - M-STAYT	2017-05-24	FTC
LEANDRA NICHOLE PRUETT	STAYTON	170307 - M-STAYT	2017-05-24	FTC
LINDSAY MAY WILLIAMS	STAYTON	160435 - M-STAYT	2016-08-18	FTC
LORELEE JOAN MANNING	STAYTON	140215 - M-STAYT	2014-12-04	FTC
MEGAN ELIZABETH CHAMPAGNE	STAYTON	170128 - M-STAYT	2017-03-16	FTC
MEGAN ELIZABETH DANIELLE WHITLOW	STAYTON	180373 - M-STAYT	2018-08-03	FTC
MICHAEL JAMES WOLFE	STAYTON	190759 - M-STAYT	2019-09-26	FTC
MICHELLE LE ANN ST PIERRE	STAYTON	150605 - M-STAYT	2015-10-21	FTC
PAUL DELANE NEWTON	STAYTON	180130 - M-STAYT	2018-03-23	FTC
PAUL DELANE NEWTON	STAYTON	140303 - M-STAYT	2015-01-16	FTC
RAYCELEND JOSEPH JENSEN-BAKER	STAYTON	180656 - M-STAYT	2018-11-07	FTC
REID WALLACE DEKKER	STAYTON	150949 - M-STAYT	2016-02-01	FTC
REID WALLACE DEKKER	STAYTON	160639 - M-STAYT	2016-09-02	FTC
REID WALLACE DEKKER	STAYTON	150402 - M-STAYT	2015-06-25	FTC
REID WALLACE DEKKER	STAYTON	150517 - M-STAYT	2015-07-23	FTC
REID WALLACE DEKKER	STAYTON	150289 - M-STAYT	2015-05-08	FTC
REID WALLACE DEKKER	STAYTON	150524 - M-STAYT	2015-07-29	FTC
REID WALLACE DEKKER	STAYTON	160963 - M-STAYT	2016-12-27	FTC
REID WALLACE DEKKER	STAYTON	150905 - M-STAYT	2016-01-22	FTC
REID WALLACE DEKKER	STAYTON	150494 - M-STAYT	2015-07-06	FTC
REID WALLACE DEKKER	STAYTON	160286 - M-STAYT	2016-05-06	FTC
REID WALLACE DEKKER	STAYTON	150279 - M-STAYT	2015-05-08	FTC
REID WALLACE DEKKER	STAYTON	150510 - M-STAYT	2015-07-23	FTC
REID WALLACE DEKKER	STAYTON	150484 - M-STAYT	2015-06-25	FTC
REID WALLACE DEKKER	STAYTON	160319 - M-STAYT	2016-06-09	FTC
REID WALLACE DEKKER	STAYTON	160332 - M-STAYT	2016-06-09	FTC
REID WALLACE DEKKER	STAYTON	160318 - M-STAYT	2016-06-09	FTC
REID WALLACE DEKKER	STAYTON	160784 - M-STAYT	2016-10-17	FTC
REID WALLACE DEKKER	STAYTON	150523 - M-STAYT	2015-07-29	FTC
REID WALLACE DEKKER	STAYTON	160772 - M-STAYT	2016-10-05	FTC
REID WALLACE DEKKER	STAYTON	160432 - M-STAYT	2016-06-24	FTC
REID WALLACE DEKKER	STAYTON	160651 - M-STAYT	2016-09-02	FTC
REID WALLACE DEKKER	STAYTON	150516 - M-STAYT	2015-07-23	FTC
REID WALLACE DEKKER	STAYTON	160785 - M-STAYT	2016-10-17	FTC
ROBERT KEITH RAMSEY	STAYTON	150168 - M-STAYT	2015-06-01	FTC
ROBERT LEE MANNING-HARRIS	STAYTON	170353 - M-STAYT	2017-06-12	FTC
ROGER LEE TUDELA	STAYTON	160485 - M-STAYT	2016-08-18	FTC
SECUNDINO YZAGUIRRE	STAYTON	170377 - M-STAYT	2017-07-27	FTC
SELAH FERN KINN	STAYTON	160264 - M-STAYT	2016-12-27	FTC
SELAH FERN KINN	STAYTON	160677 - M-STAYT	2016-12-08	FTC
SELAH FERN KINN	STAYTON	170903 - M-STAYT	2018-03-23	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SHANNON MARIE CAPTAIN	STAYTON	161040 - M-STAYT	2017-01-27	FTC
SHANNON MARIE CAPTAIN	STAYTON	160069 - M-STAYT	2016-04-12	FTC
SHIRLEEN MAE CLARK	STAYTON	180372 - M-STAYT	2018-08-03	FTC
SIMON WILLIAM SILBERNAGEL	STAYTON	190419 - M-STAYT	2019-07-08	FTC
TANYA JEWEL THOMAS	STAYTON	150883 - M-STAYT	2016-07-26	FTC
TARA MORGAN CASTRO	STAYTON	140401 - M-STAYT	2015-01-29	FTC
TARA MORGAN CASTRO	STAYTON	150761 - M-STAYT	2015-10-26	FTC
TERRI RENEE KEEN	STAYTON	150120 - M-STAYT	2015-07-09	FTC
TERRY JASEN ROBB	STAYTON	160053 - M-STAYT	2016-04-12	FTC
THOMAS JOSEPH MENDOZA	STAYTON	170201 - M-STAYT	2017-04-25	FTC
VALERIE LEIGH JOHNSON	STAYTON	150063 - M-STAYT	2015-05-19	FTC
VICKI LEE OWENS	STAYTON	140113 - M-STAYT	2014-11-07	FTC
VICKI LEE OWENS	STAYTON	140114 - M-STAYT	2014-11-07	FTC
VIOLET ANNE ANGLIN	STAYTON	160613 - M-STAYT	2016-08-18	FTC
VIOLET ANNE ANGLIN	STAYTON	160369 - M-STAYT	2016-06-24	FTC
VIRGIL LEE CAVE	STAYTON	180677 - M-STAYT	2019-01-14	FTC
VIRGINIA APRIL CALSADILLAS	STAYTON	160875 - M-STAYT	2016-12-15	FTC
WANDA MARIE CLEGHORN	STAYTON	170011 - M-STAYT	2017-05-24	FTC
ZACHARY SCOTT RAMEY	STAYTON	190139 - M-STAYT	2019-03-28	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEX PRESTON DICKSON	SUTHERLIN	11T00653B - M-SUTH	2013-12-04	FTA
ALEX PRESTON DICKSON	SUTHERLIN	11T000653 - M-SUTH	2013-12-04	FTA
AMY EILEEN SMITH	SUTHERLIN	17T0514 - M-SUTH	2018-02-09	FTC
ANTHONY DOMINIC WHILEY	SUTHERLIN	13T000744 - M-SUTH	2013-12-19	FTA
ANTHONY DOMINIC WHILEY	SUTHERLIN	13T00744B - M-SUTH	2013-12-19	FTA
ANTHONY DOMINIC WHILEY	SUTHERLIN	13T000673 - M-SUTH	2013-12-19	FTA
ANTHONY DOMINIC WHILEY	SUTHERLIN	13T00673B - M-SUTH	2013-12-19	FTA
ANTHONY PAUL BECK	SUTHERLIN	12T00770B - M-SUTH	2013-10-08	FTC
ANTHONY PAUL BECK	SUTHERLIN	13T000126 - M-SUTH	2013-10-08	FTC
ANTHONY PAUL BECK	SUTHERLIN	12T00823C - M-SUTH	2013-10-08	FTC
ANTHONY PAUL BECK	SUTHERLIN	13T000064 - M-SUTH	2013-10-08	FTC
ANTHONY PAUL BECK	SUTHERLIN	12T00823B - M-SUTH	2013-10-08	FTC
ANTHONY PAUL BECK	SUTHERLIN	12T000788 - M-SUTH	2013-10-11	FTC
ANTHONY PAUL BECK	SUTHERLIN	12T000770 - M-SUTH	2013-10-11	FTC
ANTHONY PAUL BECK	SUTHERLIN	12T000687 - M-SUTH	2013-10-11	FTC
ANTHONY PAUL BECK	SUTHERLIN	12T000823 - M-SUTH	2013-10-08	FTC
BRANDON LEE SCHMIDT	SUTHERLIN	15T0145 - M-SUTH	2015-09-21	FTC
CARIE RENEE HOBBS	SUTHERLIN	17T0477 - M-SUTH	2019-03-20	FTC
DAVID ALEN IPPOLITO	SUTHERLIN	18T0372 - M-SUTH	2019-05-07	FTC
DAVID ALEN IPPOLITO	SUTHERLIN	18T0375 - M-SUTH	2019-05-07	FTC
DAVID ALLEN GOULD	SUTHERLIN	13T000084 - M-SUTH	2013-11-01	FTC
DAVID ALLEN GOULD	SUTHERLIN	13T00084B - M-SUTH	2013-11-01	FTC
DYLAN GLENN ROBINSON	SUTHERLIN	17T0556 - M-SUTH	2019-03-20	FTC
DYLAN GLENN ROBINSON	SUTHERLIN	17T0556 - M-SUTH	2018-01-10	FTA
DYLAN GLENN ROBINSON	SUTHERLIN	18T0145 - M-SUTH	2020-02-13	FTC
ELIJAH HOLTEN GOMEZ	SUTHERLIN	11T000301 - M-SUTH	2018-12-20	FTC
ENGELBERTH RODRIGUEZ BAUTISTA	SUTHERLIN	18T0104 - M-SUTH	2019-03-20	FTC
ENGELBERTH RODRIGUEZ BAUTISTA	SUTHERLIN	18T0170 - M-SUTH	2019-03-20	FTC
FRANKIE PRICE	SUTHERLIN	15T0415 - M-SUTH	2016-04-29	FTC
JAMES LEE ELLENBERGER	SUTHERLIN	13T00400B - M-SUTH	2013-09-03	FTA
JARED MICHAEL SMITH	SUTHERLIN	16T0050 - M-SUTH	2016-07-08	FTC
JAYSON PAUL LEBLANC	SUTHERLIN	15T0353 - M-SUTH	2016-01-14	FTC
JEFFREY LYNN FLOWERS	SUTHERLIN	14T1435 - M-SUTH	2015-03-04	FTC
JENNIFER ANN EDWARDS	SUTHERLIN	11T00898B - M-SUTH	2013-12-10	FTC
JENNIFER ANN EDWARDS	SUTHERLIN	11T000898 - M-SUTH	2013-12-10	FTC
JOEL ERICK PORTER	SUTHERLIN	15T0219 - M-SUTH	2015-11-23	FTC
JOEL ERICK PORTER	SUTHERLIN	16T0244 - M-SUTH	2017-02-16	FTC
JOEL ERICK PORTER	SUTHERLIN	14T000924 - M-SUTH	2014-04-24	FTC
JOEL ERICK PORTER	SUTHERLIN	14T00924B - M-SUTH	2014-04-24	FTC
KARI LEE CRITTENDEN	SUTHERLIN	16T0174 - M-SUTH	2016-12-20	FTC
KAWNIE FAY OUELLETTE	SUTHERLIN	15T0077 - M-SUTH	2019-06-03	FTC
KAWNIE FAY OUELLETTE	SUTHERLIN	15T0346 - M-SUTH	2019-06-03	FTC
KEITH JAMES MONROE	SUTHERLIN	13T00734B - M-SUTH	2013-12-19	FTA
KEITH JAMES MONROE	SUTHERLIN	13T000734 - M-SUTH	2013-12-19	FTA
KYLE MICHAEL RICHARDSON	SUTHERLIN	17T0538 - M-SUTH	2017-12-18	FTA
KYLE MICHAEL RICHARDSON	SUTHERLIN	17T0538 - M-SUTH	2017-12-11	FTA
MARIE LOIS PIERCE	SUTHERLIN	13T000270 - M-SUTH	2014-05-20	FTC
MARISSIA ROSE MESQUITA	SUTHERLIN	12T00548 - M-SUTH	2016-06-14	FTC
MATTHEW ABRAHAM METTA	SUTHERLIN	19T0231 - M-SUTH	2020-02-13	FTC
MATTHEW ABRAHAM METTA	SUTHERLIN	19T0205 - M-SUTH	2020-02-13	FTC
MELISSA ANN DUNHAM	SUTHERLIN	14T00998B - M-SUTH	2014-08-06	FTC
PETER ALLEN RINGO	SUTHERLIN	18T0362 - M-SUTH	2020-03-04	FTC
RICKIE LEE PORTER	SUTHERLIN	16T0051 - M-SUTH	2016-07-08	FTC
SERGIO BERNAL TOQUILLAS	SUTHERLIN	18T0219 - M-SUTH	2019-06-28	FTC
SERGIO BERNAL TOQUILLAS	SUTHERLIN	18T0337 - M-SUTH	2019-06-28	FTC
SERGIO BERNAL TOQUILLAS	SUTHERLIN	18T0351 - M-SUTH	2019-06-28	FTC
SHANE THOMAS MC GOWAN	SUTHERLIN	17T0499 - M-SUTH	2018-01-25	FTC
SHANE THOMAS MC GOWAN	SUTHERLIN	17T0499 - M-SUTH	2018-02-21	FTC
SHANE THOMAS MC GOWAN	SUTHERLIN	17T0499 - M-SUTH	2017-11-16	FTA
SHERI LYNN STINNETT	SUTHERLIN	17T0036 - M-SUTH	2018-01-25	FTC
SHERI LYNN STINNETT	SUTHERLIN	19T0256 - M-SUTH	2020-06-24	FTC
STEVEN DOUGLAS JORDAN	SUTHERLIN	19T0044 - M-SUTH	2019-06-03	FTC
THERESA ANN SMITH	SUTHERLIN	18T0268 - M-SUTH	2019-11-18	FTC
THOMAS RAY ROBERTS	SUTHERLIN	16T0288 - M-SUTH	2017-02-16	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
THOMAS RAY ROBERTS	SUTHERLIN	16T0069 - M-SUTH	2017-02-16	FTC
TONIA CHRISTINE WEAR	SUTHERLIN	17T0174 - M-SUTH	2019-01-25	FTC
TONIA CHRISTINE WEAR	SUTHERLIN	18T0123 - M-SUTH	2019-01-25	FTC
WAYNE JAMES PULLIS JR	SUTHERLIN	15M0149 - M-SUTH	2016-12-15	FTC
WILLIAM SCOTT LIVINGSTONE	SUTHERLIN	12D0196 - M-SUTH	2017-02-16	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALBERT JAY THOMAS	SWEET HOME	87525 - M-SW HM	2020-01-31	FTC
ALEXANDER CONNER LENTZ	SWEET HOME	85353 - M-SW HM	2017-09-20	FTA
ALLEN RAY MADERO	SWEET HOME	82715 - M-SW HM	2016-08-26	FTC
ANDREA MICHELLE GALI	SWEET HOME	84266 - M-SW HM	2018-02-14	FTA
ANDREA MICHELLE GALI	SWEET HOME	86035 - M-SW HM	2019-10-15	FTA
ANDREW BENTON ERICKSON	SWEET HOME	84651 - M-SW HM	2018-11-21	FTC
AUTUMN ROSE STONE	SWEET HOME	82086 - M-SW HM	2018-01-05	FTC
BYRON GENE MARSH	SWEET HOME	75910 - M-SW HM	2014-03-03	FTC
BYRON GENE MARSH	SWEET HOME	82193 - M-SW HM	2016-07-05	FTC
BYRON GENE MARSH	SWEET HOME	75687 - M-SW HM	2013-07-03	FTC
BYRON GENE MARSH	SWEET HOME	76702 - M-SW HM	2014-03-03	FTC
CARRIE ROSE LEE	SWEET HOME	85384 - M-SW HM	2017-11-21	FTA
CARRIE ROSE LEE	SWEET HOME	82323 - M-SW HM	2016-07-29	FTC
CARRIE ROSE LEE	SWEET HOME	82322 - M-SW HM	2016-07-29	FTC
CASSANDRA MARIA ANGULO	SWEET HOME	82296 - M-SW HM	2016-11-01	FTA
CHARLENE LYNN KIRKLAND	SWEET HOME	77261 - M-SW HM	2013-06-27	FTC
CHRISTOPHER ANDREW LEE HUGHLETT	SWEET HOME	87422 - M-SW HM	2019-12-11	FTA
DARLA LAVONNE JAQUES	SWEET HOME	84420 - M-SW HM	2018-02-14	FTA
DARYL WAYNE BURNS	SWEET HOME	86315 - M-SW HM	2020-06-17	FTC
DARYL WAYNE BURNS	SWEET HOME	86314 - M-SW HM	2020-06-17	FTC
DARYL WAYNE BURNS	SWEET HOME	86314 - M-SW HM	2020-06-17	FTC
DARYL WAYNE BURNS	SWEET HOME	82504 - M-SW HM	2016-04-29	FTC
DARYL WAYNE BURNS	SWEET HOME	76837 - M-SW HM	2013-10-10	FTA
DENNIS BRUCE TEIGEN	SWEET HOME	76505 - M-SW HM	2016-07-29	FTC
DUSTIN WALKER LINDNER	SWEET HOME	84339 - M-SW HM	2019-08-12	FTC
EUGENE WAYNE GRAHAM	SWEET HOME	87825 - M-SW HM	2019-10-15	FTA
GARY LEO HOUSE	SWEET HOME	87043 - M-SW HM	2019-11-12	FTA
HARVEY MICHAEL KAPICKA	SWEET HOME	84265 - M-SW HM	2018-02-14	FTA
HARVEY MICHAEL KAPICKA	SWEET HOME	83593 - M-SW HM	2018-06-22	FTC
HENRY LAVON HARBER	SWEET HOME	80846 - M-SW HM	2016-10-24	FTC
HENRY LAVON HARBER	SWEET HOME	80846 - M-SW HM	2015-03-20	FTC
JACKALYN ELISE ARNESON	SWEET HOME	86026 - M-SW HM	2019-08-26	FTA
JACKALYN ELISE ARNESON	SWEET HOME	86705 - M-SW HM	2019-06-25	FTA
JACKALYN ELISE ARNESON	SWEET HOME	87826 - M-SW HM	2019-09-24	FTA
JAMES ERIC BAKER	SWEET HOME	75769 - M-SW HM	2014-10-03	FTC
JAMIE BETH DOUGHERTY	SWEET HOME	86586 - M-SW HM	2019-08-02	FTA
JASON ALLEN HOLDER	SWEET HOME	80824 - M-SW HM	2014-12-04	FTC
JASON ALLEN HOLDER	SWEET HOME	80824 - M-SW HM	2014-09-04	FTC
JAY BOYD MARSH	SWEET HOME	86525 - M-SW HM	2019-06-11	FTC
JAY BOYD MARSH	SWEET HOME	83754 - M-SW HM	2017-02-10	FTC
JENNY REBECCA SHERWOOD	SWEET HOME	85421 - M-SW HM	2018-10-29	FTA
JESSE DEWAYNE SMITH	SWEET HOME	85412 - M-SW HM	2019-09-06	FTC
JOHN PAUL OHMER II	SWEET HOME	85866 - M-SW HM	2020-01-31	FTC
JOHN PAUL SHORT	SWEET HOME	75520 - M-SW HM	2013-07-03	FTC
JULIA ANN THORNTON	SWEET HOME	86950 - M-SW HM	2019-04-22	FTA
KALEB JAMES ELMER	SWEET HOME	81998 - M-SW HM	2017-02-10	FTC
KATHERYN ANN CROWELL	SWEET HOME	85253 - M-SW HM	2018-01-03	FTA
KATIE LONGANECKER	SWEET HOME	76828 - M-SW HM	2013-09-27	FTA
KRISTY LYNN THORLACIUS	SWEET HOME	83857 - M-SW HM	2017-01-20	FTA
LANCE CHRISTOPHER HILDEBRANT	SWEET HOME	80103 - M-SW HM	2014-02-27	FTC
LISA MARIE JONES	SWEET HOME	83179 - M-SW HM	2016-07-29	FTC
LORI KAY JARDINE	SWEET HOME	85313 - M-SW HM	2018-05-23	FTC
MACHAELRAY JENSEN	SWEET HOME	08367 - M-SW HM	2015-09-22	FTC
MICHAEL DAVID MORGAN	SWEET HOME	86539 - M-SW HM	2019-04-05	FTA
MICHAEL JOE RODGERS	SWEET HOME	75915 - M-SW HM	2014-09-04	FTC
MORNING STAR OCTAVIANA KYRISS	SWEET HOME	80657 - M-SW HM	2015-03-05	FTC
NICHOLAS GREGORY GODELL	SWEET HOME	87281 - M-SW HM	2019-08-26	FTA
NICHOLAS SCOTT PARSONS	SWEET HOME	76001 - M-SW HM	2013-08-23	FTC
NINA LEE PATRICK	SWEET HOME	76012 - M-SW HM	2013-10-10	FTA
NINA LEE PATRICK	SWEET HOME	76012 - M-SW HM	2013-12-23	FTC
RICHARD F BURNSIDE JR	SWEET HOME	84372 - M-SW HM	2019-01-07	FTA
RICHARD F BURNSIDE JR	SWEET HOME	82136 - M-SW HM	2017-01-20	FTA
ROBERT ALAN KELLEY	SWEET HOME	84033 - M-SW HM	2018-01-30	FTA
ROBERT ALAN KELLEY	SWEET HOME	87136 - M-SW HM	2019-04-05	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ROBERT ALAN KELLEY	SWEET HOME	86955 - M-SW HM	2019-05-02	FTA
ROBERT ALAN KELLEY	SWEET HOME	86347 - M-SW HM	2018-10-02	FTA
ROBERT CARL NEAL	SWEET HOME	81681 - M-SW HM	2015-12-31	FTC
ROBERT LEE DRAFAHL	SWEET HOME	87897 - M-SW HM	2019-09-12	FTA
RONALD DRURY	SWEET HOME	87980 - M-SW HM	2019-12-11	FTA
SARA NICOLE HEALY	SWEET HOME	85456 - M-SW HM	2018-08-23	FTA
SCHERI JENE OLIVER	SWEET HOME	83952 - M-SW HM	2016-12-14	FTA
SCOTT LAWRENCE HEINZ	SWEET HOME	81679 - M-SW HM	2015-09-15	FTC
SHAUN VINCENT CARROLL	SWEET HOME	87577 - M-SW HM	2019-09-24	FTA
SHAUN VINCENT CARROLL	SWEET HOME	87275 - M-SW HM	2019-09-24	FTA
STACY GLENN ROBINSON	SWEET HOME	85079 - M-SW HM	2018-01-03	FTA
TERESA KAI RAY	SWEET HOME	86352 - M-SW HM	2018-08-02	FTA
THOMAS CHARLES TROTTS	SWEET HOME	80652 - M-SW HM	2015-02-03	FTC
THOMAS CHARLES TROTTS	SWEET HOME	80608 - M-SW HM	2015-02-03	FTC
TIFFANY ANN PERSINGER	SWEET HOME	76817 - M-SW HM	2014-07-08	FTC
TYRONE PAUL PERRINE	SWEET HOME	76210 - M-SW HM	2014-08-28	FTC
VANESSA ANNE THOMPSON	SWEET HOME	87376 - M-SW HM	2020-01-02	FTA
VERONICA LYNN MCMAHON	SWEET HOME	75754 - M-SW HM	2014-02-04	FTC
VERONICA LYNN MCMAHON	SWEET HOME	75753 - M-SW HM	2014-01-24	FTA
VERONICA LYNN MCMAHON	SWEET HOME	75753 - M-SW HM	2014-02-04	FTC
VERONICA LYNN MCMAHON	SWEET HOME	76120 - M-SW HM	2013-12-13	FTA
VERONICA LYNN MCMAHON	SWEET HOME	76107 - M-SW HM	2013-08-30	FTA
VERONICA LYNN MCMAHON	SWEET HOME	80989 - M-SW HM	2014-09-04	FTC
VERONICA LYNN MCMAHON	SWEET HOME	75741 - M-SW HM	2013-12-17	FTA
VERONICA LYNN MCMAHON	SWEET HOME	75754 - M-SW HM	2014-01-24	FTA
WENDY MAY STEVENS	SWEET HOME	76544 - M-SW HM	2015-03-05	FTC
WILLIAM JOSEPH WHITE	SWEET HOME	85538 - M-SW HM	2019-03-27	FTC
WILLIAM JOSEPH WHITE	SWEET HOME	85096 - M-SW HM	2019-03-27	FTC
WILLIAM JOSEPH WHITE	SWEET HOME	85711 - M-SW HM	2018-12-04	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AMY MARIE BROWN	TALENT	T14A13925B - M-TALNT	2014-07-29	FTA
AMY MARIE BROWN	TALENT	T14A13925A - M-TALNT	2014-07-29	FTA
BRANDON GEORGE CALL	TALENT	T14A14143A - M-TALNT	2015-04-02	FTC
BRANDON GEORGE CALL	TALENT	T14A14143B - M-TALNT	2015-04-02	FTC
BRENT RAYMOND JOHNSON	TALENT	T1314033 - M-TALNT	2013-06-14	FTA
BRENT RAYMOND JOHNSON	TALENT	T1314055 - M-TALNT	2013-06-14	FTA
CARL W EDWARDS	TALENT	T1314915B - M-TALNT	2014-03-20	FTA
CARL W EDWARDS	TALENT	T1314915A - M-TALNT	2014-03-20	FTA
JIMMY DEAN COLLUM JR	TALENT	T1314170A - M-TALNT	2014-04-29	FTC
JIMMY DEAN COLLUM JR	TALENT	T1314170B - M-TALNT	2014-04-29	FTC
TROY ANTHONY JONES	TALENT	T1314234 - M-TALNT	2013-08-06	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ADAM RISH VITTORIA	THE DALLES	E30803 - M-T DAL	2018-04-18	FTC
ANDREA VICTORIA KEGEL	THE DALLES	E41645 - M-T DAL	2019-06-21	FTC
ARMANDO GAMA SOLANO	THE DALLES	E26869 - M-T DAL	2016-05-10	FTC
BETTY MARIE WARNER	THE DALLES	180266 - M-T DAL	2019-05-03	FTC
BETTY MARIE WARNER	THE DALLES	180266 - M-T DAL	2019-05-03	FTC
BRIAN ROY SNYDER	THE DALLES	190183 - M-T DAL	2019-04-30	FTC
CAITLIN PAIGE PEZZETI GONZALEZ	THE DALLES	E38451 - M-T DAL	2019-08-08	FTC
CAITLIN PAIGE PEZZETI GONZALEZ	THE DALLES	E38451 - M-T DAL	2019-08-13	FTC
CARI DAWN DECKER	THE DALLES	E1594 - M-T DAL	2019-05-15	FTC
CECELIA IRENE LAWRENCE	THE DALLES	E2506 - M-T DAL	2020-03-03	FTC
CECELIA IRENE LAWRENCE	THE DALLES	E41430 - M-T DAL	2020-03-03	FTC
CECELIA IRENE LAWRENCE	THE DALLES	E41430 - M-T DAL	2020-02-20	FTC
CECELIA IRENE LAWRENCE	THE DALLES	E41430 - M-T DAL	2020-02-21	FTC
CECELIA IRENE LAWRENCE	THE DALLES	E2506 - M-T DAL	2020-02-21	FTC
CHARLES JOSEPH MORRISSEY JR	THE DALLES	E41917 - M-T DAL	2019-05-22	FTC
CHARLES SCOTT FISCHER	THE DALLES	E34741 - M-T DAL	2016-09-22	FTC
CHRISTOPHER EARL STINEBAUGH	THE DALLES	E1387 - M-T DAL	2019-05-08	FTC
CHRISTOPHER EARL STINEBAUGH	THE DALLES	E411130 - M-T DAL	2019-06-14	FTC
CHRISTOPHER EARL STINEBAUGH	THE DALLES	E1387 - M-T DAL	2019-05-07	FTC
CODY JAMES WOODRUFF	THE DALLES	191339 - M-T DAL	2020-03-10	FTC
CODY JAMES WOODRUFF	THE DALLES	191311 - M-T DAL	2020-04-13	FTC
CODY JAMES WOODRUFF	THE DALLES	191311 - M-T DAL	2020-03-10	FTC
CODY JAMES WOODRUFF	THE DALLES	191258 - M-T DAL	2020-03-10	FTC
CODY JAMES WOODRUFF	THE DALLES	191258 - M-T DAL	2020-04-13	FTC
CODY JAMES WOODRUFF	THE DALLES	E42885 - M-T DAL	2019-06-12	FTC
CODY JAMES WOODRUFF	THE DALLES	190459 - M-T DAL	2019-08-09	FTC
CODY JAMES WOODRUFF	THE DALLES	E41221 - M-T DAL	2019-07-03	FTC
CODY JAMES WOODRUFF	THE DALLES	191339 - M-T DAL	2020-04-13	FTC
CONAN SETEFANO IAULUALO	THE DALLES	E42800 - M-T DAL	2019-06-24	FTC
DAVID EDGAR RAYON	THE DALLES	180308 - M-T DAL	2019-05-03	FTC
DAVID EDGAR RAYON	THE DALLES	180308 - M-T DAL	2019-05-03	FTC
DAVID EDWARD CNOSSEN	THE DALLES	E37091 - M-T DAL	2016-05-10	FTC
DEAN ALLEN BROMLEY	THE DALLES	190822 - M-T DAL	2019-12-02	FTC
DEAN ALLEN BROMLEY	THE DALLES	190822 - M-T DAL	2019-12-11	FTC
