



Whatcom County

COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010

Agenda Bill Master Report

File Number: AB2019-515

File ID:	AB2019-515	Version:	1	Status:	Approved
File Created:	10/03/2019	Entered by:	LReid@co.whatcom.wa.us		
Department:	Sheriff's Office	File Type:	Resolution		
Assigned to:	Council Finance and Administrative Services Committee			Final Action:	10/22/2019
Agenda Date:	10/22/2019			Enactment #:	RES 2019-046

Primary Contact Email: LReid@co.whatcom.wa.us

TITLE FOR AGENDA ITEM:

Resolution ordering the cancellation of unclaimed checks more than two years old for Whatcom County Jail Inmate Trust Fund prior to June 30, 2017

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

The attached resolution will allow Administrative Services and the Treasurer's Office to cancel the unclaimed checks listed in Exhibit A and enable them to report and remit those funds to DOR Unclaimed Property Division.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
10/22/2019	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL Aye: 3 Byrd, Frazey, and Sidhu Nay: 0 Absent: 0	
10/22/2019	Council	APPROVED Aye: 6 Brenner, Browne, Buchanan, Donovan, Frazey, and Sidhu Nay: 0 Absent: 0 Temp Absent: 1 Byrd	

SPONSORED BY: Consent

PROPOSED BY: Executive

INTRODUCTION DATE: _____

RESOLUTION NO. 2019-046

**ORDERING THE CANCELLATION OF UNCLAIMED CHECKS
MORE THAN TWO YEARS OLD**

WHEREAS, RCW 63.29.130 states that property held by courts and public agencies that remains unclaimed by the owner for more than two years is presumed abandoned; and,

WHEREAS, the Whatcom County Sheriff's Office/Jail has provided a list of Inmate Trust Fund checks that were issued prior to 06-30-17 and never presented or claimed by the owner.

NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council that Administrative Services Finance and the Treasurer's Office are directed, pursuant to RCW 63.29.130, to cancel the unclaimed checks listed in Exhibit A, and to report and remit those funds to DOR Unclaimed Property Division.

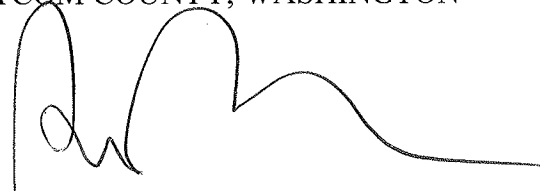
APPROVED this 22nd day of October, 2019.

ATTEST
COUNTY COUNCIL
OF WHATCOM
COUNTY
STATE OF
WASHINGTON



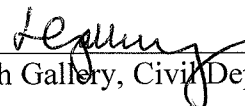
Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Rud Browne, Council Chair

APPROVED as to form:



Elizabeth Gallery, Civil Deputy Prosecutor

Exhibit A

Whatcom County Jail
Inmate Trust Fund
Unclaimed Inmate Release Checks over \$50
July 2016 to June 2017

Check #	Stamp	Amount	Inm Number	Inm Name	Multiple Check Totals
011003	09/18/2016 12:31 PM	205.00	00067092	CHANDLER, LUKE STANLEY	
011010	09/20/2016 03:24 PM	93.81	00036795	JENNINGS, SAMANTHA AFIA	
012568	05/02/2017 07:56 PM	109.50	00078112	MESSICK, CHAD GREGORY	
010779	08/27/2016 02:48 AM	130.62	00010110	SESTROM, JEROD KINDRED	
011412	10/28/2016 12:03 PM	146.81	00062754	SHANTI S, SPIRIT RAINWATER	

Whatcom County Jail
 Inmate Trust Fund
 Unclaimed Inmate Release
 July 2016 to June 2017