DELLA RAE HARPER	THE DALLES	E24421 - M-T DAL	2014-07-14	FTC
DONNA JEAN BARNETT	THE DALLES	E33075 - M-T DAL	2017-08-28	FTC
ERIC DAVID FLORES	THE DALLES	E35923 - M-T DAL	2016-06-03	FTC
FELIX GARCIA BUSTOS	THE DALLES	E41414 - M-T DAL	2019-05-22	FTC
FELIX GARCIA BUSTOS	THE DALLES	E41055 - M-T DAL	2019-06-14	FTC
HOLLY LYNN POWERS	THE DALLES	191170 - M-T DAL	2020-03-03	FTC
HOLLY LYNN POWERS	THE DALLES	191170 - M-T DAL	2020-02-20	FTC
INA LEE SCHUSTER	THE DALLES	E34673 - M-T DAL	2019-07-02	FTC
JACOB COURTLAND WEST	THE DALLES	190014 - M-T DAL	2019-05-24	FTC
JACOB COURTLAND WEST	THE DALLES	180289 - M-T DAL	2019-05-03	FTC
JACOB COURTLAND WEST	THE DALLES	E3374 - M-T DAL	2019-05-13	FTC
JACOB COURTLAND WEST	THE DALLES	180122 - M-T DAL	2019-05-03	FTC
JACOB COURTLAND WEST	THE DALLES	180289 - M-T DAL	2019-05-03	FTC
JACOB COURTLAND WEST	THE DALLES	190032 - M-T DAL	2019-05-24	FTC
JACOB COURTLAND WEST	THE DALLES	180122 - M-T DAL	2019-05-03	FTC
JACQUALYN PATRICIA PASHEK	THE DALLES	E42916 - M-T DAL	2018-04-18	FTC
JAMES A MCBEE	THE DALLES	E40570 - M-T DAL	2019-06-12	FTC
JANEEN KAY LEWIS	THE DALLES	E35392 - M-T DAL	2017-10-19	FTC
JESSICA MARAE REDDICK	THE DALLES	E35264 - M-T DAL	2019-07-02	FTC
JOSHUA CARL OLSEN	THE DALLES	E1660 - M-T DAL	2019-05-15	FTC
JOSHUA LOGAN FRANK WILLIAMS	THE DALLES	E2374 - M-T DAL	2019-05-13	FTC
JOSHUA LOGAN FRANK WILLIAMS	THE DALLES	180288 - M-T DAL	2019-05-03	FTC
JOSHUA LOGAN FRANK WILLIAMS	THE DALLES	E2112 - M-T DAL	2019-05-13	FTC
JOSHUA LOGAN FRANK WILLIAMS	THE DALLES	180288 - M-T DAL	2019-05-03	FTC
JUAN MARTIN PEREZ HAMMOND	THE DALLES	E40701 - M-T DAL	2019-06-04	FTC
JULIE A COLLINS	THE DALLES	190070 - M-T DAL	2019-05-24	FTC
JULIE A COLLINS	THE DALLES	190119 - M-T DAL	2019-05-24	FTC
KIMBERLY KAYE HAWKINS	THE DALLES	E41686 - M-T DAL	2019-05-22	FTC
KRISTIN ALISSA JASPERSE	THE DALLES	E42224 - M-T DAL	2019-06-04	FTC
LAWRENCE WILLIAM CHAMBERS	THE DALLES	E41480 - M-T DAL	2019-05-22	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
LESLIE ALLAN BURSELL	THE DALLES	E41440 - M-T DAL	2019-05-22	FTC
LESLIE ALLAN BURSELL	THE DALLES	E34979 - M-T DAL	2014-02-20	FTC
LESLIE ALLAN BURSELL	THE DALLES	E41162 - M-T DAL	2016-09-23	FTC
LETICIA MARIA ERNSTSEN	THE DALLES	180301 - M-T DAL	2019-05-03	FTC
LETICIA MARIA ERNSTSEN	THE DALLES	180301 - M-T DAL	2019-05-03	FTC
LUCAS HENRY WEISS	THE DALLES	E36452 - M-T DAL	2015-09-09	FTC
MADELINE ELIZABETH OBERG	THE DALLES	E42802 - M-T DAL	2018-04-18	FTC
MARICELA ADRIANA IAULUALO	THE DALLES	E40858 - M-T DAL	2019-06-21	FTC
MATTHEW JEFFREY WISE	THE DALLES	180215 - M-T DAL	2019-05-03	FTC
MATTHEW JEFFREY WISE	THE DALLES	180215 - M-T DAL	2019-05-03	FTC
MEGAN DEANETTE HALBERT	THE DALLES	E41685 - M-T DAL	2019-05-22	FTC
MEGAN ELIZABETH HULTBERG	THE DALLES	E40581 - M-T DAL	2018-04-18	FTC
MELISSA ANN BRACE	THE DALLES	E38541 - M-T DAL	2018-03-29	FTC
MICHELE MARIE ROBERTS	THE DALLES	E29030 - M-T DAL	2016-05-06	FTC
MIGUEL ANGEL AGUILAR RAMIREZ	THE DALLES	E38000 - M-T DAL	2017-08-10	FTC
OTHA JEAN MILLER	THE DALLES	E30187 - M-T DAL	2016-09-23	FTC
PAUL CURTIS HOPP	THE DALLES	E42670 - M-T DAL	2018-03-29	FTC
ROBERT ALAN GIBSON	THE DALLES	E41381 - M-T DAL	2019-07-15	FTC
ROBERT JAMES FINANDERS JR	THE DALLES	191004 - M-T DAL	2020-02-11	FTC
ROBERT JAMES FINANDERS JR	THE DALLES	191004 - M-T DAL	2020-02-07	FTC
RODNEY GENE JONES	THE DALLES	E36877 - M-T DAL	2015-08-24	FTC
RYANN DELIN ROETTGER	THE DALLES	190993 - M-T DAL	2020-01-17	FTC
RYANN DELIN ROETTGER	THE DALLES	191192 - M-T DAL	2020-01-27	FTC
RYANN DELIN ROETTGER	THE DALLES	180045 - M-T DAL	2019-05-03	FTC
RYANN DELIN ROETTGER	THE DALLES	180045 - M-T DAL	2019-05-03	FTC
RYANN DELIN ROETTGER	THE DALLES	191192 - M-T DAL	2020-01-17	FTC
RYANN DELIN ROETTGER	THE DALLES	E2512 - M-T DAL	2019-05-13	FTC
RYANN DELIN ROETTGER	THE DALLES	190631 - M-T DAL	2019-08-13	FTC
RYANN DELIN ROETTGER	THE DALLES	190631 - M-T DAL	2019-08-08	FTC
RYANN DELIN ROETTGER	THE DALLES	190993 - M-T DAL	2020-01-27	FTC
SHIRLEY FAE WALLACE	THE DALLES	190709 - M-T DAL	2019-11-25	FTC
SHIRLEY FAE WALLACE	THE DALLES	190709 - M-T DAL	2019-12-02	FTC
TAMARA LYNN RIGGS	THE DALLES	190529 - M-T DAL	2019-08-08	FTC
TAMARA LYNN RIGGS	THE DALLES	190529 - M-T DAL	2019-08-13	FTC
TANYA LYNN HARRIS	THE DALLES	E1902 - M-T DAL	2019-05-08	FTC
TANYA LYNN HARRIS	THE DALLES	E1902 - M-T DAL	2019-05-07	FTC
TANYA LYNN HARRIS	THE DALLES	E2386 - M-T DAL	2019-05-13	FTC
TANYA LYNN HARRIS	THE DALLES	E1307 - M-T DAL	2019-05-30	FTC
TRENTON LEVI MOLTER	THE DALLES	E40530 - M-T DAL	2019-06-12	FTC
TRENTON LEVI MOLTER	THE DALLES	E42969 - M-T DAL	2019-06-14	FTC
TRENTON LEVI MOLTER	THE DALLES	E42960 - M-T DAL	2019-06-12	FTC
TRENTON LEVI MOLTER	THE DALLES	E40860 - M-T DAL	2019-06-21	FTC
WILLIAM DAVID BARTON	THE DALLES	E23226 - M-T DAL	2019-08-07	FTC
WILLIAM LIONEL NEARY IV	THE DALLES	190092 - M-T DAL	2019-04-30	FTC
WILLIAM LIONEL NEARY IV	THE DALLES	E42352 - M-T DAL	2019-06-24	FTC
ZACHARY RUSSELL PALMER	THE DALLES	E42046 - M-T DAL	2019-05-22	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ABDOLAZIZ MOHAMMAD RAHIMPOOR	TIGARD	170435 - M-TIG	2013-09-25	FTC
ABEDNEGO N LARRY	TIGARD	ER51 - M-TIG	2017-08-24	FTC
ADRIAN PACHECO	TIGARD	FN660 - M-TIG	2018-09-26	FTC
AHMAD SAEED ALMALKI	TIGARD	172502 - M-TIG	2015-01-09	FTC
ALEKSANDRA ANATOLIEVNA BUKOVSKAYA	TIGARD	173502 - M-TIG	2017-03-15	FTC
ALEX JAMES MONTGOMERY	TIGARD	GD728 - M-TIG	2019-07-11	FTC
ALISA CARMAN GARCIA	TIGARD	170389 - M-TIG	2014-04-23	FTC
AMANDA MARIE STRUNK	TIGARD	DJ643 - M-TIG	2018-11-19	FTC
ANDRES VELAZQUEZ ESQUIVEL	TIGARD	DL8 - M-TIG	2016-05-13	FTC
ANGELA MEGRANT	TIGARD	172941 - M-TIG	2016-02-08	FTC
ANTHONY WADE MOORE	TIGARD	CD368 - M-TIG	2014-07-08	FTC
ARTHUR ALLEN HAYWARD	TIGARD	FM1056 - M-TIG	2018-03-09	FTC
ARTHUR ALLEN HAYWARD	TIGARD	175476 - M-TIG	2017-11-03	FTC
ARTHUR ALLEN HAYWARD	TIGARD	173419 - M-TIG	2017-11-03	FTC
ASHLEY JAYNE KAUS	TIGARD	FM2879 - M-TIG	2019-06-11	FTC
AUDEMAR PARRA SANCHEZ	TIGARD	AG16 - M-TIG	2014-10-20	FTC
AUDEMAR PARRA SANCHEZ	TIGARD	172524 - M-TIG	2015-02-23	FTC
BENILDA N MADDISON	TIGARD	F13 - M-TIG	2016-12-06	FTC
BIANCA OLIVIA RODRIGUEZ	TIGARD	FM2445 - M-TIG	2019-01-08	FTC
BRANDON CHRISTOPHER DEMING	TIGARD	E1138 - M-TIG	2018-01-18	FTC
BRETT ALLEN CLEVIDENCE JR	TIGARD	172946 - M-TIG	2016-03-02	FTC
BRIANNA GRACE COLEMAN	TIGARD	EJ121 - M-TIG	2017-11-28	FTC
BROCK LAWRENCE KEINONEN	TIGARD	FM2165 - M-TIG	2019-11-21	FTC
CHELSEY MARIE DARNELL	TIGARD	CD446 - M-TIG	2014-07-15	FTC
CHELSEY MARIE DARNELL	TIGARD	CD936 - M-TIG	2014-12-08	FTC
CHRISTOPHER JOHN GRAY	TIGARD	FA1173 - M-TIG	2017-02-23	FTC
CHRISTOPHER JOHN GRAY	TIGARD	FB936 - M-TIG	2017-02-23	FTC
CHRISTOPHER THOMAS HEIDT	TIGARD	DS244 - M-TIG	2016-05-12	FTC
CHRISTOPHER THOMAS HEIDT	TIGARD	DP105 - M-TIG	2016-08-05	FTC
COURTNEY CORTEZ SIMS	TIGARD	FN219 - M-TIG	2017-11-03	FTC
CYNTHIA LOPEZ	TIGARD	172232 - M-TIG	2014-06-06	FTC
DALE EDWARD STARK	TIGARD	FF559 - M-TIG	2017-05-10	FTC
DANIEL HALL	TIGARD	DH8 - M-TIG	2015-01-14	FTC
DANIEL STEPHEN COLUMBO	TIGARD	174977 - M-TIG	2018-01-18	FTC
DANYSHA NICOLE GUTIERREZ	TIGARD	175985 - M-TIG	2019-01-25	FTC
DAVID DEAN TERRELL	TIGARD	EB40 - M-TIG	2015-09-29	FTC
DAVID DEAN TERRELL	TIGARD	CB3183 - M-TIG	2015-11-17	FTC
DAVID GREGORY FOX	TIGARD	FE99 - M-TIG	2016-07-29	FTC
DAVID HSUN LEE	TIGARD	171651 - M-TIG	2015-01-28	FTC
DAVID HSUN LEE	TIGARD	CD432 - M-TIG	2014-07-15	FTC
DAVID MICHAEL BAHR	TIGARD	172118 - M-TIG	2017-02-09	FTC
DAVID MICHAEL BAHR	TIGARD	FE452 - M-TIG	2019-01-04	FTC
DAVID MONTALVO	TIGARD	GN5 - M-TIG	2019-11-21	FTC
DENGYUE CHAI	TIGARD	176181 - M-TIG	2018-11-21	FTC
DEREK GABRIEL MILLER	TIGARD	FM2402 - M-TIG	2019-01-08	FTC
DONALD ERICK WILLIAMS	TIGARD	F18 - M-TIG	2016-11-08	FTC
DONALD ROBERT BRYSON	TIGARD	174106 - M-TIG	2016-06-23	FTC
EMILY MARIE FULLERTON	TIGARD	172618 - M-TIG	2014-11-20	FTC
ERIC PHILLIP WORDEN	TIGARD	FE89 - M-TIG	2017-08-03	FTC
ERIC PHILLIP WORDEN	TIGARD	CC1899 - M-TIG	2017-08-03	FTC
ESTHER ANNE THIEMEYER	TIGARD	165486 - M-TIG	2014-07-15	FTC
FAHAD AHMED ALSAHAFI	TIGARD	174959 - M-TIG	2018-03-09	FTC
FAHAD AHMED ALSAHAFI	TIGARD	FP21 - M-TIG	2018-06-18	FTC
FRANK ABREU JARDIM	TIGARD	CC911 - M-TIG	2015-04-29	FTC
GEREMY STEVEN MATHEY	TIGARD	172759 - M-TIG	2015-06-02	FTC
GEREMY STEVEN MATHEY	TIGARD	170750 - M-TIG	2013-09-19	FTC
GERMAN MEDINA SANDOVAL	TIGARD	CA25 - M-TIG	2014-04-11	FTC
GERONIMO EMILIANO LOPEZ SIERRA	TIGARD	GW20 - M-TIG	2019-11-26	FTC
GUY JAMES PIERCE JR	TIGARD	175018 - M-TIG	2018-02-09	FTC
HAROLD WARREN BRATTON	TIGARD	CB896 - M-TIG	2014-09-09	FTC
HEATHER JOLENE COLLINS	TIGARD	170713 - M-TIG	2015-08-26	FTC
HEATHER MARIE RIOS	TIGARD	BF26 - M-TIG	2014-09-22	FTC
HEIDI MICHELLE AULIA	TIGARD	DW25 - M-TIG	2019-03-04	FTC
IAN MICHAEL WILKINS	TIGARD	CB983 - M-TIG	2015-10-15	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JACOB SAMUEL SCHNEIDER	TIGARD	177225 - M-TIG	2019-08-16	FTC
JANA LYNN PUSKAR	TIGARD	171233 - M-TIG	2015-03-04	FTC
JAROD THOMAS BAUMGARDNER	TIGARD	FF474 - M-TIG	2017-02-23	FTC
JAXOM DOUGLAS ENGBLOM	TIGARD	174174 - M-TIG	2017-05-12	FTC
JEANINE RENEE NICHOLS	TIGARD	FM1616 - M-TIG	2019-05-13	FTC
JEANINE RENEE NICHOLS	TIGARD	183724 - M-TIG	2019-05-13	FTC
JENNIFER LEE JARMAN	TIGARD	FA480 - M-TIG	2016-09-20	FTC
JEROME FOALIMA TATUPU	TIGARD	168496 - M-TIG	2020-04-01	FTC
JESUS CARDENAS LOPEZ	TIGARD	GE2 - M-TIG	2020-01-23	FTC
JODY RACHELLE WARREN	TIGARD	EH28 - M-TIG	2015-06-02	FTC
JOEL TELLEZ JR	TIGARD	CC1178 - M-TIG	2016-07-08	FTC
JOEL TELLEZ JR	TIGARD	DE77 - M-TIG	2016-10-25	FTC
JOHNNIE L DAVIS III	TIGARD	172137 - M-TIG	2015-09-22	FTC
JORGE ARROYO GUTIERREZ	TIGARD	EO24 - M-TIG	2017-10-06	FTC
JORGE ARROYO GUTIERREZ	TIGARD	EO23 - M-TIG	2017-10-06	FTC
JOSE ALEJANDRO SERAFIN TORALBA	TIGARD	AB26 - M-TIG	2014-07-28	FTC
JOSE ALEJANDRO SERAFIN TORALBA	TIGARD	172113 - M-TIG	2016-07-14	FTC
JOSE GERARDO VALDEZ MARTINEZ	TIGARD	175045 - M-TIG	2018-02-02	FTC
JOSHAWA DUANE PROUTY	TIGARD	DS64 - M-TIG	2015-06-02	FTC
JOSHUA TYLER CHEEK	TIGARD	170326 - M-TIG	2016-07-14	FTC
JOSHUA ZENOS RAMSEY	TIGARD	150646 - M-TIG	2015-07-09	FTC
JULIE ANN SMITH	TIGARD	172146 - M-TIG	2015-11-04	FTC
JUSTIN MICHAEL OLSON	TIGARD	EG12 - M-TIG	2015-08-04	FTC
KATRINA RAE WILFONG	TIGARD	EQ137 - M-TIG	2016-02-08	FTC
KENNETH ADAM HUTH	TIGARD	FE324 - M-TIG	2018-02-21	FTC
KENT RYAN RUSSELL	TIGARD	FK18 - M-TIG	2017-11-30	FTC
KENT RYAN RUSSELL	TIGARD	HD75 - M-TIG	2019-10-01	FTC
KENT RYAN RUSSELL	TIGARD	BH28 - M-TIG	2014-09-22	FTC
KENT RYAN RUSSELL	TIGARD	EG13 - M-TIG	2015-06-19	FTC
KIRA MAIVE DIAMOND	TIGARD	CB3757 - M-TIG	2016-04-29	FTC
KUUIPO L DEGRAND	TIGARD	HD116 - M-TIG	2019-12-30	FTC
LINDSEY ANNE TRIMBLE	TIGARD	174897 - M-TIG	2018-06-18	FTC
LINDSEY NICOLE ROBINETT	TIGARD	EU0018007 - M-TIG	2013-12-06	FTC
LYDIA LIANA RAMOS	TIGARD	174710 - M-TIG	2018-08-06	FTC
MARCO ANTONIO MARTINEZ PENA	TIGARD	174899 - M-TIG	2018-06-18	FTC
MARCO ANTONIO MARTINEZ PENA	TIGARD	172831 - M-TIG	2015-05-27	FTC
MARIA DE LOS ANGELES GONZALEZ	TIGARD	183602 - M-TIG	2016-03-16	FTC
MARIA G MORELOS VALLE	TIGARD	172355 - M-TIG	2014-07-28	FTC
MARK PATRICK NALL	TIGARD	CA346 - M-TIG	2014-07-08	FTC
MARK STEVE HARRIS	TIGARD	EU0018670 - M-TIG	2015-03-12	FTC
MARY THERESA UNGER	TIGARD	FL134 - M-TIG	2018-08-06	FTC
MARY-ELIZABETH ANDERSON	TIGARD	174251 - M-TIG	2016-08-18	FTC
MELISSA ANN CANNARD	TIGARD	FB647 - M-TIG	2016-11-09	FTC
MERRY JEAN SALLEE	TIGARD	EU0017917 - M-TIG	2013-12-13	FTC
MICHAEL CHRISTOPHER RAMIREZ	TIGARD	DF472 - M-TIG	2019-04-01	FTC
MICHAEL DOUGLAS OSHEA	TIGARD	EU0015330 - M-TIG	2013-07-25	FTC
MICHAEL LEE CROWELL	TIGARD	FE518 - M-TIG	2019-09-09	FTC
MOHAMMED NASER IBNJUMA	TIGARD	CB2502 - M-TIG	2015-06-19	FTC
MUJAHID ABDULLAH ALSALAMAH	TIGARD	FF183 - M-TIG	2016-09-16	FTC
NICOLE DAWNELLE HOGQUIST	TIGARD	FA1512 - M-TIG	2017-04-21	FTC
PATRICK A ULUPANO	TIGARD	168947 - M-TIG	2013-07-18	FTC
PERRY ALEXANDER ELSASSER	TIGARD	DW259 - M-TIG	2019-04-01	FTC
QUINN ALLEN SNIDER	TIGARD	FM712 - M-TIG	2018-01-03	FTC
RANDY RODNEY PIES	TIGARD	172943 - M-TIG	2019-04-10	FTC
RAYMOND ARTHUR WINKLEBLECK	TIGARD	AU6 - M-TIG	2014-04-23	FTC
RAYMOND ARTHUR WINKLEBLECK	TIGARD	FF290 - M-TIG	2016-11-08	FTC
RAYMOND ARTHUR WINKLEBLECK	TIGARD	171550 - M-TIG	2015-04-13	FTC
REBECCA LEE CROSS	TIGARD	170140 - M-TIG	2014-07-01	FTC
RICHARD THOMAS DROWN	TIGARD	EQ1492 - M-TIG	2018-05-09	FTC
RIGOBERTO RODRIGUEZ MORALES	TIGARD	FM974 - M-TIG	2018-05-09	FTC
RILEY SERGEI BRATTAIN	TIGARD	FN105 - M-TIG	2017-12-29	FTC
ROBERT ALLEN BLAY	TIGARD	BE9 - M-TIG	2014-04-25	FTC
ROBERT PENAGOS	TIGARD	184402 - M-TIG	2019-05-13	FTC
ROBERT PENAGOS	TIGARD	GD1343 - M-TIG	2019-11-07	FTC

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ROMAN ROSAS CABILDO	TIGARD	EU0018858 - M-TIG	2014-02-24	FTC
RONDERRICK MOORE	TIGARD	FM2319 - M-TIG	2019-07-12	FTC
ROSA ICELA BELTRAN BELTRAN	TIGARD	CA1004 - M-TIG	2015-05-27	FTC
RYAN ALAN BROWN	TIGARD	EQ965 - M-TIG	2016-11-29	FTC
RYAN ANTHONY ONG	TIGARD	EU0018441 - M-TIG	2014-01-03	FTC
SADIE STYLES PETERSON	TIGARD	DN18 - M-TIG	2015-10-08	FTC
SAEED ALAMERI	TIGARD	AX11 - M-TIG	2014-08-20	FTC
SALEH MOHAMED AL-SHAIBAH	TIGARD	168938 - M-TIG	2013-06-27	FTC
SALVADOR DELGADO-CAZARES	TIGARD	ET532 - M-TIG	2016-11-21	FTC
SALVADOR DELGADO-CAZARES	TIGARD	FA975 - M-TIG	2016-11-21	FTC
SALVADOR HERNANDEZ RESENDIZ	TIGARD	GD1098 - M-TIG	2019-09-09	FTC
SEAN DAVID HARTLESS	TIGARD	ES5690 - M-TIG	2019-03-12	FTC
SELENA NICOLE SIEMON	TIGARD	FI74 - M-TIG	2017-06-15	FTC
SHANA MARIE FENSKE	TIGARD	166389 - M-TIG	2016-10-27	FTC
SHANA R BURRELL	TIGARD	EU0017883 - M-TIG	2016-04-29	FTC
SHANNON LEE BROADIE	TIGARD	EU0009251 - M-TIG	2016-06-06	FTC
SHANNON LEE BROADIE	TIGARD	CC1435 - M-TIG	2016-06-06	FTC
SIAKI MOLOMONA ETEAKI	TIGARD	33825UF107 - M-TIG	2019-07-03	FTC
SOCORRO KAY FLORES	TIGARD	DL29 - M-TIG	2017-11-29	FTC
STEVEN ISAAC BAGNALL	TIGARD	DF219 - M-TIG	2018-04-19	FTC
STEVEN THOMAS FLECK	TIGARD	GD1469 - M-TIG	2019-12-02	FTC
SYBIL A BALDRIDGE	TIGARD	CB1132 - M-TIG	2014-10-20	FTC
TAMERA RUTH TAMEZ THOMPSON	TIGARD	170024 - M-TIG	2018-12-27	FTC
TAMERA RUTH TAMEZ THOMPSON	TIGARD	FF18 - M-TIG	2019-01-10	FTC
TAMERA RUTH TAMEZ THOMPSON	TIGARD	174121 - M-TIG	2019-01-10	FTC
TARA LEIGH BROWN	TIGARD	DR522 - M-TIG	2017-08-02	FTC
TARIUS ADDU DEITAS	TIGARD	EU0016701 - M-TIG	2013-09-25	FTC
TIFFINY BREE KRAEMER	TIGARD	175828 - M-TIG	2018-04-05	FTC
TIMOTHY MAUTOFI TAUETIA	TIGARD	F153 - M-TIG	2017-04-05	FTC
TINA MARIE DOTSON	TIGARD	175320 - M-TIG	2017-09-26	FTC
TONY ADALBERTO VILORIO	TIGARD	EU0019052 - M-TIG	2014-02-18	FTC
TRAVIS JOSEPH DOWELL	TIGARD	176026 - M-TIG	2018-08-06	FTC
TRISTIN BRIANA SIMMONS	TIGARD	FL155 - M-TIG	2018-11-21	FTC
TRISTIN BRIANA SIMMONS	TIGARD	175837 - M-TIG	2019-07-12	FTC
TROY KEVIN HILL	TIGARD	ES5602 - M-TIG	2018-02-09	FTC
TROY LYNN BROWN	TIGARD	FF511 - M-TIG	2017-04-03	FTC
TYLER DEAN ZIRKLE	TIGARD	DS105 - M-TIG	2015-12-03	FTC
TYLER JAMES TULLY	TIGARD	FE313 - M-TIG	2018-01-12	FTC
VICENTE DIAZ OROZCO	TIGARD	384017 - M-TIG	2015-05-04	FTC
VICTORIA CAROLYN WALKER	TIGARD	CA1103 - M-TIG	2015-06-02	FTC
WILLIAM JAKE JONES II	TIGARD	EU0015737 - M-TIG	2015-05-19	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AMANDA LEANN HINTON MILLER	TOLEDO	20140312 - M-TOLED	2014-12-31	FTC
AMANDA MARIE WEST	TOLEDO	20140510 - M-TOLED	2015-06-17	FTC
AMANDA MARIE WEST	TOLEDO	21902020 - M-TOLED	2019-05-06	FTA
AMANDA MARIE WEST	TOLEDO	21902019 - M-TOLED	2019-05-06	FTA
AMANDA MARIE WEST	TOLEDO	20120602 - M-TOLED	2013-06-17	FTC
AMANDA MARIE WEST	TOLEDO	21902018 - M-TOLED	2019-05-06	FTA
AMY SUE KRASHER	TOLEDO	20060915 - M-TOLED	2015-07-24	FTC
APOLINAR TREJO CORDERO	TOLEDO	21807008 - M-TOLED	2019-05-24	FTC
AUGUSTE MITCHELL JACKSON	TOLEDO	21709035 - M-TOLED	2018-01-02	FTA
BOBBI LEE JOHNSON	TOLEDO	20150636 - M-TOLED	2015-08-24	FTA
BOBBY JEHU STROUP	TOLEDO	21907039 - M-TOLED	2019-12-02	FTA
BRITTNEY LYNN BACON	TOLEDO	20090227 - M-TOLED	2015-07-24	FTC
CASSANDRA DEANN MOEUNG	TOLEDO	20131009 - M-TOLED	2013-12-06	FTA
CASSANDRA DEANN MOEUNG	TOLEDO	20131008 - M-TOLED	2013-12-06	FTA
DAVID PAUL SMILEY	TOLEDO	20071101 - M-TOLED	2015-07-28	FTC
DAVID PAUL SMILEY	TOLEDO	20070919 - M-TOLED	2015-07-28	FTC
DAVID PAUL SMILEY	TOLEDO	20070920 - M-TOLED	2015-07-28	FTC
DAVID PAUL SMILEY	TOLEDO	20071102 - M-TOLED	2015-07-28	FTC
DAVID ROBERT ROESER	TOLEDO	21907099 - M-TOLED	2020-02-04	FTC
DAVID ROBERT ROESER	TOLEDO	21907051 - M-TOLED	2020-02-04	FTC
ERIC WAYNE WEDEL	TOLEDO	20131210 - M-TOLED	2014-02-25	FTA
ERIC WAYNE WEDEL	TOLEDO	20141227 - M-TOLED	2015-03-03	FTA
ERIC WAYNE WEDEL	TOLEDO	20141228 - M-TOLED	2015-03-03	FTA
ERIC WAYNE WEDEL	TOLEDO	20131209 - M-TOLED	2014-02-25	FTA
GEE GEE LOAR	TOLEDO	20071027 - M-TOLED	2015-07-28	FTC
JOHN JORDAN WEAVER	TOLEDO	21711033 - M-TOLED	2019-05-24	FTC
JOHN JORDAN WEAVER	TOLEDO	21712005 - M-TOLED	2019-05-24	FTC
JOSEPHINE IRENE NAPOLEON	TOLEDO	20080609 - M-TOLED	2015-07-24	FTC
JUSTIN ALEXANDER HUMMEL	TOLEDO	21809002 - M-TOLED	2018-11-08	FTA
JUSTIN ALEXANDER HUMMEL	TOLEDO	21809003 - M-TOLED	2018-11-08	FTA
KATIE MICHELLE ISON	TOLEDO	20161031 - M-TOLED	2016-12-08	FTA
KATIE MICHELLE ISON	TOLEDO	20161030 - M-TOLED	2016-12-08	FTA
MARGARET RUTH FREEMAN	TOLEDO	20131207 - M-TOLED	2014-02-25	FTA
MARGARET RUTH FREEMAN	TOLEDO	20131202 - M-TOLED	2014-02-25	FTA
MARGARET RUTH FREEMAN	TOLEDO	20131200 - M-TOLED	2014-02-25	FTA
MARGARET RUTH FREEMAN	TOLEDO	20131201 - M-TOLED	2014-02-25	FTA
MARGARET RUTH FREEMAN	TOLEDO	20131206 - M-TOLED	2014-02-25	FTA
MARGARET RUTH FREEMAN	TOLEDO	20131205 - M-TOLED	2014-02-25	FTA
MARISA MAE BECK	TOLEDO	20160629 - M-TOLED	2016-08-08	FTA
MARISA MAE BECK	TOLEDO	20160628 - M-TOLED	2016-08-08	FTA
MARISA MAE BECK	TOLEDO	20160627 - M-TOLED	2016-08-08	FTA
MARTAE HAKEEM WEST JR	TOLEDO	20151106 - M-TOLED	2015-12-29	FTA
MICHAEL LEE TRAUTLOFF	TOLEDO	20121013 - M-TOLED	2013-06-17	FTC
MICHAEL LEE TRAUTLOFF	TOLEDO	20121014 - M-TOLED	2013-06-17	FTC
MICHELLE ANN HEFLEY	TOLEDO	21710003 - M-TOLED	2018-01-02	FTA
MICHELLE ANN HEFLEY	TOLEDO	21710002 - M-TOLED	2018-01-02	FTA
MISTY MARIE EGGEN	TOLEDO	20130713 - M-TOLED	2013-09-30	FTA
MISTY MARIE EGGEN	TOLEDO	20130908 - M-TOLED	2013-11-04	FTA
MISTY MARIE EGGEN	TOLEDO	20130808 - M-TOLED	2013-09-30	FTA
MISTY MARIE EGGEN	TOLEDO	20130907 - M-TOLED	2013-11-04	FTA
MISTY MARIE EGGEN	TOLEDO	20130712 - M-TOLED	2013-09-30	FTA
MISTY MARIE EGGEN	TOLEDO	20130807 - M-TOLED	2013-09-30	FTA
NIKKI MICHELLE KAPFER	TOLEDO	20151005 - M-TOLED	2017-03-21	FTC
RYAN AARON AUMILLER	TOLEDO	20151211 - M-TOLED	2016-02-19	FTA
RYAN AARON AUMILLER	TOLEDO	20151210 - M-TOLED	2016-02-19	FTA
SHERRI ANN RIPKA	TOLEDO	20121237 - M-TOLED	2014-07-22	FTC
SIERRA NICOLE GERTTULA	TOLEDO	20160917 - M-TOLED	2016-11-18	FTA
SIERRA NICOLE GERTTULA	TOLEDO	20160916 - M-TOLED	2016-11-18	FTA
SIERRA NICOLE GERTTULA	TOLEDO	20160915 - M-TOLED	2016-11-18	FTA
STACY LEE SKAUGE	TOLEDO	21710044 - M-TOLED	2018-01-02	FTA
STACY LEE SKAUGE	TOLEDO	21710046 - M-TOLED	2018-01-02	FTA
STACY LEE SKAUGE	TOLEDO	21710045 - M-TOLED	2018-01-02	FTA
SUSAN MARIE SMITH	TOLEDO	20060205 - M-TOLED	2015-07-28	FTC
THERON BANKER	TOLEDO	20141113 - M-TOLED	2015-08-24	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
THERON BANKER	TOLEDO	20141112 - M-TOLED	2015-08-24	FTC
TIAH MARIE CRAYCRAFT	TOLEDO	21808006 - M-TOLED	2019-07-03	FTC
TRUE GIBBONS	TOLEDO	21909046 - M-TOLED	2019-11-25	FTA
TRUE GIBBONS	TOLEDO	21909047 - M-TOLED	2019-11-25	FTA
YESENIA PEREZ-PENA	TOLEDO	21909025 - M-TOLED	2019-11-25	FTA
YESENIA PEREZ-PENA	TOLEDO	21909024 - M-TOLED	2019-11-25	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
AARON JOHN MCALPINE	TROUTDALE	64261 - M-TROUT	2017-06-20	FTC
ADRIANNE ELIZABETH STIRRAT	TROUTDALE	RU40002995 - M-TROUT	2019-12-02	FTC
AIMEE MELISSA BURDEAUX	TROUTDALE	65081 - M-TROUT	2013-11-13	FTA
ALAN LEE BROCK	TROUTDALE	RU40002129 - M-TROUT	2019-07-22	FTC
ALLAN JAMES KELLOGG	TROUTDALE	009094 - M-TROUT	2018-09-24	FTC
ALLAN JAMES KELLOGG	TROUTDALE	001044 - M-TROUT	2018-01-18	FTC
ALMA ROSTO RUIZ GUZMAN	TROUTDALE	65167 - M-TROUT	2014-03-06	FTC
ANA LAURA FUENTES ORTIZ	TROUTDALE	69824 - M-TROUT	2017-05-04	FTC
ANN MARIE ALISHA HANSON	TROUTDALE	67272 - M-TROUT	2015-03-27	FTC
ARACELY ANDREW FLENTROY	TROUTDALE	67640 - M-TROUT	2014-10-03	FTA
AUSTIN JOSEPH MILLER	TROUTDALE	003834 - M-TROUT	2020-03-06	FTC
BETH ANN JOHNSON	TROUTDALE	009086 - M-TROUT	2018-08-30	FTC
BIRUK BEKELE	TROUTDALE	010803 - M-TROUT	2019-08-07	FTC
BRANDON CHARLES BRUNKOW	TROUTDALE	66605 - M-TROUT	2015-07-15	FTA
BRANDY CHRISTEIN SCHELL	TROUTDALE	69426 - M-TROUT	2017-05-16	FTC
BRIAN THOMAS JOKI	TROUTDALE	65061 - M-TROUT	2014-04-04	FTA
BRIAN THOMAS JOKI	TROUTDALE	68479 - M-TROUT	2014-04-04	FTA
BRIANNA MARIE BOYD	TROUTDALE	66674 - M-TROUT	2016-02-29	FTC
BRYONA SHAWNTAE OCHOA	TROUTDALE	65574 - M-TROUT	2015-05-27	FTA
CASEY EUGENE PEREZ	TROUTDALE	68709 - M-TROUT	2017-04-20	FTC
CATHERINE DIANE FINLEY	TROUTDALE	RU40001274 - M-TROUT	2019-01-08	FTC
CHAUNCEY DEAN TRICE	TROUTDALE	008966 - M-TROUT	2019-02-06	FTC
CHERYLE LYNN BROWN	TROUTDALE	68534 - M-TROUT	2015-11-05	FTA
CHERYLE LYNN BROWN	TROUTDALE	68532 - M-TROUT	2015-11-05	FTA
CHUMAREE DAWN CRUM	TROUTDALE	66582 - M-TROUT	2015-09-10	FTA
CLAYTON SCOTT JESTER	TROUTDALE	67915 - M-TROUT	2017-05-04	FTC
CODY JOHN CURTIS	TROUTDALE	RU40001926 - M-TROUT	2019-06-10	FTC
CODY JOHN CURTIS	TROUTDALE	RU40001925 - M-TROUT	2019-06-03	FTC
COLBY WILLIAM FORCE	TROUTDALE	RU40002403 - M-TROUT	2019-08-28	FTC
CURTIS EUGENE EASLEY	TROUTDALE	62794 - M-TROUT	2014-04-18	FTC
DACIA NICOLE PORTIN	TROUTDALE	66545 - M-TROUT	2017-08-02	FTC
DACIA NICOLE PORTIN	TROUTDALE	69823 - M-TROUT	2017-03-30	FTC
DAVEAR MARLYN JUAREZ RECTOR	TROUTDALE	65447 - M-TROUT	2014-05-14	FTA
DAVID ERROL WARREN SENTER	TROUTDALE	008549 - M-TROUT	2019-08-16	FTC
DEAN BRIAN ADAMS	TROUTDALE	010180 - M-TROUT	2019-07-22	FTC
DENISE ANN TOMAN	TROUTDALE	011113 - M-TROUT	2019-02-28	FTC
DEREK WILLIAM DRISKELL RALSTON	TROUTDALE	66604 - M-TROUT	2015-07-15	FTA
EDUARDO MEDINA TOVAR	TROUTDALE	RU40003778 - M-TROUT	2020-06-24	FTC
EDUARDO REYES BARAJAS	TROUTDALE	RU40001663 - M-TROUT	2019-07-15	FTC
EDWARD EARL JONES JR	TROUTDALE	68064 - M-TROUT	2015-05-27	FTA
ERIC MICHAEL REED	TROUTDALE	65251 - M-TROUT	2013-11-13	FTA
ERIC MICHAEL REED	TROUTDALE	64032 - M-TROUT	2013-07-09	FTA
ERIC MICHAEL REED	TROUTDALE	64074 - M-TROUT	2014-02-05	FTA
FRANCES ANNA MARIE WARD	TROUTDALE	65991 - M-TROUT	2016-05-06	FTC
FRANCES ANNA MARIE WARD	TROUTDALE	65992 - M-TROUT	2016-05-06	FTC
FRANK LEONARD ROULST	TROUTDALE	65429 - M-TROUT	2014-03-04	FTA
GEORGE RYAN JAMES	TROUTDALE	69738 - M-TROUT	2016-11-16	FTC
GUY RICHARD HOUSIAUX	TROUTDALE	67986 - M-TROUT	2017-06-20	FTC
HAROLD SIMEON ELWOOD JR	TROUTDALE	66087 - M-TROUT	2016-11-02	FTC
JACOB NATHANIEL ROHER	TROUTDALE	003999 - M-TROUT	2019-02-28	FTC
JAMES EDWARD JOHNSON	TROUTDALE	69254 - M-TROUT	2017-10-19	FTC
JASON ALLEN MC COLLUM	TROUTDALE	68277 - M-TROUT	2014-04-25	FTA
JASON ZAMORA SANCHEZ	TROUTDALE	68885 - M-TROUT	2015-11-25	FTC
JAZMINE NICHOLE RODRIGUEZ-GRIFFIN	TROUTDALE	65113 - M-TROUT	2017-05-16	FTC
JENNA MARIE BOWEN	TROUTDALE	RU40002196 - M-TROUT	2019-07-22	FTC
JERRY LEE CAMPBELL	TROUTDALE	001486 - M-TROUT	2018-01-09	FTC
JOHN FRANK STEWART	TROUTDALE	006877 - M-TROUT	2019-10-14	FTC
JONATHAN ROBERT INGRAM	TROUTDALE	66476 - M-TROUT	2016-08-11	FTA
JONATHAN ROBERT INGRAM	TROUTDALE	67023 - M-TROUT	2014-09-09	FTC
JORDAN HARRIS MATHEWS	TROUTDALE	64599 - M-TROUT	2014-07-10	FTA
JOSEPH ALLEN MAFARA	TROUTDALE	59878 - M-TROUT	2015-01-28	FTC
JOSEPH COLT POWERS	TROUTDALE	RU40003647 - M-TROUT	2020-04-24	FTC
JOSEPH W ANDERSON	TROUTDALE	RU4001380 - M-TROUT	2019-02-19	FTC
JOSH KENNETH JAMES DERRICK	TROUTDALE	69257 - M-TROUT	2017-03-14	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
JOSHUA CAIN BRUMLEY	TROUTDALE	64511 - M-TROUT	2013-07-09	FTA
JOSHUA MARCUS WAINER	TROUTDALE	002203 - M-TROUT	2018-02-01	FTC
JUAN PABLO CIBRIAN GONGORA	TROUTDALE	RU40002229 - M-TROUT	2019-08-07	FTC
JUAN PABLO CIBRIAN GONGORA	TROUTDALE	69325 - M-TROUT	2017-08-02	FTC
JUAN ZACARIAS SANTIAGO	TROUTDALE	64737 - M-TROUT	2014-01-03	FTC
JUSTIN JOSH BURKE	TROUTDALE	68706 - M-TROUT	2017-06-20	FTC
KANE MICHAEL HITE	TROUTDALE	RU40001893 - M-TROUT	2019-10-14	FTC
KATIE J CLIPSTON	TROUTDALE	65583 - M-TROUT	2015-03-03	FTA
KEITH URIAH NELSON	TROUTDALE	RU40000791 - M-TROUT	2018-11-09	FTC
KEITH URIAH NELSON	TROUTDALE	66738 - M-TROUT	2016-02-22	FTC
KEITH URIAH NELSON	TROUTDALE	67924 - M-TROUT	2017-07-18	FTC
KELLINA ANN RAMIREZ	TROUTDALE	009026100 - M-TROUT	2018-11-09	FTC
KENNETH BENJAMIN YEGGE	TROUTDALE	005736 - M-TROUT	2020-01-22	FTC
KEVIN MICHAEL OSBERG	TROUTDALE	RU40002253 - M-TROUT	2019-08-07	FTC
KEVIN MICHAEL OSBERG	TROUTDALE	68703 - M-TROUT	2017-09-27	FTC
KEVIN MICHAEL OSBERG	TROUTDALE	002482 - M-TROUT	2017-09-13	FTC
KEVIN MICHAEL OSBERG	TROUTDALE	69233 - M-TROUT	2017-06-20	FTC
KYLE JOE ORDWAY	TROUTDALE	D10667 - M-TROUT	2019-06-24	FTC
LANA LAINE BEENE	TROUTDALE	008910 - M-TROUT	2019-02-28	FTC
LARISSA DYAN HILLIS	TROUTDALE	D10896 - M-TROUT	2019-06-10	FTC
LAURENCE ELDON SITES JR	TROUTDALE	66544 - M-TROUT	2017-08-02	FTC
LISA JEAN MC CARTHY	TROUTDALE	009309 - M-TROUT	2018-08-15	FTC
LONNIE E DANIELS	TROUTDALE	001501 - M-TROUT	2017-11-03	FTC
LUIS ANTONIO GARCIA MARTINEZ	TROUTDALE	008478 - M-TROUT	2020-04-15	FTC
MALORIE L JACKSON	TROUTDALE	002643 - M-TROUT	2017-11-20	FTC
MARCUS RICHARD JOHNSON	TROUTDALE	RU40002967 - M-TROUT	2019-12-02	FTC
MARCY LIN DAVIS	TROUTDALE	67173 - M-TROUT	2014-12-09	FTA
MARK ANTHONY PARKER	TROUTDALE	66970 - M-TROUT	2015-01-29	FTA
MARY ELIZABETH FERNOW	TROUTDALE	29409 - M-TROUT	2020-06-29	FTC
MAYCOL RONAHN FUENTES SALINAS	TROUTDALE	A525562 - M-TROUT	2019-01-11	FTC
MELISSA ALANE HUDDLESTON	TROUTDALE	64566 - M-TROUT	2014-03-04	FTA
MICHAEL ANTHONY CEASER JR	TROUTDALE	012195 - M-TROUT	2018-08-08	FTC
MICHAEL WAYNE ALEXANDER	TROUTDALE	69777 - M-TROUT	2017-08-02	FTC
MIGUEL SILVA HERNANDEZ	TROUTDALE	64676 - M-TROUT	2013-09-23	FTC
MUANG LIN SAECHAO	TROUTDALE	010710 - M-TROUT	2019-12-06	FTC
NICOLE LYNN LONEY	TROUTDALE	008396 - M-TROUT	2019-08-28	FTC
PAMELA MARIE SHEAFFER	TROUTDALE	003502 - M-TROUT	2018-10-26	FTC
PATRICIA ELENA ROBLES	TROUTDALE	RU40001386 - M-TROUT	2019-09-25	FTC
PAUL COSTELLO	TROUTDALE	64648 - M-TROUT	2013-08-23	FTA
PEDRO RAMIREZ ZAMORA	TROUTDALE	69741 - M-TROUT	2017-07-18	FTC
PEDRO REYES OROZCO	TROUTDALE	RU40003065 - M-TROUT	2019-12-12	FTC
PEDRO REYES OROZCO	TROUTDALE	RU40001880 - M-TROUT	2019-06-10	FTC
PEDRO REYES OROZCO	TROUTDALE	68776 - M-TROUT	2015-04-29	FTA
QIWNYONNA NEYSHELL DIXON	TROUTDALE	69143 - M-TROUT	2017-03-14	FTA
RANDY DAVID JAMES MILLER	TROUTDALE	010029 - M-TROUT	2019-07-17	FTC
REGINA MARIE RAMBERG	TROUTDALE	65260 - M-TROUT	2014-01-17	FTA
RICARDO SOTO II	TROUTDALE	005706 - M-TROUT	2020-04-24	FTC
RICHARD JEFFERY GRAHAM	TROUTDALE	64598 - M-TROUT	2014-07-10	FTA
RICKY DEAN IRWIN	TROUTDALE	ZA0013305 - M-TROUT	2016-11-02	FTC
RICKY LYNN WILSIE JR	TROUTDALE	010402 - M-TROUT	2019-01-16	FTC
RITA LOUISE WHITE	TROUTDALE	65069 - M-TROUT	2014-06-27	FTC
ROBERT PIERRE PHILLIPS	TROUTDALE	RU40001529 - M-TROUT	2019-03-21	FTC
ROBERT PIERRE PHILLIPS	TROUTDALE	67742 - M-TROUT	2014-04-18	FTA
ROBIN ELLEN POLAND	TROUTDALE	RU0002078 - M-TROUT	2019-10-24	FTC
SAMANTHA JEAN EICHENSEHR	TROUTDALE	008964 - M-TROUT	2018-08-30	FTC
SAMANTHA JEAN EICHENSEHR	TROUTDALE	002371 - M-TROUT	2018-08-01	FTC
SEAN JAMES OLSON	TROUTDALE	65079 - M-TROUT	2013-10-14	FTA
SEASON APRIL MORRISON	TROUTDALE	64681 - M-TROUT	2013-08-23	FTA
SHELLEY MARIE BRANDT	TROUTDALE	67030 - M-TROUT	2016-10-04	FTA
SHRIL DENISE SAMPSON	TROUTDALE	RU40002147 - M-TROUT	2019-08-16	FTC
SHRIL DENISE SAMPSON	TROUTDALE	66531 - M-TROUT	2016-12-02	FTA
STEVEN MARK HUYCK	TROUTDALE	010401 - M-TROUT	2019-01-16	FTC
TERESA ILENE WEBB	TROUTDALE	002356 - M-TROUT	2017-12-08	FTC
TIBURCIO DIAZ ARELLANO	TROUTDALE	69147 - M-TROUT	2017-08-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TIFFANY ANN DICKMAN	TROUTDALE	68448 - M-TROUT	2014-10-03	FTA
TIFFANY VIRGINIA HAINES	TROUTDALE	64636 - M-TROUT	2013-07-25	FTA
TRACEY DENISE PATTERSON	TROUTDALE	RU40002012 - M-TROUT	2019-06-20	FTC
TRAVIS WAYNE COLIRON	TROUTDALE	005486 - M-TROUT	2019-07-22	FTC
TRE ANDRANIQUE NICOLE WALKER RAIFORD	TROUTDALE	RU40001462 - M-TROUT	2019-07-15	FTC
WENDY ANN SANFORD	TROUTDALE	68904 - M-TROUT	2016-02-08	FTA
WILLIAM LEE BLOOM	TROUTDALE	003201 - M-TROUT	2018-01-18	FTA
WILLIAM LEE BLOOM	TROUTDALE	RU40000984 - M-TROUT	2018-12-04	FTC
XOCHITL REBECA TAMAYO	TROUTDALE	65300 - M-TROUT	2013-11-13	FTA
ZACHERY WAYNE SUMMERS	TROUTDALE	67376 - M-TROUT	2014-10-03	FTA
ZECHARIAH DOUGLAS HOAG	TROUTDALE	RU40002394 - M-TROUT	2019-08-28	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ABEL GARCIA CAMACHO	TUALATIN	RU5004532C - M-TUAL	2017-09-27	FTC
ABEL GARCIA CAMACHO	TUALATIN	XLA284 - M-TUAL	2020-01-21	FTC
ADAN SANCHEZ	TUALATIN	RU5002102C - M-TUAL	2016-09-30	FTC
AHMED ABDULHAKEEM A AL SENAN	TUALATIN	41574KA330 - M-TUAL	2013-09-18	FTC
ALEXIS MICHELLE COOPER	TUALATIN	PL44654 - M-TUAL	2017-03-06	FTC
ALFREDO PONCE DE LA ROSA	TUALATIN	PL25074 - M-TUAL	2013-07-23	FTC
ALISA CARMAN GARCIA	TUALATIN	PL32384 - M-TUAL	2014-08-27	FTC
ALONSO HUITZIL	TUALATIN	RU5004461C - M-TUAL	2017-08-17	FTC
ALVARO NOEL GUTIERREZ SALINAS	TUALATIN	JVB16 - M-TUAL	2019-06-28	FTC
ANA MARIA RAMIREZ	TUALATIN	VAA23 - M-TUAL	2015-06-19	FTC
ANA MARIA RAMIREZ	TUALATIN	51093AA744 - M-TUAL	2014-06-30	FTC
ANA MARIA RAMIREZ	TUALATIN	72303 - M-TUAL	2013-07-09	FTC
ANDRES VELAZQUEZ ESQUIVEL	TUALATIN	75567 - M-TUAL	2016-01-15	FTC
ANNA MARIE STATON	TUALATIN	RU5001170C - M-TUAL	2016-05-09	FTC
ANNA MARIE STATON	TUALATIN	RU5003493C - M-TUAL	2017-02-27	FTC
ANTHONY WARREN HANSON	TUALATIN	RU5003066C - M-TUAL	2016-12-27	FTC
ASHTON MARIE BUKALA	TUALATIN	50225MA785 - M-TUAL	2013-06-24	FTC
ASHTON MARIE BUKALA	TUALATIN	50225TA712 - M-TUAL	2013-08-15	FTC
ASPEN MARIE SOIFAKIS	TUALATIN	39224LA628 - M-TUAL	2014-07-11	FTC
ASPEN MARIE SOIFAKIS	TUALATIN	PL25400 - M-TUAL	2013-06-12	FTC
ASPEN MARIE SOIFAKIS	TUALATIN	33825UD242 - M-TUAL	2013-10-31	FTC
AUDEMAR PARRA SANCHEZ	TUALATIN	50980PA582 - M-TUAL	2014-12-30	FTC
AUDEMAR PARRA SANCHEZ	TUALATIN	73029 - M-TUAL	2015-10-02	FTC
AUDEMAR PARRA SANCHEZ	TUALATIN	43733PA454 - M-TUAL	2014-07-14	FTC
AUDEMAR PARRA SANCHEZ	TUALATIN	43733PA454 - M-TUAL	2014-07-01	FTC
AURELIO JIMENEZ	TUALATIN	RU5003037C - M-TUAL	2016-12-19	FTC
AURELIO JIMENEZ	TUALATIN	RU5001342C - M-TUAL	2016-05-27	FTC
AUSTIN BRYAN SCOTT	TUALATIN	51822KA459 - M-TUAL	2014-07-14	FTC
AUSTIN BRYAN SCOTT	TUALATIN	51822KA459 - M-TUAL	2014-07-01	FTC
AXEL RAMIREZ ALCARAZ	TUALATIN	RU5005156C - M-TUAL	2018-01-18	FTC
BENILDA N MADDISON	TUALATIN	XFA103 - M-TUAL	2019-03-20	FTC
BRANDY LEE CLEM	TUALATIN	XNA114 - M-TUAL	2018-10-23	FTC
BRETT ALLEN CLEVIDENCE JR	TUALATIN	RU5000767C - M-TUAL	2016-03-29	FTC
BRIAN RAY SHEELY	TUALATIN	33825JVB53 - M-TUAL	2018-01-03	FTC
BRIAN RAY SHEELY	TUALATIN	50980MA415 - M-TUAL	2014-06-12	FTC
BRIDGETTE RHEANN COWART	TUALATIN	XGA81 - M-TUAL	2020-01-22	FTC
CATHERINE STEINMETZ	TUALATIN	71649 - M-TUAL	2015-08-06	FTC
CEENA MARIE MORALES	TUALATIN	RU5003687C - M-TUAL	2017-03-06	FTC
CERGIO CASTILLO MATEOS	TUALATIN	PL48167 - M-TUAL	2017-10-19	FTC
CHAD BRANDON PITCHER	TUALATIN	RU5004295C - M-TUAL	2017-08-24	FTC
CHERYL LYNN HARTLEY	TUALATIN	33825UD640 - M-TUAL	2014-03-11	FTC
CHRISTOPHER JASON RATTRAY	TUALATIN	PL61301 - M-TUAL	2019-09-27	FTC
CHRISTOPHER SCOTT GUDBRANSON	TUALATIN	SMV8 - M-TUAL	2018-03-22	FTC
CHRISTOPHER THOMAS HEIDT	TUALATIN	71685 - M-TUAL	2016-03-04	FTC
CLESE JAMES ANTHONY MURRAY	TUALATIN	47322AA787 - M-TUAL	2014-09-22	FTC
COLE MICHAEL GEORGE	TUALATIN	XVB95 - M-TUAL	2018-12-20	FTC
DALE EDWARD STARK	TUALATIN	XUB645 - M-TUAL	2018-06-07	FTC
DANIEL ONITA	TUALATIN	RU5005179C - M-TUAL	2017-08-30	FTC
DANIELLEA RENEE ABABNEH-NAJERA	TUALATIN	MMR929 - M-TUAL	2019-07-12	FTC
DARIUS PIERRE TARVER	TUALATIN	XNA176 - M-TUAL	2019-03-20	FTC
DAVID FLORES CARRILLO	TUALATIN	RU5003155C - M-TUAL	2017-09-27	FTC
DAVID RIBALTA BOSCH	TUALATIN	PL39213 - M-TUAL	2015-11-06	FTC
DAVID RIBALTA BOSCH	TUALATIN	PL39213 - M-TUAL	2015-12-23	FTC
DEAN BRIAN ADAMS	TUALATIN	PL45955 - M-TUAL	2017-05-12	FTC
DEANNA JO COEN	TUALATIN	72341 - M-TUAL	2014-11-06	FTC
DENNIS ANTONIO MARTINEZ	TUALATIN	MMR1770 - M-TUAL	2020-01-22	FTC
DERRICK LEE SCOTT	TUALATIN	33825UF242 - M-TUAL	2015-05-04	FTC
DON EUGENE SHEPARD	TUALATIN	PL34772 - M-TUAL	2015-02-05	FTC
DUANE ANTHONY TANNER	TUALATIN	33825UD153 - M-TUAL	2013-12-05	FTC
DUANYUN MO	TUALATIN	RU5004818C - M-TUAL	2017-11-03	FTC
DUSTIN JAMES DAVID KILTY	TUALATIN	PL60305 - M-TUAL	2019-08-08	FTC
EDUARDO KAPILEO PETER	TUALATIN	PL28167 - M-TUAL	2014-01-07	FTC
EDUARDO KAPILEO PETER	TUALATIN	PL42549 - M-TUAL	2016-09-30	FTC
ERICK ALBERTO MARTINEZ TAPIA	TUALATIN	RU5004663C - M-TUAL	2017-09-07	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
FATIMA HALE CRUZ	TUALATIN	PL34540 - M-TUAL	2015-01-07	FTC
FATIMA HALE CRUZ	TUALATIN	PL48088 - M-TUAL	2017-10-19	FTC
FATIMA HALE CRUZ	TUALATIN	5182240 - M-TUAL	2014-10-31	FTC
FATIMA HALE CRUZ	TUALATIN	33825UF219 - M-TUAL	2015-01-27	FTC
FLAVIO ERNESTO CORREA ISLAS	TUALATIN	RU5004632C - M-TUAL	2017-06-30	FTC
GADGE J HARRIS PLANCE	TUALATIN	RU5005720C - M-TUAL	2018-04-05	FTC
GAEGE URIEL EDUARDO CIPRES	TUALATIN	RU5002613C - M-TUAL	2016-10-17	FTC
GARY JOSEPH HORVATH	TUALATIN	37525VB872 - M-TUAL	2014-07-15	FTC
GARY JOSEPH HORVATH	TUALATIN	67104 - M-TUAL	2014-06-04	FTC
GEOFFREY WILLIAM-ALLEN COLLUM	TUALATIN	41574JA648 - M-TUAL	2014-01-24	FTC
GEORGINE ANNMARIE LYNCH	TUALATIN	50225HA469 - M-TUAL	2014-07-21	FTC
GERARDO BELLO RAMOS	TUALATIN	RU5001648C - M-TUAL	2016-07-05	FTC
GERARDO BELLO RAMOS	TUALATIN	75778 - M-TUAL	2016-03-09	FTC
GERARDO BELLO RAMOS	TUALATIN	RU5000934C - M-TUAL	2016-04-18	FTC
GERI SHANNON NORTON	TUALATIN	50225HA494 - M-TUAL	2014-07-14	FTC
GERI SHANNON NORTON	TUALATIN	50225HA494 - M-TUAL	2014-06-30	FTC
GREG LORIN SWEET	TUALATIN	XGA66 - M-TUAL	2020-01-21	FTC
HANS DAVID CHARLES KNOTH	TUALATIN	51822JA422 - M-TUAL	2013-06-07	FTC
HAROLD WARREN BRATTON	TUALATIN	RU5001574C - M-TUAL	2016-06-29	FTC
HEIDI NICHOLE PEREZ	TUALATIN	51093HA292 - M-TUAL	2013-07-25	FTC
HERIBERTO PEREZ HERNANDEZ	TUALATIN	50225MA922 - M-TUAL	2014-03-04	FTC
HERIBERTO PEREZ HERNANDEZ	TUALATIN	53683MA944 - M-TUAL	2014-06-12	FTC
ISABELL MARIA HAYDEN	TUALATIN	XMA126 - M-TUAL	2019-04-23	FTC
IVAN GALEANA DE LOS SANTOS	TUALATIN	SMV86 - M-TUAL	2019-10-08	FTC
IVAN GALEANA DE LOS SANTOS	TUALATIN	RU5004073C - M-TUAL	2017-04-21	FTC
IZABEL DEWICK	TUALATIN	XMA56 - M-TUAL	2019-02-04	FTC