Check #	Stamp	Amount	Inm Number	Inm Name	Multiple Check Totals
011644	12/17/2016 03:36 AM	8.80	00000007	ABITIA, JIMMY RAYMOND	
010704	08/11/2016 02:48 PM	11.65	00000007	ABITIA, JIMMY RAYMOND	\$ 20.45
011754	01/09/2017 06:45 PM	38.99	00000011	ACKERMAN, ROBERT CHARLES	
012802	06/29/2017 08:44 PM	1.75	00002271	ACOSTA, WILLIAM ANDREW	
011503	11/18/2016 03:32 AM	2.18	00002271	ACOSTA, WILLIAM ANDREW	\$ 3.93
010607	07/19/2016 05:04 PM	3.68	00007707	ADAMS, JAMES GARNETT	
010229	07/14/2016 08:21 PM	0.42	00051816	ALVAREZ, CHRISTIAN BRYANT	
00000011317	11/24/2016 07:18 PM	0.26	00048401	ALVES, DAVID MICHAEL	
011841	02/22/2017 07:11 PM	0.10	00000030	AMMAN, JESSE ERIC	
010634	07/27/2016 03:53 PM	0.67	00019159	ANDERSON, SARAH NOELLE	
012429	04/05/2017 07:24 PM	4.19	00003570	APPLEGATE JR, RONALD EUGENE	
010699	08/11/2016 09:55 AM	5.03	00065016	AZEKE, EMMANUEL	
011816	02/03/2017 07:11 PM	1.25	00015389	BAGNERISE, MARCUS TYLER	
011804	01/29/2017 10:12 PM	0.07	00037956	BAILEY, AUSTIN ARTHUR	
012566	05/02/2017 06:43 PM	9.35	00078111	BALCOMB, MADISON MUSTARI	
010273	08/15/2016 10:05 PM	0.05	00038500	BARBER, JORDAN	
011475	11/13/2016 02:02 PM	1.64	00051788	BARCUS, KEVIN LEO	
010804	08/21/2016 09:10 PM	0.57	00007385	BARROW, CODY MATTHEW	
010935	09/07/2016 05:58 AM	4.63	00066194	BEACH, SUSAN CAROL	
011862	03/08/2017 02:57 PM	0.92	00075332	BELDEN, NATHANIEL CARL	
010850	10/05/2016 06:49 PM	0.77	00019010	BERRY, JESSE ROY	
011856	03/03/2017 08:07 PM	1.88	00004045	BINSCHUS, STEVEN GLEN	
010573	07/12/2016 11:05 PM	0.67	00001560	BIRMAN, DANIEL JAMES	
012318	04/23/2017 07:04 AM	0.34	00050980	BOHN, MASON WILLIAM	
011356	12/31/2016 08:10 PM	0.15	00047813	BOOTH, KRISTINA DENISE	
011536	11/22/2016 01:28 PM	1.29	00011315	BOTTERON, GRANT ALLEN	
012152	02/27/2017 03:32 PM	3.00	00074991	BOUMA, REX GORDON	
010896	11/09/2016 12:15 AM	0.54	00038509	BOYD, JAKE RANDALL LEE	
011719	01/03/2017 10:50 AM	6.50	00072214	BRANCO, TODD ROBERT	
012378	06/09/2017 05:52 AM	0.62	00066054	BREHM, LINDSEY DANIELLE	
011912	01/26/2017 12:34 PM	3.32	00069425	BROWN, HEATHER LYNN	
011554	11/28/2016 06:46 PM	2.50	00043208	BROWN, SARAH JANE	
12339	05/10/2017 09:30 PM	1.50	00011762	BROWNE, MICHAEL JOSEPH	
012156	02/28/2017 11:11 PM	4.74	00006475	BUNTON JR, ROBERT CHRISTOPHER	
011375	01/09/2017 10:51 PM	0.57	00055184	BURNETT, BRITTANY NICOLE	
010265	08/13/2016 04:09 AM	1.97	00014291	BURNETT, JORDAN EDWARD	
0011605	12/08/2016 11:36 AM	16.57	00020357	BUTLER, ADRIAN HENRY	
010237	07/21/2016 11:20 PM	0.07	00035084	CAGEY, ALICIA MARIE ELIZABETH	
011652	12/19/2016 12:27 AM	6.62	00071680	CAHOON, ANTHONY JOSEPH	
010275	08/17/2016 09:40 AM	0.15	00061287	CARMONA, LOGAN SLADE	
011617	12/11/2016 02:56 PM	4.47	00000246	CARON, GERALD ROBERT	
011012	09/20/2016 08:24 PM	10.37	00000057	CASTRO, DIEGO MIGUEL ANTONIO	
011626	12/12/2016 04:24 PM	2.30	00065339	CHAHAL, HARBINDER SINGH	
011003	09/18/2016 12:31 PM	205.00	00067092	CHANDLER, LUKE STANLEY	
012616	05/11/2017 04:04 PM	3.68	00021243	CHARLIE, QUENTIN TYRONE	
011008	09/19/2016 07:07 PM	6.17	00067117	CHATHAM JR, LYLE DUANE	
011381	01/11/2017 09:31 PM	0.19	00059983	CHAUSSEE, JEREMIAH	
010286	08/28/2016 10:14 PM	0.46	00014295	CHENOWETH, RANDAL LEE	
010685	08/09/2016 02:13 AM	1.50	00000270	CHRISTION, MARCUS DWAYNE	
012579	05/07/2017 01:42 AM	3.51	00020545	CLARK, CHRISTOPHER JERMAINE	
011944	02/03/2017 06:32 AM	10.60	00013068	CLIZBE, ROLANDO LINCOLN	

Whatcom County Jail
 Inmate Trust Fund
 Unclaimed Inmate Release
 July 2016 to June 2017