JACOB BRANDON GONZALES	TUALATIN	33825UE616 - M-TUAL	2017-03-13	FTC
JAMES BRUCE SANDERS	TUALATIN	51093HA302 - M-TUAL	2013-08-06	FTC
JAMES JARRETT HALL	TUALATIN	PL58709 - M-TUAL	2019-06-03	FTC
JAMES JARRETT HALL	TUALATIN	XHA412 - M-TUAL	2019-05-16	FTC
JANIE ELLEN FASSETT	TUALATIN	O002598 - M-TUAL	2020-06-30	FTC
JAROD THOMAS BAUMGARDNER	TUALATIN	PL33806 - M-TUAL	2014-12-05	FTC
JAVIER BALDOVINOS ARANA	TUALATIN	49825BA760 - M-TUAL	2014-11-12	FTC
JAVIER BALDOVINOS ARANA	TUALATIN	33099GA63 - M-TUAL	2014-06-04	FTC
JAVIER BALDOVINOS ARANA	TUALATIN	4157417 - M-TUAL	2014-11-12	FTC
JAXOM DOUGLAS ENGBLOM	TUALATIN	PL45046 - M-TUAL	2017-06-30	FTC
JEAN CARLOS ESPINOZA	TUALATIN	RU5005582C - M-TUAL	2018-03-08	FTC
JENNIFER ANN MC CALL	TUALATIN	75629 - M-TUAL	2015-11-23	FTC
JENNIFER MAYLEE LAYNA	TUALATIN	75072 - M-TUAL	2016-04-22	FTC
JENNIFER SUE ROSS	TUALATIN	33825UD409 - M-TUAL	2013-12-02	FTC
JESUS ALBERTO VARGAS RUIZ	TUALATIN	72329 - M-TUAL	2014-03-11	FTC
JEVON MARTAY HASTEN	TUALATIN	MMR205 - M-TUAL	2018-12-03	FTC
JEVON MARTAY HASTEN	TUALATIN	XCA146 - M-TUAL	2019-02-13	FTC
JEVON MARTAY HASTEN	TUALATIN	RU5006002C - M-TUAL	2019-01-04	FTC
JEVON MARTAY HASTEN	TUALATIN	MMR350 - M-TUAL	2019-01-04	FTC
JOEL TELLEZ JR	TUALATIN	RU5002020C - M-TUAL	2016-08-19	FTC
JOEL TELLEZ JR	TUALATIN	PL44522 - M-TUAL	2017-02-23	FTC
JOHANN EVAN JOHANNSON	TUALATIN	XHA98 - M-TUAL	2018-03-22	FTC
JOHN RODRIGUEZ	TUALATIN	RU5005921C - M-TUAL	2018-03-21	FTC
JOSE ALEJANDRO RUIZ JR	TUALATIN	40766MA976 - M-TUAL	2014-05-09	FTC
JOSE ENRIQUE BRENES	TUALATIN	37525VB994 - M-TUAL	2014-10-06	FTC
JOSE FRANCISCO ALVAREZ	TUALATIN	RU5000582C - M-TUAL	2016-02-11	FTC
JOSE ROGELIO GUERRERO DIAZ	TUALATIN	51822JA504 - M-TUAL	2013-10-08	FTC
JOSEPH JAMES LONG	TUALATIN	33825UD779 - M-TUAL	2014-05-28	FTC
JOSHUA MICHAEL SERVEN	TUALATIN	AAB54 - M-TUAL	2018-01-16	FTC
JOSHUA PFUNDER	TUALATIN	PL56226 - M-TUAL	2019-01-24	FTC
JUDAH OBADIAH ROTHENBERGER	TUALATIN	RU5001234C - M-TUAL	2016-05-12	FTC
JULIE ANN SMITH	TUALATIN	RU5001644C - M-TUAL	2016-07-05	FTC
JULIO MWARELUK	TUALATIN	RU5000713C - M-TUAL	2016-09-30	FTC
JUSTIN MICHAEL MCKAY	TUALATIN	XQA67 - M-TUAL	2019-01-02	FTC
KAREN J DE JESUS DOMINGUEZ	TUALATIN	XLA89 - M-TUAL	2019-03-20	FTC
KATHLEEN CECELIA LA GRAND	TUALATIN	PL58431 - M-TUAL	2019-05-07	FTC
KATRINA RAE WILFONG	TUALATIN	RU5004523C - M-TUAL	2017-06-30	FTC
KATRINA RAE WILFONG	TUALATIN	RU5000360C - M-TUAL	2016-01-07	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
KENNETH LEROY LANE	TUALATIN	43733GA105 - M-TUAL	2015-01-27	FTC
KHALYL SAVON WHITE	TUALATIN	PL64833 - M-TUAL	2020-04-24	FTC
KHALYL SAVON WHITE	TUALATIN	PL64692 - M-TUAL	2020-04-16	FTC
KHALYL SAVON WHITE	TUALATIN	PL63594 - M-TUAL	2020-02-03	FTC
KODY RYAN CENTER	TUALATIN	RU5002706C - M-TUAL	2016-10-27	FTC
KOLTON DAX DOWNS	TUALATIN	51093AA680 - M-TUAL	2014-04-15	FTC
KOUROSH EBI NAZARI	TUALATIN	73232 - M-TUAL	2015-10-14	FTC
KRISTIN LYNN GUNN	TUALATIN	MMR498 - M-TUAL	2018-12-11	FTC
KRISTOPHER NATHANIEL IMEL	TUALATIN	KAA59 - M-TUAL	2015-07-29	FTC
KYLE BRANDON BERG	TUALATIN	FA147 - M-TUAL	2016-05-27	FTC
LORI JO LAUBER	TUALATIN	PL35597 - M-TUAL	2015-03-12	FTC
LORI JO LAUBER	TUALATIN	KAA13 - M-TUAL	2015-05-13	FTC
MANUEL ANTONIO PORTILLO	TUALATIN	1058976 - M-TUAL	2014-09-24	FTC
MANUEL JESUS US CANCHE	TUALATIN	XLA70 - M-TUAL	2019-01-24	FTC
MARCO ANTONIO MARTINEZ PENA	TUALATIN	XFA76 - M-TUAL	2019-02-13	FTC
MARCO ANTONIO MARTINEZ PENA	TUALATIN	33825JVB34 - M-TUAL	2018-03-20	FTC
MARCO ANTONIO MARTINEZ PENA	TUALATIN	XLA103 - M-TUAL	2019-03-20	FTC
MARKUS ANTHONY ROBERTS NICHOLS	TUALATIN	PL46087 - M-TUAL	2017-09-27	FTC
MARQUISSA VEANDA WHITE	TUALATIN	XMA123 - M-TUAL	2019-04-18	FTC
MAYRA ABARCA	TUALATIN	36414JA445 - M-TUAL	2013-07-09	FTC
MELISSA ANNE KELLY	TUALATIN	71534 - M-TUAL	2015-03-06	FTC
MICHAEL S LEE	TUALATIN	33825UE642 - M-TUAL	2014-08-05	FTC
MICHELLE DOWNER	TUALATIN	XHA386 - M-TUAL	2019-01-02	FTC
MICHELLE RAE BREITMEYER	TUALATIN	XNA180 - M-TUAL	2019-03-28	FTC
MOHAMMED NASER IBNJUMA	TUALATIN	AAB10 - M-TUAL	2015-04-13	FTC
MOHAMMED NASSER AL-QASSABI	TUALATIN	XFA148 - M-TUAL	2019-10-08	FTC
NATASHIA MARIE MOBLEY	TUALATIN	PL58766 - M-TUAL	2019-06-03	FTC
NEINYA SARA RANKINS	TUALATIN	PL31128 - M-TUAL	2014-06-12	FTC
NICHOLAS ARRON SCHLENKER	TUALATIN	XFA19 - M-TUAL	2018-06-13	FTC
NICHOLE LYNN CHRISTOFFERSEN	TUALATIN	RU5006047C - M-TUAL	2018-11-16	FTC
OMAR GUTIERREZ	TUALATIN	1571351 - M-TUAL	2015-08-24	FTC
OSCAR ROSAS BRAVO	TUALATIN	36414JA449 - M-TUAL	2013-06-19	FTC
OSCAR ROSAS BRAVO	TUALATIN	36414JA450 - M-TUAL	2013-06-19	FTC
PAEA FANGUPO TATAFU	TUALATIN	EAB1 - M-TUAL	2015-05-20	FTC
PAUL DUANE HARRIS	TUALATIN	XQA200 - M-TUAL	2020-01-21	FTC
PAYTON LAMB VERNON	TUALATIN	RU5005270C - M-TUAL	2017-08-30	FTC
PERRY ALEXANDER ELSASSER	TUALATIN	PL56421 - M-TUAL	2019-01-24	FTC
PETER M PETER	TUALATIN	PL53793 - M-TUAL	2018-10-23	FTC
QIWNKYONNA NEYSHELL DIXON	TUALATIN	RU5001879C - M-TUAL	2016-08-12	FTC
QIWNKYONNA NEYSHELL DIXON	TUALATIN	RU5002008C - M-TUAL	2016-08-19	FTC
QUINN ALLEN SNIDER	TUALATIN	RU5004312C - M-TUAL	2017-06-05	FTA
RAMONA LYNN GRAVES	TUALATIN	PL44935 - M-TUAL	2017-02-27	FTC
RANDY JAMES GREEN	TUALATIN	RU5001544C - M-TUAL	2016-09-09	FTC
RANDY JAMES GREEN	TUALATIN	XNA44 - M-TUAL	2018-04-05	FTC
RANDY LEE PETERS	TUALATIN	PL53784 - M-TUAL	2018-10-23	FTC
RAQUEL LYNN STATELER	TUALATIN	50225MA939 - M-TUAL	2014-02-03	FTC
RAYLEN FRED GREENINGER	TUALATIN	72156 - M-TUAL	2017-08-14	FTC
RICCARDO COLOMBINI	TUALATIN	PL30360 - M-TUAL	2014-03-24	FTC
ROBIN LYNN LARAMORE	TUALATIN	PL37387 - M-TUAL	2015-07-08	FTC
RUSSELL REID RIPLEY JR	TUALATIN	50980JA482 - M-TUAL	2013-12-05	FTC
RYAN DEAN FITZGERALD	TUALATIN	40766NA385 - M-TUAL	2014-10-06	FTC
SADIE STYLES PETERSON	TUALATIN	XCA27 - M-TUAL	2018-04-05	FTC
SALVADOR DELGADO-CAZARES	TUALATIN	RU5002999C - M-TUAL	2016-12-05	FTC
SALVADOR DELGADO-CAZARES	TUALATIN	XTA148 - M-TUAL	2019-03-28	FTC
SALVADOR DELGADO-CAZARES	TUALATIN	RU5005100C - M-TUAL	2018-01-18	FTC
SALVADOR DELGADO-CAZARES	TUALATIN	RU5002405C - M-TUAL	2016-09-21	FTC
SAMUEL JAMES COOK	TUALATIN	75089 - M-TUAL	2017-05-04	FTC
SARAH LYNETTE ISAAK	TUALATIN	RU5000784C - M-TUAL	2016-03-29	FTC
SAVANNA RAE LANE	TUALATIN	33825UF447 - M-TUAL	2015-03-12	FTC
SHAWN CHRISTOPHER COOPER	TUALATIN	XTA129 - M-TUAL	2019-03-04	FTC
SHERRY LEE KRUG	TUALATIN	50225TA653 - M-TUAL	2013-07-25	FTC
SHERRY MARIE WILMOTH	TUALATIN	RU5005896C - M-TUAL	2018-02-27	FTC
SOCORRO KAY FLORES	TUALATIN	RU5004278C - M-TUAL	2017-05-17	FTC
STEPHEN JOSEPH CANEDO	TUALATIN	PL49048 - M-TUAL	2018-01-05	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
STEVEN DOUGLAS LAMBERT	TUALATIN	RU5004208C - M-TUAL	2017-05-12	FTC
STEVEN MICHAEL KOLBECK	TUALATIN	RU5000667C - M-TUAL	2016-03-24	FTC
STEVEN REMY WAGNER	TUALATIN	XMA21 - M-TUAL	2018-07-10	FTC
TAMAR LOUISE BRYNER	TUALATIN	JVB525 - M-TUAL	2019-09-12	FTC
TAMI JEAN KETZNER	TUALATIN	PL42102 - M-TUAL	2016-08-24	FTC
TAYLOR JAMES WALLACE	TUALATIN	PL40545 - M-TUAL	2016-03-29	FTC
TIFFANY GAIL CARVER	TUALATIN	76078 - M-TUAL	2019-02-04	FTC
TIMOTHY LEE RISCH	TUALATIN	RU5002708C - M-TUAL	2017-04-25	FTC
TREVOR HARLAN KATANIC	TUALATIN	RU5004121C - M-TUAL	2017-05-10	FTC
TURSILO ANTON	TUALATIN	PL42238 - M-TUAL	2016-09-09	FTC
TYLER EVAN HARP	TUALATIN	71371 - M-TUAL	2015-09-17	FTC
TYLER SCOTT HANSON	TUALATIN	Q001950 - M-TUAL	2019-06-03	FTC
VANA LAYNE DAVENPORT	TUALATIN	67878 - M-TUAL	2015-07-13	FTC
VICTORIA ANN RITTINGER	TUALATIN	RU5004342C - M-TUAL	2017-06-05	FTA
VICTORIA ANN RITTINGER	TUALATIN	PL46371 - M-TUAL	2017-06-14	FTC
WILLIAM KERR CHAPMAN	TUALATIN	40766JA423 - M-TUAL	2013-06-24	FTC
WILLIAM KERR CHAPMAN	TUALATIN	PL26477 - M-TUAL	2013-07-15	FTC
WILLIAM KERR CHAPMAN	TUALATIN	PL26775 - M-TUAL	2013-07-25	FTC
WILLIAM LESTER OHRT	TUALATIN	51822PA421 - M-TUAL	2013-09-18	FTC
WILLIAM LESTER OHRT	TUALATIN	40766NA395 - M-TUAL	2014-10-15	FTC
YURIDIA CASTILLO RUEDA	TUALATIN	PL52838 - M-TUAL	2018-08-24	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
BLAKE EDWARD REYNOLDS	TURNER	20007A&B - M-TURN	2020-07-01	FTC
DEBBIE DAVIS EZUMAH	TURNER	016086 - M-TURN	2017-01-27	FTC
DIANA ROCIO SANCHEZ VILLALOVOS	TURNER	013089B - M-TURN	2014-02-28	FTA
DIANA ROCIO SANCHEZ VILLALOVOS	TURNER	013089C - M-TURN	2014-02-28	FTA
DIANA ROCIO SANCHEZ VILLALOVOS	TURNER	013089A - M-TURN	2014-02-28	FTA
GREGORY ANTHONY WEIGEL	TURNER	016047 - M-TURN	2016-08-25	FTC
JAMES VINCENT WHEELER JR	TURNER	014074 - M-TURN	2014-10-21	FTA
JEANETTE CHRISTINE CHUMLEY	TURNER	015037 - M-TURN	2015-07-24	FTC
KRISTINA MARIE WARRILOW	TURNER	20001A - M-TURN	2020-04-28	FTC
KRISTINA MARIE WARRILOW	TURNER	20001B - M-TURN	2020-04-28	FTC
MARISELA HERNANDEZ	TURNER	014085 - M-TURN	2014-11-24	FTA
TONYA SUE GARCIA	TURNER	013083A - M-TURN	2014-01-27	FTA
TONYA SUE GARCIA	TURNER	013083B - M-TURN	2014-01-27	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
AMBAR DE JESUS OSEGUERA	UMATILLA	182920 - M-UMAT	2019-07-23	FTA
AMBER MARIE CARLSON	UMATILLA	190175 - M-UMAT	2019-03-25	FTA
ANNETTE JEAN MCCALL	UMATILLA	191712 - M-UMAT	2019-08-14	FTA
ANNETTE JEAN MCCALL	UMATILLA	152452 - M-UMAT	2016-01-04	FTA
ANNETTE JEAN MCCALL	UMATILLA	150093 - M-UMAT	2015-05-31	FTA
ANTONIO JAMES ERVIN	UMATILLA	193025 - M-UMAT	2020-03-27	FTA
ASHLEY BROOKE JACKSON	UMATILLA	100388 - M-UMAT	2015-09-03	FTC
BEAU EDWARD BROWN	UMATILLA	1911114 - M-UMAT	2019-07-23	FTA
CASSANDRA LYNN HULING	UMATILLA	150091 - M-UMAT	2015-03-20	FTA
CHRISTOPHER DAVID BRANDENBURG	UMATILLA	182479 - M-UMAT	2019-12-11	FTA
CLYDE LEON REED JR	UMATILLA	150234 - M-UMAT	2019-08-07	FTC
CODY LEE WHITE	UMATILLA	173357 - M-UMAT	2018-03-21	FTA
DANIEL SCOTT PETTIGREW	UMATILLA	171478 - M-UMAT	2017-09-06	FTA
DANIEL SCOTT PETTIGREW	UMATILLA	170439 - M-UMAT	2019-08-07	FTC
DARREN NED HUMBERT	UMATILLA	140511 - M-UMAT	2014-05-14	FTA
DAVID LOUIS KNOWLES	UMATILLA	162160 - M-UMAT	2016-10-27	FTA
DESIRAE LYNN WEATHERFORD	UMATILLA	150196 - M-UMAT	2015-08-21	FTA
DESIRAE LYNN WEATHERFORD	UMATILLA	150920 - M-UMAT	2016-03-08	FTA
DONALD MARCELINO MARTINEZ	UMATILLA	180766 - M-UMAT	2018-04-30	FTA
EFROCINIA EFIMOFF	UMATILLA	160717 - M-UMAT	2016-05-02	FTA
ERIC ANTHONY PITTZ	UMATILLA	160647 - M-UMAT	2016-03-22	FTA
FRANK LYTLE SCHOENHOFEN	UMATILLA	130277 - M-UMAT	2013-07-29	FTA
GEORGIA EILEEN LARAMORE	UMATILLA	181487 - M-UMAT	2018-09-12	FTA
JEANITA MARIE LITTLEBOY	UMATILLA	132907 - M-UMAT	2013-12-17	FTA
JESUS MARTIN ROA	UMATILLA	180300 - M-UMAT	2018-03-26	FTA
JESUS MARTIN ROA	UMATILLA	132253 - M-UMAT	2013-10-14	FTA
JORGE RAFAEL VENEGAS REYES	UMATILLA	132825 - M-UMAT	2016-08-10	FTC
KATHLEEN CECILIA MC AULIFFE	UMATILLA	161053 - M-UMAT	2016-12-22	FTA
LESLIE ALLAN BURSELL	UMATILLA	142783 - M-UMAT	2016-04-19	FTC
MICHELLE MARIE MCKAYLA RODRIGUEZ	UMATILLA	183233 - M-UMAT	2019-01-31	FTA
MICHELLE MARIE MCKAYLA RODRIGUEZ	UMATILLA	181852 - M-UMAT	2018-10-02	FTA
MICHELLE MARIE MCKAYLA RODRIGUEZ	UMATILLA	171347 - M-UMAT	2018-01-08	FTA
MICHELLE MARIE MCKAYLA RODRIGUEZ	UMATILLA	183269 - M-UMAT	2019-10-31	FTC
MICHELLE MARIE MCKAYLA RODRIGUEZ	UMATILLA	152373 - M-UMAT	2015-10-29	FTA
OMAR OCHOA	UMATILLA	191808 - M-UMAT	2019-12-11	FTA
REBECCA DAWN SAGER	UMATILLA	153516 - M-UMAT	2016-02-16	FTA
RICHARD WILLIAM MAINE II	UMATILLA	180002 - M-UMAT	2018-03-21	FTA
ROBERT D CABALLERO	UMATILLA	191604 - M-UMAT	2019-09-03	FTA
SALVADOR MUNOZ SANCHEZ	UMATILLA	141045 - M-UMAT	2014-08-22	FTA
SHIRLEY RAE BATES	UMATILLA	120551 - M-UMAT	2014-02-12	FTC
TINA LOUISE PATTERSON	UMATILLA	150389 - M-UMAT	2015-10-22	FTA
TINA LOUISE PATTERSON	UMATILLA	151499 - M-UMAT	2015-10-27	FTA
ZAINAB ABDULLAH HUDSON	UMATILLA	182044 - M-UMAT	2018-11-01	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
ABBY TERESA HINTON	VALE	15V000601 - M-VALE	2015-12-18	FTC
JAY ROBERTSON SLATER	VALE	17V000785 - M-VALE	2018-12-31	FTC
PEGGYLEE KEISTER	VALE	16V000658 - M-VALE	2019-06-04	FTA
PEGGYLEE KEISTER	VALE	16V000658 - M-VALE	2019-05-30	FTA

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Name	Court	Docket	Verdict Date	Sanction Type
BONNIE LOU BROWN	VENETA	13T000122 - M-VENET	2014-06-10	FTC
BONNIE LOU BROWN	VENETA	13T000121 - M-VENET	2014-06-10	FTC
KANDICE MARIE ALVORD	VENETA	13T000141 - M-VENET	2014-06-10	FTC
KANDICE MARIE ALVORD	VENETA	13T000142 - M-VENET	2014-06-10	FTC

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Name	Court	Docket	Verdict Date	Sanction Type
ALEXANDER JAMES HALBERSMA	WALDPOR	T187189 - M-WALDP	2018-10-30	FTA
ALEXANDER JAMES HALBERSMA	WALDPOR	T187177 - M-WALDP	2018-10-30	FTA
ALFRED VINCENT VARELA II	WALDPOR	T176953 - M-WALDP	2018-04-04	FTA
ALISON ROSE DAVIS	WALDPOR	T166616 - M-WALDP	2016-10-25	FTA
APOLINAR TREJO CORDERO	WALDPOR	T176865 - M-WALDP	2018-04-05	FTC
BENJAMIN IRWIN KAWAMURA	WALDPOR	T166615 - M-WALDP	2018-04-05	FTC
BENJAMIN IRWIN KAWAMURA	WALDPOR	T176774 - M-WALDP	2017-11-30	FTA
BOBBI LEE JOHNSON	WALDPOR	T1974811 - M-WALDP	2020-03-03	FTC
BOBBI LEE JOHNSON	WALDPOR	T197276 - M-WALDP	2019-04-25	FTA
BOBBI LEE JOHNSON	WALDPOR	T176823 - M-WALDP	2017-11-30	FTA
BOBBI LEE JOHNSON	WALDPOR	T176895 - M-WALDP	2018-01-24	FTA
DEBORAH ARLENE PERRY	WALDPOR	T187223 - M-WALDP	2019-01-24	FTC
GREGORY BRYSON BAKER	WALDPOR	T156442 - M-WALDP	2017-03-14	FTC
JADIE LYNN SHARP	WALDPOR	T176744 - M-WALDP	2017-10-20	FTA
JOANN LESLIE MONKS	WALDPOR	T187059 - M-WALDP	2018-06-08	FTA
JOSEPH JAMES GALLAGHER	WALDPOR	T176973 - M-WALDP	2018-03-12	FTA
JOSEPH JAMES GALLAGHER	WALDPOR	T166517 - M-WALDP	2016-03-30	FTA
KATHERINE NOEL BOGGS	WALDPOR	T176760 - M-WALDP	2017-11-01	FTA
KEELY ELENA FORCIER	WALDPOR	T156449 - M-WALDP	2015-08-03	FTA
KEELY ELENA FORCIER	WALDPOR	T126107 - M-WALDP	2015-08-03	FTC
KELLY JOSEPH JOHNSON	WALDPOR	T166565 - M-WALDP	2016-10-25	FTA
LANCE TODD LUSK	WALDPOR	T187073 - M-WALDP	2018-06-08	FTA
MARK ROBERT OVERHOLSER	WALDPOR	T177476 - M-WALDP	2020-01-03	FTC
PHILLIP GREGORY NORTON	WALDPOR	T187001 - M-WALDP	2018-04-26	FTA
PHILLIP GREGORY NORTON	WALDPOR	T166555 - M-WALDP	2016-06-29	FTA
TROY HUBIE GARRETT	WALDPOR	T176762 - M-WALDP	2017-11-01	FTA
TROY HUBIE GARRETT	WALDPOR	T146358 - M-WALDP	2014-08-28	FTA
WESLEY JAMES ROMERO	WALDPOR	T166600 - M-WALDP	2016-10-25	FTA

**Exhibit A:
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Name	Court	Docket	Verdict Date	Sanction Type
ABIGAIL NICOLE STILL	WARRENTON	T26274 - M-WARRE	2014-05-01	FTA
ALEXIS NICOLE NIEMI	WARRENTON	T31333 - M-WARRE	2019-12-11	FTA
AMANDA AILEENE BERNHARDT	WARRENTON	T25789 - M-WARRE	2013-06-10	FTC
AMANDA AILEENE BERNHARDT	WARRENTON	T26043C - M-WARRE	2013-09-03	FTC
AMANDA AILEENE BERNHARDT	WARRENTON	T26043B - M-WARRE	2013-09-03	FTC
AMANDA AILEENE BERNHARDT	WARRENTON	T26043 - M-WARRE	2013-09-03	FTC
AMANDA LIN DEBOARD	WARRENTON	T26775 - M-WARRE	2014-06-26	FTA
AMANDA LIN DEBOARD	WARRENTON	T26775B - M-WARRE	2014-06-26	FTA
ANTHONY MELVIN WITTMAN	WARRENTON	T27748 - M-WARRE	2016-08-15	FTC
ARIELLE JOANN MALLORY	WARRENTON	T25914B - M-WARRE	2013-06-10	FTA
ARIELLE JOANN MALLORY	WARRENTON	T25914 - M-WARRE	2013-06-10	FTA
ARTHUR JACKSON ROMINE JR	WARRENTON	T26516 - M-WARRE	2015-01-14	FTC
BRITNEY ANNE PERSCHEK	WARRENTON	T26956 - M-WARRE	2015-05-05	FTA
BRITNEY ANNE PERSCHEK	WARRENTON	T26837 - M-WARRE	2014-06-26	FTA
BRITNEY ANNE PERSCHEK	WARRENTON	T26837B - M-WARRE	2014-06-26	FTA
CODY MARTIN LOFTON	WARRENTON	T27361 - M-WARRE	2015-12-15	FTC
CONRAD ALLYN WEIRUP III	WARRENTON	T26935 - M-WARRE	2015-06-01	FTC
CURTIS WILLIAM CLAUSON	WARRENTON	T25649 - M-WARRE	2014-04-10	FTC
CURTIS WILLIAM CLAUSON	WARRENTON	T25650B - M-WARRE	2014-04-10	FTC
CURTIS WILLIAM CLAUSON	WARRENTON	T27900 - M-WARRE	2017-01-20	FTA
CURTIS WILLIAM CLAUSON	WARRENTON	T25650 - M-WARRE	2014-04-10	FTC
DANIEL ANTHONY STOWERS	WARRENTON	T31342 - M-WARRE	2020-02-06	FTA
DARREN ROBERT MYERS	WARRENTON	T29883 - M-WARRE	2018-08-06	FTA
DARREN ROBERT MYERS	WARRENTON	T29883B - M-WARRE	2018-08-06	FTA
DARREN ROBERT MYERS	WARRENTON	T26708 - M-WARRE	2014-02-19	FTC
DARREN ROBERT MYERS	WARRENTON	T26305 - M-WARRE	2015-03-18	FTC
DONNA MARIE BALDWIN	WARRENTON	T20794 - M-WARRE	2014-05-02	FTC
DONNA MARIE BALDWIN	WARRENTON	T20795B - M-WARRE	2014-05-02	FTC
DONNA MARIE BALDWIN	WARRENTON	T20795 - M-WARRE	2014-05-02	FTC
DOROTHEA MCKAY HARRINGTON	WARRENTON	T26083B - M-WARRE	2014-10-21	FTC
DOROTHEA MCKAY HARRINGTON	WARRENTON	TT26082 - M-WARRE	2014-10-21	FTC
DOROTHEA MCKAY HARRINGTON	WARRENTON	T26083 - M-WARRE	2014-10-21	FTC
GARRETT GYORGY GALIK	WARRENTON	T26784 - M-WARRE	2014-07-01	FTC
GARRETT GYORGY GALIK	WARRENTON	T26580 - M-WARRE	2014-12-01	FTA
GARRETT GYORGY GALIK	WARRENTON	T26783 - M-WARRE	2014-03-13	FTA
GARRETT GYORGY GALIK	WARRENTON	T27423 - M-WARRE	2016-10-21	FTA
HANNAH LOUISE HAVRANEK	WARRENTON	T30174B - M-WARRE	2019-01-10	FTA
HANNAH LOUISE HAVRANEK	WARRENTON	T30174 - M-WARRE	2019-01-14	FTC
HANNAH LOUISE HAVRANEK	WARRENTON	T30173 - M-WARRE	2019-01-14	FTC
JACK BENJAMIN KINNUNEN	WARRENTON	T25879 - M-WARRE	2013-06-10	FTC
JIVONNE ALEXANDER MENDICK	WARRENTON	T30072C - M-WARRE	2019-02-08	FTA
JIVONNE ALEXANDER MENDICK	WARRENTON	T30072B - M-WARRE	2019-02-08	FTA
JIVONNE ALEXANDER MENDICK	WARRENTON	T30072 - M-WARRE	2019-02-08	FTA
JOSHUA HENRY MARSHALL	WARRENTON	T28154 - M-WARRE	2017-05-02	FTC
JOSHUA HENRY MARSHALL	WARRENTON	T23980B - M-WARRE	2015-09-14	FTC
JOSHUA HENRY MARSHALL	WARRENTON	T23979 - M-WARRE	2015-09-14	FTC