012636	05/15/2017 10:53 PM	2.07	00009172	COAKLEY, DANIELLE NICHOLE		
011382	01/12/2017 08:05 PM	0.35	00040959	COCHRAN, DANA MARIE A		
011247	10/11/2016 04:11 PM	0.07	00000279	COCHRAN, ORLIN WAYNE		
011879	03/17/2017 02:17 PM	0.61	00014602	COGLIANESE, ALANNA LEIGH		
011451	11/07/2016 07:21 PM	1.50	00067358	CONNORS DRIFTMIER, AARON		
011556	11/28/2016 07:34 PM	0.14	00018667	COOK, COREY DAVID		
010269	08/14/2016 10:06 PM	7.87	00008804	COUNTRYMAN, AUSTIN JAMES		
011461	11/08/2016 03:47 PM	15.33	00003943	CRAIG, WILLIAM RUSSELL		
012193	03/09/2017 08:11 AM	0.14	00004514	CRANEFIELD, MARK PATRICK		
010728	08/17/2016 05:42 AM	1.12	00038072	CRAWFORD JR, ARTHUR		
012755	06/10/2017 02:42 AM	0.90	00003752	CRONN, ADRIAN ROBERT		
011361	01/03/2017 08:37 PM	0.14	00049862	CROWDER III, JOE LOUISE PIERRE		
012367	06/03/2017 06:51 PM	0.03	00011611	CRUSON, KEVIN LEEROY		
011384	01/15/2017 07:44 AM	0.50	00011611	CRUSON, KEVIN LEEROY		
012350	05/22/2017 01:18 PM	1.55	78855	CUELLAR, VICTORIANO JUAN		
010582	07/14/2016 11:51 PM	2.50	00000962	CULTEE, NATHAN ALLEN		
011864	03/09/2017 05:13 AM	0.40	00038591	DANCI, MARC PETROVICH		
012731	06/05/2017 01:12 PM	7.50	00041330	DAVIS, BRAD HUNTER		
012439	04/07/2017 11:48 AM	2.06	00025502	DAWSON JR, DAVID ALLEN		
011205	10/05/2016 05:44 PM	3.58	00016260	DEATHERAGE, JOSHUA LUKE		
011870	03/13/2017 10:51 PM	1.01	00063098	DEERING, JOSEPH GREGORY		
010546	07/07/2016 07:24 PM	5.78	00063098	DEERING, JOSEPH GREGORY	\$	6.79
010217	07/03/2016 08:26 PM	0.12	00016040	DEMENT, RODNEY WAYNE		
011377	01/10/2017 04:03 AM	0.23	00017875	DENUNZIO, ANTHONY DRE		
012264	03/23/2017 10:15 AM	6.45	00021476	DESDIER, SEREN MARIAH		
010751	08/21/2016 05:56 PM	5.42	00065156	DIAZ-ACOSTA, JOSE LUIS		
012177	03/05/2017 12:41 PM	2.06	00075236	DICKSON, REUBEN ALVIN		
011379	01/10/2017 10:18 PM	0.15	00016559	DIGGS, RAVON HAROLD		
012399	06/29/2017 05:46 AM	0.35	00017338	DILORENZO, JACOB ARMOND		
012540	04/25/2017 04:32 AM	1.25	00013861	DOMINGUEZ, MARIO ADRIAN		
010292	09/01/2016 04:04 AM	3.14	00009550	DOMINIQUE, KATRINA MARIE		
011940	02/02/2017 01:50 PM	2.41	00073899	DOTSON, REBECCA LEE		
011630	12/13/2016 06:55 PM	0.19	00067127	DUPUIE, ZACHARY STEPHEN		
012265	03/23/2017 03:19 PM	7.25	00076199	EAGLE, JONATHAN RYAN		
010564	07/11/2016 05:30 AM	0.13	00011302	EATON, HANS ROBERT		
012573	05/03/2017 07:09 PM	0.81	00047128	EHR, ETHAN GREGORY		
011858	03/07/2017 02:08 AM	0.50	00027516	ELDRIDGE, KELSIE LEE		
012430	04/05/2017 07:28 PM	3.82	00064072	ELLISON, COURTNEY ALLEN		
010759	08/23/2016 03:13 AM	4.39	00031037	ELMORE, JENNIFER MARIE		
012365	06/02/2017 07:07 PM	0.31	00030642	ELTING, CATHY LOUISE		
012387	06/16/2017 07:54 PM	4.36	00051701	ERICKSON, CODY ALAN		
011310	11/21/2016 08:54 AM	2.30	00000366	ESQUIVEL-HERNANDEZ, JOSE ALFREDO		
012171	03/04/2017 12:45 PM	0.26	00036442	EUBANKS, SY		
010244	07/27/2016 04:06 AM	0.03	00045224	EWING, JEREMY ADAMS		
011812	02/01/2017 03:29 PM	0.73	00015172	EZRRE, LISA TERESA		
011507	11/18/2016 05:34 PM	4.50	00039035	FAULKS III, ROBERT JOSEPH		
011328	12/05/2016 12:07 PM	0.68	00007362	FAVER, TYLER LEWIS		
011496	11/16/2016 12:41 AM	3.00	00015923	FEHLMAN, DANIEL EVERETT		
011395	01/25/2017 04:04 AM	0.20	00004902	FERNANDEZ, EDUARDO		
010864	10/13/2016 01:32 PM	3.50	00054181	FIGUEROA JR, DAVID ALEXANDER		
011908	01/25/2017 03:52 PM	1.42	00010334	FINKBONNER, KYLE OWEN		
012388	06/17/2017 07:13 PM	0.14	00067507	FISK JR, RONALD WAYNE		