JOSHUA HENRY MARSHALL	WARRENTON	T23980C - M-WARRE	2015-09-14	FTC
JOSHUA TOMAS DUDDLES	WARRENTON	T31066A - M-WARRE	2019-12-03	FTA
JOSHUA TOMAS DUDDLES	WARRENTON	T31066B - M-WARRE	2019-12-03	FTA
JOSHUA TOMAS DUDDLES	WARRENTON	T31066 - M-WARRE	2019-12-03	FTA
KATELYN MARIE MOLDEN HOLMES	WARRENTON	T31089 - M-WARRE	2019-12-03	FTA
KEVIN R HEBERT	WARRENTON	T26360 - M-WARRE	2016-04-28	FTC
KEVIN R HEBERT	WARRENTON	T26361 - M-WARRE	2016-04-28	FTC
KIMBERLY KAY THOMAS	WARRENTON	T26814 - M-WARRE	2014-09-19	FTA
KIMBERLY KAY THOMAS	WARRENTON	T26814B - M-WARRE	2014-09-19	FTA
LANE BRYANT HAMPTON	WARRENTON	T30626B - M-WARRE	2019-07-02	FTC
LANE BRYANT HAMPTON	WARRENTON	T30626 - M-WARRE	2019-07-02	FTC
LEWIS MICHAEL LEECH	WARRENTON	T25604 - M-WARRE	2013-09-03	FTA
LEWIS MICHAEL LEECH	WARRENTON	T25605 - M-WARRE	2013-09-03	FTA
LINDA PEARL ZIRANDA	WARRENTON	T27046 - M-WARRE	2016-04-28	FTC
LUCIO CRUZ SANCHEZ	WARRENTON	T20789 - M-WARRE	2015-06-24	FTC
NANCY DENISE RITTER	WARRENTON	T28162B - M-WARRE	2017-07-03	FTC
NANCY DENISE RITTER	WARRENTON	T28162 - M-WARRE	2017-07-03	FTC
PAULA ANN FLOYD	WARRENTON	30371 - M-WARRE	2019-04-12	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
REBECCA MARIE O'DONNELL	WARRENTON	T25823 - M-WARRE	2014-04-11	FTC
REBECCA MARIE O'DONNELL	WARRENTON	T25824B - M-WARRE	2014-04-11	FTC
REBECCA MARIE O'DONNELL	WARRENTON	T25824 - M-WARRE	2014-04-11	FTC
REBECCA MARIE O'DONNELL	WARRENTON	T25824C - M-WARRE	2014-04-11	FTC
REBECCA MARIE O'DONNELL	WARRENTON	T25588 - M-WARRE	2014-04-11	FTC
REBECCA MARIE O'DONNELL	WARRENTON	T25587 - M-WARRE	2014-04-11	FTC
RICHARD JAMES SCOTT III	WARRENTON	T25790 - M-WARRE	2013-06-10	FTC
RICHARD JAMES SCOTT III	WARRENTON	T26684 - M-WARRE	2013-10-14	FTA
RICHARD JAMES SCOTT III	WARRENTON	T25798 - M-WARRE	2013-06-10	FTC
RICHARD JOSEPH CAMPBELL	WARRENTON	T26536 - M-WARRE	2015-01-14	FTC
RICHARD JOSEPH CAMPBELL	WARRENTON	T26536B - M-WARRE	2015-01-14	FTC
ROBERT SHAWN MURPHY	WARRENTON	T26549 - M-WARRE	2015-01-13	FTA
ROBERT SHAWN MURPHY	WARRENTON	T28275B - M-WARRE	2017-10-30	FTA
ROBERT SHAWN MURPHY	WARRENTON	T28275 - M-WARRE	2017-10-30	FTA
SEAN JAY FIELDS	WARRENTON	T26088B - M-WARRE	2014-01-15	FTA
SEAN JAY FIELDS	WARRENTON	T26088 - M-WARRE	2014-01-15	FTA
SHARON DEANE PETERSON	WARRENTON	T27809B - M-WARRE	2016-10-21	FTC
SHARON DEANE PETERSON	WARRENTON	T27809 - M-WARRE	2016-10-21	FTC
SIDNEY MARK CHAMBERS	WARRENTON	T26506 - M-WARRE	2019-04-15	FTA
SIDNEY MARK CHAMBERS	WARRENTON	T26506B - M-WARRE	2019-04-15	FTA
TYLER MICHAEL THURY	WARRENTON	T30571 - M-WARRE	2019-08-21	FTC
TYLER MICHAEL THURY	WARRENTON	T131188 - M-WARRE	2019-12-04	FTC
TYLER MICHAEL THURY	WARRENTON	T25835 - M-WARRE	2013-07-09	FTC
VIDAL VAZQUEZ OLGUIN	WARRENTON	T30919 - M-WARRE	2019-12-03	FTA

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALAN LEE BROCK	WEST LINN	TE00235722 - M-W LIN	2016-09-14	FTC
ALAN LEE BROCK	WEST LINN	TE00235721 - M-W LIN	2016-09-14	FTC
ALEXANDER HILLS GIAMMANCO	WEST LINN	T349001 - M-W LIN	2014-02-18	FTC
ALEXUS KEVICIA BLANCHARD	WEST LINN	TE00158821 - M-W LIN	2016-03-02	FTC
AMANDA DESERAİ MORRIS	WEST LINN	TE00210142 - M-W LIN	2016-03-09	FTC
AMANDA DESERAİ MORRIS	WEST LINN	TE00129851 - M-W LIN	2016-03-22	FTC
AMANDA DESERAİ MORRIS	WEST LINN	TE00210141 - M-W LIN	2016-03-09	FTC
AMANDA DESERAİ MORRIS	WEST LINN	TE00129852 - M-W LIN	2016-03-22	FTC
AMANDA JOLEEN STACEY	WEST LINN	TE00157101 - M-W LIN	2015-10-01	FTC
AMANDA JOLEEN STACEY	WEST LINN	TE00157102 - M-W LIN	2015-10-01	FTC
AMANDA REA WIESSNER	WEST LINN	TE00078922 - M-W LIN	2014-05-15	FTC
AMY LOUISE BURKE	WEST LINN	TE01000601 - M-W LIN	2014-03-17	FTC
AMY LOUISE BURKE	WEST LINN	TE00125621 - M-W LIN	2014-10-17	FTC
AMY LOUISE BURKE	WEST LINN	TE00130891 - M-W LIN	2014-11-17	FTC
AMY LOUISE BURKE	WEST LINN	TE00035811 - M-W LIN	2014-02-12	FTC
AMY LOUISE BURKE	WEST LINN	TE00086011 - M-W LIN	2014-12-24	FTC
AMY LOUISE BURKE	WEST LINN	TE00140901 - M-W LIN	2014-12-24	FTC
AMY LOUISE BURKE	WEST LINN	TE00035812 - M-W LIN	2014-02-12	FTC
AMY LYNN RIGBY	WEST LINN	TE00295412 - M-W LIN	2017-03-06	FTC
AMY LYNN RIGBY	WEST LINN	TE00295411 - M-W LIN	2017-03-06	FTC
ANDRES G GARCIA	WEST LINN	TE00156151 - M-W LIN	2015-04-20	FTC
ANDRES G GARCIA	WEST LINN	TE00156152 - M-W LIN	2015-04-20	FTC
ANDRES LARA LAYNA	WEST LINN	TE00297661 - M-W LIN	2018-04-24	FTC
ANDRES LARA LAYNA	WEST LINN	TE00297662 - M-W LIN	2018-04-24	FTC
ANGELA JEAN MOTT	WEST LINN	TE00142151 - M-W LIN	2015-05-28	FTC
ANGELA JEAN MOTT	WEST LINN	TE00142152 - M-W LIN	2015-05-28	FTC
ANTHONY REFEINO PARKER	WEST LINN	ME00015911 - M-W LIN	2015-04-21	FTC
AVERY KEONE HOWARD	WEST LINN	TE00195152 - M-W LIN	2016-02-03	FTC
AVERY KEONE HOWARD	WEST LINN	TE00195151 - M-W LIN	2016-02-03	FTC
AVERY KEONE HOWARD	WEST LINN	TE00149681 - M-W LIN	2015-12-30	FTC
BENJAMIN CHRISTOPHER SCHEEL	WEST LINN	TE00307431 - M-W LIN	2017-10-06	FTC
BENJAMIN CHRISTOPHER SCHEEL	WEST LINN	TE00307432 - M-W LIN	2017-10-06	FTC
BRADLEY JAMES AUSTIN	WEST LINN	T37741 - M-W LIN	2015-10-14	FTC
BRANDY LEE CLEM	WEST LINN	T38491 - M-W LIN	2015-02-06	FTC
BRIEN LEE HOKE	WEST LINN	TE00164292 - M-W LIN	2016-11-14	FTC
BRIEN LEE HOKE	WEST LINN	TE00164291 - M-W LIN	2016-11-14	FTC
BRYAN LOBATO	WEST LINN	TE00159891 - M-W LIN	2016-11-14	FTC
CASSANDRA LEA GOEN	WEST LINN	10374702 - M-W LIN	2014-02-25	FTC
CASSAUNDR A LYNNE STEEVES	WEST LINN	TE00245911 - M-W LIN	2016-08-23	FTC
CELEDONIO ROJAS SOLORZANO	WEST LINN	T12131402 - M-W LIN	2013-10-22	FTC
CELEDONIO ROJAS SOLORZANO	WEST LINN	T12131401 - M-W LIN	2013-10-22	FTC
CHARITY ANN HEFNER	WEST LINN	TE00091891 - M-W LIN	2015-10-01	FTC
CHARLES BYRON MCKINNIS	WEST LINN	TE00125791 - M-W LIN	2014-10-17	FTC
CHARLES BYRON MCKINNIS	WEST LINN	TE00209381 - M-W LIN	2016-06-09	FTC
CHARLES BYRON MCKINNIS	WEST LINN	TE00125792 - M-W LIN	2014-10-17	FTC
CHEYENNE MARANN BURRIS	WEST LINN	TE00015382 - M-W LIN	2013-11-27	FTC
CHEYENNE MARANN BURRIS	WEST LINN	TE00015383 - M-W LIN	2013-11-27	FTC
CHEYENNE MARANN BURRIS	WEST LINN	TE00015381 - M-W LIN	2013-11-27	FTC
CHRISTINE MARIE POTTS	WEST LINN	T337301 - M-W LIN	2014-01-16	FTC
CHRISTINE MARIE POTTS	WEST LINN	T319902 - M-W LIN	2014-01-16	FTC
CHRISTINE MARIE POTTS	WEST LINN	T319901 - M-W LIN	2014-01-16	FTC
CHRISTINE MARIE POTTS	WEST LINN	TE00031222 - M-W LIN	2014-01-29	FTC
CHRISTINE MARIE POTTS	WEST LINN	T337302 - M-W LIN	2014-01-16	FTC
CHRISTINE MARIE POTTS	WEST LINN	TE00031221 - M-W LIN	2014-01-29	FTC
CHRISTOPHER BRIAN GOODMAN	WEST LINN	TE00036391 - M-W LIN	2014-07-09	FTC
CHRISTOPHER MICHAEL ALBERS	WEST LINN	TE00291482 - M-W LIN	2018-08-16	FTC
CHRISTOPHER MICHAEL ALBERS	WEST LINN	TE00291481 - M-W LIN	2018-08-16	FTC
CINDY LYNN CRESWELL	WEST LINN	TE00104171 - M-W LIN	2015-01-12	FTC
CINDY LYNN CRESWELL	WEST LINN	TE00104172 - M-W LIN	2015-01-12	FTC
CRYSTAL MARIE AVELING	WEST LINN	TE00317741 - M-W LIN	2018-07-13	FTC
DALE JAMES HAMMERSLY	WEST LINN	T298102 - M-W LIN	2013-07-01	FTC
DALE JAMES HAMMERSLY	WEST LINN	T298101 - M-W LIN	2013-07-01	FTC
DANA LEE SPARKS	WEST LINN	TE00330021 - M-W LIN	2018-06-07	FTC
DANA LEE SPARKS	WEST LINN	TE00330023 - M-W LIN	2018-06-07	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
DANIEL HERNANDEZ	WEST LINN	TE00176402 - M-W LIN	2016-05-25	FTC
DANIEL HERNANDEZ	WEST LINN	TE00176401 - M-W LIN	2016-05-25	FTC
DANIEL STEPHEN COLUMBO	WEST LINN	TE00260421 - M-W LIN	2016-07-27	FTC
DARCY J KETCHUM	WEST LINN	TE00209331 - M-W LIN	2016-06-09	FTC
DARLENE MARIE MCKINZEY	WEST LINN	TE00156723 - M-W LIN	2015-08-05	FTC
DARLENE MARIE MCKINZEY	WEST LINN	TE00156721 - M-W LIN	2015-08-05	FTC
DARLENE MARIE MCKINZEY	WEST LINN	TE00156722 - M-W LIN	2015-08-05	FTC
DAVID ALAN COOPER	WEST LINN	TE00099071 - M-W LIN	2016-03-08	FTC
DAVID BOYD ELLIOTT	WEST LINN	TE00155171 - M-W LIN	2015-07-09	FTC
DAVID OWEN GROSSMAN	WEST LINN	TE00174822 - M-W LIN	2015-11-17	FTC
DAVID OWEN GROSSMAN	WEST LINN	TE00174821 - M-W LIN	2015-11-17	FTC
DAVIDSON JOSEPH GRAY	WEST LINN	T12128602 - M-W LIN	2013-07-01	FTC
DAVIDSON JOSEPH GRAY	WEST LINN	T12128601 - M-W LIN	2013-07-01	FTC
DEMETRIE NOEL ZUNIGA	WEST LINN	T12125101 - M-W LIN	2013-10-22	FTC
DEREK MCDOW JOHNSTON	WEST LINN	3970000701 - M-W LIN	2019-04-01	FTC
DERRICK LEE SCOTT	WEST LINN	TE00156061 - M-W LIN	2015-04-20	FTC
DION L TRAYLOR	WEST LINN	TE00140381 - M-W LIN	2014-06-27	FTC
DION L TRAYLOR	WEST LINN	TE00140382 - M-W LIN	2014-06-27	FTC
DONNA MARIE JOSE	WEST LINN	TE00285781 - M-W LIN	2017-06-29	FTC
DONNA MARIE JOSE	WEST LINN	TE00285782 - M-W LIN	2017-06-29	FTC
DONOVAN LEWIS REYNA	WEST LINN	TE00126191 - M-W LIN	2015-01-12	FTC
DORA ANN FUGATE	WEST LINN	T309702 - M-W LIN	2013-10-30	FTC
DORA ANN FUGATE	WEST LINN	T309701 - M-W LIN	2013-10-30	FTC
DUSTIN SHAWN FOX	WEST LINN	T1177792 - M-W LIN	2015-11-25	FTC
DUSTIN SHAWN FOX	WEST LINN	T1177791 - M-W LIN	2015-11-25	FTC
DYLAN SCOTT ROSEN	WEST LINN	TE00253351 - M-W LIN	2017-04-04	FTC
DYLAN SCOTT ROSEN	WEST LINN	TE00238021 - M-W LIN	2017-04-04	FTC
EDWARD MARIN ORTEGA	WEST LINN	3920001292 - M-W LIN	2019-03-04	FTC
EDWARD MARIN ORTEGA	WEST LINN	3920001291 - M-W LIN	2019-03-04	FTC
ELISHA RENAY THAYER	WEST LINN	TE00174971 - M-W LIN	2015-11-25	FTC
ELISHA RENAY THAYER	WEST LINN	TE00174972 - M-W LIN	2015-11-25	FTC
EMIL OANA	WEST LINN	M1502841 - M-W LIN	2018-08-28	FTC
EMIL OANA	WEST LINN	M1502843 - M-W LIN	2018-08-28	FTC
EMIL OANA	WEST LINN	M1502842 - M-W LIN	2018-08-28	FTC
ERIC ALLEN MILLS	WEST LINN	020000311 - M-W LIN	2019-07-08	FTC
ERIC ALLEN MILLS	WEST LINN	TE00297921 - M-W LIN	2018-08-23	FTC
ERIC ALLEN MILLS	WEST LINN	3920002861 - M-W LIN	2019-07-08	FTC
ERIC ALLEN MILLS	WEST LINN	020000312 - M-W LIN	2019-07-08	FTC
ERIC ALLEN MILLS	WEST LINN	3920002862 - M-W LIN	2019-07-08	FTC
ERIC ALLEN MILLS	WEST LINN	3920002863 - M-W LIN	2019-07-08	FTC
ERIC ALLEN MILLS	WEST LINN	TE00264972 - M-W LIN	2017-02-07	FTC
ERIC ALLEN MILLS	WEST LINN	3890001471 - M-W LIN	2019-07-08	FTC
ERIC ALLEN MILLS	WEST LINN	TE00252111 - M-W LIN	2017-01-09	FTC
ERIC ALLEN MILLS	WEST LINN	TE00264971 - M-W LIN	2017-02-07	FTC
ERIC WILLIAM PICKHARD	WEST LINN	T282901 - M-W LIN	2013-06-10	FTC
ERIN MIKEL DEPAEPE	WEST LINN	3910001301 - M-W LIN	2018-12-10	FTC
EUSTORGIO HUERTA HERNANDEZ	WEST LINN	TE00232001 - M-W LIN	2016-11-14	FTC
EUSTORGIO HUERTA HERNANDEZ	WEST LINN	TE00232002 - M-W LIN	2016-11-14	FTC
EUSTORGIO HUERTA HERNANDEZ	WEST LINN	TE00232003 - M-W LIN	2016-11-14	FTC
FATIMA HALE CRUZ	WEST LINN	T290102 - M-W LIN	2014-05-12	FTC
FATIMA HALE CRUZ	WEST LINN	T290101 - M-W LIN	2014-05-12	FTC
FLAVIO ERNESTO CORREA ISLAS	WEST LINN	TE00225302 - M-W LIN	2016-03-02	FTC
FLAVIO ERNESTO CORREA ISLAS	WEST LINN	TE00225301 - M-W LIN	2016-03-02	FTC
FRANKLIN ERIC BRIDGES	WEST LINN	TE00126141 - M-W LIN	2015-01-07	FTC
FRANKLIN ERIC BRIDGES	WEST LINN	TE00126142 - M-W LIN	2015-01-07	FTC
FREDERICK J SCHULTZ JR	WEST LINN	TE00175191 - M-W LIN	2015-10-01	FTC
GARY JOSEPH HORVATH	WEST LINN	TE00150771 - M-W LIN	2015-07-13	FTC
GARY JOSEPH HORVATH	WEST LINN	TE00150773 - M-W LIN	2015-07-13	FTC
GARY JOSEPH HORVATH	WEST LINN	TE00145821 - M-W LIN	2015-07-13	FTC
GARY JOSEPH HORVATH	WEST LINN	TE00145822 - M-W LIN	2015-07-13	FTC
GARY JOSEPH HORVATH	WEST LINN	TE00150772 - M-W LIN	2015-07-13	FTC
GLENN EUGENE LAMBERT III	WEST LINN	TE00305891 - M-W LIN	2017-05-17	FTC
GLENN EUGENE LAMBERT III	WEST LINN	TE00249622 - M-W LIN	2017-03-06	FTC
GLENN EUGENE LAMBERT III	WEST LINN	TE00249623 - M-W LIN	2017-03-06	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
GLENN EUGENE LAMBERT III	WEST LINN	TE00249621 - M-W LIN	2017-03-06	FTC
GLENN EUGENE LAMBERT III	WEST LINN	TE00305892 - M-W LIN	2017-05-17	FTC
GUADALUPE MARTINEZ LUNA	WEST LINN	TE00141762 - M-W LIN	2015-07-13	FTC
GUADALUPE MARTINEZ LUNA	WEST LINN	TE00141761 - M-W LIN	2015-07-13	FTC
HAILEY MAE DEITER	WEST LINN	TE00302221 - M-W LIN	2018-03-05	FTC
HANS DAVID CHARLES KNOTH	WEST LINN	TE00275841 - M-W LIN	2017-06-30	FTC
HERIBERTO PEREZ HERNANDEZ	WEST LINN	T1144432 - M-W LIN	2014-12-24	FTC
HERNAN CAMPOS ESCOBAR	WEST LINN	300301671 - M-W LIN	2019-10-31	FTC
ISAAC JUAREZ ANGEL	WEST LINN	TE00040943 - M-W LIN	2014-05-12	FTC
ISAAC JUAREZ ANGEL	WEST LINN	TE00040942 - M-W LIN	2014-05-12	FTC
ISAAC JUAREZ ANGEL	WEST LINN	TE00040941 - M-W LIN	2014-05-12	FTC
ISAIAS ADOLFO VALENCIANO	WEST LINN	TE00262712 - M-W LIN	2016-10-21	FTC
ISAIAS ADOLFO VALENCIANO	WEST LINN	TE00262713 - M-W LIN	2016-10-21	FTC
ISAIAS ADOLFO VALENCIANO	WEST LINN	TE00262711 - M-W LIN	2016-10-21	FTC
JACOB TIMOTHY SKINAWAY	WEST LINN	TE00132371 - M-W LIN	2015-11-09	FTC
JACOB TIMOTHY SKINAWAY	WEST LINN	TE00128061 - M-W LIN	2015-10-01	FTC
JACOB TIMOTHY SKINAWAY	WEST LINN	TE00128062 - M-W LIN	2015-10-01	FTC
JACOB TIMOTHY SKINAWAY	WEST LINN	TE00132372 - M-W LIN	2015-11-09	FTC
JACOB WOLFE MASON KINCADE DAVIS	WEST LINN	TE00311002 - M-W LIN	2017-05-17	FTC
JACOB WOLFE MASON KINCADE DAVIS	WEST LINN	TE00311001 - M-W LIN	2017-05-17	FTC
JAIME C HURT	WEST LINN	TE00157111 - M-W LIN	2015-10-01	FTC
JAIME C HURT	WEST LINN	TE00157112 - M-W LIN	2015-10-01	FTC
JAMES BRUCE SANDERS	WEST LINN	TE00150032 - M-W LIN	2014-05-16	FTC
JAMES BRUCE SANDERS	WEST LINN	TE00150031 - M-W LIN	2014-05-16	FTC
JAMES LEONARD BAXLEY JR	WEST LINN	TE00306681 - M-W LIN	2017-08-02	FTC
JAMI JO VANDERVORT	WEST LINN	TE00133041 - M-W LIN	2016-03-02	FTC
JAMIE DANIEL CODY	WEST LINN	3910001402 - M-W LIN	2019-03-12	FTC
JAMIE DANIEL CODY	WEST LINN	3910001401 - M-W LIN	2019-03-12	FTC
JANA LYNN PUSKAR	WEST LINN	TE00020951 - M-W LIN	2014-01-03	FTC
JANA LYNN PUSKAR	WEST LINN	TE00020952 - M-W LIN	2014-01-03	FTC
JASMINE TORRES	WEST LINN	TE00305551 - M-W LIN	2017-05-10	FTC
JEFFREY LAMARR RIDGE	WEST LINN	TE00163061 - M-W LIN	2016-05-18	FTC
JENNIFER DAWN GREINER	WEST LINN	TE00287542 - M-W LIN	2018-02-06	FTC
JENNIFER DAWN GREINER	WEST LINN	TE00287541 - M-W LIN	2018-02-06	FTC
JEREMIE MICHAEL DEMASTER	WEST LINN	TE00253181 - M-W LIN	2017-02-24	FTC
JEREMY JAMES OLNEY	WEST LINN	3850000601 - M-W LIN	2019-03-25	FTC
JEREMY JAMES OLNEY	WEST LINN	3910003272 - M-W LIN	2019-05-15	FTC
JEREMY JAMES OLNEY	WEST LINN	3850000602 - M-W LIN	2019-03-25	FTC
JEREMY JAMES OLNEY	WEST LINN	3910003271 - M-W LIN	2019-05-15	FTC
JEREMY JAMES OLNEY	WEST LINN	3850000603 - M-W LIN	2019-03-25	FTC
JESSE MICHAEL VILLAFANNI	WEST LINN	TE00236462 - M-W LIN	2016-11-30	FTC
JESSE MICHAEL VILLAFANNI	WEST LINN	TE00236461 - M-W LIN	2016-11-30	FTC
JESUS HUIZAR ARROYO	WEST LINN	TE00161581 - M-W LIN	2015-09-09	FTC
JESUS NOE SOTO VEGA	WEST LINN	T349102 - M-W LIN	2014-02-27	FTC
JESUS NOE SOTO VEGA	WEST LINN	T349101 - M-W LIN	2014-02-27	FTC
JIMMY WAYNE TUCK	WEST LINN	TE00234991 - M-W LIN	2017-03-06	FTC
JOHN HOLGUIN	WEST LINN	T118026A1 - M-W LIN	2017-05-01	FTC
JOHN HOLGUIN	WEST LINN	T118026A2 - M-W LIN	2017-05-01	FTC
JON DAVID POWERS	WEST LINN	TE00191971 - M-W LIN	2016-03-02	FTC
JON DAVID POWERS	WEST LINN	TE00191972 - M-W LIN	2016-03-02	FTC
JONATHAN GLENN STRODE	WEST LINN	TE00290282 - M-W LIN	2018-01-05	FTC
JONATHAN GLENN STRODE	WEST LINN	TE00290281 - M-W LIN	2018-01-05	FTC
JORDAN RAY PERRY ADAMS	WEST LINN	T1180392 - M-W LIN	2017-06-07	FTC
JORDAN RAY PERRY ADAMS	WEST LINN	T1180391 - M-W LIN	2017-06-07	FTC
JORGE ALBERTO GARCIA	WEST LINN	TE00151782 - M-W LIN	2016-07-29	FTC
JORGE ALBERTO GARCIA	WEST LINN	TE00151781 - M-W LIN	2016-07-29	FTC
JOSE ALEJANDRO RUIZ JR	WEST LINN	TE00016432 - M-W LIN	2014-06-24	FTC
JOSE ALEJANDRO RUIZ JR	WEST LINN	TE00016431 - M-W LIN	2014-06-24	FTC
JOSE ENRIQUE BRENES	WEST LINN	TE00155971 - M-W LIN	2015-07-09	FTC
JOSHUA JOEL POWELL	WEST LINN	TE00246471 - M-W LIN	2016-09-14	FTC
JOSIAH K TELLES	WEST LINN	TE00180812 - M-W LIN	2015-07-13	FTC
JOSIAH K TELLES	WEST LINN	TE00180811 - M-W LIN	2015-07-13	FTC
JUAN ARMANDO DELGADO CERVANTES	WEST LINN	M12078501 - M-W LIN	2014-08-29	FTC
JUAN ARMANDO DELGADO CERVANTES	WEST LINN	ME00147301 - M-W LIN	2015-08-24	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JULIE DEANNE MYERS	WEST LINN	TE00296301 - M-W LIN	2017-11-03	FTC
JULIE DEANNE MYERS	WEST LINN	TE00296302 - M-W LIN	2017-11-03	FTC
JUSTIN LEE NICHOLS	WEST LINN	TE00193701 - M-W LIN	2016-05-23	FTC
JUSTIN LEE NICHOLS	WEST LINN	T1176871 - M-W LIN	2016-01-11	FTC
KACEY DAMON CRUZ	WEST LINN	T318301 - M-W LIN	2013-09-26	FTC
KACEY DAMON CRUZ	WEST LINN	T318302 - M-W LIN	2013-09-26	FTC
KARYN LISA MOORE	WEST LINN	TE00136081 - M-W LIN	2015-10-20	FTC
KATHERINE VALLEDA BLACK	WEST LINN	TE00262551 - M-W LIN	2016-11-30	FTC
KATHERINE VALLEDA BLACK	WEST LINN	TE00262552 - M-W LIN	2016-11-30	FTC
KATINA LYNN LEE	WEST LINN	T307201 - M-W LIN	2013-11-01	FTC
KATINA LYNN LEE	WEST LINN	T307202 - M-W LIN	2013-11-01	FTC
KELLY LYNN FORDHAM	WEST LINN	3910000421 - M-W LIN	2018-12-05	FTC
KENNETH JOE GOMES	WEST LINN	TE00176582 - M-W LIN	2016-12-30	FTC
KENNETH JOE GOMES	WEST LINN	TE00204492 - M-W LIN	2016-12-30	FTC
KENNETH JOE GOMES	WEST LINN	T321402 - M-W LIN	2014-05-15	FTC
KENNETH JOE GOMES	WEST LINN	TE00078251 - M-W LIN	2014-05-21	FTC
KENNETH JOE GOMES	WEST LINN	T321401 - M-W LIN	2014-05-15	FTC
KENNETH JOE GOMES	WEST LINN	TE00176581 - M-W LIN	2016-12-30	FTC
KENNETH JOE GOMES	WEST LINN	TE00204491 - M-W LIN	2016-12-30	FTC
KENNETH PAUL HAMPTON	WEST LINN	TE00249151 - M-W LIN	2017-05-01	FTC
KEVIN RYAN PACKHAM	WEST LINN	TE00226092 - M-W LIN	2016-09-14	FTC
KEVIN RYAN PACKHAM	WEST LINN	TE00226091 - M-W LIN	2016-09-14	FTC
KEVIN WILLIAM JOHNSON	WEST LINN	TE00260833 - M-W LIN	2016-07-19	FTC
KEVIN WILLIAM JOHNSON	WEST LINN	TE00260831 - M-W LIN	2016-07-19	FTC
KEVIN WILLIAM JOHNSON	WEST LINN	TE00260832 - M-W LIN	2016-07-19	FTC
KRYSTAL NOELL SELTMANN	WEST LINN	TE00132901 - M-W LIN	2016-01-11	FTC
KRYSTAL NOELL SELTMANN	WEST LINN	TE00132902 - M-W LIN	2016-01-11	FTC
KRYSTAL NOELL SELTMANN	WEST LINN	TE00125131 - M-W LIN	2014-06-16	FTC
KRYSTAL NOELL SELTMANN	WEST LINN	TE00125132 - M-W LIN	2014-06-16	FTC
LARRY MARK WILSON JR	WEST LINN	TE00249192 - M-W LIN	2017-02-07	FTC
LARRY MARK WILSON JR	WEST LINN	TE00142522 - M-W LIN	2015-07-14	FTC
LARRY MARK WILSON JR	WEST LINN	TE00249191 - M-W LIN	2017-02-07	FTC
LARRY MARK WILSON JR	WEST LINN	TE00142523 - M-W LIN	2015-07-14	FTC
LARRY MARK WILSON JR	WEST LINN	TE00142521 - M-W LIN	2015-07-14	FTC
LARRY MARK WILSON JR	WEST LINN	TE00249193 - M-W LIN	2017-02-07	FTC
LAURENCIO GONZALEZ CRUZ	WEST LINN	TE00247001 - M-W LIN	2016-10-21	FTC
LEISA LEEANN HINES	WEST LINN	TE00035862 - M-W LIN	2014-02-18	FTC
LEISA LEEANN HINES	WEST LINN	TE00035861 - M-W LIN	2014-02-18	FTC
LENDOL JERRY YOUNG	WEST LINN	TE00148141 - M-W LIN	2015-09-18	FTC
LENDOL JERRY YOUNG	WEST LINN	TE00148142 - M-W LIN	2015-09-18	FTC
LENDOL JERRY YOUNG	WEST LINN	ME00148131 - M-W LIN	2015-09-18	FTC
LIA NICHOL ZEPPELELLA	WEST LINN	TE00181201 - M-W LIN	2015-10-21	FTC
LORI MARIE MCCARTNEY	WEST LINN	3990000501 - M-W LIN	2019-03-12	FTC
MALAURIE CHRISTINA MARIE CIARLANTE	WEST LINN	TE00245721 - M-W LIN	2016-08-05	FTC
MARCO ANTONIO MARTINEZ PENA	WEST LINN	TE00325561 - M-W LIN	2018-04-03	FTC
MARCUS ALEXANDER MCQUADE	WEST LINN	T1175871 - M-W LIN	2015-03-16	FTC
MARCUS ANTHONY CABANTOY	WEST LINN	TE00132351 - M-W LIN	2015-11-09	FTC
MARGIE JOE BURKE	WEST LINN	T279201 - M-W LIN	2013-07-31	FTC
MARGIE JOE BURKE	WEST LINN	T279202 - M-W LIN	2013-07-31	FTC
MARIO MUNOZ PEREYDA	WEST LINN	TE00096691 - M-W LIN	2015-04-20	FTC
MARK DAVID MILINICH	WEST LINN	TE00310521 - M-W LIN	2017-04-04	FTC
MARK DAVID MILINICH	WEST LINN	TE00310523 - M-W LIN	2017-04-04	FTC
MARK DAVID MILINICH	WEST LINN	TE00310522 - M-W LIN	2017-04-04	FTC
MARY-ELIZABETH ANDERSON	WEST LINN	TE00161991 - M-W LIN	2015-10-12	FTC
MARY-ELIZABETH ANDERSON	WEST LINN	TE00161992 - M-W LIN	2015-10-12	FTC
MATHEW JON HEMMINGSEN	WEST LINN	TE00205802 - M-W LIN	2016-02-03	FTC
MATHEW JON HEMMINGSEN	WEST LINN	TE00205801 - M-W LIN	2016-02-03	FTC
MATHEW JON HEMMINGSEN	WEST LINN	ME00205791 - M-W LIN	2016-02-03	FTC
MATTHEW BRENDON CLEMENTS	WEST LINN	3910000902 - M-W LIN	2018-11-08	FTC
MATTHEW BRENDON CLEMENTS	WEST LINN	3910000901 - M-W LIN	2018-11-08	FTC
MATTHEW LEROY AHL	WEST LINN	TE00252731 - M-W LIN	2016-12-30	FTC
MAURICIO RAYAS	WEST LINN	TE00097851 - M-W LIN	2015-09-18	FTC
MELANIE MARIE WILLIAMS	WEST LINN	TE00172711 - M-W LIN	2015-08-03	FTC
MELISSA ALANE HUDDLESTON	WEST LINN	T382802 - M-W LIN	2014-03-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MELISSA ALANE HUDDLESTON	WEST LINN	T382801 - M-W LIN	2014-03-17	FTC
MICHAEL DAVID ROLLINS	WEST LINN	T373401 - M-W LIN	2014-02-18	FTC
MICHAEL DAVID ROLLINS	WEST LINN	T373402 - M-W LIN	2014-02-18	FTC
MICHAEL DEAN JENKINS	WEST LINN	TE00071341 - M-W LIN	2014-07-23	FTC
MICHAEL DEAN JENKINS	WEST LINN	TE00125241 - M-W LIN	2014-07-23	FTC
MICHAEL DEAN JENKINS	WEST LINN	TE00125242 - M-W LIN	2014-07-23	FTC
MICHAEL SHAWN DE BROWN	WEST LINN	CF20000202 - M-W LIN	2018-11-21	FTC
MICHAEL SHAWN DE BROWN	WEST LINN	CF20000203 - M-W LIN	2018-11-21	FTC
MICHAEL SHAWN DE BROWN	WEST LINN	CF20000201 - M-W LIN	2018-11-21	FTC
MICHAEL WAYNE WHITELEY	WEST LINN	396001202 - M-W LIN	2020-01-17	FTC
MICHAEL WAYNE WHITELEY	WEST LINN	396001201 - M-W LIN	2020-01-17	FTC
MICHAEL WILLIAM SARGENT	WEST LINN	TE00298051 - M-W LIN	2018-07-16	FTC
MICHAEL WILLIAM SARGENT	WEST LINN	TE00298052 - M-W LIN	2018-07-16	FTC
MIGUEL ANGEL GARCIA	WEST LINN	TE00249881 - M-W LIN	2017-07-06	FTC
MON YE	WEST LINN	T12123201 - M-W LIN	2013-09-04	FTC
MON YE	WEST LINN	T12123202 - M-W LIN	2013-09-04	FTC
NEINYA SARA RANKINS	WEST LINN	T265601 - M-W LIN	2013-10-22	FTC
NICOLE RAY BISHOP	WEST LINN	TE00151321 - M-W LIN	2016-07-26	FTC
OMAR MURYI ALSHAHRANI	WEST LINN	TE00195401 - M-W LIN	2016-03-02	FTC
OMAR MURYI ALSHAHRANI	WEST LINN	TE00195402 - M-W LIN	2016-03-02	FTC
PIETER DEAN VAN DYKE	WEST LINN	TE00004801 - M-W LIN	2013-08-22	FTC
PIETER DEAN VAN DYKE	WEST LINN	TE00004802 - M-W LIN	2013-08-22	FTC
QIWNYYONNA NEYSHELL DIXON	WEST LINN	TE00231481 - M-W LIN	2016-05-23	FTC
QUINTIN SAMUEL SMITH	WEST LINN	TE00226163 - M-W LIN	2016-09-14	FTC
QUINTIN SAMUEL SMITH	WEST LINN	TE00226161 - M-W LIN	2016-09-14	FTC
QUINTIN SAMUEL SMITH	WEST LINN	TE00226162 - M-W LIN	2016-09-14	FTC
RACHAEL JEAN BENNETT	WEST LINN	TE00035261 - M-W LIN	2013-09-04	FTC
RACHAEL JEAN BENNETT	WEST LINN	TE00035262 - M-W LIN	2013-09-04	FTC
RACHELLE FERNALIES BLOCK	WEST LINN	T365502 - M-W LIN	2013-12-10	FTC
RACHELLE FERNALIES BLOCK	WEST LINN	T365501 - M-W LIN	2013-12-10	FTC
RAFAEL GARCIA RIOS	WEST LINN	TE00030491 - M-W LIN	2013-10-23	FTC
RANDAL EUGENE BUCKLEY	WEST LINN	TE00281031 - M-W LIN	2016-11-28	FTC
RANDAL EUGENE BUCKLEY	WEST LINN	TE00281032 - M-W LIN	2016-11-28	FTC
RANDALL EUGENE SCHMAUDER	WEST LINN	TE00287461 - M-W LIN	2018-03-09	FTC
RAQUELLE ANNETTE HOLDEN HARRIS	WEST LINN	TE00247801 - M-W LIN	2017-05-01	FTC
RAQUELLE ANNETTE HOLDEN HARRIS	WEST LINN	TE00247802 - M-W LIN	2017-05-01	FTC
REUBEN JOSEPH TALSMAN	WEST LINN	TE00125561 - M-W LIN	2014-10-08	FTC
RICHARD ALLEN NELSEN	WEST LINN	TE00269622 - M-W LIN	2016-11-14	FTC
RICHARD ALLEN NELSEN	WEST LINN	TE00269621 - M-W LIN	2016-11-14	FTC
RICHARD BRIAN PERKINS	WEST LINN	T291102 - M-W LIN	2013-07-31	FTC
RICHARD BRIAN PERKINS	WEST LINN	T291101 - M-W LIN	2013-07-31	FTC
RICHARD DAVID HARPER	WEST LINN	TE00345021 - M-W LIN	2018-08-15	FTC
ROBERT J GENTRY	WEST LINN	TE00150981 - M-W LIN	2016-05-26	FTC
ROBERT POMPEY ROMINE JR	WEST LINN	00094562 - M-W LIN	2016-02-22	FTC
ROBERT POMPEY ROMINE JR	WEST LINN	00094561 - M-W LIN	2016-02-22	FTC
RONALD KENNETH STRASSER JR	WEST LINN	TE00016382 - M-W LIN	2014-06-27	FTC
RONALD KENNETH STRASSER JR	WEST LINN	TE00090271 - M-W LIN	2014-09-02	FTC
RONALD KENNETH STRASSER JR	WEST LINN	TE00016441 - M-W LIN	2014-07-08	FTC
RONALD KENNETH STRASSER JR	WEST LINN	TE00016443 - M-W LIN	2014-07-08	FTC
RONALD KENNETH STRASSER JR	WEST LINN	TE00016442 - M-W LIN	2014-07-08	FTC
RONALD KENNETH STRASSER JR	WEST LINN	TE00016381 - M-W LIN	2014-06-27	FTC
RYNE ANTHONY REECE SMITH	WEST LINN	TE00164091 - M-W LIN	2016-05-18	FTC
SAMANTHA ANN GROW	WEST LINN	TE00248761 - M-W LIN	2016-12-13	FTC
SARA ROCHELLE ANDERSON	WEST LINN	TE00250122 - M-W LIN	2016-08-05	FTC
SARA ROCHELLE ANDERSON	WEST LINN	TE00250121 - M-W LIN	2016-08-05	FTC
SARAH JOHNSON	WEST LINN	T1211661 - M-W LIN	2017-09-18	FTC
SARAH LYNETTE ISAAK	WEST LINN	TE00196692 - M-W LIN	2016-04-25	FTC
SARAH LYNETTE ISAAK	WEST LINN	TE00196691 - M-W LIN	2016-04-25	FTC
SAVANNAH ROSALYN BROWN	WEST LINN	T1180331 - M-W LIN	2016-10-28	FTC
SCOTT DAVID STEVENS	WEST LINN	TE00345321 - M-W LIN	2018-07-19	FTC
SCOTT DAVID STEVENS	WEST LINN	TE00345322 - M-W LIN	2018-07-19	FTC
SEMISI TAUVELI IONGI	WEST LINN	TE00210372 - M-W LIN	2016-03-16	FTC
SEMISI TAUVELI IONGI	WEST LINN	TE00210371 - M-W LIN	2016-03-16	FTC
SETH STEPHEN GATES	WEST LINN	TE00130042 - M-W LIN	2014-05-02	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
SETH STEPHEN GATES	WEST LINN	TE00130041 - M-W LIN	2014-05-02	FTC
SHANNON ELIZABETH DENNIS	WEST LINN	TE00153162 - M-W LIN	2017-02-07	FTC
SHANNON ELIZABETH DENNIS	WEST LINN	TE00153163 - M-W LIN	2017-02-07	FTC
SHANNON ELIZABETH DENNIS	WEST LINN	TE00153161 - M-W LIN	2017-02-07	FTC
SHAWNE LAMONT THOMAS	WEST LINN	3006001122 - M-W LIN	2019-08-07	FTC
SHAWNE LAMONT THOMAS	WEST LINN	3006001121 - M-W LIN	2019-08-07	FTC
SHONNA MARIE HAZZARD	WEST LINN	TE00156212 - M-W LIN	2015-05-28	FTC
SHONNA MARIE HAZZARD	WEST LINN	TE00156211 - M-W LIN	2015-05-28	FTC
SOLOMON DANIEL YEMANE BERHANE	WEST LINN	TE00145751 - M-W LIN	2014-12-04	FTC
TARA LYNN SAWICKY	WEST LINN	TE00138581 - M-W LIN	2016-11-01	FTC
TARA LYNN SAWICKY	WEST LINN	TE00138582 - M-W LIN	2016-11-01	FTC
TAYLOR JAMES WALLACE	WEST LINN	ME00206901 - M-W LIN	2016-03-09	FTC
TAYLOR JAMES WALLACE	WEST LINN	ME00206901 - M-W LIN	2016-03-16	FTC
TERRENCE LEE PAETZ	WEST LINN	T1179291 - M-W LIN	2016-03-16	FTC
TERRENCE LEE PAETZ	WEST LINN	T1179292 - M-W LIN	2016-03-16	FTC
TERRI RENEE KEEN	WEST LINN	3910004211 - M-W LIN	2019-07-29	FTC
TERRY LYNN SHEPARD	WEST LINN	TE00095781 - M-W LIN	2015-02-06	FTC
THOMAS GIBB DYER	WEST LINN	T201201 - M-W LIN	2013-10-23	FTC
THOMAS R HARRIS	WEST LINN	TE00258781 - M-W LIN	2016-10-28	FTC
THOMAS R HARRIS	WEST LINN	TE00258782 - M-W LIN	2016-10-28	FTC
TINA LOUISE BRADLEY	WEST LINN	TE00094572 - M-W LIN	2016-03-08	FTC
TINA LOUISE BRADLEY	WEST LINN	TE00094573 - M-W LIN	2016-03-08	FTC
TINA LOUISE BRADLEY	WEST LINN	TE00094571 - M-W LIN	2016-03-08	FTC
TREVOR NICHOLAS MILES MASSEY	WEST LINN	TE00138111 - M-W LIN	2016-04-29	FTC
TREVOR NICHOLAS MILES MASSEY	WEST LINN	TE00192611 - M-W LIN	2016-04-29	FTC
VALENTIN PETROVICH RYABIY	WEST LINN	M11421001 - M-W LIN	2014-02-19	FTC
VALERIO GONGORA BOLIVAR	WEST LINN	TE00146571 - M-W LIN	2015-06-22	FTC
VALERIO GONGORA BOLIVAR	WEST LINN	TE00046712 - M-W LIN	2014-10-17	FTC
VALERIO GONGORA BOLIVAR	WEST LINN	TE00046711 - M-W LIN	2014-10-17	FTC
VERNON LEWIS WHITE III	WEST LINN	TE00255163 - M-W LIN	2016-07-06	FTC
VERNON LEWIS WHITE III	WEST LINN	TE00255162 - M-W LIN	2016-07-06	FTC
VERNON LEWIS WHITE III	WEST LINN	TE00255161 - M-W LIN	2016-07-06	FTC
VICTORIA ANN OLSEN	WEST LINN	TE00158082 - M-W LIN	2015-12-17	FTC
VICTORIA ANN OLSEN	WEST LINN	TE00158081 - M-W LIN	2015-12-17	FTC
WALTER ALEXANDER PASCHAL	WEST LINN	TE00137341 - M-W LIN	2016-03-08	FTC
WALTER ALEXANDER PASCHAL	WEST LINN	TE00137342 - M-W LIN	2016-03-08	FTC
WAYNE ANTHONY HAWLEY	WEST LINN	TE00140262 - M-W LIN	2016-03-08	FTC
WILLIAM ULYSSES BLANCHARD	WEST LINN	T279902 - M-W LIN	2013-07-31	FTC
WILLIAM ULYSSES BLANCHARD	WEST LINN	T279901 - M-W LIN	2013-07-31	FTC
ZACHERY DAVID MOON	WEST LINN	TE00171821 - M-W LIN	2015-06-12	FTC
ZACHERY DAVID MOON	WEST LINN	TE00171822 - M-W LIN	2015-06-12	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
ERIN ELIZABETH ECKENRODE	WILLAMINA	1600016 - M-WILLA	2017-10-25	FTA
KELLY RAYMOND HUBBARD	WILLAMINA	1700017 - M-WILLA	2018-01-12	FTA
RUTH ANN MINER	WILLAMINA	13T000418 - M-WILLA	2013-10-21	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALENA MISTY EVELYN STEFFENS	WILSONVILLE	ADM008501 - M-WLSVL	2017-09-01	FTC
ALICE MARIE SPARKS	WILSONVILLE	4512800341 - M-WLSVL	2015-07-16	FTC
ALLISON RUTH ZIMMERMAN	WILSONVILLE	ABU001301 - M-WLSVL	2017-02-17	FTC
ALLISON RUTH ZIMMERMAN	WILSONVILLE	ABU001302 - M-WLSVL	2017-02-17	FTC
AMADO VICTOR REYES IGNACIO	WILSONVILLE	5193502031 - M-WLSVL	2015-09-30	FTC
AMANDA DESERAI MORRIS	WILSONVILLE	AHD00192 - M-WLSVL	2020-02-10	FTC
AMANDA DESERAI MORRIS	WILSONVILLE	AHD00191 - M-WLSVL	2020-02-10	FTC
ANA MARIA RAMIREZ	WILSONVILLE	AGV010402 - M-WLSVL	2019-02-25	FTC
ANA MARIA RAMIREZ	WILSONVILLE	AGV010401 - M-WLSVL	2019-02-25	FTC
ANA MARIA RAMIREZ	WILSONVILLE	AGV010403 - M-WLSVL	2019-02-25	FTC
ANDREW CHARLES HORWOOD	WILSONVILLE	22935202 - M-WLSVL	2018-09-28	FTC
ANDREW CHARLES HORWOOD	WILSONVILLE	22935201 - M-WLSVL	2018-09-28	FTC
ANNA KAY INGLIS	WILSONVILLE	ADQ025402 - M-WLSVL	2017-09-01	FTC
ANNA KAY INGLIS	WILSONVILLE	ADQ025401 - M-WLSVL	2017-09-01	FTC
ANTHONY WARREN HANSON	WILSONVILLE	AGV007802 - M-WLSVL	2018-01-19	FTC
ANTHONY WARREN HANSON	WILSONVILLE	AGV007801 - M-WLSVL	2018-01-19	FTC
ANTHONY WARREN HANSON	WILSONVILLE	AGV007803 - M-WLSVL	2018-01-19	FTC
ASHLEE NICOLE STROMBERG	WILSONVILLE	5477001021 - M-WLSVL	2016-06-07	FTC
AUSTIN TYLER JOHNSON	WILSONVILLE	2951802421 - M-WLSVL	2013-12-23	FTC
AUSTIN TYLER JOHNSON	WILSONVILLE	2951802422 - M-WLSVL	2013-12-23	FTC
AXEL RAMIREZ ALCARAZ	WILSONVILLE	AGN155102 - M-WLSVL	2018-09-28	FTC
AXEL RAMIREZ ALCARAZ	WILSONVILLE	AGN155101 - M-WLSVL	2018-09-28	FTC
BALTAZAR DELGADO JR	WILSONVILLE	4512800682 - M-WLSVL	2016-04-21	FTC
BALTAZAR DELGADO JR	WILSONVILLE	4512800681 - M-WLSVL	2016-04-21	FTC
BALTAZAR DELGADO JR	WILSONVILLE	4512800683 - M-WLSVL	2016-04-21	FTC
BIRUK BEKELE	WILSONVILLE	AGN119201 - M-WLSVL	2018-08-09	FTC
BRIAN TIMOTHY GLENN	WILSONVILLE	ACU014701 - M-WLSVL	2019-03-06	FTC
BRYANT JAMES ELWOOD	WILSONVILLE	22908201 - M-WLSVL	2018-08-09	FTC
CATHERINE STEINMETZ	WILSONVILLE	5356600651 - M-WLSVL	2015-03-06	FTC
CHARLES BYRON MCKINNIS	WILSONVILLE	4576004401 - M-WLSVL	2014-04-23	FTC
CHARLES BYRON MCKINNIS	WILSONVILLE	4576004402 - M-WLSVL	2014-04-23	FTC
CHRISTOPHER JAMES CASEY	WILSONVILLE	ACU019201 - M-WLSVL	2018-09-08	FTC
CODY LEACH	WILSONVILLE	4496501662 - M-WLSVL	2015-02-11	FTC
CODY LEACH	WILSONVILLE	4496501661 - M-WLSVL	2015-02-11	FTC
DALE WILLIAM MARTINEAU	WILSONVILLE	22006601 - M-WLSVL	2015-05-22	FTC
DALE WILLIAM MARTINEAU	WILSONVILLE	5346900631 - M-WLSVL	2016-03-03	FTC
DAVID ANTHONY KNEPPER	WILSONVILLE	ACU014802 - M-WLSVL	2018-07-23	FTC
DAVID ANTHONY KNEPPER	WILSONVILLE	ACU014801 - M-WLSVL	2018-07-23	FTC
DON ALLEN KAZLAUSKAS	WILSONVILLE	ADQ015702 - M-WLSVL	2017-07-12	FTC
DON ALLEN KAZLAUSKAS	WILSONVILLE	ADQ015701 - M-WLSVL	2017-07-12	FTC
DON ALLEN KAZLAUSKAS	WILSONVILLE	ADQ015703 - M-WLSVL	2017-07-12	FTC
DONOVAN LEWIS REYNA	WILSONVILLE	5163201411 - M-WLSVL	2015-04-09	FTC
DONOVAN LEWIS REYNA	WILSONVILLE	5163201413 - M-WLSVL	2015-04-09	FTC
ELIZABETH KAYE FITZGERALD	WILSONVILLE	2922404381 - M-WLSVL	2015-08-21	FTC
ELIZABETH KAYE FITZGERALD	WILSONVILLE	4889511981 - M-WLSVL	2014-10-03	FTC
ELIZABETH KAYE FITZGERALD	WILSONVILLE	2922404382 - M-WLSVL	2015-08-21	FTC
ERIN MEADOWS DE LA ROSA	WILSONVILLE	AGU002201 - M-WLSVL	2017-09-25	FTC
ERIN MEADOWS DE LA ROSA	WILSONVILLE	AGU002202 - M-WLSVL	2017-09-25	FTC
FROYLAN TINOCO GUZMAN	WILSONVILLE	AGN28891 - M-WLSVL	2020-03-06	FTC
GEORGENE ANNMARIE LYNCH	WILSONVILLE	4889517531 - M-WLSVL	2015-05-22	FTC
GEORGENE ANNMARIE LYNCH	WILSONVILLE	5163200451 - M-WLSVL	2014-06-16	FTC
HANS DAVID CHARLES KNOTH	WILSONVILLE	5193501893 - M-WLSVL	2015-07-16	FTC
HANS DAVID CHARLES KNOTH	WILSONVILLE	5193501891 - M-WLSVL	2015-07-16	FTC
HANS DAVID CHARLES KNOTH	WILSONVILLE	2256026851 - M-WLSVL	2016-04-21	FTC
HANS DAVID CHARLES KNOTH	WILSONVILLE	5193501892 - M-WLSVL	2015-07-16	FTC
JAIME HERNANDEZ CUESTA	WILSONVILLE	ABX003602 - M-WLSVL	2016-08-26	FTC
JAIME HERNANDEZ CUESTA	WILSONVILLE	ABZ008102 - M-WLSVL	2017-06-13	FTC
JAIME HERNANDEZ CUESTA	WILSONVILLE	4253501971 - M-WLSVL	2014-01-10	FTC
JAIME HERNANDEZ CUESTA	WILSONVILLE	ADZ000801 - M-WLSVL	2018-09-28	FTC
JAIME HERNANDEZ CUESTA	WILSONVILLE	2922402473 - M-WLSVL	2013-12-23	FTC
JAIME HERNANDEZ CUESTA	WILSONVILLE	ADM004601 - M-WLSVL	2017-06-13	FTC
JAIME HERNANDEZ CUESTA	WILSONVILLE	ABX003601 - M-WLSVL	2016-08-26	FTC
JAIME HERNANDEZ CUESTA	WILSONVILLE	ABZ008101 - M-WLSVL	2017-06-13	FTC
JAXOM DOUGLAS ENGBLOM	WILSONVILLE	ACU021402 - M-WLSVL	2019-06-12	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
JEAN CARLOS ESPINOZA	WILSONVILLE	ABX002501 - M-WLSVL	2016-08-03	FTC
JEFFREY JAMES ESTILL	WILSONVILLE	ADQ31482 - M-WLSVL	2019-10-08	FTC
JEFFREY JAMES ESTILL	WILSONVILLE	ADQ31481 - M-WLSVL	2019-10-08	FTC
JEFFREY JAMES ESTILL	WILSONVILLE	ADQ31483 - M-WLSVL	2019-10-08	FTC
JEFFREY THOMAS LINCOLN	WILSONVILLE	4576002303 - M-WLSVL	2013-12-23	FTC
JEFFREY THOMAS LINCOLN	WILSONVILLE	4576002302 - M-WLSVL	2013-12-23	FTC
JEREMY WALTER THOMPSON	WILSONVILLE	22938302 - M-WLSVL	2018-02-01	FTC
JEREMY WALTER THOMPSON	WILSONVILLE	22938301 - M-WLSVL	2018-02-01	FTC
JESSICA MARIE POTTER	WILSONVILLE	ABK044901 - M-WLSVL	2019-04-01	FTC
JOANNE GAYLE KENNEDY	WILSONVILLE	22390601 - M-WLSVL	2016-03-03	FTC
JOHN BERNARD YOUNG	WILSONVILLE	ADZ001201 - M-WLSVL	2019-02-19	FTC
JON DAVID MIHO	WILSONVILLE	4496500111 - M-WLSVL	2013-12-10	FTC
JORDAN DANIELLE WALTERS	WILSONVILLE	AGN21031 - M-WLSVL	2019-05-03	FTC
JORDAN DANIELLE WALTERS	WILSONVILLE	AGN21032 - M-WLSVL	2019-05-03	FTC
JORDAN SCOTT BANKE	WILSONVILLE	5379401112 - M-WLSVL	2015-07-29	FTC
JORDAN SCOTT BANKE	WILSONVILLE	5379401111 - M-WLSVL	2015-07-29	FTC
JORGE ALBERTO HERNANDEZ	WILSONVILLE	AAZ000201 - M-WLSVL	2016-02-05	FTC
JOSE E NOVELO ESCALANTE	WILSONVILLE	5193502131 - M-WLSVL	2015-12-11	FTC
JOSE FRANCISCO ALVAREZ	WILSONVILLE	5477001121 - M-WLSVL	2016-08-03	FTC
JOSE FRANCISCO ALVAREZ	WILSONVILLE	5477001123 - M-WLSVL	2016-08-03	FTC
JOSE MORENO MORALES	WILSONVILLE	22804601 - M-WLSVL	2018-08-09	FTC
JOSHUA ANDREW COULTER	WILSONVILLE	17648201 - M-WLSVL	2019-06-12	FTC
JOSHUA ANDREW COULTER	WILSONVILLE	22797801 - M-WLSVL	2018-07-23	FTC
JOSHUA DANIEL GILMER	WILSONVILLE	AAZ006601 - M-WLSVL	2016-04-21	FTC
JOSHUA DAVID KNOTTS	WILSONVILLE	ABU001402 - M-WLSVL	2016-10-28	FTC
JOSHUA DAVID KNOTTS	WILSONVILLE	ABU001401 - M-WLSVL	2016-10-28	FTC
JOSHUA RAY WARD	WILSONVILLE	4512800611 - M-WLSVL	2016-01-15	FTC
JULIE ANN SMITH	WILSONVILLE	5346900452 - M-WLSVL	2016-02-05	FTC
JULIE ANN SMITH	WILSONVILLE	ABU007001 - M-WLSVL	2016-08-16	FTC
JULIE ANN SMITH	WILSONVILLE	ABU007003 - M-WLSVL	2016-08-16	FTC
JULIE ANN SMITH	WILSONVILLE	5346900451 - M-WLSVL	2016-02-05	FTC
JULIE ANN SMITH	WILSONVILLE	ABU007002 - M-WLSVL	2016-08-16	FTC