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011777	01/15/2017 05:32 PM	6.00	00039165	FLAKE, JASON DALE		
012937	06/28/2017 02:55 PM	9.50	00081033	FLEMING, MALCOLM TYBIRIAS		
010949	09/09/2016 10:36 AM	7.03	00066645	FLIPPIN, KATHERINE LORETTA		
010221	07/10/2016 06:41 PM	0.53	00004572	FLOREZ, SAMUEL ANGEL		
011895	03/27/2017 01:28 AM	25.30	00056137	FOUNTAIN, PAIGE DANIELLE		
010987	09/14/2016 07:09 PM	10.50	00056137	FOUNTAIN, PAIGE DANIELLE	\$	35.80
010843	09/27/2016 02:47 PM	0.36	00066573	FOWKES, EVAN ROBERTS		
010884	11/03/2016 08:38 AM	3.25	00035884	FOX, JASON DONALD		
010904	09/01/2016 07:23 PM	2.50	00066159	FRECHETTE, JEREMY ANDREW		
012537	04/24/2017 07:10 PM	10.50	00077722	GANO, JASON DOUGLAS		
011334	12/11/2016 08:41 PM	10.16	00051188	GARCIA JR, SILVANO		
010867	10/15/2016 06:44 PM	0.09	00000074	GARCIA, HUMBERTO		
012756	06/10/2017 02:45 AM	1.54	00000408	GARZA JR, FELIX		
011419	10/30/2016 04:04 PM	0.05	00000409	GARZA, JADE MATTHEW		
011979	02/12/2017 07:33 PM	4.00	00063682	GASTON, BRIAN DEWAYNE		
011454	11/07/2016 09:10 PM	6.03	00033194	GEE, SHAYLA MARIE		
012261	03/22/2017 08:29 PM	10.45	00032055	GENTILE, LISA MARIE		
010586	07/15/2016 07:13 PM	5.14	00063547	GILLOCK, TARA SUE MARIE		
010279	08/22/2016 11:58 PM	0.05	00023965	GLENMAN, RICHARD EARL		
010846	09/29/2016 02:24 AM	0.75	00014526	GOLOVIN, SVETLANA VLADIMIROVNA		
010807	09/07/2016 06:47 PM	0.56	00035863	GONZALEZ-VAZQUEZ, FERNANDO		
011251	10/13/2016 04:00 AM	3.09	00062867	GOODWIN, KATHERINE MILLER		
010532	07/05/2016 10:13 PM	4.50	00062867	GOODWIN, KATHERINE MILLER	\$	7.59
010240	07/24/2016 05:57 PM	0.33	00005847	GRIMES, CALVIN ROSS		
010294	09/01/2016 11:10 AM	0.59	00007416	GUDD, CURTIS ALAN		
010853	10/06/2016 09:19 AM	22.07	00040286	GUTIERREZ JR, GABRIEL		
011566	11/30/2016 06:19 PM	0.34	00058386	GUTIERREZ, VANIA LETICIA MARIE		
011096	10/03/2016 04:14 PM	4.50	00010119	HALE, NICHOLAS AARON		
010691	08/09/2016 07:15 PM	1.77	00000457	HALL, ECHO RENA		
012256	03/21/2017 03:15 PM	12.32	00053032	HALL, MARY KATHERINE		
010596	07/17/2016 10:25 AM	0.50	00046675	HAMILTON, IAN PHILLIP		
011397	01/25/2017 10:50 PM	1.40	00013875	HAMMONDS JR, LAWRENCE		
010235	07/20/2016 11:19 PM	0.84	00001923	HARRIMAN, KARI LYNN		
011874	03/14/2017 10:52 AM	0.66	00057662	HARRINGTON, CARRIE LYNN		
011440	11/03/2016 03:09 PM	5.50	00041377	HARRIS, AUSTIN DANIEL		
011885	03/20/2017 09:28 PM	45.35	00048279	HARRISON, CECIL EDWARD		
012381	06/14/2017 06:29 AM	0.67	00062903	HARRISON, GEOFFREY ALAN		
011364	01/06/2017 04:06 AM	0.38	00039560	HAWLEY, AMBER NICOLE		
011332	12/09/2016 09:44 PM	2.45	00004951	HAYDEN, CHRISTINA RAE		
010813	09/13/2016 12:40 PM	0.29	00001935	HEAY, JESSICA LOU		
010989	09/14/2016 08:15 PM	17.50	00011335	HEGGEM, BRANDON RICHARD		
011840	02/22/2017 12:40 AM	0.05	00022140	HEINLEN, DIANNE FERN		
010274	08/15/2016 10:08 PM	0.03	00058593	HENRY, RYAN LEE		
011231	10/09/2016 11:04 PM	23.50	00000085	HERNANDEZ, EDUARDO PEDRO		
010277	08/16/2016 10:42 AM	13.69	00024756	HERNANDEZ-CARMONA, TOMAS A		
010768	08/24/2016 05:50 PM	2.56	00045752	HERNANDEZ-ESTRADA, RAPHAELLA M		
010500	07/02/2016 12:54 PM	2.48	00062842	HERRON, BRENDAN DAVID		
010895	11/09/2016 12:13 AM	7.47	00020565	HICKS, JUDY KAREN		
010820	09/20/2016 02:13 AM	0.14	00061682	HILDEBRAND, JEFFREY LEE		
011915	01/26/2017 07:08 PM	1.50	00005344	HILLAI, MARCUS DALE		
010655	08/02/2016 02:54 PM	39.50	00064526	HILLAI, MIRANDA N		
011848	02/23/2017 08:23 PM	0.72	00014070	HITE, GREGORY ALLEN		