JULIO MWARELUK	WILSONVILLE	5294601451 - M-WLSVL	2016-01-15	FTC
JUSTIN ANTHONY CADWELL	WILSONVILLE	22430602 - M-WLSVL	2016-07-07	FTC
JUSTIN ANTHONY CADWELL	WILSONVILLE	22430601 - M-WLSVL	2016-07-07	FTC
JUSTIN MICHAEL MCKAY	WILSONVILLE	ADZ001601 - M-WLSVL	2019-03-27	FTC
KATHERINE MARIE LESCH	WILSONVILLE	4253502831 - M-WLSVL	2014-07-15	FTC
KATHERINE VALLEDA BLACK	WILSONVILLE	4496501511 - M-WLSVL	2015-09-04	FTC
KATHERINE VALLEDA BLACK	WILSONVILLE	ABZ007802 - M-WLSVL	2017-05-08	FTC
KATHERINE VALLEDA BLACK	WILSONVILLE	ABZ007801 - M-WLSVL	2017-05-08	FTC
KATHERINE VALLEDA BLACK	WILSONVILLE	4496501512 - M-WLSVL	2015-09-04	FTC
KEITH KANYON JOHNSON	WILSONVILLE	ACU017502 - M-WLSVL	2018-08-23	FTC
KEITH KANYON JOHNSON	WILSONVILLE	ACU017501 - M-WLSVL	2018-08-23	FTC
KORY DAVID BLACKLOCK	WILSONVILLE	5155404001 - M-WLSVL	2014-12-18	FTC
KORY DAVID BLACKLOCK	WILSONVILLE	5155404002 - M-WLSVL	2014-12-18	FTC
KORY DAVID BLACKLOCK	WILSONVILLE	21915601 - M-WLSVL	2014-07-22	FTC
KORY DAVID BLACKLOCK	WILSONVILLE	21915602 - M-WLSVL	2014-07-22	FTC
KRISTI MECHELLE JACKSON	WILSONVILLE	ABU001902 - M-WLSVL	2016-05-06	FTC
KRISTI MECHELLE JACKSON	WILSONVILLE	ABU001901 - M-WLSVL	2016-05-06	FTC
KYLE JAMES HALL	WILSONVILLE	ADD219601 - M-WLSVL	2019-02-25	FTC
LEONARD THOMAS SYTSM	WILSONVILLE	5379401313 - M-WLSVL	2015-10-23	FTC
LEONARD THOMAS SYTSM	WILSONVILLE	5379401311 - M-WLSVL	2015-10-23	FTC
LEONARD THOMAS SYTSM	WILSONVILLE	5379401312 - M-WLSVL	2015-10-23	FTC
MAHDY MOHSIN ALSHURAF	WILSONVILLE	ADD28472 - M-WLSVL	2019-04-01	FTC
MAHDY MOHSIN ALSHURAF	WILSONVILLE	ACU020102 - M-WLSVL	2018-09-28	FTC
MAHDY MOHSIN ALSHURAF	WILSONVILLE	ADD28471 - M-WLSVL	2019-04-01	FTC
MARIA JEANETTE GRAHAM	WILSONVILLE	ABU000501 - M-WLSVL	2016-04-21	FTC
MARIA JEANETTE GRAHAM	WILSONVILLE	ABU000502 - M-WLSVL	2016-04-21	FTC
MARY-ELIZABETH ANDERSON	WILSONVILLE	AGP007901 - M-WLSVL	2017-11-14	FTC
MARY-ELIZABETH ANDERSON	WILSONVILLE	AGP007902 - M-WLSVL	2017-11-14	FTC
MAURILIO SALAZAR SALAZAR	WILSONVILLE	2341841 - M-WLSVL	2020-02-03	FTC
MAXIMO SANTANA SOLTERO	WILSONVILLE	ADQ245903 - M-WLSVL	2019-04-01	FTC
MAXIMO SANTANA SOLTERO	WILSONVILLE	ADQ245902 - M-WLSVL	2019-04-01	FTC
MAXIMO SANTANA SOLTERO	WILSONVILLE	ADQ245901 - M-WLSVL	2019-04-01	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MEAGAN EVA KILLINGSWORTH	WILSONVILLE	4889510651 - M-WLSVL	2014-06-16	FTC
MEAGAN EVA KILLINGSWORTH	WILSONVILLE	4889510653 - M-WLSVL	2014-06-16	FTC
MEAGAN EVA KILLINGSWORTH	WILSONVILLE	4889510652 - M-WLSVL	2014-06-16	FTC
MEGAN ELIZABETH CHAMPAGNE	WILSONVILLE	AAZ026502 - M-WLSVL	2016-10-28	FTC
MELINDA LEE BOLEY	WILSONVILLE	AGW009402 - M-WLSVL	2018-08-23	FTC
MELINDA LEE BOLEY	WILSONVILLE	AGW009401 - M-WLSVL	2018-08-23	FTC
MICHAEL CHRISTOPHER RAMIREZ	WILSONVILLE	AGN203901 - M-WLSVL	2019-05-03	FTC
NANCY ANN FELTNER	WILSONVILLE	4889514202 - M-WLSVL	2014-12-18	FTC
NANCY ANN FELTNER	WILSONVILLE	4889514201 - M-WLSVL	2014-12-18	FTC
NANCY ANN FELTNER	WILSONVILLE	4496502311 - M-WLSVL	2015-11-25	FTC
NANCY ANN FELTNER	WILSONVILLE	4496502312 - M-WLSVL	2015-11-25	FTC
NICHOLAS LAWRENCE TALBOT	WILSONVILLE	2284581 - M-WLSVL	2019-10-15	FTC
OCTAVIO GONZALEZ SANCHEZ	WILSONVILLE	2922404192 - M-WLSVL	2014-11-20	FTC
OCTAVIO GONZALEZ SANCHEZ	WILSONVILLE	2922404191 - M-WLSVL	2014-11-20	FTC
PETER MONSON AAMODT	WILSONVILLE	ABX004602 - M-WLSVL	2017-01-04	FTC
PETER MONSON AAMODT	WILSONVILLE	ABX004601 - M-WLSVL	2017-01-04	FTC
PETER MONSON AAMODT	WILSONVILLE	ABX004603 - M-WLSVL	2017-01-04	FTC
RAELENE ROSE OLD	WILSONVILLE	4889509102 - M-WLSVL	2014-04-23	FTC
RAELENE ROSE OLD	WILSONVILLE	4889509101 - M-WLSVL	2014-04-23	FTC
RAFAEL RODRIGUEZ	WILSONVILLE	AAZ033501 - M-WLSVL	2016-12-02	FTC
RAYMUNDO RAFAEL FLANDEZ FRIAS	WILSONVILLE	AAZ038602 - M-WLSVL	2017-02-08	FTC
RAYMUNDO RAFAEL FLANDEZ FRIAS	WILSONVILLE	AAZ036603 - M-WLSVL	2017-02-08	FTC
RICHARD ALAN SASSE	WILSONVILLE	ABU012401 - M-WLSVL	2017-06-13	FTC
RICHARD ALAN SASSE	WILSONVILLE	ABU012402 - M-WLSVL	2017-06-13	FTC
RICHARD ALLEN HILL	WILSONVILLE	ACY015901 - M-WLSVL	2018-09-28	FTC
RICHARD ALLEN HILL	WILSONVILLE	ACY015902 - M-WLSVL	2018-09-28	FTC
ROBERT GREGORY AARNES	WILSONVILLE	AGN27021 - M-WLSVL	2019-12-13	FTC
ROBERT GREGORY AARNES	WILSONVILLE	AGN27022 - M-WLSVL	2019-12-13	FTC
ROBERT SCOTT BELLUNI	WILSONVILLE	23120702 - M-WLSVL	2019-07-05	FTC
ROBERT SCOTT BELLUNI	WILSONVILLE	23120701 - M-WLSVL	2019-07-05	FTC
RONDIEO JOHN	WILSONVILLE	22925901 - M-WLSVL	2018-04-23	FTC
ROSA MARIA TORRES RENDON	WILSONVILLE	4889506951 - M-WLSVL	2014-02-25	FTC
SAMANTHA ANN GROW	WILSONVILLE	4889505901 - M-WLSVL	2013-12-10	FTC
SARA LEE DRISKILL	WILSONVILLE	2304761 - M-WLSVL	2019-11-06	FTC
SARA LEE DRISKILL	WILSONVILLE	2304762 - M-WLSVL	2019-11-06	FTC
SCOTT WILLIAM BULLIS	WILSONVILLE	ADM003201 - M-WLSVL	2017-04-04	FTC
SHANE AARON BELL	WILSONVILLE	4889520172 - M-WLSVL	2015-11-04	FTC
SHANE AARON BELL	WILSONVILLE	4889520173 - M-WLSVL	2015-11-04	FTC
SHANE AARON BELL	WILSONVILLE	4889520171 - M-WLSVL	2015-11-04	FTC
SHAWNE LAMONT THOMAS	WILSONVILLE	AHE001301 - M-WLSVL	2019-03-27	FTC
SHERYL ANNETTE LOSCHIAVO	WILSONVILLE	AGN25311 - M-WLSVL	2019-10-18	FTC
SHERYL ANNETTE LOSCHIAVO	WILSONVILLE	AGN25312 - M-WLSVL	2019-10-18	FTC
SHERYL ANNETTE LOSCHIAVO	WILSONVILLE	AGN25313 - M-WLSVL	2019-10-18	FTC
SOPHIA MARIE DEPOORTER	WILSONVILLE	AGV004102 - M-WLSVL	2017-06-13	FTC
SOPHIA MARIE DEPOORTER	WILSONVILLE	AGV004101 - M-WLSVL	2017-06-13	FTC
STEVEN WAYNE KING	WILSONVILLE	ADM007201 - M-WLSVL	2017-12-28	FTC
TALIA MARIA MILLER	WILSONVILLE	AGN205302 - M-WLSVL	2019-04-01	FTC
TALIA MARIA MILLER	WILSONVILLE	AGN205301 - M-WLSVL	2019-04-01	FTC
VALENTINA PETROVNA FBYANCHUK	WILSONVILLE	ADQ008902 - M-WLSVL	2017-12-28	FTC
VALENTINA PETROVNA FBYANCHUK	WILSONVILLE	ADQ008903 - M-WLSVL	2017-12-28	FTC
VICTORIA ANN OLSEN	WILSONVILLE	AAQ003901 - M-WLSVL	2017-09-07	FTC
VICTORIA ANN OLSEN	WILSONVILLE	AAQ003902 - M-WLSVL	2017-09-07	FTC
WALTER ALEXANDER PASCHAL	WILSONVILLE	ABU007301 - M-WLSVL	2016-09-22	FTC
WANDA I COSTAS FLORES	WILSONVILLE	5301800261 - M-WLSVL	2014-12-18	FTC
WANDA I COSTAS FLORES	WILSONVILLE	5301800262 - M-WLSVL	2014-12-18	FTC
WILLIAM LESTER OHRT	WILSONVILLE	AGN113301 - M-WLSVL	2018-08-03	FTC
WILLIAM LESTER OHRT	WILSONVILLE	AGN113302 - M-WLSVL	2018-08-03	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALEX PRESTON DICKSON	WINSTON	15T000223 - M-WNSTN	2015-07-29	FTC
ALEX PRESTON DICKSON	WINSTON	15T00223B - M-WNSTN	2015-07-29	FTC
AMY EILEEN SMITH	WINSTON	18T2000262 - M-WNSTN	2018-07-30	FTC
ANTHONY MARC FORTUNE	WINSTON	15T00300B - M-WNSTN	2015-11-13	FTC
ANTHONY MARC FORTUNE	WINSTON	15T000300 - M-WNSTN	2015-11-13	FTC
ANTHONY MARC FORTUNE	WINSTON	15T00300C - M-WNSTN	2015-11-13	FTC
BENJAMIN JACOB CARL FORTIER	WINSTON	14T000175 - M-WNSTN	2014-07-01	FTC
BENJAMIN JACOB CARL FORTIER	WINSTON	14T00175B - M-WNSTN	2014-07-01	FTC
BILLIE-MARIE CHARLENE SINGLETON	WINSTON	18T00246B - M-WNSTN	2018-07-18	FTC
BILLIE-MARIE CHARLENE SINGLETON	WINSTON	18T000246 - M-WNSTN	2018-07-18	FTC
BRANDON KIRK BURGER	WINSTON	018T000500 - M-WNSTN	2019-06-14	FTC
BRANDON KIRK BURGER	WINSTON	17T000259 - M-WNSTN	2017-09-07	FTC
BRANDON KIRK BURGER	WINSTON	17T000443 - M-WNSTN	2018-02-01	FTC
BRIANA LYN SNOW	WINSTON	13T00194C - M-WNSTN	2013-11-25	FTC
BRIANA LYN SNOW	WINSTON	13T00194B - M-WNSTN	2013-11-25	FTC
BRIANA LYN SNOW	WINSTON	13T000194 - M-WNSTN	2013-11-25	FTC
CHRISTOPHER WAYNE GIBSON	WINSTON	17T000547 - M-WNSTN	2018-02-07	FTC
CRYSTAL LEE FARLEY	WINSTON	04T00340B - M-WNSTN	2015-07-08	FTC
CRYSTAL LEE FARLEY	WINSTON	04T00340B - M-WNSTN	2015-07-08	FTC
CRYSTAL LEE FARLEY	WINSTON	04T00340B - M-WNSTN	2014-06-10	FTC
DANIELLE LANAE NAMANNY	WINSTON	15T00117B - M-WNSTN	2015-08-31	FTC
DANIELLE LANAE NAMANNY	WINSTON	15T000117 - M-WNSTN	2015-08-31	FTC
DARRELL RAYMOND SETTLES JR	WINSTON	16T000469 - M-WNSTN	2018-08-13	FTC
DARRELL RAYMOND SETTLES JR	WINSTON	16T000464 - M-WNSTN	2017-02-09	FTC
DARRELL RAYMOND SETTLES JR	WINSTON	16T00464B - M-WNSTN	2017-02-09	FTC
DEANA MARIE BUNCH	WINSTON	16T00172B - M-WNSTN	2016-10-18	FTC
DILLON JOSHUA JOHNSON	WINSTON	20T000089B - M-WNSTN	2020-04-06	FTC
DILLON JOSHUA JOHNSON	WINSTON	20T000089 - M-WNSTN	2020-04-06	FTC
DOE ANN BAULCH	WINSTON	18T000581 - M-WNSTN	2019-01-28	FTC
DOE ANN BAULCH	WINSTON	18T00581B - M-WNSTN	2019-01-28	FTC
DOUGLAS ALVIN HALEY	WINSTON	17T000396 - M-WNSTN	2017-10-02	FTC
ERICA DAWN FARMER	WINSTON	15T000060 - M-WNSTN	2015-08-26	FTC
ERICA DAWN FARMER	WINSTON	15T00060C - M-WNSTN	2015-08-26	FTC
ERICA DAWN FARMER	WINSTON	15T00060B - M-WNSTN	2015-08-26	FTC
ESTEBAN RODRIGUEZ GARCIA	WINSTON	19T00451B - M-WNSTN	2019-11-27	FTC
ESTEBAN RODRIGUEZ GARCIA	WINSTON	19T000451 - M-WNSTN	2019-11-27	FTC
JAMES ROSS LEE JR	WINSTON	16T000323 - M-WNSTN	2016-09-29	FTC
JAMES ROSS LEE JR	WINSTON	16T00323B - M-WNSTN	2016-09-29	FTC
JAMIE ALAN BURNETT	WINSTON	13T00330B - M-WNSTN	2013-08-06	FTC
JAMIE ALAN BURNETT	WINSTON	13T00330C - M-WNSTN	2013-08-06	FTC
JAMIE ALAN BURNETT	WINSTON	13T000330 - M-WNSTN	2013-08-06	FTC
JASON LEN COX	WINSTON	19T00368B - M-WNSTN	2019-06-21	FTC
JASON LEN COX	WINSTON	19T000368 - M-WNSTN	2019-06-21	FTC
JAZMINE ANN LANCE	WINSTON	14T00454C - M-WNSTN	2014-12-04	FTC
JAZMINE ANN LANCE	WINSTON	14T000454 - M-WNSTN	2014-12-04	FTC
JAZMINE ANN LANCE	WINSTON	14T00454B - M-WNSTN	2014-12-04	FTC
JESS RYAN DYER	WINSTON	19T00430B - M-WNSTN	2019-11-19	FTC
JESS RYAN DYER	WINSTON	19T000430 - M-WNSTN	2019-11-19	FTC
JUSTIN RAY DAVIS	WINSTON	13T00495B - M-WNSTN	2014-01-28	FTC
JUSTIN RAY DAVIS	WINSTON	13T00495C - M-WNSTN	2014-01-28	FTC
JUSTIN RAY DAVIS	WINSTON	13T000495 - M-WNSTN	2014-01-28	FTC
JUSTIN WILLIAM SCHUMAKER	WINSTON	14T00005B - M-WNSTN	2014-02-24	FTC
JUSTIN WILLIAM SCHUMAKER	WINSTON	14T000005 - M-WNSTN	2014-02-24	FTC
KARIN MICHELLE BURDGE	WINSTON	13T000470 - M-WNSTN	2013-12-10	FTC
KARIN MICHELLE BURDGE	WINSTON	13T00470B - M-WNSTN	2013-12-10	FTC
LAURIE ANN COMER	WINSTON	13T000383 - M-WNSTN	2013-12-17	FTC
LAURIE ANN COMER	WINSTON	13T00383B - M-WNSTN	2013-12-17	FTC
LEWIS SCOTT CRAFT	WINSTON	19T000548 - M-WNSTN	2019-10-01	FTC
LEWIS SCOTT CRAFT	WINSTON	18T000205 - M-WNSTN	2018-06-14	FTC
LUCILLE MAY BERGER	WINSTON	14T000425 - M-WNSTN	2015-08-21	FTC
LUCILLE MAY BERGER	WINSTON	14T00425B - M-WNSTN	2015-08-21	FTC
MARCIE JOLENE MITCHELL	WINSTON	14T00403B - M-WNSTN	2014-12-04	FTC
MARCIE JOLENE MITCHELL	WINSTON	14T000403 - M-WNSTN	2014-12-04	FTC
MARY MARIA MALONE	WINSTON	18T000185 - M-WNSTN	2019-06-14	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MATTHEW ABRAHAM METTA	WINSTON	17T000480 - M-WNSTN	2018-02-22	FTC
MEHELLE LYNN WALTERS	WINSTON	19T00061C - M-WNSTN	2019-03-18	FTC
MEHELLE LYNN WALTERS	WINSTON	19T000061 - M-WNSTN	2019-03-18	FTC
MEHELLE LYNN WALTERS	WINSTON	19T00061B - M-WNSTN	2019-03-18	FTC
MICHAEL JAY MELTON	WINSTON	19T000527 - M-WNSTN	2019-11-20	FTC
MICHAEL LEE JONES	WINSTON	11T00158B - M-WNSTN	2013-07-18	FTC
MICHAEL LEE JONES	WINSTON	11T000158 - M-WNSTN	2013-07-18	FTC
MICHELLE NICOLE GUZMAN	WINSTON	18T000324 - M-WNSTN	2019-02-01	FTC
MICHELLE RANAE BLAIR	WINSTON	16T00170C - M-WNSTN	2016-06-15	FTC
MICHELLE RANAE BLAIR	WINSTON	16T00175C - M-WNSTN	2016-06-15	FTC
MICHELLE RANAE BLAIR	WINSTON	16T00175B - M-WNSTN	2016-06-15	FTC
MICHELLE RANAE BLAIR	WINSTON	16T000175 - M-WNSTN	2016-06-15	FTC
MICHELLE RANAE BLAIR	WINSTON	16T00170B - M-WNSTN	2016-06-15	FTC
MICHELLE RANAE BLAIR	WINSTON	16T000170 - M-WNSTN	2016-06-15	FTC
MICHELLE RANAE BLAIR	WINSTON	16I00130B - M-WNSTN	2016-06-24	FTC
MICHELLE RANAE BLAIR	WINSTON	16T000130 - M-WNSTN	2016-06-24	FTC
PAUL GARRETT MOOTHART	WINSTON	14T000519 - M-WNSTN	2015-03-11	FTC
PAUL GARRETT MOOTHART	WINSTON	14T00519B - M-WNSTN	2015-03-11	FTC
RHONDA JEAN HALL	WINSTON	17T00057B - M-WNSTN	2017-06-01	FTC
RHONDA JEAN HALL	WINSTON	17T000057 - M-WNSTN	2017-06-01	FTC
ROBERT DALE PARKER	WINSTON	14T00101B - M-WNSTN	2014-05-13	FTC
ROBERT DALE PARKER	WINSTON	14T000101 - M-WNSTN	2014-05-02	FTC
ROBERT DALE PARKER	WINSTON	13T00365B - M-WNSTN	2013-08-28	FTC
ROBERT DALE PARKER	WINSTON	13T00421B - M-WNSTN	2013-10-23	FTC
ROBERT DALE PARKER	WINSTON	14T000028 - M-WNSTN	2014-02-24	FTC
ROBERT DALE PARKER	WINSTON	14T00028B - M-WNSTN	2014-02-24	FTC
ROBERT DALE PARKER	WINSTON	13T000421 - M-WNSTN	2013-10-23	FTC
ROBERT DALE PARKER	WINSTON	13T000365 - M-WNSTN	2013-08-28	FTC
ROBERT ERNEST SMITH	WINSTON	18T000115 - M-WNSTN	2018-08-08	FTC
SEAN PATRICK O SHEA	WINSTON	17T000323 - M-WNSTN	2017-08-04	FTC
SHANE THOMAS MC GOWAN	WINSTON	17T00361B - M-WNSTN	2017-08-24	FTC
SHANE THOMAS MC GOWAN	WINSTON	17T000361 - M-WNSTN	2017-08-24	FTC
SHANE TRACEY SIGFRIDSON	WINSTON	17T000324 - M-WNSTN	2017-08-04	FTC
SHANE TRACEY SIGFRIDSON	WINSTON	18T000180 - M-WNSTN	2018-03-12	FTC
SHANE TRACEY SIGFRIDSON	WINSTON	17T00324B - M-WNSTN	2017-08-04	FTC
SHIRA KATANIA CLUFF	WINSTON	19T000449 - M-WNSTN	2019-11-19	FTC
STANLEY GLEN SHERMAN	WINSTON	13T000134 - M-WNSTN	2013-08-20	FTC
STEVEN DUSTIN FRANK	WINSTON	13T00457B - M-WNSTN	2013-12-17	FTC
TEELA NICOLE HOLLOMAN	WINSTON	16T000246 - M-WNSTN	2016-10-20	FTC
TEELA NICOLE HOLLOMAN	WINSTON	19T00122B - M-WNSTN	2019-05-01	FTC
TEELA NICOLE HOLLOMAN	WINSTON	19T000122 - M-WNSTN	2019-05-01	FTC
THERESA ANN SMITH	WINSTON	13T00276B - M-WNSTN	2014-05-13	FTC
THOMAS STANLEY PAROZ	WINSTON	20T00090C - M-WNSTN	2020-04-06	FTC
THOMAS STANLEY PAROZ	WINSTON	20T00090 - M-WNSTN	2020-04-06	FTC
THOMAS STANLEY PAROZ	WINSTON	20T00090B - M-WNSTN	2020-04-06	FTC
THOMAS STANLEY PAROZ	WINSTON	19T000804 - M-WNSTN	2020-02-07	FTC
TIAH LARHAE STANTON	WINSTON	17T00020B - M-WNSTN	2017-06-01	FTC
TIAH LARHAE STANTON	WINSTON	17T000020 - M-WNSTN	2017-06-01	FTC
TIAH LARHAE STANTON	WINSTON	18T000179 - M-WNSTN	2018-03-12	FTC
TIAH LARHAE STANTON	WINSTON	16T000648 - M-WNSTN	2017-01-30	FTC
TIAH LARHAE STANTON	WINSTON	18T00475C - M-WNSTN	2019-01-04	FTC
TIAH LARHAE STANTON	WINSTON	18T00475B - M-WNSTN	2019-01-04	FTC
TIAH LARHAE STANTON	WINSTON	14T000341 - M-WNSTN	2014-08-05	FTC
TIAH LARHAE STANTON	WINSTON	18T000475 - M-WNSTN	2019-01-04	FTC
TINA MARIE MORRISON	WINSTON	15T000288 - M-WNSTN	2015-12-03	FTC
TINA MARIE MORRISON	WINSTON	15T00288B - M-WNSTN	2015-12-03	FTC
TREVOR CHARLES HOLLENBECK	WINSTON	15T00141C - M-WNSTN	2015-06-29	FTC
TREVOR CHARLES HOLLENBECK	WINSTON	15T00141B - M-WNSTN	2015-06-29	FTC
TREVOR CHARLES HOLLENBECK	WINSTON	15T000141 - M-WNSTN	2015-06-29	FTC
TYLER CHRISTIAN LOWE	WINSTON	14T00113C - M-WNSTN	2018-02-14	FTC
TYLER CHRISTIAN LOWE	WINSTON	14T000113 - M-WNSTN	2018-02-14	FTC
TYLER CHRISTIAN LOWE	WINSTON	14T00113B - M-WNSTN	2018-02-14	FTC
WILLIAM ROBERT LAUGEN	WINSTON	13T00450B - M-WNSTN	2013-12-17	FTC
WILLIAM ROBERT LAUGEN	WINSTON	13T000250 - M-WNSTN	2013-08-16	FTC

Exhibit A:
Municipal Court Cases

Name	Court	Docket	Verdict Date	Sanction Type
WILLIAM ROBERT LAUGEN	WINSTON	13T00250B - M-WNSTN	2013-08-20	FTC
WILLIAM ROBERT LAUGEN	WINSTON	13T00250C - M-WNSTN	2013-08-20	FTC
WILLIAM ROBERT LAUGEN	WINSTON	13T000450 - M-WNSTN	2013-12-17	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ALBERTO ALONSO RAMIREZ	WOODBURN	07T000081 - M-WOODB	2013-08-29	FTC
ALEJANDRO GREGORIO ROJAS	WOODBURN	08T000458 - M-WOODB	2015-07-27	FTC
ALEJANDRO HERMENEGILDO MAGDALENA	WOODBURN	08T000291 - M-WOODB	2015-06-12	FTC
ALEJANDRO HERMENEGILDO MAGDALENA	WOODBURN	08T000289 - M-WOODB	2015-06-12	FTC
AMADO VICTOR REYES IGNACIO	WOODBURN	15T000827 - M-WOODB	2016-01-15	FTC
ANA ELVIA MORALES AGUILERA	WOODBURN	14T000108 - M-WOODB	2015-02-11	FTC
ANA ELVIA MORALES AGUILERA	WOODBURN	14T000107 - M-WOODB	2014-09-02	FTC
ANA SKOROHODOV	WOODBURN	14T002380 - M-WOODB	2015-02-23	FTC
ANA SKOROHODOV	WOODBURN	14T002379 - M-WOODB	2014-11-20	FTC
ARMANDO LAMAS CRUZ	WOODBURN	08T000316 - M-WOODB	2015-06-19	FTC
BENJAMIN MIKEL COLVIN	WOODBURN	13T000365 - M-WOODB	2013-10-07	FTC
BENJAMIN MIKEL COLVIN	WOODBURN	12T003261 - M-WOODB	2013-10-07	FTC
BENJAMIN MIKEL COLVIN	WOODBURN	13T001998 - M-WOODB	2013-10-07	FTC
BENJAMIN MIKEL COLVIN	WOODBURN	13T001999 - M-WOODB	2013-10-07	FTC
BENJAMIN MIKEL COLVIN	WOODBURN	13T000364 - M-WOODB	2013-10-01	FTC
BROOKE NERISSA ZIOLKOWSKI	WOODBURN	13T001229 - M-WOODB	2014-12-22	FTC
BROOKE NERISSA ZIOLKOWSKI	WOODBURN	13T001230 - M-WOODB	2013-07-03	FTC
CARLOS LOPEZ CHABLE	WOODBURN	08T000331 - M-WOODB	2015-06-25	FTC
CARLOS LOPEZ CHABLE	WOODBURN	08T000333 - M-WOODB	2015-06-25	FTC
CARMEN YOLANDA ROMERO	WOODBURN	18T000082 - M-WOODB	2019-12-02	FTC
CARMEN YOLANDA ROMERO	WOODBURN	19T000074 - M-WOODB	2020-02-11	FTC
CEENA MARIE MORALES	WOODBURN	13T003390 - M-WOODB	2014-04-01	FTC
CELEDONIO ROJAS SOLORZANO	WOODBURN	07T000424 - M-WOODB	2015-07-27	FTC
CELEDONIO ROJAS SOLORZANO	WOODBURN	07T000422 - M-WOODB	2015-07-27	FTC
CHAZ EDWARD LAWSON	WOODBURN	14T003112 - M-WOODB	2015-01-09	FTC
CHELSEA ANN MAGANA	WOODBURN	16T001265 - M-WOODB	2017-03-08	FTC
CHELSEA ANN MAGANA	WOODBURN	16T001264 - M-WOODB	2016-10-14	FTC
CHRISTINA MARIE BOYLES	WOODBURN	15T000001 - M-WOODB	2015-04-14	FTC
CHRISTOPHER JASON RATTRAY	WOODBURN	19T001054 - M-WOODB	2020-02-11	FTC
CHRISTOPHER LEE SCHULTZ	WOODBURN	13T002305 - M-WOODB	2013-10-01	FTC
CHRISTOPHER LEE SCHULTZ	WOODBURN	13T002304 - M-WOODB	2014-12-22	FTC
CONSTANTINO TEODORO RAMIREZ SANTIAGO	WOODBURN	12T002338 - M-WOODB	2014-11-18	FTC
CONSTANTINO TEODORO RAMIREZ SANTIAGO	WOODBURN	12T002340 - M-WOODB	2014-11-18	FTC
CONSTANTINO TEODORO RAMIREZ SANTIAGO	WOODBURN	12T002339 - M-WOODB	2013-07-03	FTC
DAVID SOTELO	WOODBURN	14T004320 - M-WOODB	2015-07-06	FTC
DAVID SOTELO	WOODBURN	14T004318 - M-WOODB	2015-04-01	FTC
DAVID SOTELO	WOODBURN	14T004319 - M-WOODB	2015-07-06	FTC
DEBBIE LEE WHITE	WOODBURN	14T002633 - M-WOODB	2014-12-04	FTC
DEVIN ROSS SPARKS	WOODBURN	18T000807 - M-WOODB	2019-06-12	FTC
DEVIN ROSS SPARKS	WOODBURN	17T000365 - M-WOODB	2017-06-27	FTC
DIANA MARTINEZ ZAMORA	WOODBURN	08T000364 - M-WOODB	2015-07-08	FTC
DIANA MARTINEZ ZAMORA	WOODBURN	08T000363 - M-WOODB	2015-07-08	FTC
DIANE MARIE BLEM-CONLON	WOODBURN	12T003056 - M-WOODB	2013-07-09	FTC
DIANE MARIE BLEM-CONLON	WOODBURN	12T003055 - M-WOODB	2013-07-09	FTC
DONALD FLOYD SCOTT	WOODBURN	17T000187 - M-WOODB	2017-05-22	FTC
EDGAR SALVADOR MANSILLAS	WOODBURN	18T002539 - M-WOODB	2019-09-04	FTC
EDGAR SALVADOR MANSILLAS	WOODBURN	18T002540 - M-WOODB	2019-09-04	FTC
EDGAR SALVADOR MANSILLAS	WOODBURN	18T002538 - M-WOODB	2019-09-04	FTC
EFIMIA ALEXANDROVNA MAMETIEFF	WOODBURN	15T000718 - M-WOODB	2015-08-26	FTC
ELIZABETH JANE MIANO	WOODBURN	14T000680 - M-WOODB	2014-08-14	FTC
ERIKA ESMERALDA VALDIVIA MARQUEZ	WOODBURN	14T002673 - M-WOODB	2014-11-20	FTC
FERNANDO OMAR MENDOZA SOBERANIS	WOODBURN	15T001081 - M-WOODB	2015-10-01	FTC
FLORENTINO N TELLO SANCHEZ	WOODBURN	08T000377 - M-WOODB	2015-07-16	FTC
FLORENTINO N TELLO SANCHEZ	WOODBURN	08T000379 - M-WOODB	2015-07-16	FTC
GARDAI PIATKOV	WOODBURN	17T000535 - M-WOODB	2017-10-30	FTC
GARDAI PIATKOV	WOODBURN	17T000537 - M-WOODB	2017-10-30	FTC
GUS EDWARD HOGUE JR	WOODBURN	18T001363 - M-WOODB	2019-09-03	FTC
GUS EDWARD HOGUE JR	WOODBURN	18T001364 - M-WOODB	2019-09-03	FTC
GUS EDWARD HOGUE JR	WOODBURN	18T001362 - M-WOODB	2019-09-03	FTC
HARVEY ALLAN CARDWELL	WOODBURN	08T000166 - M-WOODB	2013-09-04	FTC
HARVEY ALLAN CARDWELL	WOODBURN	08T000165 - M-WOODB	2013-09-04	FTC
HEIDI L VOGT	WOODBURN	13T003591 - M-WOODB	2014-07-15	FTC
HERIBERTO CORONA	WOODBURN	16T002301 - M-WOODB	2017-03-21	FTC
HERIBERTO CORONA	WOODBURN	17T000775 - M-WOODB	2017-12-12	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
HERIBERTO CORONA	WOODBURN	18T001989 - M-WOODB	2019-08-30	FTC
HERIBERTO CORONA	WOODBURN	17T000774 - M-WOODB	2017-09-15	FTC
HERIBERTO CORONA	WOODBURN	17T001734 - M-WOODB	2017-12-12	FTC
HUMBERTO TEPOLE-TETZOYOTL	WOODBURN	13T003520 - M-WOODB	2014-07-07	FTC
HUMBERTO TEPOLE-TETZOYOTL	WOODBURN	13T003519 - M-WOODB	2014-12-22	FTC
IRMA LYNDA RODRIGUEZ	WOODBURN	17T001441 - M-WOODB	2017-12-05	FTC
ISAAC LEE OLSON	WOODBURN	19T000737 - M-WOODB	2019-10-10	FTC
ISAAC LEE OLSON	WOODBURN	19T000558 - M-WOODB	2019-10-10	FTC
ISAIAS ADOLFO VALENCIANO	WOODBURN	13T002155 - M-WOODB	2013-10-01	FTC
ISAIAS ADOLFO VALENCIANO	WOODBURN	14T000638 - M-WOODB	2014-07-14	FTC
ISAIAS ADOLFO VALENCIANO	WOODBURN	13T002154 - M-WOODB	2013-10-01	FTC
ISIDRO CORONA GAMBINO	WOODBURN	14T002465 - M-WOODB	2014-11-20	FTC
IVAN JOHN SKOROHODOV	WOODBURN	14T002498 - M-WOODB	2015-02-23	FTC
IVAN JOHN SKOROHODOV	WOODBURN	14T002499 - M-WOODB	2015-02-23	FTC
J ANTONIO ZAMORA PEREZ	WOODBURN	14T001238 - M-WOODB	2015-02-18	FTC
J ANTONIO ZAMORA PEREZ	WOODBURN	14T001236 - M-WOODB	2015-02-18	FTC
J ANTONIO ZAMORA PEREZ	WOODBURN	14T001237 - M-WOODB	2014-10-10	FTC
JAMES RYAN CONRAD	WOODBURN	13T002338 - M-WOODB	2013-10-01	FTC
JAMES RYAN CONRAD	WOODBURN	13T001149 - M-WOODB	2013-08-30	FTC
JAMES RYAN CONRAD	WOODBURN	13T003210 - M-WOODB	2014-04-01	FTC
JAMES RYAN CONRAD	WOODBURN	13T001150 - M-WOODB	2014-10-21	FTC
JAMES RYAN CONRAD	WOODBURN	13T001151 - M-WOODB	2014-10-21	FTC
JASON DOUGLAS EDMONDS	WOODBURN	19T000474 - M-WOODB	2019-10-10	FTC
JASON DOUGLAS EDMONDS	WOODBURN	19T000472 - M-WOODB	2019-10-10	FTC
JASON LEE MCKENZIE	WOODBURN	15T000055 - M-WOODB	2015-04-14	FTC
JEREMY GUSTAVE SUCHANSKI	WOODBURN	16T001689 - M-WOODB	2017-02-24	FTC
JEREMY GUSTAVE SUCHANSKI	WOODBURN	16T001690 - M-WOODB	2017-02-24	FTC
JEREMY GUSTAVE SUCHANSKI	WOODBURN	16T001688 - M-WOODB	2017-02-24	FTC
JESUS LOPEZ LOPEZ	WOODBURN	15T000240 - M-WOODB	2015-06-03	FTC
JOHN AARON BLACKWELL	WOODBURN	07T000472 - M-WOODB	2016-03-24	FTC
JONATHAN MICHAEL ROCHA	WOODBURN	16T001654 - M-WOODB	2017-02-24	FTC
JOSE MANUEL REYES CISNEROS	WOODBURN	18T002090 - M-WOODB	2019-08-30	FTC
JOSE MANUEL REYES CISNEROS	WOODBURN	18T002091 - M-WOODB	2019-08-30	FTC
JOSE SALVADOR FERNANDEZ CORTEZ	WOODBURN	16T000622 - M-WOODB	2017-06-15	FTC
JOSE SALVADOR FERNANDEZ CORTEZ	WOODBURN	16T000621 - M-WOODB	2017-06-15	FTC
JOSE SALVADOR FERNANDEZ CORTEZ	WOODBURN	16T000620 - M-WOODB	2017-03-01	FTC
JOSE STEVE GONZALEZ	WOODBURN	18T000823 - M-WOODB	2019-05-31	FTC
JOSEPH ELI BARBER	WOODBURN	16T001914 - M-WOODB	2017-02-24	FTC
JOSHUA STEPHEN WHEELER	WOODBURN	13T002887 - M-WOODB	2014-03-20	FTC
JOSHUA STEPHEN WHEELER	WOODBURN	14T001073 - M-WOODB	2014-08-13	FTC
JOSHUA STEPHEN WHEELER	WOODBURN	13T002888 - M-WOODB	2014-03-20	FTC
JUAN CARLOS ZUNO	WOODBURN	07T000316 - M-WOODB	2015-07-16	FTC
JUAN GUERRERO VILLAVICENCIO	WOODBURN	07T000235 - M-WOODB	2015-06-11	FTC
JUAN MANUEL BRAVO CANCHOLA	WOODBURN	08T000162 - M-WOODB	2013-09-04	FTC
JUAN MANUEL LOPEZ ALCARAZ	WOODBURN	08T000325 - M-WOODB	2015-06-19	FTC
JUAN MANUEL LOPEZ ALCARAZ	WOODBURN	08T000323 - M-WOODB	2015-06-19	FTC
JUAN PABLO MARTINEZ HERNANDEZ	WOODBURN	19T000102 - M-WOODB	2020-02-11	FTC
JUANA LUCIA SALAZAR	WOODBURN	16T000065 - M-WOODB	2016-12-19	FTC
JUANA LUCIA SALAZAR	WOODBURN	16T000063 - M-WOODB	2016-06-09	FTC
JUANA LUCIA SALAZAR	WOODBURN	16T000064 - M-WOODB	2016-12-19	FTC
JULIA GOMEZ CONTRERAS	WOODBURN	16T001028 - M-WOODB	2016-09-09	FTC
KAPTILINA ZHARKOFF	WOODBURN	07T000315 - M-WOODB	2015-07-08	FTC
KELLYN NICOLE REYNOLDS	WOODBURN	17T002077 - M-WOODB	2018-04-11	FTC
LADISLAO MEJIA CHAVEZ	WOODBURN	08T000203 - M-WOODB	2014-10-14	FTC
LADISLAO MEJIA CHAVEZ	WOODBURN	08T000201 - M-WOODB	2014-10-14	FTC
LAURA ELENA BRODY	WOODBURN	14T000848 - M-WOODB	2015-02-11	FTC
LAURA ELENA BRODY	WOODBURN	14T000847 - M-WOODB	2014-10-09	FTC
LUIS ALBERTO PINEDA	WOODBURN	16T000831 - M-WOODB	2016-07-26	FTC
LUIS GERARDO SANCHEZ ZUNIGA	WOODBURN	16T001943 - M-WOODB	2017-09-26	FTC
LYDIA D BOLKEIM	WOODBURN	17T002615 - M-WOODB	2019-09-04	FTC
MA DEL CARMEN SOLIS CORONA	WOODBURN	16T000159 - M-WOODB	2016-07-26	FTC
MA DEL CARMEN SOLIS CORONA	WOODBURN	14T004278 - M-WOODB	2015-04-01	FTC
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	16T000122 - M-WOODB	2016-05-19	FTC
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	16T000123 - M-WOODB	2016-08-16	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	16T000124 - M-WOODB	2016-08-16	FTC
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	13T001153 - M-WOODB	2013-08-06	FTC
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	16T000783 - M-WOODB	2016-08-16	FTC
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	16T000782 - M-WOODB	2016-08-16	FTC
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	14T000467 - M-WOODB	2014-07-14	FTC
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	14T000466 - M-WOODB	2014-07-14	FTC
MAKSIM ANATOLYEVICH FRANKO	WOODBURN	16T000784 - M-WOODB	2016-08-16	FTC
MANUEL EUSEBIO GOMEZ CRUZ	WOODBURN	12T000977 - M-WOODB	2013-06-25	FTC
MANUEL LOPEZ ALONSO	WOODBURN	08T000327 - M-WOODB	2015-06-19	FTC
MANUEL LOPEZ ALONSO	WOODBURN	07T000276 - M-WOODB	2015-06-19	FTC
MARIBEL HERNANDEZ HERNANDEZ	WOODBURN	07T000258 - M-WOODB	2015-06-12	FTC
MARIBEL HERNANDEZ HERNANDEZ	WOODBURN	07T000257 - M-WOODB	2015-06-12	FTC
MARIBEL HERNANDEZ HERNANDEZ	WOODBURN	07T000256 - M-WOODB	2015-06-12	FTC
MARTIN RAY CORREA	WOODBURN	13T002893 - M-WOODB	2014-03-20	FTC
MARTIN RAY CORREA	WOODBURN	15T001901 - M-WOODB	2015-12-02	FTC
MARTIN RAY CORREA	WOODBURN	15T001899 - M-WOODB	2015-12-02	FTC
MARTIN RAY CORREA	WOODBURN	13T002892 - M-WOODB	2014-03-20	FTC
MARTIN RAY CORREA	WOODBURN	13T001154 - M-WOODB	2013-08-06	FTC
MAURO CRISTOBAL HERNANDEZ	WOODBURN	07T000168 - M-WOODB	2015-05-05	FTC
MELISSA JO SHARLENE WHEELER	WOODBURN	13T002923 - M-WOODB	2014-04-25	FTC
MELISSA JO SHARLENE WHEELER	WOODBURN	16T002186 - M-WOODB	2017-04-13	FTC
MELISSA SUE GONZALEZ	WOODBURN	16T002291 - M-WOODB	2017-04-13	FTC
MELISSA SUE GONZALEZ	WOODBURN	17T001110 - M-WOODB	2017-10-30	FTC
MIGUEL ANGEL ARELLANO PEREZ	WOODBURN	14T000111 - M-WOODB	2014-12-18	FTC
MIGUEL ANGEL ARELLANO PEREZ	WOODBURN	14T004417 - M-WOODB	2015-02-09	FTC
MIGUEL ANGEL ARELLANO PEREZ	WOODBURN	14T000112 - M-WOODB	2014-09-02	FTC
MIGUEL ANGEL ARELLANO PEREZ	WOODBURN	14T004418 - M-WOODB	2015-02-09	FTC
MIGUEL ANGEL SERRATOS JIMENEZ	WOODBURN	08T000485 - M-WOODB	2015-07-27	FTC
MOISES MARTINEZ NAVA	WOODBURN	08T000424 - M-WOODB	2015-07-17	FTC
NEILS NOBLE ROLLEY	WOODBURN	13T002275 - M-WOODB	2013-10-01	FTC
NEREIDA GOMEZ GOMEZ	WOODBURN	07T000226 - M-WOODB	2015-06-10	FTC
NEREIDA GOMEZ GOMEZ	WOODBURN	07T000224 - M-WOODB	2015-06-10	FTC
NICKIETA A OVCHINNIKOV	WOODBURN	13T002720 - M-WOODB	2014-03-20	FTC
NICKIETA A OVCHINNIKOV	WOODBURN	13T002722 - M-WOODB	2014-03-20	FTC
NICKIETA A OVCHINNIKOV	WOODBURN	13T002721 - M-WOODB	2014-03-20	FTC
NOE JIMENEZ GARCIA	WOODBURN	07T000266 - M-WOODB	2015-06-17	FTC
OMAR FRANCISCO ALARCON LANDA	WOODBURN	15T000861 - M-WOODB	2016-04-07	FTC
PHILLIP LANIER CUNNINGHAM	WOODBURN	08T000218 - M-WOODB	2015-05-05	FTC
RAFAEL QUEZADA RIVERA	WOODBURN	16T001880 - M-WOODB	2017-06-27	FTC
RAFAEL QUEZADA RIVERA	WOODBURN	16T001878 - M-WOODB	2017-02-24	FTC
RAFAEL QUEZADA RIVERA	WOODBURN	16T001879 - M-WOODB	2017-06-27	FTC
RAFAEL RODRIGUEZ	WOODBURN	14T003692 - M-WOODB	2015-04-28	FTC
RAMON A RAYLES	WOODBURN	13T002491 - M-WOODB	2014-02-10	FTC
RAMON A RAYLES	WOODBURN	13T002493 - M-WOODB	2014-11-18	FTC
RAMON A RAYLES	WOODBURN	13T002492 - M-WOODB	2014-11-18	FTC
RAYMUNDO GALICIA SIXTO	WOODBURN	17T000009 - M-WOODB	2017-08-09	FTC
RAYMUNDO GALICIA SIXTO	WOODBURN	17T000008 - M-WOODB	2017-05-05	FTC
RICHARD ERNEST LANG	WOODBURN	08T000318 - M-WOODB	2015-06-19	FTC
RICO HERNANDEZ ESTRADA	WOODBURN	07T000248 - M-WOODB	2015-06-17	FTC
RICO HERNANDEZ ESTRADA	WOODBURN	07T000246 - M-WOODB	2015-06-12	FTC
ROCHELLE JANEL GYPSY ROSE-FOREMAN	WOODBURN	18T001041 - M-WOODB	2019-04-18	FTC
RODNEY PAUL BOYER	WOODBURN	18T000195 - M-WOODB	2019-08-30	FTC
ROSE ELENA LOPEZ	WOODBURN	17T000372 - M-WOODB	2017-07-18	FTC
ROSE MARIE HILL	WOODBURN	19T000313 - M-WOODB	2019-10-10	FTC
RUBI BUSTAMANTE AGUERO	WOODBURN	16T002012 - M-WOODB	2017-03-30	FTC
SALOMON VASQUEZ HERNANDEZ	WOODBURN	12T002619 - M-WOODB	2013-09-24	FTC
SALOMON VASQUEZ HERNANDEZ	WOODBURN	12T002620 - M-WOODB	2014-12-22	FTC
SALVADOR HERNANDEZ RESENDIZ	WOODBURN	14T001970 - M-WOODB	2014-10-14	FTC
SILVA FERNANDO HERNANDEZ	WOODBURN	13T003141 - M-WOODB	2014-03-31	FTC
SILVA FERNANDO HERNANDEZ	WOODBURN	16T000046 - M-WOODB	2016-09-27	FTC
SILVA FERNANDO HERNANDEZ	WOODBURN	16T000045 - M-WOODB	2016-05-19	FTC
SILVA FERNANDO HERNANDEZ	WOODBURN	16T000047 - M-WOODB	2016-09-27	FTC
STEFFANI RHEA GULLETT	WOODBURN	14T001722 - M-WOODB	2014-09-11	FTC
TARA LYNN WILLIAMS-LEIRMO	WOODBURN	15T001537 - M-WOODB	2016-04-18	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
TARA LYNN WILLIAMS-LEIRMO	WOODBURN	15T001538 - M-WOODB	2016-04-18	FTC
TARA LYNN WILLIAMS-LEIRMO	WOODBURN	15T001536 - M-WOODB	2015-10-20	FTC
TEOFILA AGUILAR PADILLA	WOODBURN	15T001931 - M-WOODB	2016-04-18	FTC
TEOFILA AGUILAR PADILLA	WOODBURN	15T001932 - M-WOODB	2016-08-05	FTC
TIMOFEY DIMITRICH BURKOFF	WOODBURN	15T002193 - M-WOODB	2016-03-14	FTC
TOMAS NAJERA	WOODBURN	13T000948 - M-WOODB	2014-11-18	FTC
TOMAS NAJERA	WOODBURN	13T000950 - M-WOODB	2014-11-18	FTC
TOMAS NAJERA	WOODBURN	13T000949 - M-WOODB	2013-08-02	FTC
TROY ALLEN FRISCHMAN	WOODBURN	14T003361 - M-WOODB	2015-02-11	FTC
TROY ALLEN FRISCHMAN	WOODBURN	14T003362 - M-WOODB	2015-05-28	FTC
VALENTE SANCHEZ CORTES	WOODBURN	16T001828 - M-WOODB	2017-02-24	FTC
VALENTE SANCHEZ CORTES	WOODBURN	16T001829 - M-WOODB	2017-06-27	FTC
VERONICA SOLORIO SANCHEZ	WOODBURN	17T001542 - M-WOODB	2017-12-05	FTC
VERONICA SOLORIO SANCHEZ	WOODBURN	17T001544 - M-WOODB	2017-12-05	FTC
VERONICA SOLORIO SANCHEZ	WOODBURN	19T000563 - M-WOODB	2019-10-10	FTC
VICENTE DIAZ OROZCO	WOODBURN	15T001327 - M-WOODB	2015-08-31	FTC
VICENTE DIAZ OROZCO	WOODBURN	15T001328 - M-WOODB	2015-12-11	FTC
VICENTE FLOR GUZMAN	WOODBURN	13T002043 - M-WOODB	2014-07-14	FTC
VIRGINIA APRIL CALSADILLAS	WOODBURN	13T002862 - M-WOODB	2015-02-23	FTC
VIRGINIA APRIL CALSADILLAS	WOODBURN	13T002861 - M-WOODB	2014-10-14	FTC
VITALY KRAVETS	WOODBURN	14T002711 - M-WOODB	2015-03-09	FTC
VITALY KRAVETS	WOODBURN	14T002710 - M-WOODB	2014-12-04	FTC
VITALY KRAVETS	WOODBURN	15T002403 - M-WOODB	2016-04-07	FTC
VITALY KRAVETS	WOODBURN	14T002712 - M-WOODB	2015-03-09	FTC
VITALY KRAVETS	WOODBURN	15T002404 - M-WOODB	2016-07-14	FTC
WILLIAM LESTER OHRT	WOODBURN	18T001058 - M-WOODB	2019-04-18	FTC
XANDER MATHEW CLARK	WOODBURN	17T002292 - M-WOODB	2018-04-11	FTC
YEVENIY N TYMKO	WOODBURN	17T002186 - M-WOODB	2018-07-27	FTC
YHULY NOLASCO GUERRERO	WOODBURN	14T001484 - M-WOODB	2015-05-28	FTC
YHULY NOLASCO GUERRERO	WOODBURN	14T001483 - M-WOODB	2015-02-03	FTC

**Exhibit A:
Municipal Court Cases**

Name	Court	Docket	Verdict Date	Sanction Type
ANGELICA MICHELLE LINDEMANN	YAMHILL	14M16591A - M-YAM	2014-04-11	FTC
ANGELICA MICHELLE LINDEMANN	YAMHILL	14M16591C - M-YAM	2014-04-11	FTC
ANGELICA MICHELLE LINDEMANN	YAMHILL	14M16591B - M-YAM	2014-04-11	FTC
CAITLYN ROSE FOSTER	YAMHILL	18M019455 - M-YAM	2018-09-26	FTC
CATHERINE STEINMETZ	YAMHILL	19M20220A - M-YAM	2019-10-18	FTC
CATHERINE STEINMETZ	YAMHILL	19M20220B - M-YAM	2019-10-18	FTC
CHARLES E AHART	YAMHILL	16M018383 - M-YAM	2016-09-14	FTC
CHRISTOPHER EDWARD DAILEY	YAMHILL	16M18084B - M-YAM	2016-04-21	FTC
CHRISTOPHER EDWARD DAILEY	YAMHILL	16M18084A - M-YAM	2016-04-21	FTC
CLIFFORD JAMES MC MURRAY SR	YAMHILL	13M016535 - M-YAM	2014-12-15	FTC
CONNOR MACLEOD CHAPMAN	YAMHILL	19M20480C - M-YAM	2020-02-27	FTC
CONNOR MACLEOD CHAPMAN	YAMHILL	19M20480A - M-YAM	2020-02-27	FTC
CONNOR MACLEOD CHAPMAN	YAMHILL	19M20480B - M-YAM	2020-02-27	FTC
DARLENE MARIE MCKINZEY	YAMHILL	17M18850C - M-YAM	2017-09-20	FTC
DARLENE MARIE MCKINZEY	YAMHILL	17M18850B - M-YAM	2017-09-20	FTC
DARLENE MARIE MCKINZEY	YAMHILL	17M18850A - M-YAM	2017-09-20	FTC
DAVID CARYL BEAIRD	YAMHILL	13M16022C - M-YAM	2013-07-16	FTC
DAVID CARYL BEAIRD	YAMHILL	13M16022A - M-YAM	2013-07-16	FTC
DAVID CARYL BEAIRD	YAMHILL	13M16022B - M-YAM	2013-07-16	FTC
DYLAN SAMUEL COLANGELO	YAMHILL	15M17903C - M-YAM	2016-11-28	FTC
EDWARD ECHAURI JR	YAMHILL	14M17204A - M-YAM	2014-12-02	FTC
EDWARD ECHAURI JR	YAMHILL	15M17616B - M-YAM	2015-07-16	FTC
EDWARD ECHAURI JR	YAMHILL	14M17204B - M-YAM	2014-12-02	FTC
EDWARD ECHAURI JR	YAMHILL	15M17616A - M-YAM	2015-07-16	FTC
JEFFREY JUSTIN WALKER	YAMHILL	14M17336A - M-YAM	2015-01-27	FTC
JEFFREY JUSTIN WALKER	YAMHILL	14M17336B - M-YAM	2015-01-27	FTC
JESSICA LYNN MURDOCH	YAMHILL	18M19612B - M-YAM	2018-11-27	FTC
JESSICA LYNN MURDOCH	YAMHILL	18M19612A - M-YAM	2018-11-27	FTC
JOHN THOMAS MCGANTY III	YAMHILL	15M17905B - M-YAM	2016-01-22	FTC
JOHN THOMAS MCGANTY III	YAMHILL	15M17905A - M-YAM	2016-01-22	FTC
JORGE ALBERTO HERNANDEZ	YAMHILL	16M018403 - M-YAM	2016-10-14	FTC
JOSHUA CHRISTOPHER HALL	YAMHILL	19M20048A - M-YAM	2019-07-30	FTC
JOSHUA CHRISTOPHER HALL	YAMHILL	19M20000A - M-YAM	2019-07-22	FTC
JOSHUA CHRISTOPHER HALL	YAMHILL	19M20048B - M-YAM	2019-07-22	FTC
JOSHUA CHRISTOPHER HALL	YAMHILL	19M20000B - M-YAM	2019-07-22	FTC
JOSIE MARIE CONN	YAMHILL	17M18699B - M-YAM	2017-07-20	FTC
JOSIE MARIE CONN	YAMHILL	17M18699A - M-YAM	2017-07-20	FTC
JOSIE MARIE CONN	YAMHILL	18M019327 - M-YAM	2018-08-03	FTC
JUSTIN DAVID CROUCH	YAMHILL	13M16526A - M-YAM	2015-03-16	FTC
JUSTIN DAVID CROUCH	YAMHILL	13M16526B - M-YAM	2015-03-16	FTC
KAREN J DE JESUS DOMINGUEZ	YAMHILL	18M019838 - M-YAM	2019-03-19	FTC
KATHLEEN MICHELLE KIERNAN	YAMHILL	15M17685B - M-YAM	2015-09-17	FTC
KATHLEEN MICHELLE KIERNAN	YAMHILL	15M17685A - M-YAM	2015-09-17	FTC
KEVIN DALE MAIN JR	YAMHILL	14M017010 - M-YAM	2014-11-14	FTC
KIP TOMAS JOHNSTEAD	YAMHILL	13M016224 - M-YAM	2014-11-14	FTC
LEVON TROY LORD	YAMHILL	15M017739 - M-YAM	2016-02-11	FTC
LOGAN THOMAS YOCHUM	YAMHILL	18M19348A - M-YAM	2019-11-13	FTC
LOGAN THOMAS YOCHUM	YAMHILL	18M19348B - M-YAM	2019-11-13	FTC
MEGAN ELIZABETH DANIELLE WHITLOW	YAMHILL	16M18615A - M-YAM	2017-03-16	FTC
MEGAN ELIZABETH DANIELLE WHITLOW	YAMHILL	16M18615B - M-YAM	2017-03-16	FTC
MICHAEL JAMES CLOUSE	YAMHILL	16M18188B - M-YAM	2016-08-16	FTC
MICHAEL JAMES CLOUSE	YAMHILL	16M18188A - M-YAM	2016-08-16	FTC
MICHELLE LEE SWANSON	YAMHILL	13M016369 - M-YAM	2014-01-27	FTC
MICHELLE LEE SWANSON	YAMHILL	14M016866 - M-YAM	2014-08-29	FTC
MICHELLE LEE SWANSON	YAMHILL	15M17544A - M-YAM	2015-06-17	FTC
MICHELLE LEE SWANSON	YAMHILL	15M17544B - M-YAM	2015-06-17	FTC
MICHELLE LEE SWANSON	YAMHILL	14M017327 - M-YAM	2015-06-17	FTC
NAZARIO MONDRAGON LUNA	YAMHILL	17M18762A - M-YAM	2017-07-20	FTC
NAZARIO MONDRAGON LUNA	YAMHILL	17M18762B - M-YAM	2017-07-20	FTC
PETER MONSON AAMODT	YAMHILL	15M017786 - M-YAM	2015-10-21	FTC
RONALD KENNETH STRASSER JR	YAMHILL	14M16940C - M-YAM	2014-12-18	FTC
RONALD KENNETH STRASSER JR	YAMHILL	14M16940A - M-YAM	2014-12-18	FTC
RONALD KENNETH STRASSER JR	YAMHILL	14M16940B - M-YAM	2014-12-18	FTC
SERGIO MATIAS RANGEL	YAMHILL	15M17582C - M-YAM	2015-07-30	FTC