Whatcom County Jail
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012319	04/23/2017 07:14 AM	0.12	00006894	HOPP, LOGAN MICHAEL		
012151	02/27/2017 02:56 PM	15.00	00010093	HUFF, JACOB MACKENZIE		
012682	05/26/2017 06:31 PM	2.07	00022656	INGELS, JAMIE LEE		
010247	07/30/2016 02:26 AM	0.66	00003562	INGRAM, KEVIN MICHAEL		
011094	10/03/2016 02:47 PM	2.93	00004530	IZHEVSKIY, ESTHER TAMARA		
012338	05/09/2017 07:29 PM	0.75	00059020	JACKSON, DEREK BENJAMIN		
012646	05/18/2017 11:40 AM	21.50	00029356	JAMALUDDIN, SARWAT MD		
012705	06/01/2017 05:31 PM	1.98	00004285	JAMES, JESSICA KELLY		
011599	12/07/2016 02:39 AM	1.38	00070103	JANZEN, MICHAEL LEE		
010266	08/13/2016 10:08 PM	0.36	00009613	JAVIER, JESSICA		
010980	09/13/2016 05:53 PM	1.55	00063901	JEFFERSON, DOROTHEA MARY		
011898	03/28/2017 03:52 PM	4.96	00016184	JEFFERSON, ERNEST JOSEPH		
011569	12/02/2016 06:39 AM	1.50	00009206	JEFFERSON, JORDAN ARLISS		
011832	02/15/2017 07:13 PM	0.36	00045441	JEFFERSON, JOSEPH MQ		
012303	03/30/2017 10:47 PM	4.12	00013154	JEFFERSON, MERIAH JEAN		
012331	05/05/2017 08:41 AM	1.78	00052678	JENKINS, JUSTIN AARON		
011010	09/20/2016 03:24 PM	93.81	00036795	JENNINGS, SAMANTHA AFIA		
011851	03/01/2017 11:58 PM	0.50	00004176	JENSEN, CYNTHIA GAYLE		
011230	10/09/2016 11:00 PM	0.31	00014792	JIMENEZ, TREVER RENE		
011321	11/27/2016 07:25 AM	21.10	00043909	JOHAL, PARAMJIT SINGH		
011755	01/10/2017 12:18 PM	4.35	00007212	JOHNSTON, KENNETH MICHAEL		
010862	10/12/2016 07:41 PM	0.38	00040670	JONELI, JASON DYLAN		
011826	02/09/2017 08:54 PM	0.09	00024572	JONES, GUY EVERETT		
012790	06/18/2017 12:43 PM	8.00	00080451	JONES, JAMES ISRAEL		
010958	09/10/2016 07:17 PM	7.83	00007275	JONES, JASON EDWARD		
010745	08/20/2016 10:40 AM	4.66	00065567	JONES, JENNIFER WHITNEY		
011869	03/13/2017 12:16 AM	1.98	00042174	JONES, LETREZ CLAYTON		
011333	12/10/2016 09:02 PM	7.61	00057757	JONES, RYAN CHRISTOPHER		
010957	09/10/2016 02:54 PM	1.55	00007276	JORDAN, AUSTIN LEE		
011604	12/08/2016 06:37 AM	15.18	00042862	JORDAN, BRYCE JEFFERY		
011593	12/05/2016 06:26 PM	1.50	00067473	JUAREZ JR, BENITO JOSE		
011417	10/29/2016 06:38 PM	2.50	00069456	JUDSON, INGVAR ORION ULYSSES		
012377	06/08/2017 08:44 PM	0.17	00031618	JULIUS, REBECCA NAOMI		
011097	10/03/2016 04:34 PM	3.15	00067956	KAEMINGK, CLAYTON JAMES		
011890	03/22/2017 02:22 PM	5.00	00076067	KALIMA, JUSTIN KEANU		
010819	09/20/2016 02:11 AM	0.75	00039090	KAUTZ, MATTHEW JOSEPH		
011023	09/22/2016 09:47 PM	2.00	00047092	KEIM, CAMERON JAMES		
012167	03/03/2017 12:49 PM	3.00	00075174	KIFFNEY, CONLON IAN		
011612	12/10/2016 10:45 AM	4.00	00071370	KOCHMAN, MARIE ELIZABETH		
010770	08/25/2016 01:10 PM	2.21	00063061	KOHLER, KASHON NATHANIEL		
012721	06/02/2017 09:45 PM	1.15	00024352	KUNKEL, NICHOLAS PAUL		
011487	11/14/2016 07:26 PM	0.50	00070093	LA CROIX, PAUL JASON		
011237	10/10/2016 06:47 PM	0.50	00034945	LAFORTUNE JR, ROBERT ERNEST		
012793	06/19/2017 04:05 PM	2.96	00008009	LAHATT, LAWRENCE SIDNEY		
010670	08/06/2016 09:36 AM	8.81	00008009	LAHATT, LAWRENCE SIDNEY	\$	11.77
011728	01/04/2017 05:46 PM	2.22	00028791	LAMB, MATTHEW DAVID		
012317	04/23/2017 05:38 AM	9.62	00005773	LANCE, JOSEPH PATRICK BENJAMI		
010897	11/09/2016 07:54 PM	0.32	00028588	LANE, SHANNON LEE		
012380	06/13/2017 10:04 AM	0.51	00010477	LAWRENCE, BRITTANY DANYELLE		
011835	02/16/2017 04:59 PM	0.34	00015568	LAWRENCE, ZACKERY CHARLES		
011485	11/14/2016 04:14 PM	2.50	00070136	LAZINSKI, DOUGLAS ARTHUR		
011798	01/23/2017 02:49 PM	2.93	00014954	LEBEDEV, ANATOLIY PAVLOVICH		

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010825	09/20/2016 10:05 PM	0.74	00066760	LEGG, JEREMY MICHAEL
012223	03/15/2017 02:34 PM	1.00	00075767	LENNON, DANE CONNER
011239	10/10/2016 08:59 PM	3.16	00011056	LEONE, JOLENE LYNN
012797	06/20/2017 02:37 AM	27.35	00059860	LEVASSEUR, CHRISTOPHER JAMES
011274	10/18/2016 12:28 AM	2.69	00005062	LINDOR, DEBORAH LEA
011919	01/27/2017 04:18 PM	8.00	00072183	LIRA, HALEY LYNN
012499	04/17/2017 04:37 PM	1.03	00015590	LITTLE, ROBERT EZELL
010281	08/24/2016 04:02 AM	0.36	00003555	LOEHR, TAMRA JEAN
011767	01/13/2017 01:54 PM	0.32	00000778	LONG, JONATHAN WILLIAM
010510	07/04/2016 10:17 AM	8.00	00062941	LONGO, LAUREN CHRISTINE
012724	06/03/2017 04:37 PM	8.50	00035425	LOPEZ-GEORGE, SUNDREA
010512	07/04/2016 07:41 PM	2.24	00062935	LUND, KENT GREGORY
010814	09/13/2016 01:06 PM	0.35	00060187	MACK, JASON HAROLD
010282	08/24/2016 04:04 AM	0.06	00048658	MADYKA, VITALIY
010974	09/12/2016 07:01 PM	1.16	00035611	MALIN, MICHAEL JAMES
010991	09/15/2016 12:39 PM	1.10	00066997	MANGE, AUBREY ELISE
011387	01/17/2017 07:53 PM	0.66	00011713	MANKE, ALAN SCOT
011539	11/23/2016 02:22 PM	0.07	00003448	MARIN, MICHAEL JOHN
012902	06/20/2017 01:11 PM	6.00	00046970	MARKOSKI, JOSEPH BLAIR
010734	08/18/2016 01:11 PM	3.00	00033865	MARQUART, DUSTY JAMES
011884	03/20/2017 09:26 PM	0.35	00005139	MARTIN, CLARENCE CHARLES
011441	11/03/2016 03:12 PM	0.60	00069707	MASSOT, MATTHEW CHRISTIAN
010908	09/02/2016 05:31 PM	9.75	00013996	MATHESON, BRETT MICHAEL
010259	08/09/2016 11:39 PM	1.90	00031225	MCCALLISTER, GARET NATHANIEL
012385	06/16/2017 07:52 PM	0.14	00025677	MCDANIEL, JAMES CRAIG
011819	02/06/2017 10:00 PM	2.83	00000111	MCGRAW, KEVIN ALLEN
011221	10/08/2016 12:57 AM	2.00	00068338	MCINTYRE, GEORGE SIDNEY
011269	10/17/2016 10:49 AM	8.00	00003830	MCNAMARA, LEILA DAWN
012568	05/02/2017 07:56 PM	109.50	00078112	MESSICK, CHAD GREGORY
011535	11/23/2016 06:53 PM	3.50	00070617	METCALF, JOSHUA THOMAS
012737	06/06/2017 12:53 PM	2.77	00079863	MILLER, CARINA MARIE
011551	11/27/2016 02:12 PM	4.50	00016946	MILLER, RYAN ROBERT
011918	01/27/2017 02:27 PM	17.06	00023886	MILLER, TERRY SCOTT
011824	02/09/2017 08:51 PM	0.44	00038688	MOERIKE, JEREMIAH LEE
012336	05/09/2017 07:27 PM	2.24	00003715	MONDARES, NICHOLE CANDICE
010964	09/11/2016 02:30 PM	20.50	00066768	MOORE, ANDREW WAYNE
011806	01/29/2017 10:16 PM	0.31	00004747	MOORE, JUSTIN SCOTT
012928	06/25/2017 11:50 AM	16.50	00058607	MOORE, SEAN GERRIT
011784	01/18/2017 02:45 PM	20.10	00054906	MORA, RACQUEL *
010231	07/18/2016 06:18 AM	0.44	00018426	MORALES JR, ROBERTO
010243	07/27/2016 04:05 AM	0.09	00019026	MORISSETTE, LUANN AILEEN
010587	07/16/2016 12:52 AM	2.08	00000719	MORRIS, ALAN JOHN
010866	10/14/2016 07:17 PM	0.97	00005016	MORRISSETTE, JORDAN CHRISTOPHER
012178	03/05/2017 01:38 PM	16.50	00075239	MOTES, DANIEL CRAYTON
010851	10/05/2016 06:50 PM	2.59	00002247	MURRAY, HARLEY JOE
010263	08/11/2016 08:38 PM	0.21	00019200	NEILAN, CHASE THOMAS
012428	04/05/2017 05:37 PM	1.27	00014759	NEILY, BRANDON SCOTT
012346	05/17/2017 08:27 AM	1.05	00063909	NEWTON, QUINN HAWK
010873	10/23/2016 05:28 AM	0.48	00036159	NIENABER, MARK DARRYL
011878	03/15/2017 07:48 PM	25.20	00014818	NIXT, SAMANTHA JO
012238	03/18/2017 08:39 AM	0.43	00040946	NOISEY, SHAWN DALE
012172	03/04/2017 02:15 PM	13.00	00022740	NYBERG GILES, JESSE NEAL

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010644	07/31/2016 04:43 PM	11.31	00022740	NYBERG GILES, JESSE NEAL	\$	24.31
012583	05/03/2017 08:50 PM	10.27	00022199	OCONNOR, DOMONICK AARON		
011433	11/01/2016 08:20 PM	0.66	00004006	OKEEFE, TYLER JAMES		
011761	01/11/2017 12:44 PM	0.03	00071109	OLANDER, TRAVIS M		
012159	03/02/2017 12:47 PM	1.03	00022614	OLSEN, JASON JEFFREY		
012485	04/14/2017 09:37 PM	3.07	00072251	OREKHOV, ANDREY VASILYEVICH		
011354	12/27/2016 07:55 PM	0.10	00001878	ORTIZ, HECTOR JOSEPH		
010534	07/06/2016 07:04 AM	12.35	00025241	OWEN, DUSTIN TYLER		
012162	03/02/2017 02:44 PM	3.00	00018159	PAIGE, NICHOLAS DAVID		
010812	09/12/2016 07:41 PM	11.45	00048923	PANTOLEON, LILY HARULA		
012695	05/30/2017 09:16 PM	32.65	00042958	PEARCE, HOWARD ESTON		
011887	03/20/2017 09:35 PM	0.82	00029311	PENALOZA, ATANACIO		
11817	02/03/2017 08:05 PM	1.48	00000896	PEREZ, NICHOLAS RENE		
011836	02/17/2017 12:34 AM	0.15	00040388	PETER, CODY JAMES		
010861	10/12/2016 07:39 PM	0.51	00027313	PETERSON, JASON TIMOTHY		
011849	02/25/2017 12:18 AM	0.22	00069005	PICKARD-AGUILAR, EMANUEL ENOCH		
012551	04/28/2017 08:15 PM	7.15	00014870	PIGGEE, ROBERT LEE		
012245	03/19/2017 06:18 PM	10.00	00000916	PIGOTT, JAMORIE MIKALE		
010868	10/15/2016 06:45 PM	0.58	00007109	POSTMA, CLIFTON RICHARD		
011771	01/14/2017 05:45 PM	0.54	00032343	PRAY, CALVIN JAMES		
012455	04/09/2017 07:44 PM	1.50	00076992	PROUSE, ROBERT MICHAEL		
010254	08/04/2016 10:10 PM	0.03	00015434	RAMIREZ, RICARDO		
012229	03/17/2017 04:29 AM	2.08	00075899	REECE, CAMERON ISAAC		
012321	04/24/2017 07:01 AM	2.18	00029640	REED, ALEXANDER EDWARD		
012504	04/18/2017 01:21 PM	30.20	00071760	REYNA, AUSTIN LOUIS		
011701	12/30/2016 01:05 AM	3.85	00024794	REYNOLDS, JUSTIN DAVID		
012617	05/12/2017 03:43 AM	5.13	00017513	RHODES, DODGE KELLY		
010583	07/15/2016 12:57 AM	1.12	00017513	RHODES, DODGE KELLY	\$	6.25
010216	07/01/2016 12:33 PM	0.25	00032288	RICHSTEIN, DALTON JAMES		
010800	08/19/2016 01:37 PM	0.50	00055204	RIEDLINGER, DUSTIN STEPHEN		
011346	12/21/2016 08:17 PM	2.47	00032786	RITCHIE, MORGAN JASON		
011348	12/21/2016 08:31 PM	3.32	00002830	ROBINSON, JENESSA ELIZABETH		
011465	11/09/2016 06:22 PM	44.82	00026241	ROBINSON, SCOTT NIKKI		
012618	05/12/2017 03:44 AM	1.17	00001930	RODRIGUEZ, BENITO MICHAEL		
012386	06/16/2017 07:54 PM	4.39	00019133	RODRIGUEZ, JESSE KYLER		
012272	03/25/2017 08:22 AM	7.31	00039391	RODRIGUEZ, MICHAEL		
011852	03/02/2017 06:49 AM	0.62	00052109	ROGERSON, JOSEPH P		
011474	11/13/2016 01:08 PM	2.11	00070112	ROPP, ASHLEY NICOLE		
010817	09/13/2016 06:51 PM	0.13	00051793	ROSSITER, JOSEPH PAUL		
012362	05/30/2017 08:44 PM	4.10	00004165	ROYSTER, STEFFAN DUJUAN		
011302	11/15/2016 04:39 PM	0.29	00031779	RUSKIN, JEREMEY DEAN		
011349	12/22/2016 07:39 PM	0.92	00001125	RUSSELL, AUBREY ANNE		
010891	11/06/2016 07:48 PM	0.26	00012418	SACHA, CHRISTOPHER MICHAEL		
010806	09/07/2016 06:43 PM	0.62	00028572	SAMORA, DAWN G		
011808	01/30/2017 08:39 PM	0.27	00005861	SAMPSON, DIMITRI JAY		
0012332	05/06/2017 05:58 PM	0.07	00035078	SAVCHUK, DIMITRY JASON		
010885	11/03/2016 09:44 AM	0.65	00062958	SCHIEFELBEIN, AARON THOMAS		
010296	09/02/2016 05:18 PM	2.12	00004169	SCOTT, BRYTTANI MONIQUE		
010779	08/27/2016 02:48 AM	130.62	00010110	SESTROM, JEROD KINDRED		
011690	12/27/2016 05:42 PM	4.50	00056397	SEWELL, WAYNE DANIEL		
011412	10/28/2016 12:03 PM	146.81	00062754	SHANTI S, SPIRIT RAINWATER		
012266	03/23/2017 03:22 PM	2.26	00076201	SHOEMAKER, KAYLA PATRICIA		

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011098	10/03/2016 04:46 PM	1.96	00051239	SHORE, NICHOLAS DARIO	
012800	06/29/2017 05:48 AM	1.94	00008549	SIBLEY, KARLA SUE	
011770	01/13/2017 09:24 PM	0.13	00033954	SIFTSOFF, ANDRE MARCEL	
012312	04/05/2017 09:10 PM	0.48	00031770	SIGUAW, DAVID MANUEL	
011053	09/26/2016 04:46 PM	0.50	00013147	SIRES, MARK PAUL	
011534	11/23/2016 06:39 PM	1.50	00062438	SMITH JR, KEVIN CRAIG	
010494	07/01/2016 06:27 PM	12.18	00034109	SMITH, DOUGLAS CALVIN	
012650	05/19/2017 01:46 AM	1.50	00005172	SMITH, MICHELE RENEE	
010858	10/10/2016 07:28 PM	1.95	00008161	SMITH, RUTH MARIE	
010705	08/11/2016 03:03 PM	2.79	00049080	SOLOMON, EDITH CHRISTINE	
012188	03/07/2017 02:42 PM	3.27	00028314	SOLOMON, NICKI EDMUND	
010297	09/03/2016 06:06 PM	8.59	00027165	STAHLECKER, MARK A	
011872	03/13/2017 10:58 PM	0.24	00054920	STARKS, DANIEL ALLEN	
011511	11/20/2016 02:29 PM	2.56	00070489	STREMLER, BRANDON DUANE	
012397	06/28/2017 06:18 AM	0.88	00049297	STUBBS, JENNIFER LYNN	
010627	07/26/2016 05:27 AM	0.42	00015725	STURGEON, SETH HARRISON	
012340	05/10/2017 09:33 PM	0.34	00004888	SVEGE, DANIEL LEE	
010923	09/06/2016 05:57 AM	0.43	00014002	SWEET, ROBERT RICHARD	
011853	03/02/2017 10:38 PM	0.22	00018383	SWEET, VICTOR RYAN CHARLES	
011695	12/28/2016 04:36 PM	0.05	00018383	SWEET, VICTOR RYAN CHARLES	\$ 0.27
012493	04/16/2017 03:31 PM	1.07	00009201	SYLVESTER, JOHN BICKFORD	
012484	04/14/2017 01:42 PM	3.00	00077230	TEICH, TIKA MAE	
012247	03/20/2017 10:13 AM	3.50	00031792	TELLEZ, ZACHARY IVAN	
011608	12/09/2016 10:44 AM	3.00	00071347	TEPLY, COREY J	
011390	01/20/2017 03:46 AM	0.17	00001700	THOMPSON, SIERRA LEANNE	
011307	11/20/2016 07:08 AM	0.87	00028926	THORNTON, GHAN JAK	
012801	06/29/2017 08:14 AM	0.12	00051335	TIFFANY, JACOB EARL	
011089	10/02/2016 06:22 PM	10.50	00067955	TJOELKER, JESSICA KORIN	
011666	12/21/2016 02:32 AM	2.11	00011016	TOM, STEVEN JOSEPH	
011316	11/24/2016 07:15 PM	0.11	00039013	TOMMA, RAINBOW	
012393	06/21/2017 07:18 PM	5.14	00000148	TOWNE, MICHAEL ALLAN	
011641	12/16/2016 05:16 AM	0.24	00030543	TOY JR, ROBERT THOMAS	
010639	07/28/2016 09:40 AM	1.34	00064010	TOYAMA, RODNEY MASAO	
010298	09/04/2016 12:13 AM	7.53	00031156	TRECKER, KYLEY KALAHAN	
012133	02/24/2017 01:15 AM	0.50	00037220	TUCKER, TYRE JAMES	
011786	01/19/2017 07:44 AM	0.70	00013946	UMAR, JAMILU	
011407	10/26/2016 06:12 PM	2.50	00035835	VANWEERDHUIZEN, CHASE MATTHEW	
012329	05/02/2017 11:46 AM	0.18	00077764	VARGAS, MICHAEL KIMBALL	
010802	08/20/2016 05:51 AM	0.31	00001759	VERDUIN, CYNTHIA LYNN	
011409	10/26/2016 08:28 PM	0.10	00001274	VEST, MARIAH MARIE	
011896	03/27/2017 01:30 AM	0.61	00007257	VILLANUEVA, MELISSA MAE LOUISE	
012351	05/24/2017 07:18 PM	0.41	00024142	VINYARD, RONELL LEA	
011300	11/13/2016 12:43 PM	1.01	00018515	VOEGELE, SAMUEL DAVID	
012112	02/19/2017 01:41 PM	40.50	00074562	WAGNER, ROBERT NICHOLAS	
010723	08/15/2016 07:52 PM	3.50	00031922	WALBRUN, RUDOLPH ROBERT	
011036	09/25/2016 01:50 PM	4.50	00003100	WASHINGTON, AUTUMN ROSE	
011632	12/14/2016 02:10 PM	0.50	00067935	WASHINGTON, WILFRED DARRELL	
012155	02/28/2017 06:35 PM	4.53	00016569	WATERS, CHRISTOPHER CAIN	
011369	01/07/2017 07:56 PM	0.31	00000154	WATSON, JUSTIN TANNER	
012305	03/31/2017 08:33 PM	0.11	00001332	WESTBROOK, CHEPHREN ANTHONY	
010676	08/07/2016 01:18 PM	1.50	00064842	WEYHRAUCH, JACOB ARRON	
010264	08/11/2016 08:40 PM	0.94	00007867	WGEISHOFSKI, KYLE ALLEN	

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010276	08/17/2016 07:32 PM	0.15	00003030	WHEELER, SARAH SOO
012469	04/11/2017 01:15 PM	3.67	00016082	WHITE, DUSTIN CRAIG
010880	10/28/2016 06:27 PM	0.88	00022332	WIBBENS, VIRGINIA MAE
011519	11/21/2016 01:49 AM	10.00	00001365	WILSON, DUSTIN MONROE
012361	05/30/2017 06:59 AM	4.44	00045444	WOOD, TIMOTHY JOSEPH
012394	06/22/2017 06:22 PM	0.43	00051795	WOODMANSEE, CAROLEANN
010788	08/29/2016 07:17 PM	1.41	00005392	WOODS, TYLER JOSEPH
011627	12/13/2016 01:08 AM	1.95	00010689	YRIZARRIS, MICHAEL JOVANNY
010233	07/19/2016 01:28 PM	0.14	00007317	YURONEN, VIKTOR V
012348	05/19/2017 02:56 AM	11.80	00025434	ZAPIEN, TOREY JAMES
011723	01/03/2017 01:07 PM	5.00	00072298	ZARATE, CHASE ZACHARY
012224	03/16/2017 09:39 AM	0.23	00020125	ZENDER, JEFFREY NICHOLAS
010842	09/26/2016 11:59 PM	17.00	00004926	ZWIERS, MICHAEL TODD

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